



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, FEBRUARY 8, 2010

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

COUNCILMEMBER NELSON

**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 – ARTESIA HISTORICAL SOCIETY – BILL WARD**

**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.

## **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
2. PARK WATER COMPANY CALIFORNIA ALTERNATIVE RATES FOR WATER (CARW) PROGRAM
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)
4. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT 2009 YEAR IN REVIEW
5. ARTESIA STRATEGIC PLAN UPDATE

## **CONSENT CALENDAR**

It is recommended that Items 6 through 21 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.

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
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
16. AUTHORIZATION TO PURCHASE BUDGETED VEHICLE REPLACEMENT
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
21. A REQUEST FROM CITY OF LONG BEACH MAYOR BOB FOSTER FOR LETTER OF SUPPORT FOR THE GATEWAY CITIES STORMWATER CLEAN-UP PROJECT

**BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATION(S)**

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

**PARKS AND RECREATION COMMISSION RECOMMENDATION(S)**

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

**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.

**RESOLUTION(S)**

25. RESOLUTION TO USE ENERGY EFFICIENCY AND CONSERVATION  
GRANT MONEY TOWARD ENERGY EFFICIENCY PROJECTS  
AND  
RESOLUTION NO. 10-10-2186  
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)

**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)

**STAFF REPORTS**

27. A REQUEST TO CONSIDER AMENDING THE ARTESIA MUNICIPAL  
CODE TO ALLOW BINGO FOR NON-PROFIT ORGANIZATIONS

28. FRIENDS OF ARTESIA FOUNDATION BOARD MEMBERSHIP AND APPOINTMENT OF OFFICERS
29. QUARTERLY BUDGET REVIEW SCHEDULE
30. THE TRANSFER OF OWNERSHIP OF TWO T3'S PERSONAL ELECTRIC MOBILITY VEHICLES TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

#### **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 TO THE REGULAR CITY COUNCIL MEETING OF MARCH 8, 2010**

"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 30th day of December 2009.

Dated this 4th day of February 2010

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.

