

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 14, 2010
6:00 P.M.

The special joint meeting of the Artesia City Council and Artesia Redevelopment Agency was called to order at 6:02 p.m., Tuesday, December 14, 2010 in the Artesia City Council Chamber by Mayor/Chairman Victor Manalo.

ROLL CALL- PRESENT: Tony Lima, Councilmember/Board member
Sally Flowers, Councilmember/Board member
Michele Diaz, Councilmember/Board member
John Lyon, Vice Chairman/Mayor Pro Tem
Victor Manalo, Mayor/Chairman

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

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER/BOARD MEMBER
FLOWERS SECONDED BY MAYOR PRO TEM/VICE
CHAIRMAN LYON TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by Gloria Considine, City Clerk.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER/BOARD MEMBER
LIMA SECONDED BY MAYOR PRO TEM/VICE
CHAIRMAN LYON TO APPROVE ITEMS 1 AND 2
AND CONTINUE ITEM 3 – MINUTES.

Said motion carried in the following roll call vote:

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

1. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS

2. APPROVAL OF REDEVELOPMENT FINANCIAL REPORT
3. APPROVAL OF REDEVELOPMENT MINUTES
NOVEMBER 8, 2010 – SPECIAL MEETING
4. BOND REFINANCING INFORMATION

MOTION BY COUNCILMEMBER LIMA,
SECONDED BY MAYOR PRO TEM LYON
TO RECEIVE AND FILE REPORT.

Said motion carried in the following roll call vote:

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

STAFF REPORTS

5. DOWNTOWN PAY PARKING PROGRAM AND RESIDENTIAL PERMIT
PARKING PROGRAM

Councilmember Lima abstained from this item.

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

Hui Lai, Traffic Engineer presented information regarding pay parking program and residential permit parking program.

The City Council decided that a special meeting should be scheduled to discuss item further.

6. UPDATE OF REDEVELOPMENT AGENCY PROJECTS AND RELATED MATTERS:
 - A. THE ARTESIA DOWNTOWN REVITALIZATION PROJECT-Councilmember Lima - abstained
 - B. ARTESIA HISTORICAL DISTRICT- Councilmember Lima - abstained
 - C. PERMANENT PARKING FOR THE INTERNATIONAL DOWNTOWN CULTURAL AND BUSINESS DISTRICT
 - D. ARTESIA PUBLIC WORKS YARD PROJECT- Councilmember Lyon- abstained
 - E. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)

Maria Dadian, City Manager presented the update on redevelopment agency projects.

7. LABOR RELATIONS CONSULTANT SERVICES

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

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER LIMA
TO AWARD BID TO WILLIAM AVERY AND
ASSOCIATES.

Said motion carried in the following roll call vote:

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

8. HISTORICAL DISTRICT – MUSEUM RESTROOMS FACILITIES AND RELATED IMPROVEMENTS – RECOMMENDATION TO AWARD BID

Councilmember Lima abstained from this item.

Carlos Alba, City Engineer presented the staff report for this item.

MOTION BY COUNCILMEMBER DIAZ,
SECONDED BY MAYOR PRO TEM LYON
TO REJECT BID AND DIRECT STAFF TO
REBID PROJECT.

Said motion carried in the following roll call vote:

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

9. CONSIDERATION OF BID PROPOSAL TO CONTINUE THE RETENTION OR
URBAN FUTURES TO PERFORM AGENCY PROJECT

Maria Dadian, City Manager presented the staff report.

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY MAYOR PRO TEM LYON
TO APPROVE URBAN FUTURES IN THE AMOUNT
NOT TO EXCEED \$6000 FOR THIS FISCAL YEAR.

Said motion carried in the following roll call vote:

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

City Council convened into closed session at 6:50 p.m.
City Council reconvened from closed session at 7:00 p.m.

10. CLOSED SESSION

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 11825 168th Street
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: Dean/Joan C. Trust
Under Negotiation: Acquisition
CONTINUED TO JANUARY MEETING
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 17202 Alburdis Avenue
City Negotiator: Maria Dadian, City Manager
Negotiating Parties: WLK Properties, Inc.
Under Negotiation: Acquisition
CONTINUED TO JANUARY MEETING
- C. 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 NEGOTIATORS; NO REPORTABLE ACTION
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)

Title: City Clerk/Treasurer
CONTINUED TO JANUARY MEETING

E. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
City Representatives: Mayor Lima and Mayor Pro Tem Manalo
Unrepresented Employee: City Manager
CONTINUED TO JANUARY MEETING

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: City Manager
CONTINUED TO JANUARY MEETING

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBERS/BOARDMEMBERS COMMENTS

There were no councilmember/board member comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 12:50 a.m.

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

GLORIA CONSIDINE, CITY CLERK