

PLEASE TAKE NOTICE, this regular meeting of the City Council will be held in-person. Members of the public may attend to speak during public comment or on agenda items, as described below. In addition to attending the meeting in-person, public observation and participation will also be facilitated by the following means:

Members of the public may observe the meeting via livestream on the City's website at <https://artesia.12milesout.com/livevideo>. Members of the public may view the meeting and provide public comments in-person in the City Council Chambers located in Artesia City Hall subject to posted COVID-19 protocols. Public comments may also be submitted by email at publiccomments@cityofartesia.us or by leaving a voicemail at (562) 865-6262, extension 200. Comments submitted before 12:00 p.m. on the date of the meeting will be read until the time limit of three minutes has been reached.

**REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND
THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY**

**CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CA 90701
(562) 865-6262**

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
<https://artesia.12milesout.com/livevideo>**

**MONDAY, JANUARY 9, 2023
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

ADJOURNMENT

**DUE TO AN ANTICIPATED LACK OF QUORUM,
THIS MEETING WILL BE ADJOURNED TO
7:00 P.M. ON JANUARY 17, 2023 IN THE CITY COUNCIL CHAMBERS**

**ADJOURNED REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND
THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY**

**CITY COUNCIL CHAMBERS
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**TUESDAY, JANUARY 17, 2023
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION – PASTOR RYAN, NEW LIFE

PLEDGE OF ALLEGIANCE – SERGEANT RAMOS

ANNOUNCEMENT REGARDING PUBLIC COMMENTS & PUBLIC COMMENTS

Public comments received prior to the commencement of the meeting will be read and live comments will be heard at this time. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting. If a member of the public submitted public comments on a Consent Calendar item, the item will be removed from the Consent Calendar for separate discussion and to hear the public comment on the Consent Calendar item at that time. Under the provisions of the Brown Act, the City Council is prohibited from taking action on items that are not listed on the agenda, but may refer the matter to staff or to a subsequent meeting.

COUNCILMEMBER COMMENTS

This is the time for general comments, announcements, and requests of staff and/or other issues of concern to Councilmembers that may briefly be presented at this time.

CEREMONIAL PRESENTATIONS

- CERTIFICATE FOR FERNANDO A. DUTRA
- CERTIFICATE FOR FRANK E. NUNES, BUENA PARK CHIEF OF POLICE
- KEYS TO THE CITY FOR ALI TAJ
- KEYS TO THE CITY FOR RENE TREVINO
- KEYS TO THE CITY FOR TONY LIMA

CONSENT CALENDAR

It is recommended that Items (1) through (19) be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a member of the City Council requests separate discussion on a

Consent Calendar item, or the item is removed from the Consent Calendar to allow for public comments on the item to be read. The City Council will consider that item immediately following approval of the rest of the Consent Calendar.

1. WAIVING OF READING OF RESOLUTIONS AND ORDINANCES
2. APPROVAL OF FINDINGS TO ALLOW THE CONTINUATION OF TELECONFERENCE MEETINGS DUE TO THE CONTINUED PUBLIC HEALTH EMERGENCY PURSUANT TO AB 361
3. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
4. APPROVAL OF CITY FINANCIAL REPORT – NOVEMBER 2022
5. APPROVAL OF CITY COUNCIL MEETING MINUTES
6. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-935, ESTABLISHING THE ARKANSAS STREET SPECIFIC PLAN ENCOMPASSING PROPERTIES LOCATED AT 16645, 16703, 16707 PIONEER BOULEVARD AND 11700, 11708, 11718, 11722, 11728, 11732 AND 11734 ARKANSAS STREET (ASSESSOR PARCEL NUMBERS 7014-003-15 THROUGH 7014-003-028)
7. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-936, APPROVING AN AMENDMENT TO THE CITY OF ARTESIA ZONING CODE TO ACKNOWLEDGE THE PROPOSED ARKANSAS STREET SPECIFIC PLAN AND ESTABLISH A SPECIFIC PLAN ZONE FOR THE ARKANSAS STREET SPECIFIC PLAN, AND TO APPROVE AN AMENDMENT TO THE CITY OF ARTESIA ZONING MAP TO CHANGE THE ZONING CLASSIFICATION OF REAL PROPERTY COVERED BY THE PROPOSED ARKANSAS STREET SPECIFIC PLAN LOCATED AT 16645, 16703, 16707 PIONEER BOULEVARD AND 11700, 11708, 11718, 11722, 11728, 11732 11734 ARKANSAS STREET (ASSESSOR PARCEL NUMBERS 7014-003-15 THROUGH 7014-003-028) FROM LIGHT MANUFACTURING AND INDUSTRIAL (M-1) AND GENERAL COMMERCIAL (C-G) ZONE TO ARKANSAS STREET SPECIFIC PLAN ZONE
8. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-937, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA DECLARING A 25 MPH PRIMA FACIE SPEED LIMIT ON PIONEER BOULEVARD FROM 183RD STREET TO 188TH STREET; AND A 40 MPH PRIMA FACIE SPEED LIMIT ON 166TH STREET FROM THE WEST CITY LIMIT TO THE EAST CITY LIMIT
9. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-938, AMENDING SECTIONS 3-2.802 AND 3-2.803 OF ARTICLE 8 (ADULT CANNABIS BUSINESS AND ACTIVITIES) OF CHAPTER 2 (BUSINESS PERMITS AND BUSINESS PERMIT FEES) OF TITLE 3 (FINANCE) OF THE ARTESIA MUNICIPAL CODE REGARDING THE ADULT CANNABIS BUSINESSES PERMIT AND APPLICATION CRITERIA, AND MAKING A DETERMINATION THAT THE ORDINANCE IS NOT SUBJECT TO CEQA

10. MAYOR'S 2023 APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES
11. APPROVAL OF A PARATRANSIT DEMAND RESPONSE TRANSPORTATION SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND ADMINISTRATIVE SERVICES COOPERATIVE, INC. TO PROVIDE ON-DEMAND TRANSPORTATION FOR QUALIFIED PARTICIPANTS
12. APPROVAL RESOLUTION 23-2914 ADOPTING THE CONFLICT OF INTEREST CODE
13. APPROVAL OF RESOLUTION 23-2912 ADOPTING A COMPLETE STREETS POLICY
14. ADOPTION OF RESOLUTION NO. ASA 23-44, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2023, THROUGH JUNE 30, 2024, AND TAKING RELATED ACTIONS; AND

ADOPTION OF RESOLUTION NO. ASA 23-45, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2023 THROUGH DECEMBER 31, 2023 AND FROM JANUARY 1, 2024 THROUGH JUNE 30, 2024, AND TAKING RELATED ACTIONS
15. ADOPT RESOLUTION NO. 23-2913, A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DECLARING INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES) AND ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED THERETO (ANNEXATION NO. 1), AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA; AND DIRECT STAFF TO HOLD THE PUBLIC HEARING FOR MARCH 13, 2023
16. APPROVAL OF MULTIPLE AMENDMENTS FOR FUNDING AGREEMENTS BETWEEN LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF ARTESIA REGARDING THE ARTESIA DOWNTOWN SPECIFIC PLAN
17. APPROVAL TO AWARD A PUBLIC WORKS CONTRACT BETWEEN THE CITY OF ARTESIA AND CORNER KEYSTONE CONSTRUCTION CORPORATION IN THE AMOUNT OF \$542,083.40 FOR THE AJ PADEFORD PARK EXPANSION PROJECT - PHASE 2 - DEMOLITION AND DEVELOPMENT AT 11916, 11918 AND 11926 169TH STREET AND THE HANDBALL COURT AT AJ PADEFORD PARK AND MAKING A DETERMINATION UNDER CEQA

18. APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT NO. 21-CDBG-17175 AND AUTHORIZING THE CITY MANAGER AND CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO EXECUTE THE STANDARD AGREEMENT WHICH AUTHORIZES THE CITY TO PROCESS EXPENDITURES FOR ITS HOUSING REHABILITATION PROGRAM BY NO LATER THAN MAY 31, 2023 AND REQUESTS THAT THE STATE DISENCUMBER UNSPENT FUNDS FROM GRANT NO. 16-CDBG-11132
19. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND GOVERNMENT FINANCIAL SERVICES FOR CONSULTING SERVICES RELATED TO THE EFFECTIVENESS AND EFFICIENCY OF THE CITY'S FINANCIAL ACTIVITIES

PUBLIC HEARING

20. APPROVAL OF RESOLUTION NO. 23-2917 TO VACATE A SEGMENT OF ALBURTIS AVENUE SOUTH OF ARKANSAS STREET ADJACENT TO 11700 ARKANSAS STREET TO ITS TERMINUS AT THE ENTRANCE OF PIONEER RV STORAGE AND ADOPTING MITIGATED DECLARATION (SCH#2022090272) AND MITIGATION MONITORING AND REPORTING PROGRAM PURSUANT TO CEQA GUIDELINES 15070
21. CONSIDERATION OF AMENDMENTS TO VARIOUS USER FEES IN THE PARKS & RECREATION DEPARTMENT AND BUILDING AND SAFETY DEPARTMENT; AND

ADOPTION OF RESOLUTION NO. 22-2898, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING CHANGES AND ADDITIONS TO THE FEES FOR PARTICIPATING IN THE PARKS AND RECREATION DEPARTMENT'S YOUTH AND ADULT PROGRAMMING AND REPEALING RESOLUTION NO. 10-2189 AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA; AND

ADOPTION OF RESOLUTION NO. 22-2907, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING THE BUILDING AND SAFETY FEE SCHEDULE PER LOS ANGELES COUNTY FEE SCHEDULES AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA
22. ADOPTION OF RESOLUTION NO. 23-2916, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING A FREEWAY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE ROUTE 91, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF ARTESIA AND MAKING THE DETERMINATION THAT THIS AGREEMENT IS NOT SUBJECT TO CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION § 15378 OR OTHERWISE EXEMPT PURSUANT TO § 15061(B)(3)

DISCUSSION

23. MEASURE M CITIZENS' OVERSIGHT COMMITTEE APPOINTMENTS

CITY MANAGER INFORMATIONAL REPORTING

COUNCILMEMBER COMMENTS

This is the time for Councilmembers to report on external boards and committee meetings attended and meetings attended at public expense. Additional general comments, announcements, and requests of staff and/or other issues of concern to Councilmembers may also be presented at this time.

ADJOURNMENT

NEXT REGULAR CITY COUNCIL MEETING - FEBRUARY 13, 2023

The City of Artesia complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's office at 562-865-6262 at least 24 hours prior to the meeting. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.