

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

SPECIAL MEETING OF THE ARTESIA CITY COUNCIL
AND ARTESIA SUCCESSOR AGENCY

WEDNESDAY, JANUARY 13, 2016

6:30 P.M.

The special meeting of the Artesia City Council and Successor Agency was called to order at 6:30 p.m., Wednesday, January 13, 2016 in the Artesia City Council Chamber by Mayor Victor Manalo.

PRESENT: Miguel Canales, Councilmember
Sally Flowers, Councilmember
Tony Lima, Council member
Ali Taj, Mayor Pro Tem
Victor Manalo, Mayor

ALSO PRESENT: William Rawlings, City Manager
Tracy Fuller, Interim Admin. Services Director
Kevin Ennis, City Attorney
Melissa Burke, Parks and Recreation Superintendent
Andrew Perry, Administrative Analyst
Pradeep Elayath, Admin. Services Manager
Gloria Considine, City Clerk

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER CANALES
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

ANNOUNCEMENT REGARDING SPEAKER CARDS

Mayor Victor Manalo presented the announcement.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA

There were no citizen comments.

No citizen comments

CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER CANALES
TO APPROVE CONSENT CALENDAR.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

1. APPROVAL OF CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AND PARKING AUTHORITY MINUTES
OCTOBER 12, 2015 – SPECIAL MEETING
NOVEMBER 9, 2015 – SPECIAL MEETING
2. APPROVAL OF LEASE AGREEMENT BETWEEN ONE STOP DISTRIBUTION USA, INC. AND THE CITY OF ARTESIA HOUSING AUTHORITY
- 2A. REQUEST FOR TIME EXTENSION FOR TENTATIVE TRACT MAP NO. 060691/CITY COUNCIL RESOLUTION NO. 16-2591 (CASE NO. 2004-27 AND CASE NO. 2005-34)

Convened into closed session at 6:02 p.m.
Reconvened from closed session at 7:00 p.m.

3. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Mayor Manalo and Councilmember Canales
Unrepresented employee: City Manager
Direction given to City Attorney to present to City Manager
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: City Attorney
Continued to the February City Council meeting

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCIL/BOARD MEMBERS COMMENTS

There were no council/board member comments.

The City Council convened back into closed session at 9:05 p.m.
The City Council reconvened from closed session at 9:55 p.m.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:00 p.m.

ATTEST:

Gloria Considine

GLORIA CONSIDINE, CMC
CITY CLERK

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the following minutes were approved by the City Council members of the City of Artesia at a Special Meeting held on the 8th day of February 2016, by the following roll call vote:

AYES: COUNCIL/BOARD MEMBERS: Flowers, Lima, Taj, Manalo and Canales
NOES: COUNCIL/BOARD MEMBERS: None
ABSENT: COUNCIL/BOARD MEMBERS: None
ABSTAIN: COUNCIL/BOARD MEMBERS: None

Gloria Considine

GLORIA CONSIDINE, CMC
CITY CLERK

