



REGULAR MEETING OF
ARTESIA CITY COUNCIL

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

MONDAY, MARCH 14, 2005
7:00 P.M.

MAYOR
SALLY FLOWERS

MAYOR PRO TEMPORE
LARRY R. NELSON

COUNCIL MEMBER
JOHN P. LYON

COUNCIL MEMBER
JOHN MARTINS

COUNCIL MEMBER
TONY MENDOZA

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 CERTIFICATE OF MEMORY FOR RUTH DEVRIES
2. PRESENTATION OF CERTIFICATES OF RECOGNITION TO FERNANDO BARBOZA AND KAREN HEATH FOR THEIR DEDICATED SERVICE TO THE CITY OF ARTESIA
3. INTRODUCTION OF NEW CITY OF ARTESIA EMPLOYEES ANDREW PERRY AND BARBARA DIORIO
4. A PRESENTATION ON THE CITY'S CODE ENFORCEMENT PROGRAM BY THE CITY PROSECUTOR STEVEN ROSENBILT

CONSENT CALENDAR

It is recommended that Items 5 through 13 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
 FEBRUARY 8, 2005 – SPECIAL MEETING
 FEBRUARY 8, 2005 – REGULAR MEETING
 FEBRUARY 15, 2005 – SPECIAL MEETING
 FEBRUARY 15, 2005 – REGULAR MEETING
 FEBRUARY 23, 2005 – SPECIAL MEETING
8. APPROVED MONTHLY CITY COMMISSION MEETING MINUTES FOR THE PLANNING COMMISSION, PUBLIC SAFETY COMMISSION, BEAUTIFICATION AND MAINTENANCE COMMISSION , AND PARKS AND RECREATION COMMISSION
9. AWARD OF BID FOR SECURITY LIGHTS AT A.J. PADEL FORD PARK
10. A REQUEST FOR APPROVAL OF EXPENDITURES FOR THE INSTALLATION OF VANDAL RESISTENT STREET LIGHT LENSES AND REPAIRS TO STREET LIGHTS AT VARIOUS LOCATIONS IN THE AREA OF NORTH ARTESIA, EAST OF PIONEER BOULEVARD, SOUTH OF 166TH STREET AND NORTH OF ROUTE 91
11. UPDATE REORT FOR THE RAMONA INN PROPERTY LOCATED AT 17510-40 PIONEER BOULEVARD
12. CITY ASSISTANCE FOR HEALTH FAIR AT ALBERT O. LITTLE COMMUNITY CENTER

13. **FINAL PARCEL MAP NO. 26526 - WESTAR PLAZA**
A REQUEST TO ALLOW THE CONSOLIDATION OF FOUR (4) PARCELS INTO ONE (1) PARCEL OF LAND IN ORDER TO ACCOMMODATE THE DEVELOPMENT OF A NEW 12,900 SQUARE FOOT THREE-STORY SERVICE AND PROFESSIONAL BUILDING FOR THE PROPERTY LOCATED AT 17912-24 PIONEER BOULEVARD, IN THE COMMERCIAL SERVICE AND PROFESSIONAL (C-S-P) ZONE. (APN 7033-018-002,003,004 AND 005)

OATH OF OFFICE

14. OATH OF OFFICE ADMINISTERED TO OFFICIALS

PUBLIC HEARING

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)

15. **CONSIDERATION TO THE CHANGE OF STREET NAMES FOR STREETS IDENTIFIED AS 191ST STREET, 192ND STREET, 193RD STREET AND 194TH STREET IN THE CITY OF ARTESIA**

PLANNING COMMISSION RECOMMENDATION(S)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

16. **CASE NO. 2005-05 - VARIANCE - 18665 HORST AVENUE**
A request for approval of a Variance to encroach 5'-0" into the required 20'-0" front yard setback in order to enlarge a covered front porch for the property located at 18665 Horst Avenue in the Single-Family Residential (R-1) zone.
(PLANNING COMMISSION RECOMMENDS APPROVAL)
17. **CASE NO. 2005-06 - VARIANCE - 11839 167TH STREET**
A request for approval of a Variance to allow for one (1) less enclosed parking space than required by the Municipal Code in order to construct an addition and one (1) car garage for the property located at 11839 167th Street in the Single-Family Residential (R-1) zone.
(PLANNING COMMISSION RECOMMENDS APPROVAL)
18. **CASE NO. 2005-07 - VARIANCE - 12112 HIBBING STREET**
A request for approval of a Variance to allow for two (2) less open paved parking spaces than required by the Municipal Code in order to construct an addition for the property located at 12112 Hibbing Street in the Single Family Residential (R-1) zone.
(PLANNING COMMISSION RECOMMENDS APPROVAL)
19. **CASE NO. 2005-08 - VARIANCE - 12253 191ST STREET**
A request for approval of a Variance for a carport to encroach 1'-0" into the side yard setback

along the westerly property line and a Variance for a covered patio to encroach 1'-0" into the side yard setback along the easterly property line, for the property located at 12253 191st Street in the Single Family Residential (R-1) zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

ORDINANCE(S)

20. **ORDINANCE NO. 683**

AN ORDINANCE OF THE CITY OF ARTESIA CLARIFYING THE COMPENSATION FOR MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE PLANNING COMMISSION AND AMENDING THE ARTESIA MUNICIPAL CODE

RESOLUTION(S)

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.

(ADOPTION)

22. **RESOLUTION NO. 1894**

A RESOLUTION OF THE CITY OF ARTESIA APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z/BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

23. **RESOLUTION NO. 1895**

A RESOLUTION OF THE CITY OF ARTESIA SUPPORTING THE COMMUNITY DEVELOPMENT PROGRAM AND URGING CONGRESS TO RESTORE ITS FUNDING

REPORTS

24. PROPOSAL TO THE CITY OF ARTESIA TO CONDUCT A COMPREHENSIVE USER FEE STUDY

25. PERMIT AGREEMENT WITH AIIRMESH COMMUNICATIONS, LLC TO ATTACH, INSTALL, OPERATE AND MAINTAIN A WIRELESS DIGITAL COMMUNICATIONS RADIO NETWORK ON CITY OWNED PROPERTY

26. CONSIDERATION OF CEREMONIAL CITY COUNCIL MEETING FOR APRIL 11TH AND RESCHEDULE REGULAR CITY COUNCIL MEETING

27. DISCUSSION REGARDING PARKING REQUIREMENT AND SEATING SITUATION AT RASRAJ RESTAURANT AT 18511 PIONEER BLVD

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 MEETING OF APRIL 11, 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’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.