



ADJOURNED REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

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

WEDNESDAY, JANUARY 12, 2011

7:00 P.M.

MAYOR VICTOR MANALO

MAYOR PRO TEM LYON

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LIMA

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 – BARBARA NIGHTINGALE - ARTESIA LIBRARY

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(S)

1. HOLIDAY HOME DECORATING CONTEST WINNERS
2. CERTIFICATE OF RECOGNITION AWARDED TO THE CITY OF ARTESIA FOR ITS CONSCIOUS PARTICIPATION IN RECYCLING AND SUSTAINABLE EFFORTS THROUGH ITS MEMBERSHIP TO THE LOS ANGELES REGIONAL AGENCY

BUSINESS PRESENTATION(S)

3. GOLDEN STATE WATER COMPANY NOTIFICATIONS OF FILINGS WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION:
 - (1) 2010 GENERAL RATE INCREASE
 - (2) PENSION AND BENEFITS BALANCING ACCOUNT
 - (3) WELL STUDY BALANCING ACCOUNT ESTABLISHMENT
 - (4) 2011 ESCALATION YEAR INCREASE FOR REGION II
 - (5) UPDATE OF REGION II AND REGION III OF CALIFORNIA ALTERNATE RATE FOR WATER PROGRAM
 - (6) REVIEW OF THE PRELIMINARY STATEMENT RELATED TO PRESSURE REDUCIG VALVE MODERNIZATION AND ENERGY RECOVERY MEMORANDUM ACCOUNT
4. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 5 through 20 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 CITY COUNCIL FINANCIAL REPORT
9. APPROVAL OF CITY COUNCIL MINUTES
REGULAR MEETING – DECEMBER 13, 2010
10. CITY COUNCIL TRAVEL ALLOWANCES AND CURRENT PRACTICES
11. AWARD OF BID FOR DEMOLITION, REMOVAL, DISPOSAL OF EQUIPMENT

RESOLUTION NO. 10-2255

A Resolution of the City Council of the City of Artesia Denying an Amendment to the General Commercial (C-G) Zone to Include Auto Body Facilities as a Conditionally Permitted Use and Amending the Artesia Municipal Code, and Denying of a Tentative Parcel Map, Conditional Use Permit and Design Review Applications.

(ADOPTION)

22. CASE NO. 2010-36

DESIGN REVIEW

11814 186TH STREET

Surati Farsan, Roger and Ashvin Patel, 11814 186th Street, Artesia, Ca. 90701

A request for approval to allow the expansion of an existing restaurant with façade improvements for the property located at 11814 Pioneer Boulevard in the Commercial General (C-G) Zone.

23. RESOLUTION NO. 10-2256

A Resolution of the City Council of the City of Artesia Determining and Adopting an Appropriations Limit for Fiscal Year 2010-2011 for the City of Artesia in Accordance with Article X111B of the Constitution of the State of California

(ADOPTION)

24. KABOB CORNER RESTAURANT, 18738 – 18772 PIONEER BOULEVARD

(A) Continued Public Hearing on Entertainment Permit Application for Kabob Corner Restaurant

(B) Resolution No. 10-2251 – 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 Kabob Corner Restaurant located at 18738 – 18722 Pioneer Boulevard; and

(C) Clarification of Wording of Conditions for the CUP to allow a Bar and Dance Floor at the Restaurant and Steps required to Modify Conditions.

ORDINANCE

25. ORDINANCE NO. 10-761

An Ordinance of the City of Artesia Modifying the Duties, Meeting Frequency and Provisions Regarding Unexcused Absences of City Commissions, and Amending the Artesia Municipal Code.

(SECOND READING AND ADOPTION)

26. ORDINANCE NO. 10-763

An Ordinance of the City of Artesia Adopting by Reference the Los Angeles County Mobile Food Facility Grading Program by Adopting the Current Version of Division 1 of Title 8 of the Los Angeles County Code, Including Amendments, Additions and Deletions, and Amending the Artesia Municipal Code.

(FIRST READING AND INTRODUCTION)

STAFF REPORTS

27. REQUEST FOR APPROVAL OF VENDING SERVICES AGREEMENT
28. PROPOSAL FOR 2011 CALENDAR OF EVENTS
29. NOMINATIONS FOR WOMAN OF THE YEAR AS REQUESTED BY CITY'S LEGISLATIVE REPRESENTATIVE FOR 2011
30. A REQUEST TO CONSIDER AMENDING THE ARTESIA MUNICIPAL CODE TO ALLOW BINGO FOR NON-PROFIT ORGANIZATIONS
31. CITY NEWSLETTER ADVERTISING PROPOSAL
32. DISCUSSION REGARDING MEASURE V
33. CONSIDERATION OF PROPOSALS FOR COMMUNITY RESEARCH SERVICES FOR REVENUE ENHANCEMENT OF ESTABLISHING PROPERTY ASSESSMENT DISTRICT(S)
34. RATIFICATION OF MAYOR'S APPOINTMENTS TO COMMITTEES AND SUBCOMMITTEES
35. CALL FOR PROJECTS FOR FEDERAL APPROPRIATIONS

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

"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 day of .

Dated this 7th day of January, 2011

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.