

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, AUGUST 22, 2016

6:00 P.M.

The special meeting of the Artesia City Council and Successor Agency was called to order at 6:30 p.m., Monday, August 22, 2016 in the Artesia City Council Chamber by Mayor Victor Manalo.

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

ABSENT: Sally Flowers, Councilmember

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 CANALES
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

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 CANALES
TO APPROVE CONSENT CALENDAR.

Said motion carried in the following roll call vote:

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

1. APPROVAL OF CITY COUNCIL AND SUCCESSOR AGENCY MEETING MINUTES
JUNE 13, 2016 – SPECIAL MEETING
JULY 11, 2016 – SPECIAL MEETING

City Council convened into closed session at 6:05 p.m.
City Council reconvened from closed session at 6:59 p.m.
City Council convened back into closed session at 9:14 p.m.
City Council reconvened from closed session at 9:13 p.m.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of case: Case No. BS150648, Herrera, et al. v. City of Artesia
No reportable action Councilmember Flowers-absent
- B. 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 – Councilmember Flowers-absent
- C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
(Government Code Section 54956.9(d)(4))
Initiation of litigation: 6 cases
Direction given to City Attorney to move forward-Councilmember Flowers-absent

COUNCIL/BOARD MEMBERS COMMENTS

There were no council/board member comments.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:14 p.m.

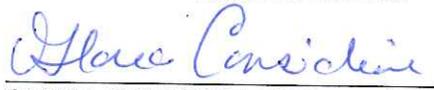
ATTEST:



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 12th day of September 2016, by the following roll call vote:

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



GLORIA CONSIDINE, CMC
CITY CLERK