

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  
TUESDAY, DECEMBER 1, 2009

7:00 P.M.

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The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 7:00 p.m., Tuesday, December 1, 2009, in the Artesia City Council Chamber by Mayor/Chairman Tony Lima. The Invocation was presented by Council member John Martins and Pledge of Allegiance was led by Councilmember Larry R. Nelson.

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

ABSENT: John Martins, Councilmember/Board member

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

Council member Martins was absent during roll call but arrived for the meeting at 7:05 p.m.

**APPROVAL OF AGENDA**

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

Said motion carries in the following roll call vote:

AYES: COUNCILMEMBER/BOARD MEMBERS: Martins, Flowers,  
Nelson, Manalo and Lima

NOES: COUNCILMEMBERS/BOARD MEMBERS: None

ABSTAIN: COUNCILMEMBERS/BOARD MEMBERS: None

ABSENT: COUNCILMEMBERS/BOARD MEMBERS: None

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Announcement presented by the City Clerk.

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

Dody Bedingfield – Expressed gratitude to the City Council and that she was praying for them because of all the decisions that will need to be made. She requested continuing the Neighborhood Watch program and law enforcement officers.

Betty Lou Ormonde requested continuance of the Neighborhood Watch because the program keeps the neighborhoods safe. She requested keeping the Parks and Recreation programs. She inquired about viewing credit card receipts on transactions by City Council and staff.

**PUBLIC HEARING  
ADMINISTRATION OF OATH**

Kevin Ennis, City Attorney administered the oath.

1. Case No. 2009-24 Modification to  
Conditional Use Permit  
12147 South Street  
Johnny Miranda, 8009 Vista Del Rosa, Downey, Ca. 90240  
A request for approval of a modification to conditions for a Conditional  
Use Permit for the sale of alcohol at a previously existing bar located at  
12147 South Street in the Commercial General (C-G) Zone.

Okina Dor presented the staff report for this item.

**MOTION BY COUNCILMEMBER NELSON, SECONDED BY  
COUNCILMEMBER FLOWERS TO CLOSE PUBLIC HEARING.**

Said motion carries in the following roll call vote:

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

**MOTION BY COUNCILMEMBER NELSON, SECONDED BY  
MAYOR PRO TEM MANALO TO WAIVE FURTHER READING  
AND ADOPT RESOLUTION NO. 09-2173 AS READ BY TITLE  
DENYING MODIFICATION TO CONDITIONS FOR A CONDITIONAL  
USE PERMIT FOR THE SALE OF ALCOHOL AT A PREVIOUSLY  
EXISTING BAR LOCATED AT 12147 SOUTH STREET IN THE  
COMMERCIAL GENERAL (C-G) ZONE FOR  
CASE NO. 2009-24.**

Said motion carries in the following roll call vote:

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

**CLOSED SESSION**

- 2 A. PUBLIC EMPLOYMENT  
(Pursuant to Government Code Section 54957)  
Title: City Manager, Deputy City Manager/Finance, City Clerk, Management  
Analyst, Administrative Secretary, Office Specialist, Receptionist,  
Administrative Analyst, Administrative Finance Aide, Business License  
Officer, Associate Planner, Assistant Planner, Coordinator, Code  
Enforcement Officer, Planning Clerk, Recreation (Youth) Coordinator,  
Recreation (Special Events) Coordinator, Recreation (Preschool)  
Coordinator, Recreation Leader 1, Preschool Aide, Recreation Aide,  
Public Works Superintendent, Public Works Foreman, Maintenance  
Specialist I, Maintenance Worker I, Maintenance Worker II  
**Direction given to City Manager and Consultant; 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)  
**Direction given to City Manager and Consultant; No reportable action**

Councilmember Flowers left meeting at 8:20 p.m.

## **STAFF REPORTS**

3. FIRST QUARTER BUDGET ANALYSIS OF FISCAL YEAR 2009/10  
Maria Dadian, City Manager presented the staff report for this item.

**MOTION BY MAYOR PRO TEM MANALO, SECONDED BY  
COUNCILMEMBER MARTINS TO APPROVE RECOMMENDATIONS  
BY STAFF WITH DIRECTION TO BRING BACK ITEM AT A  
SPECIAL CITY COUNCIL MEETING IN DECEMBER.**

Said motion carries in the following roll call vote:

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

4. CONSIDERATION AND APPROVAL OF A HOLIDAY SCHEDULE  
Maria Dadian, City Manager presented the staff report for this item.

**MOTION BY COUNCILMEMBER NELSON, SECONDED BY  
COUNCILMEMBER FLOWERS TO APPROVE HOLIDAY  
SCHEDULE.**

Said motion carries in the following roll call vote:

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

5. CONSIDERATION OF SUSPENDING VACATION BUY BACK BENEFITS  
Staff recommended continuing this item.

## **ADDITIONAL CITIZEN COMMENTS**

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

## **COUNCILMEMBERS COMMENTS**

This is the time for additional general comments, announcements, and requests of staff and/or other issues of concern to Council members /Board members that may briefly be presented at this time.

Council member Martins thanked the City Council and staff for the celebration on his term ending on City Council. He wished his colleagues success in all the issues that are before them. He thanked staff for the memorial ceremony for the Dep. Powell sign dedication.

Councilmember Nelson stated that this meeting was a tough one.

Mayor Pro Tem Manalo stated that he was impressed with all the work that went into the Deputy Powell freeway sign dedication.

Mayor Lima stated that it was a pleasure to work with Council member Martins. He said that Deputy Powell's memorial was extraordinary. He said that he met with the Artesia Business Association and that they have meetings twice a month.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 9:10 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 8th day of February 2010, by the following roll call vote:

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

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GLORIA CONSIDINE, CITY CLERK