



REGULAR MEETING OF
ARTESIA CITY COUNCIL

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

MONDAY, DECEMBER 12, 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 JOHN ROSE – FIRST BAPTIST 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 – CHIEF PETTY OFFICER WEISS OF SOUTHERN CALIFORNIA COAST GUARD

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. PRESENTATION OF PLAQUE TO RYONG HONG FOR HIS DEDICATED SERVICE TO THE CITY OF ARTESIA
2. GOLDEN STATE WATER COMPANY PRESENTATION PERTAINING TO NOTIFICATION OF WATER SAMPLING CONDITIONS

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(S)
5. APPROVAL OF CITY COUNCIL MINUTES
OCTOBER 10, 2005 – JOINT SPECIAL MEETING OF REDEVELOPMENT AGENCY
AND CITY COUNCIL
OCTOBER 10, 2005 – REGULAR CITY COUNCIL MEETING
6. APPROVAL OF COMMISSION MINUTES
SEPTEMBER 20, 2005 – PUBLIC SAFETY COMMISSION
7. APPROVAL OF THE SHERIFF'S DEPARTMENT'S SUCCESS THROUGH AWARENESS AND RESISTANCE (S.T.A.R) AGREEMENT
8. PARKS AND RECREATION DEPARTMENT-INFORMATION ON PUMP HOUSE BUILDING AND CONDITION ON ATHLETIC FIELDS' AT ARTESIA PARK
9. CORRESPONDENCE RECEIVED RELATIVE TO PARK WATER COMPANY NOTIFICATION OF RATE ADJUSTMENTS EFFECTIVE JANUARY 1, 2006
10. APPROVAL OF DISPOSAL OF EQUIPMENT
11. AUTHORIZATION TO DESIGNATE CONSOLIDATED DISPOSAL SERVICE, A SUBSIDIARY OF REPUBLIC SERVICES, INC. TO ACT AS THE OFFICIAL AGENT ON BEHALF OF THE CITY OF ARTESIA FOR PURPOSES OF HANDLING, CONSOLIDATING COLLECTING AND TRANSPORTING COVERED ELECTRONIC WASTE (CEW) ON BEHALF OF THE CITY OF ARTESIA UNDER THE CALIFORNIA'S ELECTRONIC WASTE RECYCLING ACT

12. ARTESIA PROCLAIMED WINNER OF DIVISION FOUR RECYCLING CHALLENGE BY THE UNITED STATES CONFERENCE OF MAYORS

PUBLIC HEARING(S)

13. **CASE NO. 2005-52 11960 ARTESIA BOULEVARD**
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 New 2-Story (6,039 sq. ft) Professional Office Building for the Property Located At 11960 Artesia Boulevard, in the Commercial Service and Professional Zone. (C-S-P)
14. **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.
15. **CASE NO. 2005-58 GENERAL PLAN LAND USE MAP AMENDMENT, ZONE CHANGE, TENTATIVE PARCEL MAP, INITIATION OF ALLEY VACATION, AND SHARED PARKING CONDITIONAL USE PERMIT**
The applications will be considered by the City council with the Project (Case No. 2005-58):
(1) General Land Use Element Map Amendment to Change the Designation of the Project Site from Service and Professional and High Density Residential to Commercial General; (2) Amendments to the Artesia Zoning Map to Rezone the Northeast Portion of the Properties from Multiple-Family Residential (M-R) Zone to Commercial General (C-G) Zone; (3) Tentative Parcel Map No. 64268, to Consolidate Seven (7) Separate Parcels of Land into One (1) Parcel of Land and Initiate the Vacation a Portion to the Existing Alleyway and Dedicate an Easement Within Said Easement Within Said Parcel for Ingress/Egress and (4) A request for a Conditional Use Permit for "Shared Parking" at the Subject Site.

PLANNING COMMISSION RECOMMENDATION(S)

16. **CASE NO. 2005-58 18120 PIONEER BLVD AND 18107-29 ARLINE AVENUE**
(1) A Request for a Variance to Encroach Ten Feet (10'-0") into the Required Ten Foot (10'-0") Setback Adjacent to a residentially zone property; (2) A request for a Conditional Use Permit to allow 4,298 Square Feet of Floor Area to be Used for Service and Professional Uses; and (3) a Request for Design Review Approval for the Construction of a New 22,023 Square Foot Commercial Shopping Center (Bhindi International Crossroad Project) for the Property located at 18120 Pioneer Boulevard and 18107-29 Arline Avenue.

17. **CASE NO. 2005-62 – VARIANCE AND DESIGN REVIEW**
A Request for a Variance to Replace a Legal, Non-Conforming, 36 Square Foot Pole Sign with a Similar 32 Square Foot Pole Sign, and a Design Review Approval for the Replacement of a 32 Square Foot Pole Sign. The Property is Located at 17523 Pioneer Boulevard in the Commercial General (C-G) Zone.

RESOLUTION(S)

18. **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**

RESOLUTION NO. 1937

A RESOLUTION FO THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING AN AMENDED AND RESTATED FRANCHISE AGREEMENT WITH CONSOLIDATED DISPOSAL SERVICE, INC. FOR GARBAGE, RUBBISH AND SOLID WASTE COLLECTION AND DISPOSAL FROM RESIDENTIAL PROPERTIES IN THE CITY

(ADOPTION)

AND

RESOLUTION NO. 1938

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING AN AMENDED AND RESTATED FRANCHISE AGREEMENT WITH CONSOLIDATED DISPOSAL SERVICE, INC. FOR GARBAGE, RUBBISH AND SOLID WASTE COLLECTION AND DISPOSAL FROM COMMERCIAL AND INDUSTRIAL PREMISES IN THE CITY

(ADOPTION)

19. **RESOLUTION NO. 1945**

A RESOLUTION OF THE COUNCIL OF THE CITY OF ARTESIA SETTING FORTH THE ADMINISTRATIVE CITATION SCHEDULE OF CIVIL FINES FOR VIOLATIONS OF THE ARTESIA MUNICIPAL CODE

(ADOPTION)

20. **RESOLUTION NO. 1947**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE ACCEPTANCE OF THE MANAGEMENT DISTRICT PLAN AND ENGINEER’S REPORT FOR THE ARTESIA BUSINESS IMPROVEMENT DISTRICT, DIRECTING STAFF TO FORWARD

DOCUMENTS TO THE PBID STEERING COMMITTEE, AND
AUTHORIZING THE ISSUANCE OF THE PETITION TO AFFECTED
PROPERTY OWNERS WITHIN THE PBID BOUNDARIES.
(ADOPTION)

ORDINANCE(S)

21. **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.
(SECOND READING AND ADOPTION)

REPORT(S)

22. CONSIDERATION OF DESIGN CONCEPT FOR “IN GOD WE TRUST”
MOTTO
23. CONSIDERATION OF LIBRARY LEASE WITH LOS ANGELES COUNTY
24. TAXICABS AND VEHICLES FOR HIRE PERMIT APPLICATIONS FOR
ROBERTO CARCANO OF AIRPORT FIESTA TAXI LOCATED AT
13911 HALCOURT AVENUE, NORWALK, CA. 90650
25. CONSIDERATION TO THE DONATION OF THE GORDEN RANCH HOME
26. CEQA REVIEW OF SAFE-ROUTES-TO-SCHOOL PROGRAM FOR
CITY-WIDE SIDEWALK PROGRAM FOR CITY-WIDE GAP CLOSURE
AND TRAFFIC CALMING IMPROVEMENTS (STATE PROJECT
SR2SL-5355(19))
27. DISCUSSION OF PARKING CALCULATIONS FOR UNINHABITABLE
AREAS OF BUILDINGS IN DEVELOPMENTS
28. ORANGELINE DEVELOPMENT AUTHORITY – MEMBER CITY
INVESTMENT CONTRIBUTIONS FOR FISCAL YEAR 2005-2006
RECONSIDERATION OF FUNDING ALLOCATION
29. REQUEST FOR APPROVAL OF AWARD OF BID FOR ENGINEERING SERVICES
FOR ARTESIA DOWNTOWN REVITALIZATION PROJECT PHASE III OF THE
PIONEER BOULEVARD IMPROVEMENTS
30. REQUEST TO RESCHEDULE JANUARY 2006 CITY COUNCIL MEETING
31. COMCAST TIME WARNER TRANSFER

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 IN MEMORY OF MABEL EDNA HICKS BLOOMFIELD
THE NEXT REGULAR CITY COUNCIL OF
JANAURY 9, 2006

“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.