

MINUTES

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

SPECIAL JOINT MEETING OF
THE ARTESIA CITY COUNCIL

WEDNESDAY, NOVEMBER 12, 2008

6:00 P.M.

The Special Meeting of the Artesia City Council was called to order on Wednesday, November 12, 2008, at 6:08 p.m. in the Artesia City Council Chamber by Mayor Sally Flowers. Invocation was presented by Justine Menzel, Deputy City Manager. The Pledge of Allegiance was led by Andrew Perry, Administrative Analyst.

ROLL CALL- PRESENT: Larry Nelson, Council Member
John C. Martins, Council Member
Victor Manalo, Council Member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor
ALSO PRESENT: Maria Dadian, City Manager
Justine Menzel, Deputy City Manager
Amelia Nacu, Administrative Secretary

APPROVAL OF AGENDA- APPROVED 5-0

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

ANNOUNCEMENT REGARDING ASSISTIVE LISTENING DEVICES

Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.

CITIZEN COMMENTS ON ITEMS THAT ARE ON THE AGENDA

This time is set aside for members of the public to address the City Council members on items of general interest that are already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at a later point on the agenda.

BUSINESS ITEM

1. DISCUSSION RELATIVE TO THE CITY'S 50TH ANNIVERSARY CELEBRATION

City Manager Dadian stated that the report dated August 11th will be used for a guide for this evening's meeting. She said that scheduled events and recommendations for the 50th anniversary were presented by the staff to the City Council. She stated that there were some supplemental attachments before the City Council which would help assist during this discussion. She requested attention to the 2009 event calendar because it listed the annual city events. She stated there were plans to address and apply a theme for each event. She said the funding and budget was already available for these events. She presented the members of the different committees. She said each committee should discuss a budget plan and resources available to bring sponsors

and degenerate funds for each activity.. She suggested that the committees meet form a concept then invite the community and organizations to participate in the planning.

Susie Gomes presented information and the process for sponsorships for the coffee table book.

There was discussion regarding 5K run/walk event for January 10, 2009, Mayor's Dinner for February 27, 2009, Golf Tournament for March 20, 2009, Community Birthday Celebration for May 29, 2009 and the 50th Anniversary Carnival/Fair for October 2-4, 2009.

The committees/members are as listed:

Parade/Carnival

Council Member Larry Nelson, Council Member John Martins, Public Safety Commissioner Charles Oliver and staff members: Clayt Iske, Melissa Gobas, Betty Ormonde, Patty Castanada, Jose Martinez, Chuck Burkhardt and Susie Gomes

Mayors Dinner

Mayor Sally Flowers, Mayor Pro Tem Tony Lima, Public Safety Commissioner Dean Sorgdrager, Planning Commissioner Michele Diaz, Parks and Recreation Commissioner Jennifer Ho, Monica Manalo and staff members – Susie Gomes, Clayt Iske and Melissa Gobas.

Community Picnic

Council Member John Martins, Council Member Victor Manalo, Public Safety Commissioner Juan Jimenez, Planning Commissioner Michele Diaz and staff members Clayt Iske, Melissa Gobas, Jaime Navarro and Jose Martinez

5K Fun Run/Walk

Mayor Sally Flowers, Council Member Victor Manalo, Karen Martins and staff members Clayt Iske, Jaime Navarro and Melissa Gobas.

Special Activities

Mayor Pro Tem Tony Lima, Council Member Larry Nelson, Parks and Recreation Commissioner Michel Verduzco, Parks and Recreation Commissioner Dena Lourenco and staff members Clayt Iske, Melissa Gobas, Jaime Navarro, Patty Castanada, Betty Ormonde and Jose Martinez

Golf Tournament – Council Member Victor Manalo, Council Member John Martins, Sgt. Greg Knapp and staff member Clayt Iske

2. MTA REPRESENTATIVE

Mayor Flowers nominated Mayor Pro Tem Lima as delegate and Council Member Nelson as alternate to attend MTA Southeast/Long Beach Subcommittee Meeting which was so moved by Mayor Pro Tem Lima and seconded by Council Member Nelson. Letter to be occupied with Mayor Pro Tem Lima or Council Member Nelson that they will be attending in place of Mayor Flowers. Motion carries 5-0

Said motion carries by the following roll call vote:

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

ADDITIONAL CITIZEN COMMENTS

This time is set aside for the public to address the City Council Members on any item of interest within the subject matter jurisdiction of the City Council Members that could not be heard under the citizen comment section at the beginning of the meeting.

There were no additional citizen comments.

COUNCIL MEMBER COMMENTS

There were no council member comments.

ADJOURNMENT

There being no further business the City Council meeting was adjourned at 7:25 p.m. to the Regular City Council meeting of December 8, 2008.

GLORIA CONSIDINE
INTERIM CITY CLERK