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

REGULAR MEETING OF THE ARTESIA

MONDAY, JANUARY 11, 2021 7:00 P.M.

The Regular Meeting of the Artesia City Council was called to order at 7:00 p.m., on Monday, January 11, 2021 at Various Teleconference Locations by Mayor Trevino. The Invocation was presented by Mayor Pro Tem Ramoso. The Pledge of Allegiance was led by Councilmember Lima.

Present: Rene Trevino, Mayor

Melissa Ramoso, Mayor Pro Tem

Ali Taj, Councilmember Tony Lima, Councilmember Monica Manalo, Councilmember

Also Present: William Rawlings, City Manager

Hong Dao Nguyen, City Attorney Ernesto Sanchez, City Clerk

MEETING PROCEDURES

THE CITY CLERK READ THE MEETING PROCEDURES AS FOLLOWS:

As a result of the Coronavirus (COVID-19) pandemic, states of emergency have been declared in the County of Los Angeles and the state of California. The President of the United States has declared a federal emergency. At the direction of the Governor, starting March 19, 2020, the entire state is subject to stay-at-home orders. These measures are imposed to reduce the risk of spreading COVID-19. To comply with these emergency measures, the City Council meeting will be open and public but conducted via teleconference only. This way the public, the staff, and the Council will not be physically in the same place. The City is endeavoring to employ technology that will allow the public to view the meeting live and participate.

Public comments may be submitted by email to publiccomments@cityofartesia.us, or by voicemail to (562) 865-6262, extension 200. Public comments received by voicemail will be transcribed. Please submit email and voicemail public comments by 5:00 p.m. on the date of the meeting to ensure that the comments are read into the record.

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER LIMA TO APPROVE THE AGENDA

MOTION SECONDED BY COUNCILMEMBER TAJ

Said motion carried (5-0-0-0) in the following roll call vote:

AYES: COUNCILMEMBERS: Manalo, Lima, Taj, Ramoso, Trevino

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None

CITY COUNCIL ACTION: The Agenda was approved without objection 5-0-0-0.

ANNOUNCEMENT REGARDING PUBLIC COMMENTS

The City Clerk presented the Announcement Regarding Public Comments, and reported one public comments was received.

Public comment from Alfonso Manzo Representative of Congresswoman Linda Sanchez was read.

COUNCILMEMBER COMMENTS

Councilmember Manalo provided comments.

Mayor Pro Tem Ramoso provided comments.

Mayor Trevino provided comments.

CONSENT CALENDAR (ITEM NOS. 1-11)

Councilmember Lima pulled Item Nos. 4, 6, 9 and 11 for discussion.

Councilmember Manalo pulled Item Nos. 6 and 10 for discussion.

Mayor Pro Tem Ramoso pulled Item No. 5 for discussion.

MOTION BY COUNCILMEMBER LIMA TO APPROVE THE CONSENT CALENDAR WITH EXCEPTION OF ITEM NOS. 4, 5, 6, 9, 10 and 11.

MOTION SECONDED BY COUNCILMEMBER TAJ.

Said motion carried (5-0-0-0) in the following roll call vote:

AYES: COUNCILMEMBERS: Manalo, Lima, Taj, Ramoso, Trevino

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None

CITY COUNCIL ACTION: Consent Calendar was approved without objection 5-0-0-0.

ITEM NO. 10. WAS PULLED FOR DISCUSSION

Councilmember Manalo provided comments.

City Manager provided comments.

Councilmember Taj provided comments.

Mayor Pro Tem Ramoso provided comments.

Mayor Trevino provided comments.

Councilmember Taj provided additional comments.

Mayor Trevino provided additional comments.

Councilmember Manalo provided additional comments.

Councilmember Lima provided additional comments.

Mayor Trevino provided additional comments.

City Manager provided additional comments regarding item.

MOTION BY COUNCILMEMBER MANALO TO APPROVE ITEM NO. 10 WITH EXEMPTION OF ITEM NO. 7 IN THE STAFF REPORT

MOTION SECONDED BY COUNCILMEMBER LIMA

Said motion carried (5-0-0-0) in the following roll call vote:

AYES: COUNCILMEMBERS: Manalo, Lima, Taj, Ramoso, Trevino

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None

CITY COUNCIL ACTION: Item No. 10 was approved with the exception of item No.7 in the Staff Report without objection 5-0-0-0.

ITEM NO. 4 WAS PULLED FOR DISCUSSION

Councilmember Lima provided comments.

City Manager provided a Staff Report.

Councilmember Lima provided additional comments.

Mayor Trevino provided comments.

MOTION BY COUNCILMEMBER LIMA TO APPROVE ITEM NO. 4

MOTION SECONDED BY COUNCILMEMBER TAJ

Said motion carried (5-0-0-0) in the following roll call vote:

AYES: COUNCILMEMBERS: Manalo, Lima, Taj, Ramoso, Trevino

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

CITY COUNCIL ACTION: Item No. 4 was approved without objection 5-0-0-0.

ITEM NO. 6 WAS PULLED FOR DISCUSSION

City Manager provided a Staff Report.

Councilmember Lima provided comments.

Councilmember Manalo provided comments.

Councilmember Taj provided comments.

Mayor Trevino provided comments.

Mayor Pro Tem Ramoso provided comments.

MOTION BY COUNCILMEMBER LIMA TO APPROVE ITEM NO. 6

MOTION SECONDED BY COUNCILMEMBER MANALO

Said motion carried (5-0-0-0) in the following roll call vote:

AYES: COUNCILMEMBERS: Manalo, Lima, Taj, Ramoso, Trevino

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None

CITY COUNCIL ACTION: Item No. 6 was approved without objection 5-0-0-0.

ITEM NO. 9 WAS PULLED FOR DISCUSSION

Councilmember Lima provided comments.

City Manager provided a Staff Report.

Councilmember Lima provided additional comments.

Councilmember Taj provided comments.

Mayor Pro Tem Ramoso provided comments.

Mayor Trevino provided comments and asked questions regarding item.

City Manager answered questions regarding item.

MOTION BY COUNCILMEMBER LIMA TO ADOPT RESOLUTION NO. 21-2833 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS,

FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

MOTION SECONDED BY COUNCILMEMBER TAJ

Said motion carried (5-0-0-0) in the following roll call vote:

AYES: COUNCILMEMBERS: Manalo, Lima, Taj, Ramoso, Trevino

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None

CITY COUNCIL ACTION: Item No. 9 was approved without objection 5-0-0-0.

ITEM NO. 11 WAS PULLED FOR DISCUSSION

City Manager provided a Staff Report.

Councilmember Manalo provided comments.

Councilmember Lima provided comments.

Councilmember Taj provided comments and asked questions regarding item.

City Manager answered question regarding item.

Mayor Pro Tem Ramoso provided comments.

Mayor Trevino provided comments.

MOTION BY COUNCILMEMBER LIMA TO RECEIVE AND FILE ITEM NO. 11.

MOTION SECONDED BY MAYOR PRO TEM RAMOSO

AYES: COUNCILMEMBERS: Manalo, Lima, Taj, Ramoso, Trevino

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None

CITY COUNCIL ACTION: Item No. 11 was received and filed without objection 5-0-0-0.

ITEM NO. 5 WAS PULLED FOR DISCUSSION

City Manager provided a Staff Report.

Mayor Pro Tem Ramoso asked questions regarding item.

City Manager answered questions regarding item.

Mayor Pro Tem Ramoso provided additional comments.

Councilmember Manalo asked questions regarding item.

City Manager answered question regarding item.

Councilmember Lima provided comments.

Mayor Trevino provided comments.

MOTION BY MAYOR PRO TEM RAMOSO TO RECEIVE AND FILE ITEM NO. 5

MOTION SECONDED BY COUNCILMEMBER LIMA

Said motion carried (5-0-0-0) in the following roll call vote:

AYES: COUNCILMEMBERS: Manalo, Lima, Taj, Ramoso, Trevino

NOES: COUNCILMEMBERS: None ABSTAIN: COUNCILMEMBERS: None ABSENT: COUNCILMEMBERS: None

CITY COUNCIL ACTION: Item No. 5 was received and filed without objection 5-0-0-0.

DISCUSSION

12. MAYOR'S APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES

Mayor Trevino announced appointments to external committees.

Councilmember Manalo provided comments.

Councilmember Lima provided comments.

Councilmember Taj provided comments.

Mayor Pro Tem Ramoso provided comments.

Mayor Trevino provided comments regarding item.

City Manager provided comments.

Mayor Trevino provided additional comments regarding item.

MOTION BY COUNCILMEMBER TAJ RECEIVE AND FILE ITEM NO. 12

MOTION SECONDED BY COUNCILMEMBER MANALO.

CITY COUNCIL ACTION: Item No. 12 was received and filed.

13. COUNCILMEMBER APPOINTMENTS TO ARTESIA BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PUBLIC SAFETY COMMISSION, AND PLANNING COMMISSION

Mayor Trevino provided a report.

Councilmember Manalo appointed Andrea Rodriquez to the Parks and Recreation Commission; Tony Martins to the Planning Commission; and Aracely Rodriguez to the Public Safety Commission.

Councilmember Lima reported that he will reappoint his current commissioners.

Mayor Pro Tem Ramoso appointed Karen Bacolod to the Beautification and Maintenance Commission.

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

14. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED

Councilmember Manalo reported that she did not attend any meetings.

Councilmember Lima reported that he did not attend the Council Government's (COG) meeting.

Councilmember Taj reported that he did not attend any meetings.

Mayor Pro Tem Ramoso reported that she attended the Southeastern Los Angeles County Workforce Development Board (SELACO).

Mayor Trevino reported that he attended the Southeastern Los Angeles County Workforce Development Board (SELACO) and Metropolitan Transportation Authority Selection Committee meeting.

15. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

Councilmember Manalo reported that she did not attend any meetings.

Councilmember Lima reported that he did not attend any meetings.

Councilmember Taj reported that he did not attend any meetings.

Mayor Pro Tem Ramoso reported that she did not attend any meetings.

Mayor Trevino reported that he did not attend any meetings.

16. CITY MANAGER INFORMATION BRIEF

City Manager provided Informational Brief.

Councilmember Lima provided comments.

Councilmember Taj provided comments.

Mayor Pro Tem Ramoso provided comments.

Mayor Trevino provided comments.

COUNCILMEMBER COMMENTS

Councilmember Manalo provided comments.

Councilmember Lima provided comments.

City Manager provided comments.

Councilmember Taj provided comments.

Mayor Pro Tem Ramoso provided comments.

Mayor Trevino provided comments

ADJOURNMENT

Mayor Trevino adjourned the meeting at 8:59 pm to next Regular Meeting of the Artesia City Council on February 8, 2021.