

CITY OF ARTESIA  
ARTESIA CITY HALL, ARTESIA COUNCIL CHAMBER  
18747 CLARKDALE AVENUE, ARTESIA, CA 90701

SPECIAL JOINT MEETING OF  
THE ARTESIA CITY COUNCIL,  
ARTESIA REDEVELOPMENT AGENCY AND  
PARKING AUTHORITY

MONDAY, OCTOBER 12, 2009

6:00 P.M.

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The special joint meeting of the Artesia City Council, Artesia Redevelopment Agency and Parking Authority was called to order at 6:08 p.m., Monday, October 12, 2009, in the Artesia City Council Chamber by Mayor/Chairman Tony Lima.

ROLL CALL- PRESENT: John Martins, Councilmember/Board/Authority member  
Larry R. Nelson, Councilmember/Board/Authority member  
Sally Flowers, Councilmember/Board/Authority member  
Victor Manalo, Mayor Pro Tem/Vice Chairman  
Tony Lima, Mayor/Chairman

ALSO PRESENT: Maria Dadian, City Manager  
Justine Menzel, Deputy City Manager  
Kevin Ennis, City Attorney  
Gloria Considine, City Clerk

**APPROVAL OF AGENDA**

Motion by Councilmember/Board/Authority member Nelson, seconded by Council member /Board/Authority member Flowers, to approve agenda.

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBER/BOARD/AUTHORITY MEMBERS: Martins, Flowers,  
Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: None  
ABSTAIN: COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: None  
ABSENT: COUNCILMEMBERS/BOARD/AUTHORITY MEMBERS: None

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Announcement presented by the City Clerk.

**CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA**

Dody Bedingfield thanked City Council on the event over the weekend. She said the carnival was nice and everyone was having a good time at the carnival. She said the City of Artesia should be commended on the 50<sup>th</sup> Anniversary celebration.

**CONSENT CALENDAR**

It is recommended that Items 1 through 2 be acted on simultaneously in one vote unless a member of the City Council/ Redevelopment/Parking Authority requests and separate discussion and/or action on the item. In the event a City Council and Redevelopment Agency requests separate discussion on a consent calendar, the City Council/ Redevelopment Agency /Parking Authority will consider that item immediately following approval of the rest of the consent calendar.

Motion by Board member Nelson, seconded by /Board member Manalo to consent calendar.

Said motion carries in the following roll call vote:

AYES:	BOARDMEMBERS:	Martins, Flowers, Nelson, Manalo and Lima
NOES:	BOARDMEMBERS:	None
ABSTAIN:	BOARDMEMBERS:	None
ABSENT:	BOARDMEMBERS:	None

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES  
August 12, 2009 – Special Meeting  
August 18, 2009 – Special Meeting  
September 14, 2009 – Special Meeting

## **PRESENTATION**

4. CONSIDERATION OF THE DEVELOPMENT OF A PERMANENT PARKING STRUCTURE FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT

Maria Dadian, City Manager turned the meeting over to Authority member Martins and Authority member Nelson.

Authority member Martins and Authority member Nelson reported on the Auto Park-It system that they observed in Detroit, Michigan.

Motion by Authority member Martins, seconded by Authority member Flowers, to direct staff to pursue option of Auto Park-It and bring back information regarding cost, design, features, marketing study regarding use and other parking limitations in surrounding areas.

Said motion carries in the following roll call vote:

AYES:	AUTHORITY MEMBERS:	Martins, Flowers, Nelson, Manalo and Lima
NOES:	AUTHORITY MEMBERS:	None
ABSTAIN:	AUTHORITY MEMBERS:	None
ABSENT:	AUTHORITY MEMBERS:	None

## **STAFF REPORTS**

5. CONSIDERATION OF AWARD OF BID FOR PIONEER BOULEVARD MEDIAN FOUNTAIN LIGHTING

Staff requested continuance of this item.

6. AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES FOR PUBLIC WORKS YARD PROJECT

Maria Dadian, City Manager presented the staff report for this item.

The City Council discussed issue further regarding cost for architectural costs.

Motion by Councilmember/Board member Nelson, seconded by Council member /Board member Flowers, to direct staff to prepare needs analysis then prepare conceptual design according to need and bring item back before the City Council.

Said motion carries in the following roll call vote:

AYES: COUNCIL/BOARD MEMBERS: Martins, Flowers, Nelson,  
Manalo and Lima  
NOES: COUNCIL/BOARD MEMBERS: None  
ABSTAIN: COUNCIL/BOARD MEMBERS: None  
ABSENT: COUNCIL/BOARD MEMBERS: None

**CITY COUNCIL CONVENED INTO CLOSED SESSION AT 7:00 P.M.  
CITY COUNCIL RECONVENED FROM CLOSED SESSION AT 7:15 P.M.**

**CLOSED SESSION**

7. A. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code Section 54957.6)  
CITY NEGOTIATOR: Maria Dadian  
Howard and Associates  
EMPLOYEE ORGANIZATION: American Federation of State  
County and Municipal Employees (AFSCME)  
Item continued to the next meeting.

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: 11540 Artesia Boulevard, APN # 7039-005-049 and 050  
City Negotiator: Maria Dadian, City Manager  
Negotiating Party: Norbel Asset Group  
Under Negotiation: Price and Terms of Potential Purchase of Property

Report provided by City Negotiator Maria Dadian and Urban Futures; no conclusion determined and item continued. Flowers - Abstained

**RECESS BACK TO OPEN SESSION**

**ANNOUNCEMENT OF RESULTS OF CLOSED SESSION**

**ADDITIONAL CITIZEN COMMENTS**

There were no additional citizen comments.

**COUNCILMEMBERS/BOARDMEMBERS COMMENTS**

There were no council member/board member comments.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 7:16 p.m.

ATTEST:

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GLORIA CONSIDINE, CITY CLERK

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing minutes were approved at a Special Meeting of the City Council held on the 9th day of November 2009, by the following roll call vote:

AYES: COUNCIL MEMBERS: Martins, Nelson, Manalo and Lima  
NOES: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: Flowers  
ABSTAIN: COUNCIL MEMBERS: None

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GLORIA CONSIDINE, CITY CLERK