

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

SPECIAL JOINT MEETING OF  
THE ARTESIA CITY COUNCIL AND  
ARTESIA REDEVELOPMENT AGENCY

MONDAY, OCTOBER 25, 2010  
6:00 P.M.

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The special joint meeting of the Artesia City Council and Artesia Redevelopment was called to order at 6:03 p.m., Monday, October 25, 2010 in the Artesia City Council Chamber by Mayor/Chairman Tony Lima. The Invocation was presented by Mayor Pro Tem Manalo and the Pledge of Allegiance led by Councilmember Michele Diaz.

ROLL CALL- PRESENT: John P. Lyon, Councilmember/Board member  
Michele Diaz, Councilmember/Board member  
Victor Manalo, Vice Chairman/Mayor Pro Tem  
Tony Lima, Mayor/Chairman

ABSENT: Sally Flowers, Councilmember/Board member

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

**APPROVAL OF AGENDA**

MOTION BY COUNCILMEMBER/BOARD MEMBER ,  
SECONDED BY COUNCILMEMBER/BOARD MEMBER  
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Diaz, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: Flowers

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Announcement presented by Gloria Considine, City Clerk.

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

There were no citizen comments.

The City Council convened into closed session at 6:06 p.m.

The City Council reconvened from closed session at 7:08 p.m.

**1. CLOSED SESSION**

- 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)  
RE: Employee Benefits  
Direction given; no reportable action

B. 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)  
RE: Holidays on Furlough Week  
Direction given; no reportable action

C. CONFERENCE WITH LABOR NEGOTIATORS  
(Pursuant to Government Code Section 54957.6)  
CITY NEGOTIATOR: Maria Dadian  
Howard and Associates  
Other Matters  
EMPLOYEE ORGANIZATION: American Federation of State  
County and Municipal Employees (AFSCME)  
RE: Other Matters  
Direction given; no reportable action

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation pursuant to subdivision (b) of Section  
54956.9  
One case  
No reportable action

## STAFF REPORTS

2. BUDGET UPDATE RELATIVE TO FISCAL YEAR 2010-2011 FIRST  
QUARTER – ALL FUNDS  
Justine Menzel, Deputy City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER LYON,  
SECONDED BY COUNCILMEMBER DIAZ  
TO RECEIVE AND FILE REPORT.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Diaz, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: Flowers  
ABSTAIN: COUNCILMEMBERS: None

3. UPDATE AND REQUEST FOR FURTHER DIRECTIONS ON REVENUE  
ENHANCEMENT PROPOSALS  
Maria Dadian, City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER LYON ,  
SECONDED BY COUNCILMEMBER DIAZ  
TO DIRECT STAFF TO BRING BACK REPORTS  
REGARDING BUSINESS IMPROVEMENT DISTRICT,  
PARKING METERS AND PARKING STRUCTURE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Diaz, Manalo and Lima

NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: Flowers  
ABSTAIN: COUNCILMEMBERS: None

4. CITY AND AGENCY CONSULTANTS AND RELATED SERVICES INFORMATION REPORT

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

MOTION BY MAYOR PRO TEM MANALO ,  
SECONDED BY COUNCILMEMBER LYON  
TO DIRECT STAFF TO BRING BACK MORE  
DETAILS ON THE FLAT RATE BY TASK FOR  
A.C.E. CIVIL ENGINEERING.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Diaz, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: Flowers  
ABSTAIN: COUNCILMEMBERS: None

5. CITY OF ARTESIA INVESTMENT POLICY  
AND

RESOLUTION NO. 10-2246

A Resolution of the City Council of the City of Artesia Approving the City of Artesia Statement of Investment Policy and Repealing the Investment Policy of FY 1988-1999

(ADOPTION)

Justine Menzel, Deputy City Manager presented the staff report for this item.

MOTION BY MAYOR PRO TEM MANALO ,  
SECONDED BY COUNCILMEMBER DIAZ  
TO WAIVE FURTHER READING AND ADOPT  
RESOLUTION NO. 10-2246 AS READ BY  
TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Diaz, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: Flowers  
ABSTAIN: COUNCILMEMBERS: None

6. MODIFICATION TO OPERATING SCHEDULE TO FULLFILL HOLIDAYS ON FURLOUGH WEEK

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

MOTION BY MAYOR PRO TEM MANALO ,  
SECONDED BY COUNCILMEMBER DIAZ  
TO APPROVE OPERATING SCHEDULE  
TO FULLFILL HOLIDAYS ON FURLOUGH  
WEEK.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Diaz, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: Flowers  
ABSTAIN: COUNCILMEMBERS: None

**ADDITIONAL CITIZEN COMMENTS**

Waived additional citizen comments due to lack of audience.

**COUNCILMEMBER COMMENTS**

Mayor Lima commented on a complaint from resident who resided at 186<sup>th</sup> Street and Corby Avenue regarding parking problems.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:03 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 and Redevelopment Agency held on the 14th day of December 2010, by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Lima, Diaz, Lyon and Manalo
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	Flowers

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GLORIA CONSIDINE, CITY CLERK