

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

MONDAY, DECEMBER 8TH, 2008

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:07 p.m., Monday, December 8, 2008, in the Artesia City Council Chamber by Mayor Sally Flowers. The Invocation was presented by Pastor Josh Lunde Whitler of New Life Community Church. The Pledge of Allegiance was led by Councilmember Larry R. Nelson.

ROLL CALL – PRESENT: Larry R Nelson, Council Member
John Martins, Council Member
Victor Manalo, Council Member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor

ALSO PRESENT: Maria Dadian, City Manager
Kevin Ennis, City Attorney
Justine Menzel, Deputy City Manager/Finance Officer
Gloria Considine, Interim City Clerk
Clayt Isle, Parks and Recreation Director
Okina Dor, Associate Planner

APPROVAL OF AGENDA – 5-0

Motion by Council Member Manalo, seconded by Council Member Martins, to approve agenda as presented. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

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 NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

This time is for members of the public to address the City Council on items that are not listed on the agenda or items listed under the heading consent calendar. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

Marie O'Donnell of Cerritos addressed the City Council regarding issues and requested

reward for the death of her grandson.

Deputy Knapp presented information regarding the murder and investigation on this case.

Michele Verduzco stated that she was on the committee to kick off the 50th anniversary 5K run walk event. She stated that all the paperwork was ready for sign-ups for the event. She presented information regarding sponsors.

Bob Medina of the Artesia Punishers addressed the City Council regarding the contract for use of fields.

Clayt Iske, Parks and Recreation Director replied that the Sports Advisory Council will meet on December 16, 2008 to review all applications submitted by all the park users groups. He said that the advisory council would approve the schedule for 2009. He said that a new permit program would be initiated.

Mayor Flowers stated that in the future all events need to be approved earlier than December. She said if approval of the schedule cannot be decided upon by December 16th then another meeting should be scheduled before the end of the year to get this resolved.

Pete Ochoa informed the City Council that Martin Romero Alcalde of Jamay would be in Artesia on December 19th and 20th.

BUSINESS PRESENTATION(S)

1. CENTRAL WATER BASIN "SHUT YOUR TAP" WATER CONSERVATION CAMPAIGN

Mayor Flowers abstained from this item and turned the meeting over to Mayor Pro Tem Lima.

Phil Hawkins, Director of Central Water Basin presented information regarding the water conservation campaign for "Shut you Tap".

RESOLUTION NO. 08-2113
A RESOLUTION OF THE ARTESIA CITY COUNCIL SUPPORTING THE
CENTRAL BASIN MUNICIPAL WATER DISTRICT'S "SHUT YOUR TAP"
WATER CONSERVATION CAMPAIGN

Motion by Council Member Nelson, seconded by Council Member Martins, to waive further reading and adopt Resolution No. 08-2113 as read by title. Motion carries 3-0-1

Said motion carries by the following roll call vote:

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

Phil Hawkins of the Central Water Basin presented a Certificate of Recognition to the City Council.

2. SIX MONTH STRATEGIC PLAN UPDATE

Justine Menzel, Deputy City Manager presented the six month strategic update.

CONSENT CALENDAR

Motion by Council Member Manalo, seconded by Mayor Pro Tem Lima, to approve the consent calendar as presented with the exception of items 9, 10, 15, 21 and 23. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

3. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETINGS
4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
5. APPROVAL OF CITY COUNCIL DEMANDS
6. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
7. APPROVAL OF CITY COUNCIL MINUTES
NOVEMBER 10, 2008 – REGULAR CITY COUNCIL MEETING
NOVEMBER 12, 2008 – SPECIAL MEETING
8. APPROVAL OF MINUTES FOR COMMISSIONS
PLANNING COMMISSION – SEPTEMBER 23, 2008
PUBLIC SAFETY – SEPTEMBER 16, 2008
BEAUTIFICATION AND MAINTENANCE – JULY 17, 2008 AND SEPTEMBER 18, 2008
9. CONSIDERATION OF A PROPOSAL TO ESTABLISH FEES FOR THE
USE OF PUBLIC RIGHT OF WAY STREET FOR PROCESSIONS
BY GROUPS AND ORGANIZATIONS

Mayor Flowers inquired after fees are established would item come back to the City Council for approval.

Maria Dadian, City Manager replied if the item was approved the it would come back to the City Council in a Resolution at the January City Council meeting. She said the purpose of this proposal was to recover costs associated with public right of way use for processions.

Council Member Martins stated that the most expensive cost would be \$600 down to \$300.

Motion by Council Member Nelson seconded by Council Member Manalo to approve proposal to establish fees for the use of right of way street for processions by groups and organizations. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

10. FIREFLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET
EAST OF GRIDLEY TO SUMMER AVENUE

Mayor Pro Tem Lima and Mayor Flowers abstained from this item.

Mayor Flowers turned the meeting over to Council Member Manalo.

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

Gerriana Prins of Summer Avenue, Artesia stated that they had been in limbo since May and thought they would be able to remodeling in September. She requested estimated time frame that this would be resolved and was unsure how to proceed. She stated that her plans expire this month.

Council Member Martins inquired as to what she meant about her plans expiring.

Ms. Prins replied that they would need to apply for a six month extension and pay additional city fees.

Council Member Martins requested that the plans be extended without added fees. He stated that he along with a colleague would be meeting with the Fire Department to get a better understanding of the fire flow requirement.

Council Member Nelson because of Ms. Prins bringing to their attention these issues they could be addressed.

Ms. Prins appreciates being notified of status.

Maria Dadian, City Manager stated that she would bring an update to each City Council meeting until the issue was resolved. She stated that she would keep Ms. Prins updated.

Ms. Prins inquired about a time line for resolution.

City Manager Dadian replied that an answer cannot be given because the City is working with different entities. She said hopefully she will have more information to bring to the City Council meeting in January after meeting with the Fire Department. She said the fire flow requirement was a new mandate that took effect January 1, 2008.

Ms. Prins inquired if the checklist with requirements for construction was implemented.

City Manager Dadian replied that she checked with the Planning Department and County Building and Safety Department and that a checklist is provided clarifying what entities require clearance when plans are submitted.

Ms. Prins stated that they have already spent \$15,000 before the water issue.

City Manager Dadian replied that the check list was given at the start of the process.

Ms. Prins stated that they never received any check list.

Council Member Martins suggested that preliminary plans be brought to the city before Proceeding with an architect.

Ms. Prins stated that they sent their architect to the City prior to any drawings. She said their architect specifically checked into the water condition. She said he was told numerous times that there was no water conditions they were aware of on Summer Avenue that would cause problems with the plans. She said after receiving that information they proceeded with their plans. She said they would have done their plans in two stages or the addition would have been less than 1000 square feet if they would have known of the issue.

Council Member Manalo stated that the City understands her frustration and that they were doing the best they can. He thanked her for her persistence. He said the City will do all that they can to mitigate these issues.

City Manager Dadian stated that the city had instituted a document so when someone comes in and has plans they receive a checklist that requires a signature stating items have been discussed.

Informational report no action taken.

11. INFORMATION REGARDING APPROVAL FROM THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS FOR ELECTION CONSOLIDATION

WITH ABC UNIFIED SCHOOL DISTRICT AND CERRITOS COMMUNITY COLLEGE DISTRICT

12. A REQUEST FOR APPROVAL OF AWARD OF BID FOR HISTORICAL DISTRICT ROOFING
13. A REQUEST FOR APPROVAL OF AWARD OF BID FOR HISTORICAL DISTRICT CONCRETE BLOCK WALL
14. STATUS REPORT REGARDING WEBSTREAMING CAPABILITY
15. WEED ABATEMENT ON PUBLIC RIGHT OF WAY AND MTA RIGHT OF WAY IN THE AREA ADJACENT TO 18615 ALBURTIS AVENUE

Council Member Manalo thanked the staff for handling this item so quickly.

Informational report no action taken.

16. RATES FOR SOLID WASTE MATERIALS RECOVERY, TRANSFER, AND DISPOSAL FACILITIES
17. CONSIDERATION OF APPOINTMENT TO FILL VACANCY ON THE PLANNING COMMISSION
18. WEST COAST ARBORISTS TREE MAINTENANCE PROGRAM PROPOSAL
19. CORRESPONDENCE FROM TIME WARNER CABLE PROVIDING NOTIFICATION RELATIVE TO JANUARY 2009 PRICE ADJUSTMENTS
20. VERIZON FIOS TELEVISION ANNUAL SERVICE NOTIFICATION
21. NOTIFICATION (ADVISE LETTER) OF PROPOSED 2009 ESCALATION BY PARK WATER COMPANY

Mayor Pro Tem Lima stated that there had been consistent complaints from residents regarding increased water rates.

Maria Dadian, City Manager stated that she had discussed this issue briefly with Mayor Pro Tem Lima earlier. She said the discussion was if there was any way to communicate the city's dissatisfaction regarding the rate increase. She said that the rates increases were in three year increments. She said that the city had the ability to communicate at any time with the public utility commission regarding the dissatisfaction with increases. She said the city had done this in the past and if the city council was inclined to submit correspondence regarding the increase it could be done anytime.

Mayor Pro Tem Lima stated that we should communicate the dissatisfaction.

Council Member Nelson inquired if the other water companies that service Artesia would be interested in purchasing the connections for park water customers.

Mayor Flowers stated that it was her understanding that water companies were not giving up any rights. She said the other water companies would also be increasing their rates. She said some of the rates would be changed to tier rates and explained how tier rates work. She suggested that park water attend a city council meeting to explain increase.

Council Member Nelson stated that rates for Park Water Company were doubled compared to other water companies.

Mayor Flowers inquired if the City Council was interested in having Park Water Company come and explain.

Council Member Martins stated that this very thing was addressed a few years ago. He said that there was nothing that could be done because water companies were governed by the Public Utilities Commission.

Council Member Manalo inquired about specific grounds for protest as mentioned in the letter from Park Water Company. He inquired if something could be done to get the City's point across.

Kevin Ennis, City Attorney stated that the point could be raised that rates are unreasonable compared to other water companies. He said if that reason would be acceptable with the Public Utilities Commission could be another issue.

Mayor Flowers stated that Park Water Company has a care program to help subsidize low income residents. She said it would be helpful for park water customers to be aware of this program. She suggested that Park Water Company send out a letter notifying the customers of the program.

Council Member Nelson stated that if a representative from Park Water Company was present at a future City Council meeting they could provide a response to the issues that were being raised.

After discussion regarding rate increase City Council directed staff to notify Park Water Company to send out notice to the 64 Park Water Company customers informing them of the low income program and contact Assemblymember Tony Mendoza regarding the rate increase. Provide update on consent calendar.

22. LOS ANGELES COUNTY BOARD OF SUPERVISORS CONSIDERATION OF ORDINANCE RELATIVE TO THE DISPLAY OF NUTRITIONAL INFORMATION ON MENUS AND FOOD DISPLAY MENUS

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

No action was taken, informational report.

23. A REPORT REQUESTING CONSIDERATION TO SCHEDULING SPECIAL MEETING FOR THE CITY COUNCIL AND REDEVELOPMENT AGENCY MIDYEAR BUDGET REVIEW

Special meeting of the City Council and Redevelopment Agency mid-year budget review was scheduled for January 29, 2009.

PUBLIC HEARING(S)

Kevin Ennis, City Attorney administered the oath.

**24. Case No. 2008-54 Tentative Parcel Map No. 70396
11614 183rd Street**

Mam Socal, Inc. 711 W. 17th Street #D-5 Costa Mesa, CA 92627

A request for approval of a Tentative Parcel Map No. 70396, to consolidate nineteen (19) separate parcels of land into one (1) parcel of land for the property located at 11614 183rd Street in the Multiple Family (M-R) Zone. Resolution No. 08-2116

Council Member Manalo abstained from this item.

Okina Dor, Planning Associate presented brief staff report for this item.

Mayor Flowers opened the public hearing.

Michael Murphy, Civil Engineer for Artesia Christian Home and said he was available for any questions that the City Council might have.

Elroy Vanderley of Artesia Christian Home thanked the City Council for consideration of this item and support over the past years.

Motion by Mayor Pro Tem Lima, seconded by Council Member Nelson, to close the public hearing. Motion carries without objection. 4-0-1 Manalo -abstained

Motion by Council Member Nelson, seconded by Council Member Martins, to waive further reading and adopt Resolution No. 08-2116 as read by title. Motion carries 4-0-1 Manalo-abstained

Said motion carries by the following roll call vote:

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

ORDINANCE(S)

25. ORDINANCE NO. 08-736 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA MODIFYING OFF-STREET PARKING REQUIREMENTS FOR RESTAURANTS, AND AMENDING THE ARTESIA MUNICIPAL CODE REGARDING THE SAME

Gloria Considine, Interim City Clerk stated that Ordinance No. 08-736 was before the City Council for second reading and adoption.

Motion by Council Member Nelson, seconded by Council Member Martins, to waive further reading and adopt Ordinance No. 08-736 as read by title.

Said motion carries by the following roll call vote:

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

26. ORDINANCE NO. 08-739-AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ESTABLISHING TOBACCO RETAIL PERMITTING REQUIREMENTS AND AMENDING THE ARTESIA MUNICIPAL CODE

Kevin Ennis, City Attorney introduced Ordinance No. 08-739 as read my title.

Motion by Council Member Martins, seconded by Council Member Nelson, to waive further reading and introduced Ordinance No. 08-736 as read by title. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

RESOLUTION(S)

**27. CALPERS EMPLOYEE CONTRIBUTION
AND
RESOLUTION NO. 08-2112
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
ESTABLISHING THE CITY'S PROCEDURES OF EMPLOYER PAID
MEMBER RETIREMENT CONTRIBUTIONS**

Justine Menzel, Deputy City Manager presented Resolution No. 08-2112, a Resolution

of the City Council of the City of Artesia establishing the City's procedures of employer paid member retirement contributions.

Motion by Council Member Nelson, seconded by Mayor Pro Tem Lima , to waive further reading and adopt Resolution No. 08-2112 as read by title. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

**28. AFFIRMATION OF MERCHANT CARD SERVICE OPTIONS
AND
RESOLUTION NO. 08-2115**

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

Motion by Council Member Martins , seconded by Mayor Pro Tem Lima , to waive further reading and adopt Resolution No. 08-2115 as read by title. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

**29. RESOLUTION NO. 08-2114
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
DESIGNATING THE OLD FIRE STATION #30, LOCATED AT 18641
CORBY AVENUE, ARTESIA, CA. 90701, AS A HISTORIC LANDMARK**

Mayor Pro Tem Lima abstained from this item.

Maria Dadian, City Manager presented Resolution No. 08-2114, a Resolution of the City Council of the City of Artesia designating the Old Fire Station #30 located at 18641 Corby Avenue, Artesia, Ca. 90701 as a historic landmark.

Motion by Council Member Nelson, seconded by Council Member Manalo, to waive further reading and adopt Resolution No. 08-2114 as read by title. Motion carries 4-0-1 Lima-abstains

Said motion carries by the following roll call vote:

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

**30. RESOLUTION NO. 08-2117
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA UPDATING
THE LOCATIONS OF STREET IMPROVEMENTS TO BE FUNDED UNDER
PROPOSITION 1B FUNDS.**

Maria Dadian, City Manager presented Resolution No. 08-2117, a Resolution of the City Council of the City of Artesia updating the locations of street improvements to be funded under Proposition 1B funds.

Motion by Council Member Manalo, seconded by Council Member Nelson , to waive further reading and adopt Resolution No. 08-2117 as read by title. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

PLANNING COMMISSION RECOMMENDATION(S)

31. CASE NO. 2008-30

VARIANCES

17820-26 Pioneer Boulevard

Suparana Inc. The India Restaurant, 17824 Pioneer Boulevard, Artesia, CA 90701
A request to expand the kitchen and storage areas of an existing restaurant in a existing commercial retail building (Ziba Beauty Center) located at 17820-26 Pioneer Boulevard in the Commercial General (C-G) Zone.

Okina Dor, Planning Associated stated that the applicant was requesting withdrawal of their application.

Motion by Council Member Martins, seconded by Mayor Pro Tem Lima , to approve applicants request to withdraw application. Motion carries 4-1 Nelson-No

Said motion carries by the following roll call vote:

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

32. Case No. 2008-49

Variance and Conditional Use Permit

11756 South Street

Western States Construction, 4887 E. La Palma #707 Anaheim, CA 92807

A request for approval for a variance and conditional use permit to allow the off-site sales of alcoholic beverages at an existing automobile service station located at 11756 South Street in the Commercial Planned Development (C-P-D) Zone.

Okina Dor, Planning Associate presented the staff report for this item.

Motion by Council Member Martins, seconded by Council Member Manalo, to affirm Planning Commission's recommendation to approve variance and conditional use permit for Case No. 2008-49. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

PUBLIC SAFETY RECOMMENDATIONS

33. A RECOMMENDATION TO AFFIRM THE CODE ENFORCEMENT PRIORITIES ESTABLISHED BY THE COMMISSION

Justine Menzel, Deputy City Manager stated that the Public Safety Commission had made recommendations on prioritizing code enforcement violations. She said that staff was seeking policy direction.

Council Member Martins stated that it was great that the Public Safety Commission put the violation priorities in place.

Mayor Pro Tem Lima inquired as to what defines “illegal storage”.

Maria Dadian, City Manager replied illegal storage could be a unpermitted structure that was being utilized for storage.

Mayor Pro Tem Lima stated that “illegal storage” is broadly written.

Kevin Ennis, City Attorney stated that the actual violation would have to stem from a violation from specific provision of the municipal code. He said the list is a generalization summary of categories.

Council Member Martins suggested that illegal construction should be listed first on the list.

Violation list approved with consensus.

STAFF REPORTS

34. CONSIDERATION TO RESCHEDULE THE JANUARY CITY COUNCIL MEETING DUE TO CONFLICT WITH CONTRACT CITIES CONFERENCE

City Council meeting was scheduled for January 5, 2009.

35. STATUS REPORT REGARDING WINDOW DECAL AND BUMPER STICKER

Mayor Flowers stated that she had spoke with Council Member Nelson regarding the window decal and bumper sticker as part of the 50th anniversary. She stated that Council Member Nelson would be getting some quotes for decals and stickers and they would update the City Council after such information was received and depending on outcome.

ADDITIONAL CITIZEN COMMENTS

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

There were no additional citizen comments.

COUNCILMEMBER COMMENTS

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

COUNCILMEMBER MARTINS:

1. Commented on expediting the time for approval or denial of resolutions by providing each version at meeting
2. He stated that it was hard to understand people when they speak too close to microphone
3. He welcomed Gloria Considine, Interim City Clerk and thanked her for her help.

COUNCILMEMBER NELSON:

1. He stated that the committees for the 50th anniversary should make every effort to attend scheduled meetings.

COUNCILMEMBER MANALO:

1. He stated that Mr. Smuts of the ABC Unified School District was looking for a resident to sit on the ABC Unified School Policy Committee. He inquired if anybody knew of anyone who would be interested.

2. He commented that the lights on the palm trees on Pioneer Boulevard were not working.
3. He said that he spoke with the owner of "It's a Grind" and that they would be opening sometime this week.
4. He wished happy holidays to his colleagues, residents and staff.

MAYOR FLOWERS:

1. She mentioned that the weeds were overgrown at the Armstrong property.
2. She inquired as to the status of the city engineer process.
3. She stated that the Central Water Basin offers two free gardening workshops one in English and one in Spanish.
4. She mentioned that Central Water Basin offers a "10,000 toilet" program for multi units.

MAYOR PRO TEM LIMA:

1. He stated that he had a list of names and addresses who were interested in the "10,000 toilet" program.
2. He stated that the tree lighting event had great participation and congratulated staff.
3. He commented that contributions need to be obtained for the 50th anniversary events.
4. He wished happy holidays and a happy new year to staff, colleagues, residents and RTA.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
There were no expenses to report.

There being no further business the meeting was adjourned at 9:38 p.m. to the Adjourned Regular City Council meeting of January 5, 2009.

GLORIA CONSIDINE
INTERIM CITY CLERK