



## **ACTION AGENDA**

REGULAR MEETING OF  
ARTESIA CITY COUNCIL

CITY COUNCIL CHAMBERS – 18747 CLARKDALE  
AVENUE  
ARTESIA, CALIFORNIA - (562) 865-6262

MONDAY, OCTOBER 10, 2005  
7:00 P.M.

MAYOR  
**LARRY R. NELSON**

MAYOR PRO TEMPORE  
**JOHN P. LYON**

COUNCIL MEMBER  
**SALLY FLOWERS**

COUNCIL MEMBER  
**JOHN MARTINS**

COUNCIL MEMBER  
**TONY MENDOZA**

**CALL TO ORDER – 7:00 P.M.**

**ROLL CALL – ALL PRESENT**

**INVOCATION – MAYOR PRO TEM LYON**

(In Accordance with the Court's Decision in Rubin v. City of Burbank, only non-sectarian prayers/invocations are allowed during the invocation)

**PLEDGE OF ALLEGIANCE – BETTY LOU ORMONDE, RED RIBBON  
COORDINATOR AND STUDENTS  
FROM ROSS MIDDLE SCHOOL**

**APPROVAL OF AGENDA – APPROVED 5-0**

### **ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

**CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR  
ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR**

This time is for members of the public to address the City Council on items that are not listed on the agenda or items listed under the heading consent calendar. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

**PRESENTATIONS**

1. PROCLAMATION PROCLAIMING OCTOBER 23 – 31, 2005 AS RED RIBBON WEEK  
**ACCEPTED BY BETTY LOU OROMONDE, RED RIBBON COORDINATOR**
2. PRESENTATION OF RED RIBBON PROCLAMATIONS TO SCHOOL PRINCIPALS  
**ACCEPTED BY SCHOOL PRINCIPALS**

**CITY COUNCIL RECESS THE REGULAR CITY COUNCIL MEETING AT 7:20 P.M. TO THE PARKING AUTHORITY MEETING**

**RECONVENED THE REGULAR CITY COUNCIL MEETING AT 7:48 P.M.**

**CONSENT CALENDAR**

*It is recommended that Items 3 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 councilmember requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.*

3. APPROVAL OF DEMANDS – **APPROVED 5-0**
4. APPROVAL OF FINANCIAL REPORT(S) – **APPROVED 5-0**
5. APPROVAL OF CITY COUNCIL MINUTES  
AUGUST 1, 2005 – ADJOURNED REGULAR – **APPROVED 3-0-2 FLOWERS, LYON-ABSTAINS**  
AUGUST 16, 2005 – SPECIAL MEETING – **APPROVED 4-0-1 LYON-ABSTAINS**  
AUGUST 16, 2005 – REGULAR MEETING – **APPROVED 4-0-1 LYON-ABSTAINS**  
AUGUST 29, 2005 – JOINT MEETING – **APPROVED 3-0-2 MARTINS AND LYON-ABSTAINS**
6. APPROVAL OF COMMISSION MINUTES  
PARKS AND RECREATION COMMISSION - JULY 20, 2005 – **APPROVED 5-0**  
PUBLIC SAFETY COMMISSION – MARCH 20, 2005 – **APPROVED 5-0**
7. SHERIFF CONTRACT CITY BILLING PRACTICES REVIEW FINAL PHASE 1 REPORT

**APPROVED UPDATE REPORT 5-0**

8. U-TURN PROHIBITION ON ARTESIA BOULEVARD AT MEDIAN OPENING FOR EAST-WEST ICE SKATING ACCESS DRIVEWAY

**APPROVED INFORMATIONAL REPORT 4-0-1 FLOWERS-ABSTAIN**

9. A REQUEST FOR APPROVAL OF AWARD OF A PROCUREMENT CONTRACT TO NEXTECH SYSTEMS, INC, FOR FURNISHING IN-PAVEMENT LIGHTED MARKERS AND CONTROL SYSTEM FOR CROSSWALKS

**APPROVED PROCUREMENT TO NEXTECH SYSTEMS, INC. IN THE AMOUNT OF \$38,978 PLUS TAX 5-0**

**PLANNING COMMISSION RECOMMENDATION(S)**

10. **CASE NO. 2005-48 - CONDITIONAL USE PERMIT  
17456 ROSETON AVENUE**

A request for approval of a Conditional Use Permit for the construction and operation of three (3) pressure filters, one (1) back-wash tank, and pumping equipment with two (2) electrical sub panels in connection with the operation of a potable water supply treatment plant for the property located at 17456 Roseton Avenue in the Single-Family Residential (R-1) zone.

**(PLANNING COMMISSION RECOMMENDS APPROVAL)**

**AFFIRMED PLANNING COMMISSION RECOMMENDATION FOR APPROVAL 5-0**

11. **CASE NO. 2005-49 – CONDITIONAL USE PERMIT  
11657 ARTESIA BOULEVARD**

A request for approval of a Conditional Use Permit to operate a full-service beauty salon (Studio One) for the property located at 11657 Artesia Boulevard in the Commercial Transition (C-T) zone.

**(PLANNING COMMISSION RECOMMENDS APPROVAL)**

**AFFIRMED PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL 4-0-1 FLOWERS-ABSTAIN**

**PARKS AND RECREATION COMMISSION RECOMMENDATION(S)**

12. **A PROPOSAL FOR CONCERTS IN THE PARK – SUMMER 2006  
APPROVAL CONCERTS IN THE PARK WITH ADDITION OF ONE  
MORE CONCERT TO BE SCHEDULED ON PATRIOTS DAY 5-0**

**RESOLUTION(S)**

13. **RESOLUTION NO. 1930**  
A RESOLUTION OF THE CITY OF ARTESIA ESTABLISHING A LOAN TO THE ARTESIA REDEVELOPMENT AGENCY FOR PROJECT AREA 1 - \$630,000.00 (SIX HUNDRED THIRTY THOUSAND DOLLARS)

**(ADOPTION)**

AND

PROMISSORY NOTE BETWEEN THE ARTESIA REDEVELOPMENT  
AGENCY AND THE CITY OF ARTESIA PROJECT AREA 1

**WAIVED FURTHER READING AND ADOPTED RESOLUTION NO  
1930 AS READ BY TITLE 5-0**

14. **RESOLUTION NO. 1931**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
REAFFIRMING ITS POLICY AGAINST DISCRIMINATION AND  
HARASSMENT IN THE WORKPLACE

**(ADOPTION)**

**WAIVED FURTHER READING AND ADOPTED RESOLUTION NO. 1931  
AS READ BY TITLE 5-0**

**ORDINANCE(S)**

15. **ORDINANCE NO. 688**

AN ORDINANCE OF THE CITY OF ARTESIA PROHIBITING THE SALE  
AND DISCHARGE OF SAFE AND SANE FIREWORKS IN THE CITY,  
PROVIDING LIMITED EXCEPTIONS TO THE PROHIBITION, AND  
AMENDING THE ARTESIA MUNICIPAL CODE.

**(FIRST READING AND INTRODUCTION)**

**WAIVED FURTHER READING AND INTRODUCED ORDINANCE NO.  
688 AS READ BY TITLE 3-2 NO-MENDOZA AND FLOWERS**

16. **ORDINANCE NO. 689**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
ESTABLISHING AN ADMINISTRATIVE CITATION PROGRAM AND  
AMENDING THE ARTESIA MUNICIPAL CODE.

**(FIRST READING AND INTRODUCTION)**

**WAIVED FURTHER READING AND INTRODUCED ORDINANCE NO.  
689 AS READ BY TITLE WITH CHANGES WITH REGARDING PROCESS  
AND PROTOCOL 5-0**

**REPORT(S)**

17. SOLID WASTE FRANCHISE AGREEMENTS – AMENDED AND RESTATED  
FRANCHISE AGREEMENTS FOR SOLID WASTE COLLECTION FROM  
RESIDENTIAL AND COMMERCIAL PREMISES BETWEEN THE CITY AND  
CONSOLIDATED DISPOSAL SERVICES, INC. INCLUDING PROVISIONS  
RELATED TO THE “EVERGREEN CLAUSE” AND OTHER CHANGES  
AGREED UPON BY THE PARTIES

**CONTINUED 5-0**

18. RESIDENTIAL STREET INFRASTRUCTURE IMPROVEMENTS AND ECONOMIC DEVELOPMENT ENHANCEMENTS  
(CONTINUED FROM THE AUGUST 16, 2005 AND SEPTEMBER 12, 2005 CITY COUNCIL MEETINGS)  
APPROVED 5-0
19. A REQUEST FOR CONSIDERATION AND APPROVAL OF A TEAM BUILDING/GOAL SETTING SESSION  
(CONTINUED FROM THE AUGUST 16, 2005 AND SEPTEMBER 12, 2005 CITY COUNCIL MEETINGS)  
APPROVED GOAL SETTING SESSION TO BE DETERMINED AT NEXT REGULAR CITY COUNCIL MEETING 5-0
20. A REPORT RELATIVE TO STREET SWEEPING AND TRASH COLLECTION IN THE CITY  
(CONTINUED FROM THE AUGUST 16 AND SEPTEMBER 12, 2005 CITY COUNCIL MEETINGS)  
TRASH COLLECTION ON WEDNESDAYS AND STREET SWEEPING ON THURSDAYS 5-0
21. CONSIDERATION OF A REQUEST TO NAME THE PRIVATE STREET IN THE NEW TORA HOUSING DEVELOPMENT  
(CONTINUED FROM THE SEPTEMBER 12, 2005 CITY COUNCIL MEETING)  
APPROVED STREETS NAMES OF CAMBRIAN PLACE AND MEADOW PLACE 4-0-1 MARTINS-ABSTAIN
22. CONSIDERATION OF THE PROPOSAL FROM "IN GOD WE TRUST, INC." TO POST THE NATIONAL MOTTO IN CITY HALL  
(CONTINUED FROM THE AUGUST 16 AND SEPTEMBER 12, 2005 CITY COUNCIL MEETINGS)  
APPROVED TWO LOCATIONS FOR CITY SEAL AND THE WORDS "IN GOD WE TRUST" LOCATED ABOVE THE SEAL AND "SERVICE BUILDS TOMORROWS PROGRESS" LOCATED BELOW THE SEAL. STAFF TO BRING BACK RENDERINGS WITH SEAL AND WORDING 4-1 NO-MENDOZA
23. PROPOSAL OF UTILIZATION OF RECENTLY ACQUIRED PROPERTY AT 18530 CORBY AVENUE FOR DOWNTOWN PARKING  
DIRECTION TO STAFF TO BRING BACK PROPOSAL WITH COST FOR PARKING PROGRAM 5-0
24. CONSIDERATION OF AND PROPOSED ACTION REGARDING THE CONDITIONAL APPROVAL OR DENIAL OF A REQUEST TO ASSIGN AND TRANSFER CONTROL OF A CABLE TELEVISION FRANCHISE

FROM COMCAST CORPORATION TO A WHOLLY-OWNED SUBSIDIARY  
OF TIME WARNER CABLE INC.

**CONTINUED 5-0**

**ADDITIONAL CITIZEN 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 citizen comment section at the beginning of the meeting.

**COUNCILMEMBER COMMENTS**

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

ADJOURNMENT TO  
THE NEXT REGULAR CITY COUNCIL OF  
NOVEMBER 14, 2005

“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.

**ADJOURNED 9:55 P.M.**