

MINUTES

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

SPECIAL JOINT MEETING OF
THE ARTESIA CITY COUNCIL, ARTESIA REDEVELOPMENT AGENCY AND
ARTESIA PARKING AUTHORITY

MONDAY, DECEMBER 8th, 2008

6:00 P.M.

The Special Joint meeting of the Artesia City Council, Redevelopment Agency and Parking Authority was called to order at 6:05 p.m., Monday, December 8, 2008, in the Artesia City Council Chamber by Mayor/Chairperson Flowers.

ROLL CALL- PRESENT: Larry R. Nelson, Council Member/Board/Authority Member
John C. Martins, Council Member/Board/Authority Member
Victor Manalo, Council Member/Board/Authority Member
Tony Lima, Mayor Pro Tem/Vice Chairman
Sally Flowers, Mayor/Chairperson

ALSO PRESENT: Maria Dadian, City Manager/Executive Director
Justine Menzel, Deputy City Manager/Finance Officer
Gloria Considine, City Clerk/Agency Secretary
Kevin Ennis, City Attorney/General Counsel

Councilmember Nelson was absent during roll call but arrived for the meeting at 6:08 p.m.

APPROVAL OF AGENDA- APPROVED 5-0

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council/Redevelopment Agency/Parking Authority should fill out a speaker card and give that card to the City Clerk/Agency Secretary 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/Agency Secretary. If you require said device, please come forward to the City Clerk/Agency Secretary at the staff table for assistance.

CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA

This time has been set aside for members of the public to address the Councilmembers/Board/Authority members on items that are not already listed on the agenda. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

CONSENT CALENDAR

It is recommended that Items 1 through 3 be acted on simultaneously in one vote unless a member of the City Council/Redevelopment Agency/Parking Authority requests separate discussion and/or action on the item. In the event a City Council/Redevelopment Agency/Parking Authority requests separate discussion on a consent calendar, the City Council/Redevelopment Agency/Parking Authority will consider that item immediately following approval of the rest of the consent calendar.

1. APPROVAL OF REDEVELOPMENT AGENCY MINUTES OF NOVEMBER 10, 2008

2. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS

3. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORTS

Motion by Boardmember Nelson, seconded by Vice Chairman Lima to approve items 1,2 and 3 as presented. Motion carries 5-0.

Said motion carries by the following roll call vote:

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

BUSINESS ITEMS

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

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

Item was discussed and it was decided that the budget review meeting was scheduled for January 29, 2009 at 6:30 p.m. and the finance adhoc committee would meet prior on January 15, 2009 at 6:30 p.m.

5. FIRST QUARTER BUDGET REVIEW 2008/2009 AND AMENDMENTS
AND

RESOLUTION NO. ARA-08-04

A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY OF THE CITY OF ARTESIA ADOPTING FIRST QUARTER BUDGET REVIEW 2008/2009 AND AMENDMENTS

Justine Menzel, Deputy City Manager presented the staff report for Item 5 – First Quarter Review 2008/2009 and amendments and Resolution No. ARA 08-04, a Resolution of the Artesia Redevelopment Agency of the City of Artesia adopting first quarter budget review 2008/2009 and amendments.

Motion by Boardmember Nelson, seconded by Vice Chairman Lima to waive further reading and adopt Resolution No. ARA 08-04 as read by title. Motion carries 5-0

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

6 – THE ARTESIA DOWNTOWN REVITALIZATION PROJECT-PROGRESS REPORT
Mayor Pro Tem Lima abstained from this item.

Maria Dadian, City Manager presented updated information for this item.

Mr. Kelly of Urban Futures stated they were trying to add uniqueness back to the project.

Informational report; no action taken.

7 – PROPOSAL FOR PROJECT MANAGEMENT CONSULTANT

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

No action taken.

8- CONSIDERATION OF BID PROPOSAL AND STATEMENT OF QUALIFICATIONS FOR DESIGN GUIDELINES – PIONEER BOULEVARD REVITALIZATION AREA

Mayor Pro Tem Lima abstained from this item.

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

Motion by Council Member Martins, seconded by Council Member Nelson to approve Urban Futures to be retained to perform work not exceeding \$35,000 and item to come back before City Council if additional funds are needed.

Said motion carried in the following roll call vote:

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

9 – CLOSED SESSION

The City Council convened into closed session at 6:45 p.m.

The City Council recessed back into open session at 7:05 p.m.

The City Council convened back into closed session at 9:40 p.m.

The City Council recessed back into open session at 10:45 p.m.

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property: 18510 Corby Avenue, APN # 7039-00-2021
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Pentecostal Church of God
Under Negotiation: Price and Terms of Potential Purchase of Property
STATUS REPORT PROVIDED, NO REPORTABLE ACTION
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to
Government Code Section 54958.6)
Property: 11540 Artesia Boulevard, APN # 7039-005-049 and 050
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Norbel Asset Group
Under Negotiation: Price and Terms of Potential Purchase of Property
DIRECTION GIVEN TO NEGOTIATOR; NO FINAL CONCLUSION; MAYOR
FLOWERS ABSTAINED FROM THIS ITEM.
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to
Government Code Section 54956.8)
Property: 16712 Pioneer Boulevard, APN # 7011-005-55
City Negotiator: Maria Dadian, City Manager
Negotiating Party: Kennis Taek K & Jung O Ju
Under Negotiation: Price and Terms of Potential Purchase of Property
DIRECTION GIVEN TO NEGOTIATOR; NO FINAL CONCLUSION
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Significant Exposure to Litigation Pursuant to Subdivision
(b) Government Code Section 54956.9)
Number of Potential Cases: Two (3)
REPORTED ON ONE POTENTIAL CASE; NOTHING TO REPORT ON THE
OTHER TWO CASES
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: City of Alhambra and 42 other Cities v. County of
Los Angeles, et. al.
Case No. BS116375

STATUS REPORT PROVIDED AND DIRECTION TO OBTAIN MEDIATOR
JUDGE

- F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
SPECIAL MEETING SCHEDULED FOR JANUARY 21, 2009
AT 6:00 P.M.
- G. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 18803 Corby Avenue, Artesia, California
Agency Negotiator: Maria Dadian, City Manager
Under Negotiation: Extension of lease and payment terms
DIRECTION GIVEN TO NEGOTIATOR

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER/BOARD/AUTHORITY MEMBER COMMENTS

There were no council member/board/authority member comments.

There being no further business the meeting was adjourned in Memory of William Rudell at 10:50 p.m.

GLORIA CONSIDINE
INTERIM CITY CLERK