



REGULAR MEETING OF
ARTESIA CITY COUNCIL

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

MONDAY, NOVEMBER 14, 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 – DOUGLAS VAN GESSEL, TH.M

(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 – OUR LADY OF FATIMA SCHOOL
STUDENT COUNCIL**

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.

PRESENTATIONS

1. INTRODUCTION OF NEW CITY OF ARTESIA PLANNING ASSISTANT
JOSE HERNANDEZ
2. ARTESIA CRIME ACTIVITY LAW ENFORCEMENT REPORT BY
SGT. JEANETTE DURAN DINGILLO

CONSENT CALENDAR

It is recommended that Items 3 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.

3. APPROVAL OF DEMANDS
4. APPROVAL OF FINANCIAL REPORT(S)
5. APPROVAL OF CITY COUNCIL MINUTES
SEPTEMBER 12, 2005 – SPECIAL MEETING
SEPTEMBER 12, 2005 – REGULAR MEETING
6. APPROVAL OF COMMISSION MINUTES
PUBLIC SAFETY AND BEAUTIFICATION AND MAINTENANCE
JOINT MEETING – JUNE 16, 2005
BEAUTIFICATION AND MAINTENANCE COMMISSION – AUGUST 18, 2005
7. REQUEST FOR APPROVAL OF AWARD OF BID FOR ENGINEERING SERVICES FOR ARTESIA
DOWNTOWN REVITALIZATION PROJECT PHASE III OF THE PIONEER BOULEVARD
IMPROVEMENTS
8. RESOLUTION NO. 1932
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING THE
STREET NAME OF CAMBRIAN COURT FOR THE TOURA HOUSING DEVELOPMENT WITHIN
THE CITY OF ARTESIA
9. APPROVAL OF FOUR YEAR AGREEMENT FOR LEASE OF COPY MACHINE
10. INFORMATION ON ADOPT-A-WALL (VINE PLANTING) ACTIVITIES
11. APPROVAL OF THE SHERIFF'S DEPARTMENT'S SUCCESS THROUGH
AWARENESS AND RESISTANCE (S.T.A.R.) AGREEMENT

12. CONSIDERATION TO PRIVATIZING THE CROSSING GUARDS SERVICE
13. A REQUEST FOR LETTER OF SUPPORT FOR ASSEMBLY BILL 1090-
CONVERSION TECHNOLOGY
14. A REPORT RELATIVE TO THE CITY'S EMERGENCY PREPAREDNESS
PROGRAM
15. PARK WATER COMPANY NOTIFICATION OF RATE ADJUSTMENTS
EFFECTIVE JANUARY 1, 2006
16. CONSIDERATION AND APPROVAL OF THE MANAGEMENT
DISTRICT PLAN AND ENGINEERS' REPORT FOR THE ARTESIA
BUSINESS IMPROVEMENT DISTRICT AND AUTHORIZATION
FOR THE PETITION OF AFFECTED PROPERTY OWNERS

PUBLIC HEARING(S)

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

PLANNING COMMISSION RECOMMENDATION(S)

18. **CASE NO. 2005-52 – VARIANCE AND DESIGN REVIEW**
A Request for a Variance to Encroach into the Required Ten Foot (10'-0) Side
Yard Setback and Design Review Approval for the Construction of a New
2-Story (6,039 sq. ft.) Professional Office Building for the Property Located
At 11960 Artesia Boulevard, in the Commercial Service and Professional
(C-S-P).
(PLANNING COMMISSION RECOMMENDS APPROVAL)
19. **CASE NO. 2005-56 - VARIANCE**
A Request for a Variance to Encroach into the Required Side and Rear Yard
Setbacks and an Expansion of a Non-Conforming Unit to the Rear in Order to
Legalize the Unpermitted Structures to the Rear of the Garage, Storage Shed,
And an Addition to the Rear Unit, for the Property Located at 18932 Elaine
Avenue, in the Single Family Residential (R-1) Zone.
**(PLANNING COMMISSION RECOMMENDS APPROVAL OF
RESOLUTION OF DENIAL)**
20. **CASE NO. 2005-57 - VARIANCE**
A Request for Approval of a Variance for One (1) Less Enclosed Parking Space
than Required by the Artesia Municipal Code in Connection with the Construction

of a 400.6 Square Foot Addition for the Property Located at 12011 Arkansas Street in the Single-Family Residential (R-1) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

RESOLUTION(S)

21. DENIAL OF CONSENT TO ASSIGNMENT OR TRANSFER OF CONTROL OF CABLE TELEVISION FRANCHISE FROM COMCAST OF CALIFORNIA 1, LLC TO C-NATIVE EXCHANGE 1, LLC

AND

RESOLUTION NO. 1935

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA DENYING WITHOUT PREJUDICE THE ASSIGNMENT AND ULTIMATE TRANSFER OF CONTROL OF A CABLE TELEVISION FRANCHISE BY COMCAST OF CALIFORNIA 1, LLC TO C-NATIVE EXCHANGE 1, LLC, A WHOLLY-OWNED SUBSIDIARY OF TIME WARNER NY CABLE LLC

ORDINANCE(S)

22. **ORDINANCE NO. 688**
AN ORDINANCE OF THE CITY OF ARTESIA PROHIBITING THE SALE AND DISCHARGE OF SAFE AND SANE FIREWORKS IN THE CITY, PROVIDING LIMITED EXCEPTIONS TO THE PROHIBITION, AND AMENDING THE ARTESIA MUNICIPAL CODE.
(SECOND READING AND ADOPTION)
23. **ORDINANCE NO. 689**
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING AN ADMINISTRATIVE CITATION PROGRAM AND AMENDING THE ARTESIA MUNICIPAL CODE.
(TO BE CONTINUED TO THE DECEMBER CITY COUNCIL MEETING)

REPORT(S)

24. AWARD OF BID FOR SAFE ROUTES TO SCHOOL PROGRAM CITYWIDE SIDEWALK GAP CLOSING AND TRAFFIC CALMING IMPROVEMENT PROJECT STATE PROJECT NO. SR2SL-5355(019)
25. APPROVAL OF AWARD OF BID FOR RESIDENTIAL STREET PAVEMENT CAPE SEALING PROGRAM

26. SOLID WASTE FRANCHISE AGREEMENTS – AMENDED AND RESTATED FRANCHISE AGREEMENTS FOR SOLID WASTE COLLECTION FROM RESIDENTIAL AND COMMERCIAL PREMISES BETWEEN THE CITY AND CONSOLIDATED DISPOSAL SERVICES, INC. INCLUDING PROVISIONS RELATED TO THE “EVERGREEN CLAUSE” AND OTHER CHANGES AGREED UPON BY THE PARTIES
27. CONSIDERATION OF THE DRAFT RESOLUTION NO. 1934 APPROVING A DISPLAY OF THE CITY SEAL/NATIONAL MOTTO/CITY MOTTO IN CITY HALL AND MAKING FINDINGS IN CONNECTION THEREWITH

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 OF
DECEMBER 12, 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 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.