

MINUTES

ARTESIA CITY COUNCIL CHAMBERS  
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA  
CITY COUNCIL

TUESDAY, DECEMBER 15, 2009

7:00 P.M.

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The regular meeting of the Artesia City Council was called to order at 7:15 P.M. p.m., Tuesday, December 15, 2009, in the Artesia City Council Chamber by Mayor Tony Lima. The Invocation was presented by Pastor Al Soto of Trinity Christian Center. The Pledge of Allegiance was led by Barbara Nightingale of the Artesia Library.

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

**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

**APPROVAL OF AGENDA**

Motion by Councilmember Flowers, seconded by Mayor Pro Tem Manalo, to approve agenda.

Said motion carries by the following roll call vote:

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

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Gloria Considine, City Clerk presented announcement regarding speaker cards.

**CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR**

Barbara Nightingale presented information regarding a program that would be occurring at the library.

**CEREMONIAL PRESENTATION**

- 1. CERTIFICATE OF RECOGNITION TO BILL GRADY FOR HIS DEDICATED SERVICE AS DISTRICT DIRECTOR FOR THE OFFICE OF CONGRESSWOMAN LINDA SANCHEZ AND HIS MANY CONTRIBUTIONS TO THE COMMUNITY AND INTRODUCTION OF JOSE DELGADO, NEW DISTRICT DIRECTOR FOR THE OFFICE OF CONGRESSWOMAN LINDA SANCHEZ**

Certificate of recognition presented and accepted by Bill Grady and he also introduced Jose Delgado, new District Director

- 2. CERTIFICATE OF RECOGNITIONS PRESENTED TO 2009 COUNTY OF LOS**

**ANGELES PUBLIC LIBRARY BOOKMARK WINNERS**

Certificate of recognition accepted by Isabella Doherty – 1<sup>st</sup> Grade category winner, Joseph Shin – 5<sup>th</sup> Grade category winner, Judimae Mordeno Angcaca – 7<sup>th</sup> Grade category winner and Barbara Nightingale of the Artesia Library accepted recognition for Dominique Dominguez – 12<sup>th</sup> Grade category winner.

**BUSINESS PRESENTATION(S)**

**3. ARTESIA STRATEGIC PLAN UPDATE**

Justine Menzel, Deputy City Manager presented the Artesia Strategic Plan Update.

Report was received and filed.

**4. SENATE BILL 375 CALIFORNIA’S SUSTAINABLE COMMUNITIES STRATEGY AND CLIMATE PROTECTION ACT (REGIONAL TRANSPORTATION PLANNING PROCESS PERTAINING TO GREEN HOUSE GASES EMISSION REDUCTIONS)**

Presentation by Nancy Pfeffer, President of Network Public Affairs, LLC

Item received and filed.

**5. ARTESIA HISTORICAL SOCIETY 50<sup>TH</sup> ANNIVERSARY TIME CAPSULE PROJECT UPDATE**

Veronique Bloomfield presented information regarding the time capsule.

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY MAYOR PRO TEM MANALO  
TO MOVE FORWARD WITH THE TWO PLAQUES.

Said motion carried in the following roll call vote:

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

**CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM MANALO,  
SECONDED BY COUNCILMEMBER FLOWERS  
TO APPROVE CONSENT CALENDAR WITH THE  
EXCEPTION OF ITEMS 10 AND 19.

Said motion carried in the following roll call vote:

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

- 6. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
- 7. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
- 8. APPROVAL OF CITY COUNCIL DEMANDS
- 9. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS
- 10. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:  
November 9, 2009 – Regular Meeting

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY MAYOR PRO TEM MANALO  
TO APPROVE NOVEMBER 9, 2009 CITY  
COUNCIL MINUTES.

Said motion carried in the following roll call vote:

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

11. APPROVAL OF COMMISSION MINUTES  
Beautification and Maintenance Commission – September 17, 2009  
Planning Commission – October 27, 2009  
Parks and Recreation Commission – September 2, 2009 and September 23, 2009
12. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183<sup>RD</sup> STREET  
EAST OF GRIDLEY TO SUMMER AVENUE
13. REQUEST FOR TIME EXTENSION FOR TENTATIVE TRACT MAP NO.  
060691/CITY COUNCIL – RESOLUTION NO. 09-2176 (CASE NO. 2004-27  
AND CASE NO. 2005-34)
14. AMENDED SR-91/I-605/I-405 MAJOR CORRIDOR STUDY IMPLEMENTATION  
AGREEMENT
15. COUNTY OF LOS ANGELES PUBLIC LIBRARY REPORT ON THE COST OF  
SERVICE AND PROPERTY TAX FOR FISCAL YEAR 2008-2009
16. RATES FOR SOLID WASTE MATERIALS RECOVERY, TRANSFER AND  
DISPOSAL FACILITIES
17. NOTICE REGARDING JANUARY 2010 PRICE ADJUSTMENT NOTIFICATIONS  
BY TIME WARNER CABLE
18. APPROVAL OF THE SHERIFF'S DEPARTMENT SUCCESS THROUGH  
AWARENESS AND RESISTANCE (S.T.A.R.) AGREEMENT
19. STATUS REGARDING A COFFEE TABLE BOOK  
Item received and filed.

**PUBLIC HEARING**

Kevin Ennis, City Attorney administered the oath.

20. LATE NIGHT EARLY MORNING PERMIT AND ENTERTAINMENT PERMIT FOR  
LA MIRAGE NIGHTCLUB AT 17104 PIONEER BOULEVARD, ARTESIA  
and  
RESOLUTION NO. 09-2178  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
GRANTING A LATE NIGHT OPERATION PERMIT PURSUANT TO ARTESIA  
MUNICIPAL CODE SECTION 3-2.209 TO A BUSINESS KNOWN AS LA MIRAGE  
LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA, CA. 90701  
(ADOPTION)  
and  
RESOLUTION NO. 09-2179  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
GRANTING AN ENTERTAINMENT PERMIT PURSUANT TO ARTESIA  
MUNICIPAL CODE SECTION 3-2.207 TO A BUSINESS KNOWN AS LA MIRAGE  
LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA 90701  
(ADOPTION)

Staff requested continuance of this item to verify entitlements.

MOTION BY MAYOR PRO TEM MANALO,  
SECONDED BY COUNCILMEMBER LYON  
TO CONTINUE PUBLIC HEARING AND  
LATE NIGHT EARLY MORNING PERMIT AND  
ENTERTAINMENT PERMIT TO THE NEXT  
REGULAR CITY COUNCIL MEETING.

Said motion carried in the following roll call vote:

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

21. LATE NIGHT EARLY MORNING PERMIT FOR PERFECT PARKING AT 17104  
PIONEER BOULEVARD, ARTESIA

and

RESOLUTION NO. 09-2180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
GRANTING A LATE NIGHT OPERATION PERMIT PURSUANT TO ARTESIA  
MUNICIPAL CODE SECTION 3-2.209 TO A BUSINESS KNOWN AS PERFECT  
PARKING LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA, CA. 90701  
(ADOPTION)

Staff request continuance of this item to verify entitlements.

MOTION BY MAYOR PRO TEM MANALO,  
SECONDED BY COUNCILMEMBER LYON  
TO CONTINUE PUBLIC HEARING AND  
LATE NIGHT EARLY MORNING PERMIT  
FOR PERFECT PARKING.

Said motion carried in the following roll call vote:

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

22. **CASE NO. 2009-29** CODE AMENDMENT  
WATER EFFICIENT LANDSCAPE ORDINANCE  
CITY WIDE

City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701

Staff has initiated an amendment to the Artesia Municipal Code ("Code  
Amendment") to amend Title 9 (Planning and Zoning), Chapter 2 (Zoning),  
Article 15.5 (Water Efficient Landscape), of the Artesia Municipal Code is hereby  
Amended by adding sections 15.5 regarding the adoption of a water efficient  
Landscape.

and

**ORDINANCE NO. 09-752**

An Ordinance of the City of Artesia Amending Title 9 (Planning and Zoning),  
Chapter 2 (Zoning), Article 15.5 (Water Efficient Landscape) of the Artesia  
Municipal Code by Adding Sections 15.5 Regarding the Adoption of a Water  
Efficient Landscape Ordinance.

**(FIRST READING AND INTRODUCTION)**

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

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY MAYOR PRO TEM MANALO  
TO CLOSE THE PUBLIC HEARING.



MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY COUNCILMEMBER LYON  
TO SET FOR PUBLIC HEARING CASE NO.  
2009-31 TO ADDRESS ISSUE OF ADDITIONAL  
LIGHTING FOR SAFETY.

Said motion carried in the following roll call vote:

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

**PUBLIC SAFETY COMMISSION RECOMMENDATIONS**

25. COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE AND CONTROL  
SERVICE AGREEMENT EXTENSION, ENFORCEMENT FEES AND  
DELINQUENCY CHARGES

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

Item was requested to be continued due to questions and concerns regarding service  
and response time

MOTION BY COUNCILMEMBER FLOWERS  
SECONDED BY COUNCILMEMBER NELSON  
CONTINUE ITEM.

Said motion carried in the following roll call vote:

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

**ORDINANCE(S)**

26. **CASE NO. 2009-25 – CODE AMENDMENT**

A Request for Approval of a Code Amendment to Establish Development  
Standards for Air Conditioning Units.  
and

**ORDINANCE NO. 09-751**

An Ordinance of the City of Artesia Amending to the Artesia Municipal Code to  
Establish Development Standards for all Air Conditioning Units in all Zone  
within the City of Artesia

**(SECOND READING AND ADOPTION)**

Gloria Considine, City Clerk presented Ordinance No. 09-751 for second reading and  
adoption.

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY MAYOR PRO TEM MANALO  
WAIVED FURTHER READING AND ADOPTED  
ORDINANCE NO. 09-751 AS READ BY TITLE.

Said motion carried in the following roll call vote:

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

27. **ORDINANCE NO. 09-753**

An Ordinance of the City of Artesia Adopting by Reference the Updated and Amended Version of Title 10, Animals, of the Los Angeles County Code, and Amending Section 6-1.01 of Chapter 1 of Title 6 of the Artesia Municipal Code  
**(FIRST READING AND INTRODUCTION)**

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

Item to be continued to further investigate possibility to increase fees and administrative fees.

MOTION BY COUNCILMEMBER NELSON  
SECONDED BY COUNCILMEMBER FLOWERS  
TO CONTINUE ORDINANCE NO. 09-753.

Said motion carried in the following roll call vote:

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

**RESOLUTION(S)**

28. **RESOLUTION NO. 09-2174**

A Resolution of the City Council of the City of Artesia Authorizing the Destruction of Certain City Records  
**(ADOPTION)**

Gloria Considine, City Clerk presented Resolution No. 09-2174 for adoption.

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY MAYOR PRO TEM MANALO  
TO WAIVE FURTHER READING AND ADOPT  
RESOLUTION NO. 09-2174 AS READ BY TITLE  
AND REVISED TO DELETE SOME FILES FROM  
DESTRUCTION LIST.

Said motion carried in the following roll call vote:

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

29. **RESOLUTION NO. 09-2181**

A Resolution of the City Council of the City of Artesia in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.  
**(ADOPTION)**

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

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY COUNCILMEMBER FLOWERS  
TO WAIVE FURTHER READING AND ADOPT  
RESOLUTION NO. 09-2181 AS READ BY TITLE.

Said motion carried in the following roll call vote:

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

**STAFF REPORTS**

**30. APPOINTMENT OF COMMISSIONERS FOR BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION**

FOLLOWING COMMISSION APPOINTMENTS WERE APPROVED 5-0:

COUNCILMEMBER SALLY FLOWERS  
BEAUTIFICATION AND MAINTENANCE - TBA  
PARKS AND RECREATION – TIMOTHY SAGERT  
PLANNING COMMISSION – TBA  
PUBLIC SAFETY – TBA

COUNCILMEMBER JOHN LYON  
BEAUTIFICATION AND MAINTENANCE - JOYCE YEUTTER  
PARKS AND RECREATION – CHRIS OROZCO  
PLANNING COMMISSION – TBA  
PUBLIC SAFETY – CHARLES OLIVER

COUNCILMEMBER NELSON  
BEAUTIFICATION AND MAINTENANCE – TONY MARTINS  
PARKS AND RECREATION – TBA  
PLANNING COMMISSION – MIGUEL CANALES  
PUBLIC SAFETY – JOHN BOTHOF

MAYOR PRO TEM VICTOR MANALO  
BEAUTIFICATION AND MAINTENANCE - KAREN SPEERS  
PARKS AND RECREATION – DENA LOURENCO  
PLANNING COMMISSION – MICHELE DIAZ  
PUBLIC SAFETY – TBA

MAYOR TONY LIMA  
BEAUTIFICATION AND MAINTENANCE - MIGUEL NAVARRO  
PARKS AND RECREATION – JENNIFER HO  
PLANNING COMMISSION – ALBERT SOUZA  
PUBLIC SAFETY – DEAN SORGDRAGER

**31. RATIFICATION OF MAYOR’S APPOINTMENTS TO COMMITTEES AND SUBCOMMITTEES**

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY MAYOR PRO TEM MANALO  
TO APPROVE INTERNAL SUBCOMMITTEES  
AND EXTERNAL COMMITTEES APPOINTMENTS

Said motion carried in the following roll call vote:

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

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY COUNCILMEMBER FLOWERS  
TO APPOINT TONY LIMA AS DIRECTOR  
AND VICTOR MANALO AS ALTERNATE TO  
THE COUNTY SANITATION DISTRICT.

Said motion carried in the following roll call vote:

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

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY MAYOR PRO TEM MANALO  
TO APPOINT SALLY FLOWERS AS DIRECTOR  
TO THE LA VECTOR CONTROL MOSQUITO  
ABATEMENT.

.Said motion carried in the following roll call vote:

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

MOTION BY MAYOR PRO TEM MANALO  
SECONDED BY COUNCILMEMBER LYON  
TO APPOINT LARRY NELSON AND  
TONY LIMA AS LIAISONS TO GATEWAY  
CITIES.

.Said motion carried in the following roll call vote:

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

MOTION BY MAYOR PRO TEM MANALO,  
SECONDED BY COUNCILMEMBER LYON  
TO APPOINT LARRY NELSON AND TONY  
LIMA AS APPOINTEES TO SELACO.

Said motion carried in the following roll call vote:

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

MOTION BY MAYOR PRO TEM MANALO,  
SECONDED BY COUNCILMEMBER LYON  
TO APPOINT LARRY NELSON AS APPOINTEE  
TO THE MTA.

.Said motion carried in the following roll call vote:

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

### 32. FRIENDS OF ARTESIA FOUNDATION BOARD MEMBERSHIP AND APPOINTMENT OF OFFICERS

Maria Dadian, City Manager presented the staff report for this item. She said the following appointments are as follows:

Meena Patel – Mayor Lima  
Diana Medina – Mayor Pro Tem Manalo

Veronica Bloomfield – Councilmember Nelson  
Siva Subramanian – Councilmember Flowers  
TBA – Councilmember Lyon

MOTION BY COUNCILMEMBER NELSON,  
SECONDED BY COUNCILMEMBER FLOWERS  
TO AFFIRM APPOINTMENTS TO THE FRIENDS  
OF ARTESIA FOUNDATION EXCEPT FOR  
COUNCILMEMBER LYON'S APPOINTMENT WHICH  
WILL BE PRESENTED AT THE JANUARY 2010  
CITY COUNCIL MEETING.

.Said motion carried in the following roll call vote:

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

33. RESCHEDULING JANUARY CITY COUNCIL MEETING  
January City Council meeting scheduled for January 4, 2010

34. REQUEST TO SCHEDULE A SPECIAL BUDGET MEETING IN DECEMBER 2009  
Special budget meeting scheduled for December 30, 2009 at 6:00 p.m.

#### **ADDITIONAL CITIZEN COMMENTS**

Pete Ochoa stated that he was very proud of the City Council and wished them Happy Holidays.

#### **COUNCILMEMBER COMMENTS**

Council member Flowers stated that she attended Prime Rib and Lobster Restaurant and it was very nice. She stated that Wednesday, December 16<sup>th</sup> in Calabasas Contract Cities was having a meeting and was wondering if any one of the Council member's could attend. She wished everyone Happy Holidays.

Councilmember Lyon stated that he thought his first meeting was successful. He commented on how the City Council should clarify the complete names of committees because the audience is unaware of what they are when referred to as abbreviated names.

Mayor Pro Tem Manalo welcomed new Councilmember John Lyon and was looking forward to working with him. He thanked staff for the tree lighting ceremony. He stated that the City Council transition went well. He wished everyone Happy Holidays.

Mayor Lima stated that he attended the grand opening for Prime Rib and Lobster Restaurant and that the food was delicious. He welcomed Councilmember John Lyon. He wished everyone a Merry Christmas and a safe holiday.

#### **COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE**

No meetings to report.

#### **ADJOURNMENT**

There being no further business the meeting was adjourned at 9:47 p.m.

ATTEST:

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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 Regular Meeting of the City Council held on the 8th day of February 2010, by the following roll call vote:

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

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GLORIA CONSIDINE, CITY CLERK