

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, JUNE 13, 2016

6:00 P.M.

The special meeting of the Artesia City Council and Successor Agency was called to order at 6:00 p.m., Monday, June 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
Serita Young, City Attorney
Okina Dor, Planning Director
Ernesto Sanchez, Management Analyst
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.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

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

STAFF REPORT

2. FISCAL YEAR 2016-2017 BUDGET
AND
RESOLUTION NO. 16-2606
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR
FISCAL YEAR 2016-2017

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER CANALES
TO WAIVE FURTHER READING AND
ADOPT RESOLUTION NO. 16-2606.

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

The City Council convened into closed session at 6:47 p.m.
The City Council reconvened from closed session at 7:00 p.m.
The City Council convened back into closed session at 9:28 p.m.
The City Council reconvened from closed session at 9:52 p.m.

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of case: Case No. VC065547, City of Artesia v. Artesia Medical
Collective Society, et al.
No reportable action

B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of cases: Case No. BS156962, Natural Resources Defense Council, Inc.,
et al. v. State Water Resources Control Board, et al.; Case No. 30-2016-
00833722-CU-WM-CJC, City of Gardena v. Regional Water Quality Control
Board, et al.
Continued to the July Special City Council meeting

ADDITIONAL CITIZEN COMMENTS

Mayor Manalo presented announcement regarding 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 9:53 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 22nd day of August 2016, by the following roll call vote:

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



GLORIA CONSIDINE, CMC

