



REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL

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

MONDAY, FEBRUARY 9, 2009

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION – DR. KEITH TANIS – NEW LIFE COMMUNITY CHURCH**

(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- EAGLE SCOUT LOWELL PALACPAC**

**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. PRESENTATION TO DIGNITARIES FROM TERCEIRA-ACORES PORTUGAL**

**2. PROCLAMATION TO CERRITOS/ARTESIA RELAY FOR LIFE OF 2009  
CELEBRATE, REMEMBER, AND FIGHT BACK EVENT- MAY 16**

**PRESENTATION OF DONATION FROM CITY OF ARTESIA'S 5K RUN/WALK  
TO RELAY FOR LIFE**

**3. PROCLAMATION DECLARING MARCH 1 – MARCH 7, 2009 AS YOUTH  
SAFETY WEEK IN ARTESIA**

**4. CERTIFICATE OF RECOGNITION FOR EAGLE SCOUT LOWELL ORIEL  
PALACPAC**

## **BUSINESS PRESENTATION(S)**

**5. ENGINEERING SERVICES RELATIVE TO PLAN CHECKS AND PERMITS**

**6. ARTESIA STRATEGIC PLAN UPDATE AND CITY COUNCIL ADOPTION  
OF UPDATED THREE YEAR GOALS AND OBJECTIVES**

**7. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT 2008 YEAR IN REVIEW**

## **CONSENT CALENDAR**

It is recommended that Items 8 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.

**8. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING**

**9. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA**

**10. APPROVAL OF CITY COUNCIL DEMANDS**

**11. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS**

**12. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:  
JANUARY 5, 2009-Adjourned Regular Meeting  
JANUARY 21, 2009 – Special Meeting**

**13. APPROVAL OF MINUTES FOR COMMISSIONS  
PARKS AND RECREATION COMMISSION – NOVEMBER 19, 2008  
BEAUTIFICATION AND MAINTENANCE COMMISSION – NOVEMBER 20, 2008**



request to amend the Artesia Municipal Code to include a new zone, Mixed Commercial/Single Family Residential (M-C-R) Zone.

AND

**RESOLUTION NO. 09-2121**

A Resolution of the City Council of the City of Artesia approving amendments to the Artesia General Plan, the Artesia General Plan Map, the Artesia Municipal Code and the official zoning map of the City of Artesia to establish a Mixed Commercial/Single Family Residential (M-C-R) Zone

**(ADOPTION)**

AND

**ORDINANCE NO. 09-740**

An Ordinance of the City of Artesia amending the Artesia Municipal Code to establish a Mixed Commercial/Single Family Residential (M-C-R) Zone and amending the official zoning map of the City of Artesia to rezone the Commercial General (C-G) properties that are bounded by the east side of Norwalk Boulevard, south of Hibbing Street, westerly properties from the Single Family Residential (R-1) zone, and north of Flora Vista (assessor parcel numbers 7054-006-058, 7054-006-058, 7054-006-059, 7054-007-001, 7054-007-002, 7054-007-003, 7054-007-004, 7054-007-005, 7054-008-001, 7054-008-002, 7054-008-003, 7054-008-004, 7054-009-001, 7054-009-002, 7054-009-003, 7054-009-004, 7054-009-005, 7054-010-001, 7054-010-045) from Commercial General (C-G) Zone to Mixed Commercial/ Single Family Residential (M-C-R) Zone.

**(FIRST READING AND INTRODUCTION)**

**23. CASE NO. 2009-02**

**ALLEY VACATION  
CITY OF ARTESIA**

City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701

A request for vacation of a public alley from 166<sup>th</sup> Street to Arkansas Street, said alley centerline being located approximately 172.5 feet west of the centerline of Pioneer Boulevard.

**24. ORDINANCE NO. 09-741**

An Ordinance of the City of Artesia Establishing a Water Conservation and Water Supply Shortage Plan and Adding Chapter 18 to Title 5 of the Artesia Municipal Code.

**(FIRST READING AND INTRODUCTION)**

**25. RESOLUTION NO. 09-2120**

A Resolution of the City Council of the City of Artesia Establishing Fees for the Use of Public Right of Way Street Processions by Groups and Organizations.

**(ADOPTION)**

**RESOLUTION(S)**

**26. MIDYEAR BUDGET REVIEW 2008/2009 WITH AMENDMENTS  
AND**

**RESOLUTION N. 09-2123**

A Resolution of the City Council for the City of Artesia Adopting the Midyear Budget Review 2008/2009 with Amendments.

**(ADOPTION)**

**PLANNING COMMISSION RECOMMENDATION(S)**

**27. CASE NO. 2009-01**

**VARIANCE, CONDITIONAL USE PERMIT  
16725 PIONEER BOULEVARD**

Edi Pouldar, 16725 Pioneer Boulevard, Artesia, Ca. 90701

A request for approval of a variance to allow the sale of alcoholic beverages for consumption off premises within 100 feet of a residential zone and 1000 feet off

An existing automobile service station where alcoholic beverages are sold for consumption off premises, and also a request for approval of a conditional use permit to sell alcoholic beverages for consumption off-premises at an existing automobile service station. Both requests are for the premises located at 16725 Pioneer Boulevard in the Commercial General (C-G) Zone.

**28. CASE NO. 2009-03**

**VARIANCE  
12012 169<sup>TH</sup> STREET**

Pablo & Reyna Reynoso, 12012 169<sup>th</sup> Street, Artesia, Ca. 90701

A request for approval of a variance to maintain an existing garage with the existing 12'-0" turning radius for the property located at 12012 169<sup>th</sup> Street in the Single Family Residential (R-I) zone.

**BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATIONS**

**29. A RECOMMENDATION TO AUTHORIZE THE PREPARATION OF AN  
ORDINANCE ESTABLISHING AN ART IN PUBLIC PLACES PROGRAM**

**STAFF REPORTS**

**30. ARTESIA SPORTS ADVISORY COUNCIL AND PARKS AND RECREATION  
COMMISSION AFFIRMATION FOR 2009 ARTESIA PARK PERMIT GROUP'S  
BALL FIELD AND SNACK BAR FEE SCHEDULE**

**31. A PROPOSAL TO ENGAGE THE SERVICES OF "O" ENTERTAINMENT TO  
CONDUCT A THREE (3) DAY CARNIVAL EVENT IN ARTESIA PARK**

**32. STATUS REPORT REGARDING 50<sup>TH</sup> ANNIVERSARY PROMOTIONAL  
PACKET INSERTS (DECALS AND BUMPER STICKERS)**

33. **THE LOS ANGELES COUNTY REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT AND RESOLUTION NO. 09-2125  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT**
34. **SCHEDULE FOR IMPLEMENTATION OF NEW RESTAURANT PARKING STANDARDS IN THE OLD DOWNTOWN AREA – IMPLEMENTATION OF PORTIONS OF ORDINANCE NO. 08-736**
35. **PARK WATER COMPANY NOTICE OF PROPOSED INCREASE IN RATES**
36. **GOLDEN STATE WATER COMPANY NOTIFICATIONS OF RECOVERY OF WATER CONSERVATION MEMORANDUM AND NOTICE OF PUBLIC HEARINGS FOR APPLICATION NO. 08-07-010 FOR INCREASE OF RATES IN 2010, 2011 2012**
37. **DISCUSSION ON CITY COUNCIL REORGANIZATION**

#### **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 MARCH 9, 2009**

“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 4th, day of February 2009 .

Dated this 4th day of February 2009

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.