



REGULAR MEETING OF
ARTESIA CITY COUNCIL

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

TUESDAY, JANUARY 22ND, 2008

7:00 P.M.

MAYOR JOHN C. MARTINS

MAYOR PRO TEM FLOWERS

COUNCILMEMBER NELSON

COUNCILMEMBER LIMA

COUNCILMEMBER MANALO

CALL TO ORDER

ROLL CALL

INVOCATION by Dr. Keith Tannis, Lead Pastor of the New Life Community Church in Artesia.

(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 by Katherine Rhee, Gahr High School Student Body 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. Certificates of Recognition to Donors and Volunteers of the Christmas/Posada event at A. J. Padelford Park
2. Service recognition presented to Jose Ascencio for his 19 years of outstanding, dedicated and loyal service to the City's Public Works Department.
3. Presentation of Awards to winners of Home Decoration Holiday Contest

BUSINESS PRESENTATION

4. ALBERT J. O. LITTLE COMMUNITY CENTER/ARTESIA PARK MASTER PARK PLAN

CONSENT CALENDAR

It is recommended that Items x through xx 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.

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(S)
9. APPROVAL OF CITY COUNCIL MINUTES

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2007

10. SOUTHERN CALIFORNIA GAS COMPANY NOTICE OF PROPOSED RATE INCREASE
11. GOLDEN STATE WATER COMPANY ESCALATION YEAR RATE INCREASE APPLICATION FILED WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION
12. CONSIDERATION OF LECTERN PURCHASE
13. THE ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY

14. THE ARTESIA LIBRARY COST OF LIBRARY SERVICE REPORT FOR FISCAL YEAR 2006-2007

15. PASSPORT PROGRAM UPDATE QUARTER ENDING 12/31/07

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)

16. **RESOLUTION NO. 08-2076-** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-2008 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH ARTICLE X111-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

17. **RESOLUTION NO. 08-2077-** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, APPROVING A REQUEST FOR A VARIANCE TO CONSTRUCT A NEW BUILDING WITHIN (10) FOOT SETBACK, A CONDITIONAL USE PERMIT TO ALLOW THE USE OF A WAREHOUSE AND A DESIGN REVIEW REQUEST TO CONSTRUCT OFFICE/WAREHOUSE BUILDING FOR THE PROPERTY LOCATED AT 17127 ROSETON AVENUE IN THE LIGHT MANUFACTURING AND INDUSTRIAL (M-1) ZONES. (CASE No. 2007-37)
Resolution No. 2007-36P

ORDINANCES

18. **ORDINANCE NO. 07-724-** AN ORDINANCE OF THE CITY OF ARTESIA, ALLOWING FOR THE USE OF GRAPE ARBORS AND OTHER TYPES OF ARBORS AS A LANDSCAPE FEATURE IN THE AGRICULTURE-SINGLE FAMILY RESIDENTIAL ZONE (A-1), THE SINGLE FAMILY RESIDENTIAL ZONE (R-1), AND THE MEDIUM DENSITY RESIDENTIAL ZONE (M-D-R) AND AMENDING THE ARTESIA MUNICIPAL CODE
(SECOND READING AND ADOPTION)

19. **ORDINANCE NO. 08-726-** AN ORDINANCE OF THE CITY OF ARTESIA ADOPTING BY REFERENCE UPDATED BUILDING, ELECTRICAL, PLUMBING, MECHANICAL AND FIRE CODES THAT INCLUDE COUNTY OF LOS ANGELES STANDARDS AND AMENDMENTS TO STATE BUILDING CODES.
(FIRST READING AND INTRODUCTION)

- 20. ORDINANCE NO. U08-725- AN INTERIM ORDINANCE OF THE CITY OF ARTESIA ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858 ESTABLISHING A MORATORIUM ON THE DEVELOPMENT OR OPERATIONS OF NEW MARKETS, GROCERY STORES, AND SUPERMARKET FOOD STORES IN THE CITY OF ARTESIA, OR THE EXPANSION THEREOF, AND DECLARING THE URGENCY THEREOF.
(ADOPTION)**

RESOLUTIONS

- 21. RESOLUTION NO. 07-2074- A RESOLUTION OF THE CITY OF ARTESIA, ADOPTING THE CITY'S RECORDS RETENTION SCHEDULE, APPROVING PROCEDURES FOR THE DESTRUCTION OF RECORDS AND ADOPTING AN ELECTRONIC STORAGE POLICY**

PUBLIC SAFETY COMMISSION RECOMMENDATION(S)

- 22. RECOMMENDATION TO MODIFY ALBURTIS STREET POST OFFICE BOX ISLAND**

STAFF REPORT(S)

- 23. FRIENDS OF ARTESIA FOUNDATION NON-PROFIT APPOINTMENT OF DIRECTORS**
- 24. REPORT RELATIVE TO HOSTING A VISITATION OF THE CITY OF JAMAY FIREFIGHTERS**
- 25. DISCUSSION REGARDING ZONING DESIGNATION ALONG THE EAST SIDE OF NORWALK BOULEVARD BETWEEN SOUTH STREET AND FLORA VISTA**
- 26. DISCUSSION RELATIVE TO THE HOSTING OF A CALIFORNIA CONTRACT CITIES EVENT**
- 27. DISCUSSION RELATIVE TO ESTABLISHING PROCEDURES FOR THE PREPARATION OF MEETING AGENDAS**
- 28. CONSOLIDATED DISPOSAL COMMERCIAL SERVICES PROGRAM TO MITIGATE OVERFLOW PROBLEM**
- 29. A REPORT RELATIVE TO THE ARTESIA BUSINESS ASSOCIATION**
- 30. SIX-MONTH STRATEGIC OBJECTIVES UPDATE**

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 MONDAY, FEBRUARY 11TH, 2008**

“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, Daryl Betancur , 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 the 16th day of January, 2008.

Dated this 16th day of January, 2008

Daryl Betancur, CMC/City Clerk/Treasurer