

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

MONDAY, FEBRUARY 8, 2016

6:00 P.M.

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The special meeting of the Artesia City Council and Successor Agency was called to order at 6:00 p.m., Monday, February 8, 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 FLOWERS  
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 MAYOR PRO TEM TAJ  
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. ADMINISTRATIVE BUDGETS FOR THE SUCCESSOR AGENCY FOR THE SIX MONTH FISCAL PERIOD FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016 AND FROM JANUARY 1, 2017 THROUGH JUNE 30, 2017  
AND  
RESOLUTION NO. ASA16-32  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2016 THROUGH DECEMBER 31, 2016 AND FROM JANUARY 1, 2017 THROUGH JUNE 30, 2017, AND TAKING RELATED ACTIONS (ADOPTION)
  
2. RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SUCCESSOR AGENCY FOR THE FISCAL YEAR FROM JULY 1, 2016 THROUGH JUNE 30, 2017  
AND  
RESOLUTION NO. ASA 16-33  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017 AND TAKING RELATED ACTIONS (ADOPTION)
  
3. APPROVAL OF A PERMIT AGREEMENT WITH THE COUNTY OF LOS ANGELES RELATED TO PRE-CONSTRUCTION AND CONSTRUCTION ACTIVITIES RELATED TO THE NEW LIBRARY

The City Council convened into closed session at 6:10 p.m.  
The City Council reconvened from closed session at 6:58 p.m.

4. CLOSED SESSION
  - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: City Attorney – Item concluded
  
  - B. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency designated representatives: Mayor Manalo and  
Councilmember Canales  
Unrepresented employee: City Manager – Item concluded
  
  - C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
Name of case: Hererra v. City of Artesia  
Status report provided; no reportable action

ADDITIONAL CITIZEN COMMENTS  
There were no additional citizen comments.

COUNCIL/BOARD MEMBERS COMMENTS  
There were no council/board member comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:58 p.m.

ATTEST:



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/Board members of the City of Artesia at a Special Meeting held on the 14th day of March 2016, by the following roll call vote:

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

  
GLORIA CONSIDINE, CMC

