

ADJOURNED REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL



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

MONDAY, JANUARY 5, 2009

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

**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 – KAREN SPEERS – CHAIRPERSON  
BEAUTIFICATION AND MAINTENANCE  
COMMISSION**

**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.

**ANNOUNCEMENT REGARDING ASSISTIVE LISTENING DEVICES**

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.

**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(S)**

1. PRESENTATION OF AWARDS TO WINNERS OF HOLIDAY HOME DECORATION CONTEST

**BUSINESS PRESENTATION(S)**

2. SIX MONTH STRATEGIC PLAN UPDATE

**CONSENT CALENDAR**

It is recommended that Items 3 through 19 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.

3. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
5. APPROVAL OF CITY COUNCIL DEMANDS
6. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS
7. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:  
OCTOBER 15, 2008 – SPECIAL MEETING  
OCTOBER 29, 2008 – SPECIAL MEETING  
DECEMBER 8, 2008 – REGULAR CITY COUNCIL MEETING
8. APPROVAL OF MINUTES FOR COMMISSIONS  
PLANNING COMMISSION – OCTOBER 28, 2008
9. NOTIFICATION (ADVISE LETTER) FILINGS BY PARK WATER COMPANY
10. STATUS REPORT REGARDING FIREFLOW ISSUES ON SUMMER AVENUE AND RELATED ISSUES
11. PROCUREMENT AND INSTALLATION OF TWO ADDITIONAL BUS SHELTERS
12. RIBBON CUTTING AND GRAND OPENING CEREMONIES SUPPORT PROGRAM
13. LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS NOTIFICATION OF SENATE BILL NO. 1473-(GREEN) BUILDING STANDARDS FEE
14. INFORMATION REGARDING TERM OF OFFICE EXTENSION FOR

COMMISSION MEMBERS DUE TO THE CHANGE OF DATE FOR  
THE ARTESIA MUNICIPAL ELECTION

15. CALL FOR PROJECTS FOR FEDERAL APPROPRIATIONS FOR FISCAL YEAR 2010
16. SNOW DAY PROGRAM IN ARTESIA PARK
17. ARTESIA PARK PARENT GROUP BATTING CAGE IMPROVEMENT PROJECT
18. PROPOSED PUBLIC ALLEY VACATION FROM 166<sup>TH</sup> STREET TO ARKANSAS STREET LOCATED APPROXIMATELY 172.5 FEET WEST OF THE CENTERLINE OF PIONEER BOULEVARD
19. STAFF REPORT REGARDING RICOH COLOR COPIER

**PUBLIC HEARING(S)  
ADMINISTRATION OF OATH**

**20. CASE NO. 2008-52**

**GENERAL PLAN AMENDMENT, ZONE  
MAP AND TEXT AMENDMENT  
19028 NORWALK BOULEVARD**

Scott Gerrity, 15747 Woodruff Avenue, Bellflower, Ca. 90706

A request for approval that includes the following three components:

1.) General Plan Amendment: A request to amend the land use element of the Artesia General Plan to change the land use designation from Commercial General to Mixed Commercial/Low Density Residential for the property located at the Commercial General (C-G) Zone properties that are bounded by the east side of Norwalk Boulevard, south of Hibbing Street, westerly properties from the Single Family Residential (R-1) Zone, and north of Flora Vista; 2) Zone Map Amendment: A request to amend the Artesia Zoning Map to rezone the Commercial General (C-G) Zone properties that are bounded by the east side of Norwalk Boulevard, south of Hibbing Street, westerly properties from the Single Family Residential (R-1) Zone, and north of Flora Vista from Commercial General (C-G) to Mixed Commercial/Single Family Residential (M-C-R) Zone; 3) Code Amendment: A request to amend the Artesia Municipal Code to include a new zone, Mixed Commercial/Single Family Residential (M-C-R) Zone.

AND

**RESOLUTION NO. 09-2121**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING AMENDMENTS TO THE ARTESIA GENERAL PLAN, THE ARTESIA GENERAL PLAN MAP, THE ARTESIA MUNICIPAL CODE AND THE OFFICIAL ZONING MAP OF THE CITY OF ARTESIA TO ESTABLISH A MIXED COMMERCIAL/SINGLE FAMILY RESIDENTIAL (M-C-R) ZONE.  
**(ADOPTION)**

AND

**ORDINANCE NO. 09-740**

AN ORDINANCE OF THE CITY OF ARTESIA AMENDING THE ARTESIA MUNICIPAL CODE TO ESTABLISH A MIXED COMMERCIAL/SINGLE FAMILY RESIDENTIAL (M-C-R) ZONE AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARTESIA TO REZONE THE COMMERCIAL GENERAL (C-G) PROPERTIES THAT ARE BOUNDED BY THE EAST SIDE OF NORWALK BOULEVARD, SOUTH OF HIBBING STREET, WESTERLY PROPERTIES FROM THE SINGLE FAMILY RESIDENTIAL (R-1) ZONE, AND NORTH OF FLORA VISTA (ASSESSOR PARCEL NUMBERS 7054-006-058, 7054-006-058, 7054-006-059, 7054-007-001, 7054-007-002, 7054-007-003, 7054-007-004, 7054-007-005, 7054-008-001, 7054-008-002, 7054-008-003, 7054-008-004, 7054-009-001, 7054-009-002, 7054-009-003, 7054-009-004, 7054-009-005, 7054-010-001, 7054-010-045) FROM COMMERCIAL GENERAL (C-G) ZONE TO MIXED COMMERCIAL/SINGLE FAMILY RESIDENTIAL (M-C-R) ZONE.

**(FIRST READING AND INTRODUCTION)**

**21. RESOLUTION NO. 09-2118**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008-2009 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH ARTICLE X111B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA  
**(ADOPTION)**

**RESOLUTION(S)**

**22. CONSIDERATION OF A CASH, CHECK AND CREDIT CARD HANDLING POLICY**

AND

**RESOLUTION NO. 09-2119**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ADOPTING A CASH, CHECK AND CREDIT CARD HANDLING POLICY  
**(ADOPTION)**

**23. RESOLUTION NO. 09-2120**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING FEES FOR THE USE OF PUBLIC RIGHT OF WAY STREET PROCESSIONS BY GROUPS AND ORGANIZATIONS  
**(ADOPTION)**

## **ORDINANCE(S)**

- 24. ORDINANCE NO. 08-739- AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, ESTABLISHING TOBACCO RETAIL PERMITTING REQUIREMENTS AND AMENDING THE ARTESIA MUNICIPAL CODE (SECOND READING AND ADOPTION)**

## **STAFF REPORTS**

- 25. A REQUEST OF AFFIRMATION OF THE SPORTS ADVISORY COUNCIL APPROVAL OF THE ARTESIA PARK 2009 FIELD USE AND SNACK BAR SCHEDULE**
- 26. ACTION TO FILL A VACANCY ON THE PLANNING COMMISSION**
- 27. ENGINEERING SERVICES RELATIVE TO PLAN CHECKS AND PERMITS**
- 28. CITY OF ARTESIA 50<sup>TH</sup> ANNIVERSARY CELEBRATION UPDATES**
- 29. 50<sup>TH</sup> ANNIVERSARY CELEBRATION PARADE**
- 30. STATUS REPORT REGARDING 50<sup>TH</sup> ANNIVERSARY MARKETING AND PROMOTIONAL PACKET**

## **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 Councilmembers 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 9, 2009**

“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.

**AFFIDAVIT OF POSTING**

I, Gloria Considine , Interim 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 31st , day of December, 2008.

Dated this 31st day of December, 2008

By : Gloria Considine Interim 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.