

**ARTESIA CITY COUNCIL SPECIAL MEETING MINUTES**  
**WEDNESDAY, MAY 31, 2023, 6:30 P.M.**  
**COUNCIL CHAMBERS, 18747 CLARKDALE AVENUE, ARTESIA, CALIFORNIA**

**CALL TO ORDER**

Mayor Manalo called the meeting to order at 6:35 p.m.

**ROLL CALL**

Present: Mayor Manalo, Mayor Pro Tem Lima, Councilmembers Taj, Trevino, and Ramoso  
Staff Present: City Manager Schindler, Deputy City Manager Burke, Finance Manager Murguia, City Attorney Nguyen, Acting Public Works Manager Sanchez and Acting City Clerk Alderete

**DISCUSSION**

**1. REVIEW OF THE PROPOSED FISCAL YEAR 2023-24 BUDGET**

Finance Manager Murguia presented on the proposed Fiscal Year 2023-24 Budget. Mayor Manalo, Mayor Pro Tem Lima, and Councilmembers Taj, Trevino, and Ramoso asked questions and/or provided comments. Finance Manager Murguia, City Manager Schindler, and Deputy City Manager Burke provided responses. No public comment was provided.

**CONSENT CALENDAR (Items 2-3)**

Item number 3 was pulled for discussion.

<b>A MOTION</b> to approve the Consent Calendar Items 2-3, excluding item 3 was:	
Moved: Taj	Seconded: Lima
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

**2. CONSIDERATION OF RESOLUTION NO. 23-2938, MAKING DESIGNATIONS OF THE AUTHORIZED AGENTS TO ENGAGE WITH FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES REGARDING GRANTS APPLIED FOR BY THE CITY OF ARTESIA**

Motion: Adopt Resolution No. 23-2938, as read by title.

**ITEM PULLED FROM CONSENT CALENDAR (3)**

**3. CONSIDERATION OF A JOINT REHABILITATION PROJECT AGREEMENT WITH THE CITY OF NORWALK AND RESOLUTION NO. 23-2939, APPROVING 166TH STREET IMPROVEMENT PLANS FOR 166TH STREET BETWEEN PIONEER BOULEVARD AND NORWALK BOULEVARD, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA GUIDELINES SECTIONS 21080.19, 15282(J), AND 15301**

Acting Public Works Manager Sanchez provided the staff report. Mayor Manalo, Mayor Pro Tem Lima, Councilmembers Taj, and Ramoso asked questions and/or provided comments. No public comment was provided.

<b>A MOTION</b> to adopt Resolution No. 23-2939, as read by title was:	
Moved: Ramoso	Seconded: Lima
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

**COUNCILMEMBER COMMENTS**

Mayor Manalo, Mayor Pro Tem Lima, and Councilmembers Taj, Trevino, and Ramoso asked questions and/or provided comments.

**ADJOURNMENT**

The meeting adjourned at 9:46 p.m.



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Jennifer Alderete, Acting City Clerk