



ADJOURNED REGULAR MEETING OF
ARTESIA CITY COUNCIL

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

WEDNESDAY, APRIL 13, 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

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

1. PRESENTATION OF PROCLAMATION PROCLAIMING APRIL 2005 AS FAIR HOUSING MONTH
2. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PRESENTATION BY WILDAN

AND

COUNTY OF LOS ANGELES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM HOME INVESTMENT PARTNERSHIPS PROGRAMS AND ASSISTED HOUSING PROGRAMS PARTICIPATING CITY AGREEMENT

3. AN OVERVIEW OF THE CITY'S CODE ENFORCEMENT PROGRAM TO INCLUDE STAFF ENFORCEMENT, ENFORCEMENT BEFORE COURT PROCEEDINGS, COURT ENFORCEMENT, AND TYPICAL DISPOSITION

CONSENT CALENDAR

It is recommended that Items 4 through 16 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.

4. APPROVAL OF DEMANDS
5. APPROVAL OF FINANCIAL REPORT
6. REPORT ON CITY COMMISSIONER APPOINTMENT PROCESS
7. REPORT ON INCOMING MAYOR'S APPOINTMENTS TO COMMITTEES
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 CONTRACT FOR THE ALBERT O. LITTLE COMMUNITY CENTER RESTROOM IMPROVEMENT PROJECT – CDBG PROJECT 600618-03
10. A REPORT PERTAINING TO THE FISCAL YEAR 2005-2006 BUDGET PREPARATION CALENDAR
11. CONSIDERATION AND APPROVAL OF EXPENDITURE FOR CITY HALL IMPROVEMENT TO REPAIR AND RESURFACE ENTRY RAMP
12. CITY OF CERRITOS LANDSCAPE MEDIAN PROJECT ON 195TH STREET BETWEEN NORWALK BOULEVARD AND BLOOMFIELD AVENUE
13. FINAL TRACT MAP 54214 – SENIOR HOUSING PROJECT

14. LOS ANGELES COUNTY DEPARTMENT OF AUDITOR-CONTROLLER
SHERIFF CONTRACT CITY BILLING PRACTICES FINAL PHASE 1 REPORT
15. WEST COAST ARBORISTS RENEWAL OF TREE MAINTENANCE AGREEMENT FOR
FISCAL YEAR 2005-2006
16. COUNTYWIDE EMERGENCY AMBULANCE TRANSPORTATION SERVICES
EXCLUSIVE OPERATING AREA PROGRAM

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)

17. **ORDINANCE NO. 684**
AN ORDINANCE OF THE CITY OF ARTESIA REDUCING THE DEPTH OF THE
COMMERCIAL SETBACK IN THE COMMERCIAL TRANSITION (C-T) ZONE FOR LOTS
130 FEET IN DEPTH BUT LESS THAN 250 FEET IN DEPTH AND AMENDING THE
ARTESIA MUNICIPAL CODE
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.
(CONTINUED FROM THE MARCH 14, 2005 REGULAR CITY COUNCIL MEETING)

PLANNING COMMISSION RECOMMENDATION(S)

19. **CASE NO. 2005-16 – MODIFICATION OF VARIANCES & DESIGN REVIEW FOR
CASE NO. 2004-50 – 11446 ARTESIA BOULEVARD**
A request to modify Variances for Case No. 2004-50, to exceed the maximum sign area
permitted for the structure and to exceed the maximum size of a wall sign, and to modify
Design Review Approval for Case No. 2004-50, to change the sign text and design of the
existing wall signs; and a request for a Variance to exceed the maximum rows of text permitted
on the wall signs for the property located at 11446 Artesia Boulevard, in the Commercial (C-G)
Zone.
**(PLANNING COMMISSION RECOMMENDATION TO BE PRESENTED AT
MEETING)**
20. **CASE NO. 2004-62 – CONDITIONAL USE PERMIT/DESIGN REVIEW
17330 JERSEY AVENUE**
A request for approval of a Conditional Use Permit to operate a warehouse use in the
Commercial Transition (C-T) zone; and Design Review approval for the construction
Of a new 7,674.5 square foot warehouse building for the property located at 17330 Jersey
Avenue, in the Commercial Transition (C-T) zone.
(PLANNING COMMISSION RECOMMENDS APPROVAL)

21. **CASE NO. 2005-09 – VARIANCE – 12219 BINGHAM STREET**

A request for approval of a Variance for one (1) less enclosed parking space than required in connection with an unpermitted room addition, and a Variance to encroach 2'-6" into the 3'-0" required side yard setback in order to construct a 1-car garage for the property located at 12219 Bingham Street, in the Single-Family Residential (R-1) zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

22. **CASE NO. 2005-10 – VARIANCE – 11917 167TH STREET**

A request for approval of a Variance for one (1) less enclosed parking space than required in connection with an addition for the property located at 11917 167th Street, in the Single-Family Residential (R-1) zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

23. **CASE NO. 2005-12 – VARIANCE – 11858 166TH STREET**

A request for approval of a Variance for two (2) less enclosed parking spaces than required in connection with an addition for the property located at 11858 166th Street, in the Single-Family Residential (R-1) Zone.

(PLANNING COMMISSION RECOMMENDS DENIAL)

24. **CASE NO. 2005-13 - DETERMINATION OF UNLISTED USE AND
CONDITIONAL USE PERMIT – 17120 ALBURTIS AVENUE**

A request for approval of a Determination of Unlisted Use and Conditional Use Permit in order to operate a hardwood floor inlay manufacturing and warehousing use for the property located at 17120 Alburdis Avenue, in the Light Manufacturing and Industrial (M-1) zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATIONS

25. **MAINTENANCE AND BEAUTIFICATION COMMISSION RECOMMENDATION OF
NAMES FOR THE CHANGE OF STREET NAMES FOR STREETS IDENTIFIED AS
191ST STREET, 192ND STREET, 193RD STREET AND 914TH STREET**

ORDINANCE(S)

26. **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
(SECOND READING AND ADOPTION)**

REPORTS

27. **CONSIDERATION OF CONSENT TO AIIRMESH COMMUNICATIONS FOR THE
USE OF CITY OWNED PROPERTY FOR A WIRELESS NETWORK**

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 MAY 9, 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.