

**ARTESIA CITY COUNCIL REGULAR MEETING MINUTES
MONDAY, MAY 8, 2023, 7:00 P.M.
COUNCIL CHAMBERS, 18747 CLARKDALE AVENUE, ARTESIA, CALIFORNIA**

CALL TO ORDER

Mayor Manalo called the meeting to order at 7:03 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, City Attorney Nguyen, Acting City Clerk Alderete, Finance Manager Murguia, Acting Public Works Manager Sanchez, Parks & Recreation Manager Guerra, Community Development Director Dor, and Special Projects Manager Lee

INVOCATION

Pastor Rory Corrigan delivered the invocation.

PLEDGE OF ALLEGIANCE

Stephanie Rodriguez led the pledge of allegiance.

PUBLIC COMMENTS

Public comments could be provided, in person or submitted by email to publiccomments@cityofartesia.us by leaving a voicemail at (562) 865-6262, extension 200 before 12:00 p.m. on the date of the meeting. No public comments were received for items not listed on the agenda.

COUNCILMEMBER COMMENTS

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

CEREMONIAL PRESENTATIONS

Councilmembers Taj accepted a proclamation for Asian American and Pacific Islander Heritage Month. Bill Senko accepted a proclamation for Mental Health Awareness Month. Kirk Cartozian, former Downey Mayor and Councilmember accepted a proclamation for Armenian Genocide Commemoration Day. John Newall, Vice Chair from the Long Beach Harvey Milk Wall Committee accepted a proclamation for Harvey Milk Day. Captain Holguin, Sergeant Ramos, Deputies Rivas, Tepale, and Valle accepted a proclamation for Law Enforcement Appreciation.

BUSINESS PRESENTATION

Chamber of Commerce Updates – Shaila Patel, Vice President provided updates to Council on the Chamber of Commerce.

CONSENT CALENDAR (Items 1-16)

Item numbers 11, 13, and 16 were pulled for discussion; item 14 was pulled from the agenda.

A MOTION to approve the Consent Calendar Items 1-16, excluding items 11, 13, 14, and 16 was:	
Moved: Lima	Seconded: Ramoso
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

1. WAIVING OF FULL READING OF RESOLUTIONS AND ORDINANCES

Motion: Waive further reading and introduction ordinance(s) and resolution(s), which appear on the agenda, shall be determined to have been read by title and further reading waived.

2. ACCOUNTS PAYABLE CHECK REGISTER

Action: Receive and file this report.

3. CITY FINANCIAL REPORT – MARCH 2023

Action: Receive and file this report.

4. CITY COUNCIL MEETING MINUTES

Motion: Approve minutes for Regular Meeting April 10, 2023 and April 26, 2023 Special Meeting.

5. CONSIDERATION OF FINDINGS TO CONTINUE THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO WINTER STORMS

Motion: Approve the findings to continue existence of Local Emergency related to Winter Storms.

6. CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 23-942, AMENDING SECTIONS 2-2.102 AND 2-2.407 OF THE ARTESIA MUNICIPAL CODE REGARDING THE REGULAR MEETING DATES AND TIME OF THE PLANNING AND PUBLIC SAFETY COMMISSIONS

Motion: Introduce Ordinance No. 23-942 as read by title, and wave full reading.

7. CONSIDERATION OF RESOLUTION NO. 23-2932, APPROVING FINAL TRACT MAP NO. 83622 TO ALLOW A 30-UNIT RESIDENTIAL TOWNHOME DEVELOPMENT TO BE SUBDIVIDED FOR CONDOMINIUM PURPOSES FOR REAL PROPERTY LOCATED AT 11504 ARTESIA BOULEVARD (ASSESSOR PARCEL NUMBERS 7035-005-042 & 7035-005-043) (CASE NO. 2021-27) AND DETERMINING THE APPROVAL OF FINAL TRACT MAP NO. 83622 IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT UNDER TITLE 14 OF THE CALIFORNIA CODE OF REGULATION SECTION 15268(B)(3)

Motion: Adopt Resolution No. 23-2932, as read by title.

8. CONSIDERATION OF AGREEMENT WITH REVOLUTION FOODS, INC. TO PROVIDE MEALS FOR THE SUMMER FOOD SERVICE PROGRAM

Motion: Approve and authorize City Manager to execute the agreement with Revolution Foods Inc.

9. CONSIDERATION OF RESOLUTION NO. 23-2929, APPROVING, AUTHORIZING, AND DIRECTING CITY EXECUTION OF THE AMENDED AND RESTATED JOINT POWER AGREEMENT RELATING TO AN AMENDMENT TO THE JOINT POWERS AGREEMENT WITH THE LOS ANGELES REGIONAL AGENCY

Motion: Adopt Resolution No. 23-2929, as read by title.

10. CONSIDERATION OF RESOLUTION NO. 23-2931, APPROVING A FREEWAY MAINTENANCE 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 A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO STATE CEQA GUIDELINES SECTION § 15061(B)(3)

Motion: Adopt Resolution No. 23-2931, as read by title.

12. CONSIDERATION OF RESOLUTION 23-2930, ADOPTING A POLICY AND SCHEDULE FOR THE RETENTION AND DESTRUCTION OF OBSOLETE RECORDS OF THE CITY AND REPEALING RESOLUTION NO. 07-2074

Motion: Adopt Resolution No. 23-2930, as read by title and repeal Resolution No. 07-2074.

14. CONSIDERATION OF APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND WESTRIDGE COMMERCIAL, INC. TO PERFORM PROPERTY MANAGEMENT AT THE HOUSING AUTHORITY OF THE CITY OF ARTESIA PROPERTY

ACTION: Pulled for future meeting.

15. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT

CONSIDERATION OF ADOPTION OF RESOLUTIONS NO. 23-2933, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2023-24 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE;

CONSIDERATION OF ADOPTION OF RESOLUTION NO. 23-2934, APPROVING THE REPORT OF THE ENGINEER FOR FISCAL YEAR 2023-24 IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT; AND

CONSIDERATION OF ADOPTION OF RESOLUTION NO. 23-2935, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2023-24 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

Motion: Adopt Resolution Nos. 23-2933, 23-2934, 23-2935, as read by title.

ITEMS PULLED FROM CONSENT CALENDAR (11, 13, 16)

11. APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION & MEASURE M CITIZEN'S OVERSIGHT COMMITTEE

City Manager Schindler provided staff report. Mayor Manalo administered the oath of office to Stephanie Rodriguez and Robert Costa.

ACTION to receive and file appointments was:	
Moved: Taj	Seconded: Lima
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

13. CONSIDERATION OF ISSUANCE OF PURCHASE ORDER FOR PURCHASE OF OUTDOOR EXERCISE EQUIPMENT FOR AJ PADEFORD PARK IN AN AMOUNT OF \$51,230.12

Parks and Maintenance Manager Guerra provided staff report.

A MOTION to approve and authorize the City Manager to execute a purchase order in the amount of \$51,230.12 to Greenfields Fitness for the purchase of outdoor fitness equipment for installation at AJ Padelford Park:	
Moved: Taj	Seconded: Ramoso
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

16. CONSIDERATION OF AWARD OF A CONSTRUCTION CONTACT BETWEEN THE CITY OF ARTESIA AND ROY ALLAN SLURRY SEAL, INC. IN THE AMOUNT OF \$84,540.40 TO IMPLEMENT THE 2022 STREET SIGNING & STRIPING PLAN FOR PIONEER BOULEVARD BETWEEN 183RD AND 186TH STREETS AND MAKING A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080.19 AND STATE CEQA GUIDELINES SECTION 15282(J), AS A RESTRIPIING PROJECT. ADDITIONALLY, THE PROJECT IS EXEMPT PURSUANT TO STATE CEQA GUIDELINE SECTION 15301 AS A CLASS 1(C) PROJECT.

Acting Public Works Manager Sanchez provided the staff report. Mayor Manalo, Mayor Pro Tem Lima, and Councilmembers Taj, Trevino, and Ramoso asked questions and/or provided comments.

A MOTION to approve and authorize the City Manager to execute and make changes that do not effect the \$414,785 not-to-exceed amount agreement with Placeworks Inc. for the Artesia Downtown Specific Plan was:
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Moved: Trevino	Seconded: Taj
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

PUBLIC HEARING

17. CONSIDERATION OF RESOLUTION NO. 23-2936 OF NECESSITY TO ACQUIRE BY EMINENT DOMAIN THE FEE INTEREST IN CERTAIN REAL PROPERTY, LOCATED AT 11870 169TH STREET, IN THE CITY OF ARTESIA, MORE PARTICULARLY DESCRIBED AS ASSESSOR'S PARCEL NO. 7011-004-075, IN LOS ANGELES COUNTY, CALIFORNIA, FOR THE NORTH ARTESIA COMMUNITY CENTER, AND RELATED ACTIVITIES, UNDER THE AUTHORITY GRANTED TO IT BY SECTION 37350.5 OF THE CALIFORNIA GOVERNMENT CODE AND MAKING A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO CEQA GUIDELINES SECTION 15061(b)(3), AND ALTERNATIVELY, UNDER SECTION 15301

Guillermo Frias, BB&K provided the report. Mayor Manalo opened the public hearing. City Clerk Alderete confirmed the notices of this hearing were provided to the affected property owner relating to the RON being considered, specifically a notice was sent via first-class mail on April 20, 2023; a notice was sent via e-mail on April 20, 2023; a notice was again sent via e-mail on April 25, 2023; a notice was personally delivered to the property owner's mail box on April 26, 2023; a notice was personally served on April 28, 2023; and the property owner acknowledged receipt of the notice via e-mail on April 27, 2023. A letter submitted via e-mail by the property owner on May 4, 2023 was received. The property owner was permitted five minutes to be heard on the matter, as requested in the May 4, 2023 letter. Public comment was also provided by Margaret Saito. City Attorney's Frias and Nguyen provided responses. Mayor Manalo closed the public hearing.

A MOTION to adopt Resolution No. 23-2936, as read by title was:	
Moved: Lima	Seconded: Ramoso
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

CITY MANAGER INFORMATIONAL REPORTING

City Manager Schindler provided updates.

COUNCILMEMBER COMMENTS

Mayor Manalo, Mayor Pro Tem Lima, and Councilmembers Taj, Trevino, and Ramoso asked questions and/or provided comments. Mayor Manalo did not attend meetings at public expense. Mayor Pro Tem Lima did not attend any meetings at public expense. Councilmember Taj traveled to Washington DC at public expense. Councilmember Trevino did not attend a meeting at public expense. Councilmember Ramoso did not attend a meeting at public expense.

ADJOURNMENT

The meeting was adjourned at 9:13 p.m.



Jennifer Alderete, Acting City Clerk