

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

ADJOURNED REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

MONDAY, FEBRUARY 8, 2010

7:00 P.M.

The adjourned regular meeting of the Artesia City Council was called to order at 7:15 P.M., Monday, February 8, 2010, in the Artesia City Council Chamber by Mayor Tony Lima. The Invocation was presented by Pastor Al Soto of Trinity Christian Center. The Pledge of Allegiance was led by Barbara Nightingale of the Artesia Library.

ROLL CALL – PRESENT: John P. Lyon, Council Member
Sally Flowers, Council Member
Larry R Nelson, Council Member
Victor Manalo, Mayor Pro Tem
Tony Lima, Mayor

ALSO PRESENT: Maria Dadian, City Manager
Kevin Ennis, City Attorney
Justine Menzel, Deputy City Manager/Finance Officer
Gloria Considine, City Clerk
Okina Dor, Associate Planner

APPROVAL OF AGENDA

Motion by Councilmember Nelson, seconded by Mayor Pro Tem Manalo, to approve agenda.

Said motion carries by the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

ANNOUNCEMENT REGARDING SPEAKER CARDS

Gloria Considine, City Clerk presented announcement regarding speaker cards.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

Joseph Cho, Mayor Pro Tem of Cerritos presented information regarding the event in Seoul, Korean to commemorate the 60th Anniversary of the Korean War.

Barbara Nightingale of the Artesia Library presented the February events that would be occurring at the library.

Jose Vazquez, resident presented concerns and issues regarding parking in north Artesia. He commented on citations being issued for blocking of driveways.

Ellis Sun presented concerns regarding Measure V tax and how he was being billed for the tax where the other tenants Measure V tax was being billed to the landlord.

BUSINESS PRESENTATION(S)

1. PARKS AND RECREATION COMMISSION RECOMMENDATION TO

AFFIRM THE ARTESIA PARK 2010 BALLFIELD FACILITY USE SCHEDULE
PREPARED AND APPROVED BY THE ARTESIA SPORTS ADVISORY
COUNCIL

Maria Dadian, City Manager presented the staff report for this item.

Councilmember Nelson reiterated that no documentation had been received from any of the groups.

Maria Dadian, City Manager stated that as of this date she had no evidence that documentation had been turned in.

Councilmember Nelson stated that if this item was approved would it be contingent on the documents being submitted.

Maria Dadian, City Manager replied that was correct.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE 2010 BALLFIELD FACILITY USE
SCHEDULE CONTINGENT ON ORGANIZATIONS
PROVIDING APPROPRIATE DOCUMENTS.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

2. PARK WATER COMPANY CALIFORNIA ALTERNATIVE RATES FOR
WATER (CARW) PROGRAM

Maria Dadian, City Manager presented the staff report for this item. She said there was representation from the Park Water Company present at the meeting.

Jeanne-Marie Bruno of the Park Water Company presented information regarding low income rates, application and free conservation items. She said that they also had rebates and could perform water audits.

Councilmember Nelson inquired if there was a rebate for astro turf.

Ms. Bruno replied by saying yes

Okina Dor, Planning Associate stated that turf was not permitted in the front and back yards according to code.

Mayor Pro Tem Manalo stated that his concerns were the rates for low income households. He inquired if residents could contact Park Water regarding applying for low income rates.

Ms. Bruno replied by saying yes and stated that yearly they mail out the information to each household regarding low income status.

Mayor Pro Tem Manalo inquired if the brochure was only provided in English and Spanish.

Ms. Bruno replied by saying yes.

Mayor Pro Tem Manalo stated that some of households speak other languages other than English or Spanish as their first language. He inquired if there was anything Park Water could do to help assist with the different languages.

Ms. Bruno stated that if they needed language assistance Park Water could have an operator help with their language.

Mayor Pro Tem Manalo inquired if Park Water could go door to door to share the information on low income rates.

Ms. Bruno stated that they already mailed the information to each household. She said she would have to check regarding going door to door.

Mayor Pro Tem Manalo stated that he would appreciate it.

3. 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

AND

- B. ORDINANCE NO. 10-753
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 (FIRST READING AND INTRODUCTION)

Justine Menzel, Deputy City Manager presented the staff report for this time.

Councilmember Nelson requested a list of priorities on service calls.

John Embrey of Los Angeles County Animal Control replied the following order beginning with injured animal, person bitten, sick animals, stray dogs, dead animal pickup and barking complaint.

Councilmember Nelson inquired about waiting three days for pickup of a dead dog.

Mr. Embrey of Los Angeles County Animal Control replied that he cannot say why it took three days for pickup. He said that he ran a report for Artesia and that a total of 73 dead animals were picked up and 4 were not picked up within 24 hours.

Councilmember Nelson stated that he thought the problem lay with lack of information provided by operators.

Mr. Embrey stated that the call center does have a list of questions.

Councilmember Nelson requested sending a list of questions that is asked of callers to to each councilmember.

Mr. Embrey replied by saying yes that could be done.

Councilmember Nelson inquired if cities had the option to charge whatever they want for dog licenses.

David Dykstra of Los Angeles County Animal Control replied that cities have the opportunity to set their rates.

Councilmember Nelson inquired to as what were Artesia's rates.

Mr. Embrey replied \$60 for altered dogs.

Councilmember Nelson inquired about rates of other surrounding cities.

Mr. Embrey replied that the rates were the same as Artesia.

Councilmember Nelson stated that Artesia wanted to have a pet adoption and there was trouble scheduling it in March.

Mr. Embrey replied that there was already another priority in March that was already booked. He said he could work on other dates in March.

Councilmember Flowers stated that the pet adoption needed to be coordinated with another event to make it a success.

Councilmember Flowers stated there was a problem taking three days to pick up a dead dog and this was where animal control was lacking.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO APPROVE AGREEMENT EXTENSION,
ENFORCEMENT FEES AND DELINQUENCY
CHARGES.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO WAIVE FURTHER READING AND INTRODUCE
ORDINANCE NO. 10-753 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

4. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT 2009 YEAR IN REVIEW
Sgt. Knapp presented the Los Angeles County Sheriff's Department 2009 Year in Review.

5. ARTESIA STRATEGIC PLAN UPDATE
Justine Menzel, Deputy City Manager presented the Artesia Strategic Plan Update.

Report received and filed.

CONSENT CALENDAR

MOTION BY MAYOR PRO TEM MANALO.
SECONDED BY COUNCILMEMBER NELSON
TO APPROVE CONSENT CALENDAR WITH
EXCEPTION OF ITEMS 13, 15, 16, 20 AND 21.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

6. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING

7. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA

8. APPROVAL OF CITY COUNCIL DEMANDS
9. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
10. APPROVAL OF CITY COUNCIL MINUTES
REGULAR MEETING – DECEMBER 15, 2009
ADJOURNED REGULAR MEETING – JANUARY 4, 2010
11. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION – November 19, 2009
PLANNING COMMISSION-December 22, 2009
PUBLIC SAFETY COMMISSION-SEPTEMBER 15, 2009
12. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY

13. LOS ANGELES COUNTY SURVEY OF SOLID WASTE RATES AS OF JULY 2009

Councilmember Flowers expressed concerns regarding rates and AB 939 numbers. She suggesting reviewing the issue and possibly cancelling the Evergreen Clause.

Councilmember Nelson inquired if this was a request for a future agenda.

Councilmember Flowers inquired if action could be done at this meeting.

City Attorney Ennis replied it would need to be on a future agenda.

Mayor Lima requested item be put on the March meeting agenda and if there were no objections that would be the order.

14. APPROPRIATION OF 2009/2010 SUPPLEMENT LAW ENFORCEMENT SERVICES FUNDS RELATING TO THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS)

15. CONSIDERATION AND REQUEST FOR APPROVAL OF THE 2010 FIREWORKS STAND PERMIT APPLICATIONS

Councilmember Nelson stated that it was his understanding that the City Council had reduced the number of stands to nine to prevent close proximity to one other. He said there were twelve applications for this year and requested of staff to review last years nine applicants and if they are on this current list verify that they meet the criteria. He said the only way a new stand could apply was if one of the previous stand did not submit an application. He stated that nine stands were enough.

Councilmember Flowers stated that applications are processed in the order submitted and not if they previously had a stand. She said after reviewing the location map it seemed as if there was enough distance between them.

Maria Dadian, City Manager stated that there were certain requirements that needed to be met like non-profit status for organizations. She said they were unable to determine which ones were non-profit.

Mayor Lima commented that six firework stands would be plenty.

Maria Dadian, City Manager stated that criteria like what the organization provided to the community needed to be considered.

Kevin Ennis, City Attorney read requirements for fireworks stands.

Councilmember Nelson inquired as to how many of the 12 applications qualified.

Maria Dadian, City Manager stated that qualifications were not determined yet. She

said the firework stand applications needed to be submitted by February 1st to meet the code requirement. She said the applications were received just prior to meeting and there wasn't enough time to review them.

Mayor Pro Tem Manalo suggested taking a look at the code for revisions.

Councilmember Flowers suggested approving applications contingent on meeting the requirements. She said that this was a major fund raiser for these organizations.

Councilmember Nelson made a motion to approve nine fireworks stands contingent on meeting requirements along with putting on a future agenda ordinance to revise limiting number of stands and deadline date.

Councilmember Flowers stated that she would like to amend the motion to approve 12 fireworks stands contingent on meeting requirements and ordinance revision on a subsequent meeting.

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY MAYOR PRO TEM MANALO
TO APPROVE 12 FIREWORKS STANDS
AND ORDINANCE REGARDING REVISING
LIMITING NUMBER OF STANDS AND DEADLINE
DATE ON A SUBSEQUENT MEETING.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Flowers and Manalo
NOES: COUNCILMEMBERS: Lyon, Nelson and Lima
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

Motion fails 2-3.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY MAYOR LIMA TO APPROVE
9 (NINE) FIREWORKS STANDS AND ORDINANCE
REGARDING REVISING NUMBER OF STANDS
AND DEADLIN DATE ON A SUBSEQUENT MEETING.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Nelson and Lima
NOES: COUNCILMEMBERS: Lyon, Flowers, Manalo
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

Motion fails 2-3.

Councilmember Lyon stated that he would like to make a motion to deny firework stands.

Kevin Ennis, City Attorney stated that there was a system in place regarding submitting applications for fireworks stands. He said if the code was to change then an ordinance would need to be adopted.

Councilmember Lyon withdrew his motion.

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER NELSON
TO APPROVE 10 (TEN) FIREWORKS STANDS
CONTINGENT ON MEETING THE REQUIRED
CRITERIA ACCORDING TO ORDINANCE

AND DIRECT STAFF TO PREPARE AMENDMENT
TO ORDINANCE ON NUMBER OF STANDS AND
TIME FOR APPLICATIONS.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: Lyon
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER FLOWERS
TO WAIVE FURTHER READING AND INTRODUCE
ORDINANCE NO. 10-753 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

16. AUTHORIZATION TO PURCHASE BUDGETED VEHICLE REPLACEMENT

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE AUTHORIZATION TO PURCHASE
BUDGETED VEHICLE REPLACEMENT.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

17. A REPORT RELATIVE TO THE ANNUAL FINANCIAL REPORT OF THE
TRANSPORTATION DEVELOPMENT ACT ARTICLE 3, PROPOSITION "A" AND
PROPOSITION "C" LOCAL RETURN FUNDS FOR FISCAL YEAR ENDED
JUNE 30, 2009

18. AMERICAN RECOVERY AND REINVESTMENT ACT EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM SUBRECIPIENT
AGREEMENT

19. LONG BEACH TRANSIT CORRESPONDENCE RELATIVE TO SERVICE
DELIVERY

20. A REQUEST FOR LETTER OF SUPPORT FOR REPRESENTATIVE FOR
SCAQMD GOVERNING BOARD FOR TONIA REYES URANGA

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO RECEIVE AND FILE ITEM.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

21. A REQUEST FROM CITY OF LONG BEACH MAYOR BOB FOSTER FOR LETTER OF SUPPORT FOR THE GATEWAY CITIES STORMWATER CLEAN-UP PROJECT

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO RECEIVE AND FILE ITEM.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATION(S)

22. A RECOMMENDATION TO APPROVE THE CURB ADDRESS NUMBER PAINTING PROGRAM

Maria Dadian, City Manager presented the staff report for this item.

Council member Lyon stated that he would like to make sure that Canning Hunger states to the residents that it is a donation.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER FLOWERS
TO AFFIRM BEAUTIFICATION AND MAINTENANCE'S
COMMISSION'S RECOMMENDATION TO
APPROVE CURB ADDRESS NUMBER
PAINTING PROGRAM WITH CANNING HUNGER

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

PARKS AND RECREATION COMMISSION RECOMMENDATION(S)

23. A RECOMMENDATION FOR YOUTH BASEBALL/SOFTBALL/LEAGUE AND PRESCHOOL PROGRAM

Maria Dadian, City Manager presented the staff report for this item.

Councilmember Flowers stated that she would like to go with Parks and Recreation Commission's recommendation.

Councilmember Lyon stated when cost recovery is implemented for certain things it is hard to justify when and where full cost recovery is not implemented.

Councilmember Nelson stated we cannot afford to subsidize the programs. He said changes should be straight across the board.

Mayor Pro Tem Manalo stated that he would like to see the programs full. He said looking at the numbers the city is subsidizing over 50% of the expense with the Parks and Recreation Commission recommendations.

Maria Dadian, City Manager presented information regarding the subsidizing amount according to staff's recommendation.

MOTION BY MAYOR PRO TEM MANALO SECONDED BY
COUNCILMEMBER LYON TO APPROVE THE FOLLOWING:

Youth Baseball/Softball program as follows:

Residents:

4-6 years old \$50.00

7-14 years old \$59.00

\$10.00 discount for each additional child in same age bracket

Non Residents

4-6 years old \$69.00

7-14 years old \$81.00

\$10.00 discount for each additional child in the same age bracket

Uniforms obligation of teams

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

Maria Dadian, City Manager presented the staff report for the preschool program.

Mayor Lima inquired if the children could attend the SELACO WIB preschool.

Maria Dadian, City Manager replied that they would need to qualify for program.

Councilmember Flowers inquired as to the fees currently.

Maria Dadian, City Manager replied that currently the fees are \$135.00 for residents and \$150.00 for non-residents.

Councilmember Flowers stated that people are not going to pay the increased fees.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO CLOSE PRESCHOOL AND CANCEL
SUBSIDIZING PROGRAM.

.SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Manalo and Lima

NOES: COUNCILMEMBERS: Flowers and Manalo

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

PLANNING COMMISSION RECOMMENDATION(S)

24. CASE NO. 2009-32 VARIANCE

17820 GRIDLEY ROAD
ARTESIA, CA.

The applicant is requesting approval of a variance from the side yard setback requirement of 5' (5 feet), contained at Section 9-2.2805(c) (2) of the Municipal Code, with respect to an existing four hundred and eighty (480) square foot addition (1' setback), 2-car garage (1' setback) and 4-car garage (2'-3' setback) for the property located at 17820 Gridley Road in the Single Family Residential (R-1) Zone.

Okina Dor, Planning Associate presented the staff report for this item.

MOTION BY COUNCILMEMBER LYON,
SECONDED BY COUNCILMEMBER NELSON
TO SET FOR PUBLIC HEARING CASE NO.
2009-32.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

RESOLUTION(S)

25. RESOLUTION TO USE ENERGY EFFICIENCY AND CONSERVATION
GRANT MONEY TOWARD ENERGY EFFICIENCY PROJECTS
AND

RESOLUTION NO. 10-2186

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF ARTESIA
AUTHORIZING THE CITY TO USE ENERGY EFFICIENCY AND
CONSERVATION GRANT MONEY TOWARD ENERGY EFFICIENCY
PROJECTS
(ADOPTION)

Maria Dadian, City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER NELSON
TO WAIVE FURTHER READING AND ADOPT
RESOLUTION NO. 10-2186 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

ORDINANCE(S)

26. ORDINANCE NO. 10-754
AN ORDINANCE OF THE CITY OF ARTESIA ESTABLISHING
COMPREHENSIVE PROPERTY MAINTENANCE STANDARDS,
INCLUDING THE DESIGNATION OF PUBLIC NUISANCES, AMENDING
PROCEDURES FOR 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.
(SECOND READING AND ADOPTION)

Gloria Considine, City Clerk presented Ordinance No. 10-754.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER FLOWERS
TO WAIVE FURTHER READING AND INTRODUCE
ORDINANCE NO. 10-754 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Nelson, Manalo and Lima
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

STAFF REPORTS

27. A REQUEST TO CONSIDER AMENDING THE ARTESIA MUNICIPAL

CODE TO ALLOW BINGO FOR NON-PROFIT ORGANIZATIONS

Maria Dadian, City Manager presented the staff report.

Mayor Pro Tem Manalo stated that he was contacted by a constituent who's organization wanted to have bingo as a fund raiser. He presented information from Ordinance No. 542. He requested of the city council to amend the code.

Councilmember Flowers inquired if Mayor Pro Tem Manalo thought this was a good idea for the City of Artesia.

Mayor Pro Tem Manalo replied that he thought it was a good idea because bingo would be limited to organizations for charitable purposes. He said that Mr. Morris was present at the meeting who requested bingo for his organization.

Ken Morris stated that he was a parishioner at Holy Family Church. He stated that the church had been getting a lot of requests for help and have spent about \$11,000 in helping. He said that bingo would help earn some money to cover these costs.

Councilmember Flowers inquired as to how often they would like to have bingo.

Mr. Morris replied by saying once a quarter and if it was successful then once a month.

Mayor Lima stated that he thought the governor had ordered against this type of fund raising based on gambling.

Kevin Ennis, City Attorney presented information regarding the exceptions on bingo. He said that he was unaware of the governor's order but he could check into it.

Mayor Pro Tem Manalo stated that the request was for once a quarter and there are organizations that have bingo once a week. He inquired of Mr. Morris if there would be receipts for the charity.

Mr. Morris replied by saying that he could show where the money is spent.

Councilmember Lyon stated that he was not in favor of bingo or gambling. He said when he was previously on the City Council this issue was before them and it was a long process. He said because of the moral standards of the city he is not in favor of bingo.

Councilmember Flowers presented a situation and problems associated with bingo. She said she is not in favor of bingo.

Mr. Morris stated that bingo could help the community with financial assistance.

Mayor Lima suggested that this item should be put on hold for now.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO DENY REQUEST TO CONSIDER AMENDING
THE ARTESIA MUNICIPAL CODE TO ALLOW BINGO
FOR NON-PROFIT ORGANIZATIONS.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers and Nelson
NOES: COUNCILMEMBERS: Manalo and Lima
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

28. FRIENDS OF ARTESIA FOUNDATION BOARD MEMBERSHIP AND
APPOINTMENT OF OFFICERS

Maria Dadian, City Manager presented the staff report.

Councilmember Lyon appointed Mary Alyce Soares to the Friends of Artesia Foundation Board.

29. QUARTERLY BUDGET REVIEW SCHEDULE

Justine Menzel, Deputy City Manager presented this report.

Quarterly budget review scheduled for February 25th at 6:30 p.m.

Budget Study Session scheduled for April 26th at 6:30 p.m.

30. THE TRANSFER OF OWNERSHIP OF TWO T3'S PERSONAL ELECTRIC MOBILITY VEHICLES TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Maria Dadian, City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS,
SECONDED BY COUNCILMEMBER LYON
APPROVE TRANSFER OF OWNERSHIP
OF TWO T3'S PERSONAL ELECTRIC MOBILITY
VEHICLES TO THE LOS ANGELES COUNTY
SHERIFF'S DEPARTMENT WITH STIPULATION
THAT T3'S ARE DEPLOYED TO ARTESIA ONLY .

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers and Nelson

NOES: COUNCILMEMBERS: Manalo and Lima

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ADDITIONAL CITIZEN COMMENTS

Saul Flores of the Parent Group stated that they were in full support of the City Council's decision. He said that they would do whatever they could by fundraising for costs. He said if there were any issues to feel free to contact them.

COUNCILMEMBER COMMENTS

Councilmember Nelson stated that he attended Southern California Association of Government conference and the issue of ethanol plants was topic of discussion. He stated that he took part in the decision for the plants to be denied.

Mayor Pro Tem Manalo inquired about what could be done to eliminate the traffic situations in front of the schools. He inquired about the possibility of having electricity constructed underground.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

Councilmember Flowers – Independent Association Conference – She stated that issues regarding drop off locations for expired pharmaceuticals, LA County Impact Team and involving utility companies in emergency plans were discussed.

Council member Nelson – SCAG (Southern California Association of Government) – Ethanol plants were discussed.

Mayor Pro Tem Manalo – California Contract Cities Legislative conference – Issue regarding budget were discussed

Mayor Lima – California Contract Cities Legislative conference – Stated that he along with Mayor Pro Tem Manalo met with Bill Duplissea and Assemblymember Tony Mendoza regarding municipal water company.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:55 p.m.

ATTEST:

GLORIA CONSIDINE, CITY CLERK

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing minutes were approved at a Regular Meeting of the City Council held on the 8th day of March 2010, by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Lyon, Manalo and Lima
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Flowers and Nelson
ABSTAIN:	COUNCIL MEMBERS:	None

GLORIA CONSIDINE, CITY CLERK