



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

CITY COUNCIL CHAMBER – 18747 CLARKDALE AVE
ARTESIA, CALIFORNIA - (562) 865-6262

MONDAY, DECEMBER 14, 2009

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER MARTINS

COUNCILMEMBER NELSON

CALL TO ORDER

ROLL CALL

INVOCATION – Reverend Simon Gounder of Artesia Community Church
(In Accordance with the Court’s Decision in Rubin v. City of Burbank, only non-Sectarian prayers/invocations are allowed during the invocation)

PLEDGE OF ALLEGIANCE – Girl Scout Troop 411

APPROVAL OF AGENDA

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.

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.

CEREMONIAL PRESENTATIONS

1. DVD PRESENTATION ON COUNCILMEMBER JOHN MARTINS TERM IN OFFICE
2. PRESENTATIONS TO OUTGOING COUNCIL MEMBER JOHN MARTINS
3. COMMENTS FROM OUTGOING COUNCIL MEMBER JOHN MARTINS

ELECTION RESULTS

4. RESOLUTION NO. 09-2177

A Resolution of the City Council of the City of Artesia, California, Reciting the Fact of the General Municipal Election Held on November 3, 2009, Declaring the Results and Such Other Matters as Provided by Law
(ADOPTION)

5. ADMINISTRATION OF OATH OF NEWLY ELECTED COUNCILMEMBERS
6. SEATING OF NEWLY ELECTED COUNCILMEMBERS

BUSINESS ITEM(S)

7. SELECTION OF MAYOR AND MAYOR PRO TEM

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.

COUNCILMEMBER COMMENTS

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

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

ADJOURNMENT TO THE ADJOURNED REGULAR CITY COUNCIL MEETING OF DECEMBER 15, 2009

"The City of Artesia complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's office at 562-865-6262 at least 48 hours prior to the meeting" Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.

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.

AFFIDAVIT OF POSTING

I, Gloria Considine, City Clerk, Treasurer for the City of Artesia, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Artesia City Hall bulletin Board, the Artesia Public Library and distributed to members of the media on this day of 2009 .

Dated this 10th day of December 2009

By : Gloria Considine, City Clerk/Treasurer

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writings distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 18747 Clarkdale Avenue, Artesia, California during normal business hours.