



REGULAR MEETING OF
ARTESIA CITY COUNCIL

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

MONDAY, MAY 9, 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 - PASTOR TIM MULL OF ARTESIA-CERRITOS UNITED METHODIST
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

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. INTRODUCTION OF ASSISTANT FIRE CHIEF ANGEL MONTOYA
2. INTRODUCTION OF NEW CITY OF ARTESIA EMPLOYEE KATHRIN WARDLE

CONSENT CALENDAR

It is recommended that Items 3 through 12 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
MARCH 3, 2005 – SPECIAL MEETING
MARCH 14, 2005 – SPECIAL MEETING
APRIL 11, 2005 – REGULAR MEETING
APRIL 13, 2005 – SPECIAL MEETING
APRIL 13, 2005 – REGULAR MEETING
6. RATIFICATION OF MAYOR’S APPOINTMENTS TO COMMITTEES
7. APPROVED MONTHLY CITY COMMISSION MEETING MINUTES FOR THE PLANNING COMMISSION, PUBLIC SAFETY COMMISSION, BEAUTIFICATION AND MAINTENANCE COMMISSION AND PARKS AND RECREATION COMMISSION
8. FINAL PARCEL MAP NO. 27037 (QUEST LEARNING CENTER)
9. A REPORT RELATIVE TO THE ARTESIA LAW ENFORCEMENT
10. APPROVAL OF AWARD OF BID FOR ARTESIA PARK AND HISTORICAL MUSEUM RESTROOMS
11. CORRESPONDENCE FOR SOLID WASTE FOR THE PROPOSED RATE INCREASE IN THE CITY’S REFUSE COLLECTION AND DISPOSAL CHARGES FOR FISCAL YEAR 2005-2006

PLANNING COMMISSION RECOMMENDATION(S)

12. CASE NO. 2005-14 VARIANCE

17713 PIONEER BOULEVARD

A request for approval of a Variance to exceed the maximum number of signs allowed per Business in order to install two (2) new wall signs for the property located at 17713 Pioneer Boulevard, in the Pioneer Specific Plan, where a Variance was previously approved for the Property to allow seven (7) signs in excess of the one (1) sign maximum per business.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

13. CASE NO. 2005-17 VARIANCE

12014 168TH STREET

A request for approval of a Variance for one (1) less enclosed parking space than required by Artesia Municipal Code in connection with the construction of an addition for the property located at 12014 168th Street in the Single-Family Residential (R-1) zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

14. CASE NO. 2005-19 CONDITIONAL USE PERMIT

11624 ½ SOUTH STREET

A request for approval of a Conditional Use Permit to allow a restaurant use for the property located at 11624 ½ South Street, in the Commercial Planned Development (C-P-D) zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

15. CASE NO. 2005-21 – VARIANCE/DESIGN REVIEW

11922 169TH STREET

A request for approval for Variances for accessory structures to encroach into the required side And rear yard setbacks and a request for Design Review approval for the installation of two new Shaded structures, playground equipment, and accessory structures for the property located at 11922 169th Street (A.J. Padelford Park Child Development Center) in the Open Space and Recreation (OS-R) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

and

Authorization to Amend the Existing Lease Agreement with Quality Children's Service to authorize the improvements that are permitted by Planning Case No. 2005-21, and if subsequently approved by the Planning Commission and the City Council, the improvements authorized by Planning Case No. 2005-22.

ORDINANCE(S)

16. 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.

(SECOND READING AND ADOPTION)

RESOLUTION(S)

17. **ARTESIA STREET LIGHTING MAINTENANCE DISTRICT**

RESOLUTION NO. 1899

A Resolution of the City Council of the City of Artesia Initiating Proceedings for the Levy and Collection of Assessments within the City of Artesia Street Lighting Maintenance District for Fiscal Year 2005-2006 and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of Part 2 of Division 15 of the Streets and Highways Code

and

RESOLUTION NO. 1900

A Resolution of the City Council of the City of Artesia Approving the Report of the Engineer for Fiscal Year 2005-2006 in Connection with the City of Artesia Street Lighting Maintenance District

(ADOPTION)

and

RESOLUTION NO. 1901

A Resolution of the City Council of the City of Artesia Declaring its Intention to Levy and Collect Assessments within the City of Artesia Street Lighting Maintenance District for Fiscal Year 2005-2006 Pursuant to the Provisions of Part 2 of Division 15 of the Streets and Highways Code, and Appointing a Time and Place for Hearing Protests

(ADOPTION)

18. **RESOLUTION NO. 1902**

A Resolution of the City Council of the City of Artesia Changing the Names of 191st, 192nd, And 193rd Streets within the City of Artesia to Cambrian Lane, Meadow Lane, Carver Lane, And Academy Lane, Respectively, and Taking Other Actions as Required by Law.

(ADOPTION)

19. **RESOLUTION NO. 1903**

A Resolution of the City Council of the City of Artesia Authorizing the County of Los Angeles Department of Public Works to Secure 11th Cycle Used Oil Block Grant Funds on Behalf of the City of Artesia

(ADOPTION)

REPORT(S)

20. A REQUEST TO EXTEND THE NON-EXCLUSIVE AGREEMENT FOR PROVIDING FOOD AND SNACK SERVICES FROM A ONE YEAR AGREEMENT TO A THREE YEAR AGREEMENT

21. PERSERVATION OF THE ARTESIA WATER TOWER AND DESIGNATION AS A HISTORICAL SITE

22. PROPOSAL TO THE CITY OF ARTESIA TO CONDUCT A COMPREHENSIVE USER FEE STUDY
23. APPROVAL OF CITY COUNCIL'S APPOINTMENTS TO CITY COMMISSIONS
24. PROPOSAL FROM PYRO SPECTACULARS, INC. FOR A FOURTH OF JULY FIREWORKS SHOW
25. REQUEST FOR URGENT ACTION TO OPPOSE WATER REPLENISHMENT DISTRICT PROPOSED "INTERIM" RULES FOR CONJUNCTIVE USE WATER STORAGE IN THE CENTRAL AND WEST COAST GROUNDWATER BASINS

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 SPECIAL
CITY COUNCIL MEETING OF MAY 17, 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.