



REGULAR MEETING OF  
ARTESIA CITY COUNCIL

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

Monday, November 8, 2004

MAYOR  
**SALLY FLOWERS**

MAYOR PRO TEMPORE  
**LARRY R. NELSON**

COUNCIL MEMBER  
**JOHN P. LYON**

COUNCIL MEMBER  
**JOHN MARTINS**

COUNCIL MEMBER  
**TONY MENDOZA**

7:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION - PASTOR BRAD HIGHTOWER OF CHRISTIAN REFORMED CHURCH**

(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 – PARENTS OF TROOP 693**

**APPROVAL OF AGENDA**

**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.

## **PRESENTATION(S)**

1. PRESENTATION OF PORTRAITS TO MISS ARTESIA 2003 AND HER COURT AND MISS TEEN ARTESIA 2003 AND HER COURT.

PRESENTATION OF PORTRAITS TO MISS ARTESIA 2004 AND HER COURT AND MISS TEEN ARTESIA 2004 AND HER COURT. THE PORTRAITS WILL REMAIN ON DISPLAY AT CITY HALL THROUGHOUT THEIR REIGN.

2. PRESENTATION OF CERTIFICATE OF MEMORY FOR ELSIE AND EVERT WESTHUIS
3. PRESENTATION OF PROCLAMATION PROCLAIMING NOVEMBER 21 – 27, 2004 AS NATIONAL FAMILY WEEK
4. PRESENTATION BY TORCH FOUNDATION PROPOSAL TO OFFER LEADERSHIP TRAININGS TO AT-RISK YOUTH

## **CONSENT CALENDAR**

*It is recommended that Items 5 through 18 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.*

5. APPROVAL OF DEMANDS
6. APPROVAL OF FINANCIAL REPORT
7. APPROVAL OF MINUTES  
OCTOBER 11, 2004 - SPECIAL MEETING  
OCTOBER 11, 2004 - REGULAR MEETING
8. AWARD OF BID FOR COMMUNITY DESIGN ELEMENT WITH ARCHITECTURAL DESIGN GUIDELINES THAT SET DEVELOPMENT STANDARDS IN THE CITY
9. FIRST ANNUAL CALIFORNIA MARCHING BAND FESTIVAL STREET CLOSURE PERMIT
10. A REQUEST FOR APPROVAL OF THE PURCHASE OF TOOLS FOR THE PUBLIC WORKS DEPARTMENT
11. A REPORT RELATIVE TO THE PROCESSING AND ISSUANCE OF BUSINESS LICENSE

## PERMITS

12. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE GATEWAY CITIES COUNCIL OF GOVERNMENTS FOR THE NEEDS ASSESSMENT STUDY FOR STATE ROUTE 91 AND INTERSTATE 605
13. PROPERTY BUSINESS IMPROVEMENT DISTRICT DEBRIEF OF COMMITTEE MEETING #2 AND THE TIME AND RESPONSIBILITY SCHEDULE
14. A REQUEST FOR APPROVAL OF PHOTOGRAPHY SERVICES FOR CITY COUNCIL MEETINGS, CITY EVENTS AND FUNCTIONS
15. STATUS REPORT RELATIVE TO THE UTILIZATION OF THE ABANDONED MTA RIGHT OF WAY FOR A TEMPORARY PARKING FACILITY
16. CONSIDERATION OF APPROVAL OF EQUIPMENT FOR THE CITY'S SPECIAL ASSIGNMENT OFFICER POLICING TEAM
17. FINAL PARCEL MAP NO. 27007 (MICHELE KWAN ICE SKATING RINK)
18. UPDATE REPORT ON ASSEMBLY CONCURRENT RESOLUTION NO. 67 (ACR 67)

## PUBLIC HEARING(S)

*ADMINISTRATION OF OATH TO SPEAKERS (At this time anyone wishing to speak on a public hearing item on the City Council Agenda should stand and be sworn in by City Attorney.)*

19. APPROVAL OF ALLOCATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND AUTHORIZED BY AB 3229 (BRULTE) OF 1996 RELATING TO THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAMS

## ORDINANCE(S)

20. **ORDINANCE NO. 677**  
An Ordinance of the City of Artesia Adopting by Reference Title 10, Animals, of the Los Angeles County Code and Amending Chapter 1 of Title 6 of the Artesia Municipal Code  
**(ADOPTION)**
21. **ORDINANCE NO. 678**  
An Ordinance of the City of Artesia Adopting by Reference Title 32, Fire Code, of the Los Angeles County Code, as Amended and in Effect on December 25, 2003, which Constitutes an Amended Version of the California Fire Code, 2001 Edition, and Amending Chapter 8-7 of the Artesia Municipal Code  
**(ADOPTION)**

22. **ORDINANCE NO. 680**  
An Ordinance of the City of Artesia Revising Regulations Applicable to Massage Services and Amending Title 3 of the Artesia Municipal Code  
**(INTRODUCTION)**

**RESOLUTION(S)**

23. **RESOLUTION NO. 1874**  
A Resolution of the City Council of the City of Artesia in Support of the Creation of a Sunshine Canyon Joint City/County Landfill  
**(ADOPTION)**
24. **APPROVAL OF FIRST AMENDED JOINT EXERCISE OF POWERS AGREEMENT FOR THE ORANGE LINE DEVELOPMENT AUTHORITY**

**AND**

**RESOLUTION NO. 1875**

A Resolution of the City Council of the City of Artesia Adopting the First Amended Joint Exercise of Powers Agreement of the Orangeline Development Authority  
**(ADOPTION)**

25. **RESOLUTION NO. 1877**  
A Resolution of the City Council of the City of Artesia Approving Amendment No. 1 to the Joint Powers Agreement Creating the California Cities Home Ownership Authority  
**(ADOPTION)**

**REPORT(S)**

26. **CONSIDERATION OF AN APPLICATION FOR A LATE NIGHT/EARLY PERMIT FOR THE GALLEON LOCATED AT 12147 SOUTH STREET**
27. **A REQUEST FOR APPROVAL OF COUNCILMEMBER'S JOHN LYON'S APPOINTMENT TO FILL THE VACANCY ON THE PARKS AND RECREATION COMMISSION**
28. **CONSIDERATION TO THE CHANGE OF STREET NAMES FOR STREETS IDENTIFIED AS 191ST STREET, 192ND STREET, 193RD STREET AND 194TH STREET IN THE CITY**
29. **CONSIDERATION OF THE IMPLEMENTATION OF A COMMUNITY HEALTH FAIR**

TO BE HELD AT ARTESIA PARK ALBERT O. LITTLE COMMUNITY CENTER

30. STATUS OF COUNTYWIDE EMERGENCY AMBULANCE TRANSPORTATION SERVICES EXCLUSIVE OPERATING AREA PROGRAM
31. A STAFF REPORT RELATIVE TO AN EMPLOYEE HOLIDAY EVENT

**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.

“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’s 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.

**ADJOURNMENT**