



ADJOURNED REGULAR MEETING OF THE ARTESIA  
CITY COUNCIL

CITY COUNCIL CHAMBER – 18747 CLARKDALE AVE  
ARTESIA, CALIFORNIA - (562) 865-6262

MONDAY, JANUARY 4, 2010  
7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

COUNCILMEMBER NELSON

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** – Reverend John Allred of Bible Believers Missionary 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** – Gahr High School – Larissa Lacroix –ASB President

**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 PRESENTATION**

- 1. VETERANS DAY 2009 PROCLAMATION FROM BARACK OBAMA PRESIDENT OF THE UNITED STATES**
- 2. HOLIDAY HOME DECORATING CONTEST RECOGNITION**

## **BUSINESS PRESENTATION(S)**

- 3. ARTESIA STRATEGIC PLAN UPDATE**
- 4. COUNTY OF LOS ANGELES ANIMAL CARE AND CONTROL**
  - A. COUNTY OF LOS ANGELES ANIMAL CARE AND CONTROL SERVICE AGREEMENT EXTENSION, ENFORCEMENT FEES AND DELINQUENCY CHARGES
  
  - B. ORDINANCE NO. 09-753  
AN ORDINANCE OF THE CITY OF ARTESIA ADOPTING BY REFERENCE THE UPDATED AND AMENDED VERSION OF TITLE 10, ANIMALS, OF THE LOS ANGELES COUNTY CODE, AND AMENDING SECTION 6-1.01 OF CHAPTER 1 OF TITLE 6 OF THE ARTESIA MUNICIPAL CODE

## **CONSENT CALENDAR**

It is recommended that Items 5 through 18 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 City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

5. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
6. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
7. APPROVAL OF CITY COUNCIL DEMANDS
8. APPROVAL OF COMMISSION MINUTES  
NOVEMBER 24, 2009 – PLANNING COMMISSION
9. INDEPENDENT ACCOUNTANTS' REPORT ON AGREED-UPON PROCEDURES APPLIED TO APPROPRIATIONS LIMIT SCHEDULE
10. BASIC FINANCIAL STATEMENT AND INDEPENDENT AUDITORS REPORT

FOR FISCAL YEAR END JUNE 30, 2009

11. A REQUEST FROM THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY FOR LETTER OF OPPOSITION TO MODIFICATION OF EXISTING FINANCIAL ASSURANCE REQUIREMENT FOR LANDFILLS
12. NOTIFICATION (ADVISE LETTER) FILINGS BY PARK WATER COMPANY
13. CALL FOR PROJECTS FOR FEDERAL APPROPRIATIONS FOR FISCAL YEAR 2011
14. STEELWORKERS OLDTIMERS FOUNDATION NUTRITION PROGRAM AGREEMENT
15. AGREEMENT FOR DIAL-A-RIDE TRANSPORTATION PROGRAM FOR THE DISABLED AND SENIOR CITIZENS WITH THE OLDTIMERS FOUNDATION (A NON-PROFIT CORPORATION)
16. NOTIFICATION OF SERVICE CHANGE TO ROUTE 3 FROM NORWALK TRANSIT SYSTEM (NTS)
17. SOUTHERN CALIFORNIA EDISON COMPANY CASTROPHIC EVENT MEMORANDUM ACCOUNT (CEMA) APPLICATION FOR ONE-TIME INCREASE
18. PROFESSIONAL SERVICE AGREEMENT FOR PARTICIPATION IN THE GRAFFITI TRACKER SYSTEM

#### **PUBLIC HEARING**

19. LATE NIGHT EARLY MORNING PERMIT AND ENTERTAINMENT PERMIT FOR LA MIRAGE NIGHTCLUB AT 17104 PIONEER BOULEVARD, ARTESIA  
and  
RESOLUTION NO. 09-2178  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA GRANTING A LATE NIGHT OPERATION PERMIT PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.209 TO A BUSINESS KNOWN AS LA MIRAGE LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA, CA. 90701 (ADOPTION)  
and  
RESOLUTION NO. 09-2179  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA GRANTING AN ENTERTAINMENT PERMIT PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.207 TO A BUSINESS KNOWN AS LA MIRAGE LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA 90701 (ADOPTION)

20. LATE NIGHT EARLY MORNING PERMIT FOR PERFECT PARKING AT 17104 PIONEER BOULEVARD, ARTESIA

and

RESOLUTION NO. 09-2180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA GRANTING A LATE NIGHT OPERATION PERMIT PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.209 TO A BUSINESS KNOWN AS PERFECT PARKING LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA, CA. 90701 (ADOPTION)

21. **CASE NO. 2009-31**

CONDITIONAL USE PERMIT  
MODIFICATION AND DESIGN REVIEW  
11815 ARTESIA BOULEVARD

Pioneer Artesia Center, 16400 Pacific Coast Highway, Huntington Beach, Ca. 92649

A request for approval to modify a conditional use permit modification of an existing restaurant use and a design review approval for the addition of 2,700 square feet and a new 96 square foot wall sign for the property located at 11815 Artesia Boulevard in the Commercial General Planned Development (C-P-D) Zone.

## **ORDINANCE(S)**

22. **ORDINANCE NO. 09-752**

An Ordinance of the City of Artesia Amending Title 9 (Planning and Zoning), Chapter 2 (Zoning), Article 15.5 (Water Efficient Landscape) of the Artesia Municipal Code by Adding Sections 15.5 Regarding the Adoption of a Water Efficient Landscape Ordinance.

**(SECOND READING AND ADOPTION)**

23. **COMPREHENSIVE UPDATE TO THE CITY'S NUISANCE ABATEMENT AND GRAFFITI ABATEMENT ORDINANCES**

and

**ORDINANCE NO. 10-754**

AN ORDINANCE OF THE CITY OF ARTESIA ESTABLISHING COMPREHENSIVE PROPERTY MAINTENANCE NUISANCES, AMENDING PROCEDURES FOR THE ABATEMENT OF PUBLIC NUISANCES, INCLUDING THE ABATEMENT OF ABANDONED, WRECKED, DISMANTLED AND INOPERABLE VEHICLES, AMENDING AND UPDATING THE CITY'S PROCEDURES AND STANDARDS FOR ABATING GRAFFITI, AND AMENDING THE ARTESIA MUNICIPAL CODE.

**(FIRST READING AND INTRODUCTION)**

## **RESOLUTION(S)**

### **24. RESOLUTION NO. 10-2182**

A Resolution of the City Council of the City of Artesia Determining and Adopting An Appropriations Limit for Fiscal Year 2009-2010 for the City of Artesia in Accordance with Article X111B of the Constitution of the State of California.

**(ADOPTION)**

## **STAFF REPORTS**

25. APPOINTMENT OF COMMISSIONERS FOR BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION
26. FRIENDS OF ARTESIA FOUNDATION BOARD MEMBERSHIP AND APPOINTMENT OF OFFICERS
27. CENSUS' PROGRAM REPORT AND APPOINTMENT OF A COMPLETE COUNT COMMITTEE

## **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, and requests of staff and/or other issues of concern to Council members that may briefly be presented at this time.

## **COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE**

### **ADJOURNMENT TO THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 8, 2010**

"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.

Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.

## **AFFIDAVIT OF POSTING**

I, Gloria Considine, City Clerk, Treasurer for the City of Artesia, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Artesia City Hall bulletin Board, the Artesia Public Library and distributed to members of the media on this 30th day of December 2009.

Dated this 30th day of December 2009

By : Gloria Considine, City Clerk/Treasurer

**SB343 NOTICE**

In compliance with and pursuant to the provisions of SB343 any public writings distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 18747 Clarkdale Avenue, Artesia, California during normal business hours.