

PLEASE TAKE NOTICE, this adjourned 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 order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20, social distancing will be enforced, which may limit the number of attendees. 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 Albert O. Little Community Center located at 18750 Clarkdale Avenue 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. Comment submitted before 4:00 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**

**LOCATION:
ALBERT O. LITTLE COMMUNITY CENTER
18750 CLARKDALE AVENUE
ARTESIA, CA 90701
(562) 865-6262**

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

**WEDNESDAY, JANUARY 12, 2022
7:00 P.M.**

CALL TO ORDER SPECIAL MEETING

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING 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.

CONSENT CALENDAR

It is recommended that Items (1) through (9) 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 ORDINANCES LISTED ON AGENDA
[STAFF REPORT](#)
2. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
3. RECEIVE AND FILE OF MAYOR'S 2022 APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES
[STAFF REPORT](#) [ATTACHMENT](#)
4. RECEIVE AND FILE OF INFORMATION REPORT REGARDING TENANT OCCUPANCY AT THE ARTESIA TOWN CENTER LOCATED AT 18155 THROUGH 18197 PIONEER BOULEVARD
[STAFF REPORT](#) [ATTACHMENT](#)
5. APPROVAL TO AWARD COMMUNITY BENEFITS GRANTS IN THE AMOUNT OF \$500 EACH TO ABC EDUCATION FOUNDATION, ARTESIA-CERRITOS LIONS CLUB AND FRIENDS OF THE LIBRARY
[STAFF REPORT](#) [ATTACHMENT](#)
6. APPROVAL OF THE CITY OF ARTESIA'S TITLE VI PROGRAM
[STAFF REPORT](#) [ATTACHMENT](#)
7. ADOPTION OF RESOLUTION NO. 22-2860, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DESIGNATING

COUNCILMEMBER ALI TAJ AS AN ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY TO ACT IN THE PLACE OF THE PRESIDING OFFICER OF THE ARTESIA CITY COUNCIL

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

8. ADOPTION OF RESOLUTION NO. ASA 22-42, 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, 2022, THROUGH JUNE 30, 2023, AND TAKING RELATED ACTIONS; AND

ADOPTION OF RESOLUTION NO. ASA 22-43, 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, 2022 THROUGH DECEMBER 31, 2022 AND FROM JANUARY 1, 2023 THROUGH JUNE 30, 2023, AND TAKING RELATED ACTIONS

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

9. APPROVAL OF FINDINGS TO ALLOW THE CONTINUATION OF TELECONFERENCE MEETINGS DUE TO THE CONTINUED PUBLIC HEALTH EMERGENCY

[STAFF REPORT](#)

PUBLIC HEARING

10. PUBLIC HEARING AND DE NOVO REVIEW REGARDING APPLICATION FOR A VARIANCE FROM THE REQUIREMENTS OF ARTESIA MUNICIPAL CODE SECTION 9-2.1103(B)(7) TO ALLOW LESS PARKING THAN IS REQUIRED FOR OFFICE USE AND A DESIGN REVIEW APPLICATION TO ALLOW EXTERIOR MODIFICATIONS TO ADD WINDOWS, A DOOR, AND MODIFY THE ROOF AT AN EXISTING COMMERCIAL BUILDING AT 19104 NORWALK BOULEVARD WITHIN THE MIXED COMMERCIAL/SINGLE FAMILY RESIDENTIAL ZONE, AND MAKING A DETERMINATION OF A CLASS 1, CATEGORICAL EXEMPTION FROM CEQA PURSUANT TO SECTION 15301 OF THE CEQA GUIDELINES

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

DISCUSSION

11. DISCUSSION ITEM REGARDING OUTDOOR SEATING AND DINING FOR RESTAURANTS AND FOOD ESTABLISHMENTS, CITYWIDE

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

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

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

13. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

14. ACTING CITY MANAGER INFORMATION BRIEF

ADDITIONAL PUBLIC COMMENTS

This time is set-aside for the public to address the City Council on any item of interest within the subject matter jurisdiction of the City Council that could not be heard under public comment section at the beginning of the meeting.

COUNCILMEMBER COMMENTS

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

ADJOURNMENT

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.