



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, JANUARY 23, 2012

7:00 P.M.

MAYOR LYON

MAYOR PRO TEM FLOWERS

COUNCILMEMBER CANALES

COUNCILMEMBER LIMA

COUNCILMEMBER MANALO

CALL TO ORDER

ROLL CALL

INVOCATION - PASTOR STEVE DERUSE
FIRST BAPTIST CHURCH OF 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 – SGT. GREG KNAPP

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 Council members 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. 2011 HOLIDAY HOME DECORATING CONTEST WINNERS

BUSINESS PRESENTATION(S)

2. OUTDOOR DISPLAYS AND THE ARTESIA MUNICIPAL CODE (ZONING ORDINANCE)
3. ARTESIA LIBRARY MONTHLY EVENTS
AND
QUARTERLY REPORT FOR OCTOBER THROUGH DECEMBER 2011
4. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS
5. ARTESIA STRATEGIC PLAN UPDATE
6. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY 2011 YEAR IN REVIEW

CONSENT CALENDAR

It is recommended that Items 7 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.

7. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
8. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
9. APPROVAL OF CITY COUNCIL DEMANDS
10. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
11. APPROVAL OF CITY COUNCIL MINUTES
REGULAR – DECEMBER 12, 2011
ADJOURNED REGULAR – DECEMBER 13, 2011
12. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – SEPTEMBER 27, 2011
13. ARTESIA REDEVELOPMENT AGENCY'S FISCAL YEAR 2010-2011
ANNUAL FINAL REPORTS

Square Feet With a Minimum of 16'-0" Store Front Width and Modify a Conditional Use Permit for the Commercial Center (City Plaza) Located at 11688-11700 South Street and 19105 Pioneer Boulevard, in the South Specific Plan (Case No. 2011-25) (ADOPTION)

21. ESTABLISHMENT OF THE ARTESIA BOULEVARD CORRIDOR SPECIFIC PLAN RECOVERY FEE

AND

RESOLUTION NO. 12-2312

A Resolution of the City Council of the City of Artesia, Establishing and Adopting the Artesia Boulevard Corridor Specific Plan Recovery Fee.

(ADOPTION)

ORDINANCE(S)

22. Ordinance No. 11-778

An Ordinance of the City of Artesia Approving the Artesia Boulevard Corridor Specific Plan, Amending the Artesia Zoning Code Regarding Specific Plan Zones, Amending the Artesia Zoning Map to Rezone the 21-Acre Area Along Artesia Boulevard, Between Gridley Road and Pioneer Boulevard, to the Artesia Boulevard Corridor Specific Plan (ABCSP) Zone, Approving the Artesia Corridor Specific Plan Recovery Fee and Amending the Artesia Municipal Code.

(SECOND READING AND ADOPTION)

23. ORDINANCE NO. 11-777

An Ordinance of the City of Artesia Establishing a Specific Plan Recovery Fee Program and Amending Title III (Finance) of the Artesia Municipal Code.

(SECOND READING AND ADOPTION)

RESOLUTION(S)

24. RESOLUTION NO. 11-2309

A Resolution of the City Council of the City of Artesia Urging the ABC Unified School District Board to Convert to the By-District System to Elect Members of the School Board

(ADOPTION)

25. RESOLUTION NO. 12-2310

A Resolution of the City Council of the City of Artesia Determining and Adopting An Appropriations Limit for Fiscal Year 2011-2012 for the City of Artesia in Accordance with Article X111B of the Constitution of the State of California

(ADOPTION)

26. RESOLUTION NO. 12-2311

A Resolution of the City Council of the City of Artesia Authorizing the Destruction of Certain City Records (ADOPTION)

STAFF REPORT(S)

27. RATIFICATION OF MAYOR'S APPOINTMENTS TO EXTERNAL AND INTERNAL COMMITTEES
28. APPOINTMENT OF COMMISSIONERS FOR BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION
29. REQUEST TO APPROVE AND SCHEDULE A MANDATORY TRAINING FOR CITY COMMISSIONERS
30. CONSIDERATION TO ADJUSTMENTS TO THE CITY COUNCIL TRAVEL POLICY FOR FISCAL YEAR 2011-12
31. CASE NO. 2011-03/ORDINANCE NO. 11-769 (CODE AMENDMENT REGARDING FENCING REGULATION)

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 ATTENDANCE AT UPCOMING CONFERENCES

This is the time for the City Council to consider and select up to three Council members to attend any one or more of the following upcoming conferences: (1) the Annual Fall League of California Cities Conference; (2) the Annual Fall California Contract Cities Association Conference; and (3) the Annual Spring California Contract Cities Association Seminar. **None to report at this time.**

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

ADJOURNMENT IN MEMORY OF ELISEU JACINTO MARTINS

