

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, MARCH 14, 2016

6:30 P.M.

The special meeting of the Artesia City Council and Successor Agency was called to order at 6:00 p.m., Monday, March 14, 2016 in the Artesia City Council Chamber by Mayor Victor Manalo.

PRESENT: Miguel Canales, Councilmember
Sally Flowers, Councilmember
Tony Lima, Council member
Victor Manalo, Mayor

ABSENT: Ali Taj, Mayor Pro Tem

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 and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Taj

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.

CONSENT CALENDAR

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

1. APPROVAL OF MINUTES
FEBRUARY 9, 2016 – SPECIAL MEETING

2. SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY
AUDITED BASIC FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE
30, 2015

Said motion carried in the following roll call vote:

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

The City Council convened into closed session at 6:31 p.m.
The City Council reconvened from closed session at 6:57 p.m.

3. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: City Attorney – Item concluded

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 13th day of June 2016, by the following roll call vote:

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