

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

SPECIAL MEETING OF
THE ARTESIA CITY COUNCIL

MONDAY, NOVEMBER 29, 2010
6:00 P.M.

The special meeting of the Artesia City Council was called to order at 6:00 p.m., Monday, November 29, 2010 in the Artesia City Council Chamber by Mayor Tony Lima. The Invocation was presented by Councilmember Flowers and the Pledge of Allegiance led by Councilmember John Lyon

ROLL CALL- PRESENT: John P. Lyon, Councilmember
Sally Flowers, Councilmember
Michele Diaz, Councilmember
Tony Lima, Mayor

ABSENT: Victor Manalo, Mayor Pro Tem

ALSO PRESENT: Maria Dadian, City Manager
Gloria Considine, City Clerk

Mayor Pro Tem Manalo was absent during roll call but arrived for the meeting at 6:18 p.m.

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER LYON ,
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

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 6:04 p.m.

The City Council reconvened from closed session at 8:45 p.m.

1. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
 (Pursuant to Government Code Section 54957.6)
 Agency Designated Representatives: City Council members and
 Maria Dadian, City Manager

 Employee Organization: AFSCME
 Continued, no reportable action

- B. PUBLIC EMPLOYMENT
 (Pursuant to Government Code Section 54957)
 Title: Labor Relations Attorney
 Continued, no reportable action

STAFF REPORT

- 1. AWARD OF BID FOR LABOR RELATIONS CONSULTANT SERVICES
 Continued to the December 14, 2010 meeting.

ADDITIONAL CITIZEN COMMENTS

Waived additional citizen comments due to lack of audience.

COUNCILMEMBER COMMENTS

No councilmember comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:49 p.m.

ATTEST:

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 Adjourned Regular Meeting of the City Council held on the 14th day of December 2010, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK