

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

**REMOTE TELECONFERENCE LOCATION:
COMFORT INN
1583 RIVERWALK DR.
FORTUNA, CA 95540**

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

**MONDAY, AUGUST 14, 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
7:00P.M. ON AUGUST 17, 2023 IN THE CITY COUNCIL CHAMBERS**

ADJOURNED REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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**THURSDAY, AUGUST 17, 2023
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION – PASTOR BOB DE LEON, CAVALRY CHAPEL ARTESIA

PLEDGE OF ALLEGIANCE – MISS ARTESIA, CANDACE MITCHELL

PUBLIC COMMENTS

Anyone wishing to speak to the City Council is asked to fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. 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. Public comments may also be submitted by email at publiccomments@cityofartesia.us before 12:00 p.m. on the date of the meeting. Public comments for items not listed on the agenda will be heard at this 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

- WOMEN'S EQUALITY DAY PROCLAMATION
- NATIONAL NIGHT OUT PROCLAMATION
- CERTIFICATE OF RECOGNITION FOR ALL ABOUT HAIR
- CERTIFICATE OF RECOGNITION FOR HALO CLUB
- PRESENTATION OF PORTRAITS TO THE 2023 MISS ARTESIA AND COURT
- STAFF INTRODUCTIONS

BUSINESS PRESENTATION

- CHAMBER OF COMMERCE UPDATES
- INTERNATIONAL STREET FAIR & DIVERSITY FESTIVAL UPDATE
- 166TH ST. IMPROVEMENT PLAN

CONSENT CALENDAR

It is recommended that Items (1) through (11) 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 FULL READING OF RESOLUTIONS AND ORDINANCES
[STAFF REPORT](#)
2. ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
3. CITY FINANCIAL REPORT – JUNE 2023
[STAFF REPORT](#) [ATTACHMENT](#)
4. CITY COUNCIL MEETING MINUTES
[STAFF REPORT](#) [ATTACHMENT](#)
5. CONSIDERATION OF FINDINGS TO CONTINUE THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO WINTER STORMS
[STAFF REPORT](#) [ATTACHMENT](#)
6. CONSIDERATION OF SECOND READING AND ADOPTION OF ORDINANCE NO. 23-945, REPEALING AND REPLACING TITLE 9 (PLANNING AND ZONING), CHAPTER 2 (ZONING), ARTICLE 42 (DEVELOPMENT STANDARDS FOR THE INSTALLATION OR CONSTRUCTION OF WIRELESS TELECOMMUNICATION FACILITY SITES, ANTENNAS AND MONOPOLES); AND MAKING CONFORMING AMENDMENTS TO ARTICLE 20 (DESIGN REVIEW APPROVAL), SECTION 9-2.2002 (PROJECTS SUBJECT TO DESIGN REVIEW APPROVAL BY PLANNING COMMISSION OR STAFF), AND SECTION 9-2.2005 (CRITERIA FOR APPROVAL OF DESIGN REVIEW APPLICATIONS), AND ARTICLE 4 (DEFINITIONS); AND MAKING A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO STATE CEQA GUIDELINES SECTIONS 15378, 15061(b)(3), 15302, 15303 AND 15304
[STAFF REPORT](#) [ATTACHMENT](#)
7. CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 23-946, AMENDING VARIOUS SECTIONS OF THE ARTESIA MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER, CITY CLERK, AND CITY TREASURER AND OTHER RELATED SECTIONS AND MAKING A DETERMINATION OF EXEMPTION FROM CEQA PURSUANT TO CEQA GUIDELINES 15061(B)(3)
[STAFF REPORT](#) [ATTACHMENT](#)
8. CONSIDERATION OF RESOLUTION NO. 23-2953, ETHICS TRAINING FOR COMMISSION AND COMMITTEE MEMBERS ESTABLISHING ETHICS TRAINING REQUIREMENTS FOR APPOINTED CITY OFFICIALS.
[STAFF REPORT](#) [ATTACHMENT](#)
9. CONSIDERATION OF AN AGREEMENT WITH RAMIREZ PRODUCTIONS AND EVENT RENTALS, INC. FOR EVENT PRODUCTIONS SERVICES FOR THE 2023 INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL IN THE AMOUNT OF \$68,196

[STAFF REPORT](#) [ATTACHMENT](#)

10. CONSIDERATION OF RESOLUTION NO. 23-2952, APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF PIONEER BOULEVARD BETWEEN 183RD STREET AND 187TH STREET, PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE ARTESIA INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL AND PARADE TO BE HELD ON SATURDAY, OCTOBER 7, 2023, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA GUIDELINES PURSUANT TO SECTION 15301(c)

[STAFF REPORT](#) [ATTACHMENT](#)

11. CONSIDERATION OF RESOLUTION NO. 23-2947, APPROVING REVISION NO. 1 TO, AND AMENDING, THE CONSTRUCTION AND DEMOLITION WASTE RECYCLING PROGRAM POLICY AND PROCEDURES

[STAFF REPORT](#) [ATTACHMENT](#)

PUBLIC HEARING

12. CONSIDERATION OF RESOLUTION NO. 23-2954, APPROVING THE BUILDING & SAFETY FEE SCHEDULE PER LOS ANGELES COUNTY FEE SCHEDULE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA GUIDELINES PURSUANT TO SECTION 15273(a)(4)

[STAFF REPORT](#) [ATTACHMENT](#)

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 – SEPTEMBER 11, 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 48 hours prior to the meeting. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.