

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

MONDAY, December 13, 2010

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, December 13, 2010, in the Artesia City Council Chamber by Mayor Lima. The Invocation was presented by Dr. William Hundley II of Bethel Miracle Church. The Pledge of Allegiance was led by Girl Scout Troop 7673.

ROLL CALL – PRESENT: John P. Lyon, Council Member
 Sally Flowers, Councilmember
 Victor Manalo, Mayor Pro Tem
 Tony Lima, Mayor

ABSENT: Sally Flowers, Council Member

ALSO PRESENT: Maria Dadian, City Manager
 Kevin Ennis, City Attorney
 Justine Menzel, Deputy City Manager/Finance Officer
 Gloria Considine, City Clerk
 Okina Dor, Associate Planner
 Melissa Gobas, Parks and Recreation
 Superintendent

APPROVAL OF AGENDA

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

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

City Clerk, Gloria Considine presented announcement.

The City Council recognized Celeste Navarro, Mya Veliz and Talya Booker 2010 County of Los Angeles Public Library Bookmark Winners.

MAYOR'S COMMENTS

Mayor Tony Lima presented his comments.

"MAYOR'S YEAR IN REVIEW" DVD PRESENTATION

DVD presentation of Mayor Lima's year as Mayor.

PRESENTATIONS TO OUTGOING MAYOR

The following presented recognitions:

Congresswoman Linda Sanchez

Senator Alan Lowenthal
Assemblymember Tony Mendoza
Zev Yaroslavsky- Supervisor Third District
City of Cerritos
ABCUSD – Board President Maynard Law
Los Angeles County Sheriff Dept. – Captain Christy Guyovich
Los Angeles County Fire Department – Captain Dave Alpert
Friends of Artesia Foundation
Lions Club
Artesia Chamber of Commerce
Rotary Club
Deputy City Manager Justine Menzel on behalf of staff
Artesia City Council

CITY COUNCIL REORGANIZATION

City Clerk Considine opened the floor for nominations for Mayor.

MOTION BY COUNCILMEMBER LYON, SECONDED
BY COUNCILMEMBER DIAZ TO NOMINATE VICTOR
MANALO AS MAYOR.

City Clerk Considine inquired if there were any other nominations. She stated seeing no other nominations is there is a motion to close nominations.

MOTION BY MAYOR LIMA, SECONDED
BY COUNCILMEMBER LYON TO CLOSE NOMINATIONS.

Said motion carried in the following roll call vote:

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

MOTION BY MAYOR LIMA, SECONDED
BY COUNCILMEMBER LYON TO ELECT
VICTOR MANALO AS MAYOR.

Said motion carried in the following roll call vote:

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

City Clerk Considine announced that Victor Manalo was elected Mayor .

City Clerk Considine turned the meeting over to Mayor Manalo for nominations of Mayor Pro Tem.

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER DIAZ, TO NOMINATE JOHN LYON
AS MAYOR PRO TEM.

City Clerk Considine inquired if there were any other nominations. She stated seeing no other nominations is there is a motion to close nominations.

MOTION COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER DIAZ TO CLOSE NOMINATIONS.

Said motion carried in the following roll call vote:

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

City Clerk Considine inquired if there was a motion to elect John Lyon as Mayor Pro Tem.

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY MAYOR MANALO TO ELECT JOHN LYON AS
MAYOR PRO TEM.

Said motion carried in the following roll call vote:

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

INCOMING MAYOR'S COMMENTS

Mayor Manalo presented his comments.

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER COMMENTS

The City Council presented congratulations to the Mayor and Mayor Pro Tem.

ADJOURNMENT

There meeting was adjourned at 8:00 p.m. to reception immediately following at Albert O. Little Community Center.

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 12th day of January 2011, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK