



ADJOURNED REGULAR MEETING OF  
ARTESIA CITY COUNCIL

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

Tuesday, February 15, 2005

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**

(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**

**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 PROCLAMATION PROCLAIMING FEBRUARY 27TH TO MARCH 5TH 2005 AS YOUTH SAFETY WEEK
2. PRESENTATION OF CERTIFICATION OF RECOGNITION TO DON PRESCOTT FOR HIS DISTINGUISHED SERVICES TO THE COMMUNITY

## **CONSENT CALENDAR**

It is recommended that Items 3 through 14 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
4. APPROVAL OF FINANCIAL REPORT
5. APPROVAL OF MINUTES  
DECEMBER 13, 2004 – SPECIAL MEETING  
DECEMBER 13, 2004 – REGULAR MEETING  
DECEMBER 21, 2004 – SPECIAL MEETING  
JANUARY 18, 2005 – SPECIAL MEETING  
JANUARY 18, 2005 – ADJOURNED REGULAR MEETING
6. FACILITY USE APPLICATION FOR THE ARTESIA HEALTH FAIR BY THE HINDU CULTURAL CENTER OF SOUTHERN CALIFORNIA, A NON-PROFIT ORGANIZATION
7. INFORMATION RELATIVE TO THE CITY OF NORWALK ACQUISITION OF ISSUED AND OUTSTANDING STOCK AND ASSETS OF COUNTY WATER COMPANY, INCLUDING THE 456-ACRE FEET OF ADJUDICATED WATER RIGHTS OWNED BY COUNTY WATER COMPANY IN THE CENTRAL BASIN, LOS ANGELES COUNTY, CALIFORNIA FOR PUBLIC PURPOSES
8. UPDATE REPORT FOR THE RAMONA INN PROPERTY LOCATED AT 17510-40 PIONEER BOULEVARD
9. SOUTHERN CALIFORNIA EDISON AGING POLE REPLACEMENT PROGRAM TO MAINTAIN SAFETY LEVELS FOR 2005
10. APPROVAL OF FINAL PARCEL MAP NO. 060622 – 11452-56 187<sup>TH</sup> STREET
11. APPROVAL OF AGREEMENT BETWEEN THE CITIES OF ARTESIA AND CERRITOS FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS AND LANDSCAPED MEDIAN AND IRRIGATION SYSTEM MAINTENANCE IN ARTESIA BOULEVARD BETWEEN NORWALK BOULEVARD AND CLARKDALE AVENUE

12. APPROVAL OF AMENDMENT NO. 1 TO COUNTYWIDE BUS STOP IMPROVEMENT PROGRAM MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ARTESIA AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
13. TRANSMITTAL OF FISCAL YEAR 2003-2004 ARTESIA REDEVELOPMENT AGENCY ANNUAL REPORT OF ACTIVITIES AND FINANCIAL AUDIT
14. GATEWAY CITIES COUNCIL OF GOVERNMENTS 91/605 CORRIDOR CITIES COMMITTEE APPOINTMENT FOR THE SR91/I605 CORRIDOR NEEDS ASSESSMENT STUDY START-UP

**PLANNING COMMISSION RECOMMENDATIONS**

15. **CASE NO. 2004-67 CONDITIONAL USE PERMIT**  
 A request for approval of a Conditional Use Permit to operate a dental clinic for the property located at 11821 Artesia Boulevard, in the Commercial Planned Development (C-P-D) zone.  
**(PLANNING COMMISSION RECOMMENDS APPROVAL)**
16. **CASE NO. 2005-03**  
 A request for approval of a Variance for two (2) less open paved parking spaces than required by the Artesia Municipal Code, in order to construct a 2-story room addition for the property located at 12249 185<sup>th</sup> Street in the Single Family (R-1) Zone.  
**(PLANNING COMMISSION RECOMMENDS APPROVAL)**

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

17. ARTESIA PUNISHERS GIRLS SOFTBALL-FACILITY USES REQUEST FOR ARTESIA PARK FACILITIES, INCLUDING THE SNACK BAR AGREEMENT  
 AND  
 ARTESIA BASEBALL VOLUNTEER GROUPS'S PROPOSAL FOR USE OF ARTESIA PARK FACILITIES, INCLUDING THE SNACK BAR FOR THE YOUTH BASEBALL AND SOFTBALL PROGRAM 2005, ALL-STARS PROGRAM AND WINTER BALL

**ORDINANCE(S)**

18. **ORDINANCE NO. 671**  
 AN ORDINANCE OF THE CITY OF ARTESIA AMENDING THE DEVELOPMENT STANDARDS FOR STRUCTURES IN THE SINGLE-FAMILY RESIDENTIAL (R-1) ZONE, AMENDING THE DEFINITIONS AND REGULATIONS PERTAINING TO NON-CONFORMING USES AND STRUCTURES, CLARIFYING THE LOCATION OF SECOND DWELLING UNITS, AND AMENDING THE ARTESIA MUNICIPAL CODE  
**(SECOND READING AND ADOPTION)**
19. **ORDINANCE NO. 681**  
 AN ORDINANCE OF THE CITY OF ARTESIA AMENDING THE ARTESIA ZONING MAP TO REZONE THE PROPERTY LOCATED AT 19031-41 NORWALK BOULEVARD

FROM THE COMMERCIAL GENERAL (C-G) ZONE TO THE MEDIUM DENSITY  
RESIDENTIAL (M-D-R) ZONE  
**(SECOND READING AND ADOPTION)**

**RESOLUTION(S)**

20. **RESOLUTION NO. 1890**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA,  
AUTHORIZING THE EXECUTION OF A STANDING AGREEMENT AND  
ANY AMENDMENTS THERETO, AND ANY OTHER DOCUMENTS  
NECESSARY TO SECURE A WORKFORCE HOUSING REWARD  
GRANT FROM THE STATE OF CALIFORNIA, HOUSING AND COMMUNITY  
DEVELOPMENT DEPARTMENT

21 **A STAFF REPORT RELATIVE TO A MID-YEAR REVIEW OF THE CITY'S  
FINANCIAL PLAN AND BUDGET FOR FISCAL YEAR 2004-2005**

AND

**RESOLUTION NO. 1891**

A RESOLUTION OF THE CITY OF ARTESIA APPROVING AMENDMENTS TO  
THE FINANCIAL PLAN AND BUDGET FOR FISCAL YEAR 2004-2005

**REPORT(S)**

22. APPROVAL OF FIREWORKS STAND APPLICATIONS

23. REQUEST TO CHANGE THE MARCH 7, 2005 CITY COUNCIL AND PLANNING  
COMMISSION JOINT STUDY WORKSHOP

24. ARTESIA CHAMBER OF COMMERCE SUBSIDY AGREEMENT AND REQUEST  
FOR LEGAL COUNSEL SERVICES

AND

RESOLUTION NO. 1892

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING A  
SHORT-TERM LOAN TO THE ARTESIA CHAMBER OF COMMERCE TO BE  
EVIDENCED BY A PROMISSORY NOTE AND SECURED BY A DEED OF TRUST  
AND ASSIGNMENT OF RENTS

**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**