



REGULAR MEETING OF  
ARTESIA CITY COUNCIL

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

MONDAY, SEPTEMBER 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**

(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.

## **CEREMONIAL PRESENTATIONS**

1. PRESENTATION OF CERTIFICATE OF MEMORY FOR DOUG PADELFOED
2. CITY SEAL PLAQUE PRESENTATION TO LOS ANGELES COUNTY FIRE DEPARTMENT COMMUNITY SERVICES REPRESENTATIVE TINA HERZOG
3. PROCLAMATION PROCLAIMING SEPTEMBER 28, 2005 AS NATIONAL PREPAREDNESS DAY
4. PRESENTATION OF PORTRAITS TO MISS ARTESIA 2004 AND HER COURT AND MISS TEEN ARTESIA 2004 AND HER COURT

PRESENTATION OF PORTRAITS TO MISS ARTESIA 2005 AND HER COURT AND MISS TEEN ARTESIA 2005 AND HER COURT. THE PORTRAITS WILL REMAIN ON DISPLAY AT CITY HALL THROUGHOUT THEIR REIGN

5. INTRODUCTION OF TOBY MOORE DISTRICT MANAGER FOR SOUTHERN CALIFORNIA WATER COMPANY

## **PRESENTATION(S)**

6. CONCEPTUAL DEVELOPMENT PLAN FOR 17831 PIONEER BOULEVARD FOR PROJECT ENTITLED "BHINDI INTERNATIONAL CROSSROADS SHOPPING CENTER"
7. RESIDENTIAL STREET INFRASTRUCTURE IMPROVEMENTS AND ECONOMIC DEVELOPMENT ENHANCEMENTS

## **CONSENT CALENDAR**

*It is recommended that Items 8 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.*

8. APPROVAL OF DEMANDS
9. APPROVAL OF FINANCIAL REPORT(S)

10. APPROVED MONTHLY CITY COMMISSION MEETING MINUTES FOR BEAUTIFICATION AND MAINTENANCE COMMISSION – JUNE 16, 2005
11. ORANGELINE DEVELOPMENT AUTHORITY- MEMBER CITY INVESTMENT CONTRIBUTIONS FOR FISCAL YEAR 2005-2006
12. A STAFF REPORT RELATIVE TO AN EMPLOYEE HOLIDAY EVENT
13. INFORMATION RELATIVE TO THE ACQUISITION OF SECURITY CAMERAS
14. A STATUS REPORT ON THE CITY PASSPORT SERVICE
15. APPROVAL OF FINAL PARCEL MAP NO. 60793
16. INFORMATION REGARDING POLL LOCATIONS IN ARTESIA

**PUBLIC HEARING(S)**

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. **CASE NO. 2005-41 - MODIFICATION NO. 5 TO THE PIONEER SPECIFIC PLAN CONDITIONAL USE PERMIT FOR SHARED PARKING 17713-18001 PIONEER BOULEVARD (ARTESIA OASIS PLAZA)**  
YSM Investment No. 3, LLC, 1400 N. Harbor Boulevard, Ste. 625, Fullerton, CA 92835 Modification No. 5 to the Pioneer Specific Plan and Conditional Use Permit: An application to amend the Pioneer Specific Plan to increase service and professional uses in the shopping center from twelve (12%) to sixteen (16%) of the total floor area, and a request for approval of a Conditional Use Permit to allow shared parking for the property located at 17713-18001 Pioneer Boulevard (Artesia Oasis Plaza). An addendum to a previously adopted Mitigated Negative Declaration has been prepared.
18. **RESOLUTION NO. 1682**  
A Resolution of the City Council of the City of Artesia designating the Artesia Water Tower as a local historical landmark and making findings in support thereof.  
**(ADOPTION)**

**PLANNING COMMISSION RECOMMENDATION(S)**

**19. CASE NO. 2005-42 - CONDITIONAL USE PERMIT - 11545 ARTESIA BOULEVARD**

A request for approval of a Conditional Use Permit to allow the existing retail sales business to conduct the installation of automobile tires, wheels, and rims for the property located at 11545 Artesia Boulevard in the Commercial General (C-G) Zone.

Resolution No. 2005-43P.

**(AFFIRMED PLANNING COMMISSION RECOMMENDATION FOR APPROVAL)**

**RESOLUTION(S)**

**20. RESOLUTION NO. 1921**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ADOPTING A DISADVANTAGE BUSINESS ENTERPRISE (DBE) PROGRAM AND DIRECTING ITS IMPLEMENTATION.

**(ADOPTION)**

**21. INFORMATION RELATIVE TO THE CITY'S SISTER CITY PARTNERSHIPS**

**AND**

**RESOLUTION NO. 1925**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE CITY OF JAMAY, MEXICO AS A SISTER CITY OF THE CITY OF ARTESIA.

**(ADOPTION)**

**22. RESOLUTION NO. 1927**

A Resolution of the City Council of the City of Artesia Granting Approval of Variances to Encroach One Foot into the Required Three Foot Side Yard Setback Along the Northerly Property Line and One foot into the Required Three Foot Rear Yard Setback in Order to Legalize an Unpermitted Storage Room Attached to an Existing Garage for the Property Located at 18122 Grayland Avenue, in the Single-Family Residential (R-1) Zone.

**(ADOPTION)**

## **REPORT(S)**

23. PROPOSAL OF UTILIZATION OF RECENTLY-ACQUIRED PROPERTY AT 18641 CORBY AVENUE FOR DOWNTOWN PARKING  
**(CONTINUED FROM THE AUGUST 16, 2005 CITY COUNCIL MEETING)**
24. CONSIDERATION OF CONSOLIDATED DISPOSAL SERVICES, INC. REQUEST TO REINSTATE THE “EVERGREEN CLAUSE” AND TO MAKE OTHER CHANGES TO THE SOLID WASTE FRANCHISE AGREEMENT  
**(CONTINUED FROM THE AUGUST 16, 2005 CITY COUNCIL MEETING)**
25. A REQUEST FOR CONSIDERATION AND APPROVAL OF A TEAM BUILDING/GOAL SETTING SESSION  
**(CONTINUED FROM THE AUGUST 16, 2005 CITY COUNCIL MEETING)**
26. CONSIDERATION OF THE SALE AND USE OF FIREWORKS IN THE CITY  
**(CONTINUED FROM THE AUGUST 16, 2005 CITY COUNCIL MEETING)**
27. A REPORT RELATIVE TO STREET SWEEPING AND TRASH COLLECTION IN THE CITY
28. CONSIDERATION OF A REQUEST TO NAME THE PRIVATE STREET IN THE NEW TORA HOUSING DEVELOPMENT
29. CONSIDERATION OF THE PROPOSAL FROM “IN GOD WE TRUST, INC.” TO POST THE NATIONAL MOTTO IN CITY HALL  
**(CONTINUED FROM THE AUGUST 16, 2005 CITY COUNCIL MEETING)**

## **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 PARKING AUTHORITY  
MEETING OF SEPTEMBER 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.