

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

MONDAY, MARCH 8, 2010

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:17 P.M., Monday, March 8, 2010, in the Artesia City Council Chamber by Mayor Tony Lima. The Invocation was presented by Jeff Griffin of the Church of Latter Day Saints. The Pledge of Allegiance was led by Girl Scout Troop 6783.

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

 ABSENT: Sally Flowers, Councilmember

 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 Lyon, seconded by Mayor Pro Tem Manalo, to approve agenda.

Said motion carries by the following roll call vote:

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

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

Girl Scout Troop 6783 presented cookies to the City Council.

Jerry Jensen presented information on the program he will be presenting at the community center on Thursday, March 11, 2010 on fraud.

Barbara Nightingale of the Artesia Library presented events that will be occurring at the Library.

Venkatesh Koka commented on his case regarding his proposed dinner and dancing club and the processes of Planning Commission and staff.

CEREMONIAL PRESENTATION(S)

1. PROCLAMATION PROCLAIMING JUNE 26TH AND 27TH, 2010 RELAY FOR LIFE DAYS

Proclamation was accepted by Kathy Lira, Relay for Life Chairperson and Silvia

Costanza, Staff Partner with American Cancer Society.

2. PROCLAMATION PROCLAIMING APRIL AS FAIR HOUSING MONTH
Proclamation accepted by Maria T. Benitez, Outreach Coordinator for the Fair Housing Foundation

BUSINESS PRESENTATION(S)

Mayor Lima requested that Item 30 – Artesia Chamber of Commerce be moved to the Business Presentation section of the agenda.

30. ARTESIA CHAMBER OF COMMERCE INTRODUCTION AND ACTIVITY INFORMATION

James Kang president of the newly formed Artesia Chamber of Commerce introduced the board members. He said that the board raised the first \$3000 to initiate the first two steps of action. He said they were doing their best to increase the membership. He said the \$3000 was not enough to operate chamber and requested momentary support from the city by allocating a yearly budget to the chamber. He also requested the city to allocate \$ 20.00 to the Chamber of Commerce for each new or renewal of business licenses. He also requested that the council members attend the general meetings of the Chamber of Commerce.

Councilmember Nelson stated that the minimum cost of a business license is \$50.00 and if \$20.00 goes to the Chamber of Commerce that doesn't leave much to the City.

Mr. Kang inquired if some businesses licenses were more than \$100 or \$250.

Councilmember Nelson replied by saying that was correct and that they might take those amounts in consideration.

Mr. Kang stated that the amount could be averaged.

Councilmember Nelson stated that the prior Artesia Chamber of Commerce had a stigma attached to its names.

Mr. Kang stated that the board wanted to name it Artesia Chamber of Commerce. He said that they would be alright and that they do not want to inherit any negativity from the prior chamber.

Councilmember Nelson inquired if they were agreeable to submitting paperwork on what they spend their money on.

Mr. Kang expressed that they would like to receive more than a stipend.

Mayor Pro Tem Manalo suggested this item be put on a future agenda for further discussion.

Councilmember Lyon suggested item on the budget meeting.

Steve Sherman, MD advisor for the Chamber of Commerce stated that this process started about three years ago. He said that the city needs to increase businesses. He said that they needed cooperation from the city in order for this to benefit businesses.

Direction for item to be on future agenda.

3. WILLDAN FINANCIAL SERVICES PROPOSAL FOR FEASIBILITY STUDY AND BENEFIT ANALYSIS OF LANDSCAPING AND LIGHTING ASSESSMENTS FOR 2010/2011 FISCAL YEAR

Justine Menzel, Deputy City Manager presented the staff report.

Jim McGuire, Senior Project Manager of Willdan presented information regarding the feasibility study.

Mayor Pro Tem Manalo verified the different phases of service.

Mr. McGuire explained the different phases.

Mayor Pro Tem Manalo inquired if certain areas would be determined for landscaping and lighting.

Mr. McGuire replied by saying yes.

Mayor Lima inquired if exempt properties would be included.

Mr. McGuire replied that exempt properties had to be included.

MOTION BY MAYOR PRO TEM MANALO
SECONDED BY COUNCILMEMBER LYON
TO APPROVE THE FEASIBILITY STUDY
AND BENEFIT ANALYSIS.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Nelson, Manalo and Lima

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Flowers

ABSTAIN: COUNCILMEMBERS: None

4. THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD (SELACO-WIB) CHILD DEVELOPMENT PROGRAM AT ARTESIA PARK AND A.J. PADELFOORD PARK OPERATED BY QUALITY CHILDREN SERVICES

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

Silvia Guzman, Coordinator of the Child Development Program presented information regarding the centers in Artesia. She said they were a community non-profit service.

Alva Gonzalez of Child Development Program presented program information.

Tiffany Hurbin, Child Development Program presented Montessori curriculum and other activities that occur at the centers.

Ms. Guzman and Ms. Gonzalez presented information regarding food program.

Ms. Hurbin presented information regarding regulations and requirements.

Mayor Pro Tem Manalo inquired as to how many children were in the program.

Ms. Hurbin replied that 98 children were at each facility.

Mayor Pro Tem Manalo inquired if there had been any issues with budget.

Ms. Hurbin replied that the center had to shut down for one month because the budget wasn't signed.

Councilmember Nelson presented the history of the centers when they first opened.

Councilmember Lyon inquired as to the number of hours for sessions.

Ms. Hurbin replied that sessions are three hours one in the morning and one in the afternoon.

Councilmember Lyon stated the only concern he had was the ten year contract.

Mayor Lima inquired on the cost per a child for the program.

Ms. Hurbin replied that the program is state funded and enrollment is according to income qualification.

Mayor Lima inquired about the process.

Ms. Hurbin replied that the applicant would interview with the site director and would need to bring a paycheck stub and calculations are done according to number of people in the household and income.

Mayor Lima inquired about the capacity of children.

Ms. Hurbin replied that each facility has reached their capacity of 98 children.

Mayor Lima expressed concern with the ten year contract and suggested five years.

Ms. Hurbin stated that the city would need to speak to SELACO WIB regarding the five year contract.

Maria Dadian, City Manager stated that she would take the information back and contact SELACO WIB.

5. A PROPOSAL TO ACCOMMODATE THE FARMERS' MARKET AT ARTESIA PARK

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

Lee Ostendorf of Farmers' Market stated that she was available for any questions that the City Council might have. She said that they had a problem with visibility at the current location. She said the park would attract more vendors and visibility is better.

Councilmember Nelson inquired as to why hours are during the daytime.

Ms. Ostendorf replied that the Farmers' Market wasn't working from daytime to evening. She said that markets work better in the morning to afternoon.

Councilmember Nelson inquired as to what they were requesting from the City Council.

Ms. Ostendorf replied they were requesting change of location.

Councilmember Lyon stated that he had concern with hours and there may be low attendance during the day.

Mayor Pro Tem Manalo stated that he thought it was a great idea to move to the park. He suggested posting signs and advertising in the community news.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY MAYOR PRO TEM MANALO
TO APPROVE FARMERS MARKET WITH
DIRECTION THAT CITY MANAGER AND
CITY ATTORNEY TO WORK ON CHANGES
TO AGREEMENT AND AUTHORIZE
EXECUTION WITH THOSE CHANGES.

Said motion carried in the following roll call vote:

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

Member of the audience requested that Item 24 – Preschool Program Discussion be moved up in the agenda.

24. PRESCHOOL PROGRAM DISCUSSION

Mayor Pro Tem Manalo stated that he requested this item be put on the agenda. He said that he had received calls about the day the program was closing. He said that there were parents who had been using the program and had concerns with changes in the middle of the academic year and not being able to finish out the academic year.

Dean Lourenco, Parks and Recreation Commissioner stated that the preschool will close on Friday and not letters were sent to parents regarding the closure. She said the concern of the parents was what they were going to do for the rest of the year. She said a lot of programs were already filled. She said the parents felt to stop the program so abruptly would be disruptive for the children. She said her concern as a commissioner was that the issue of closure never went before the Parks and Recreation Commission.

Rebecca Jingco stated that her daughter had attended the preschool for two years and to have her go to a new preschool would traumatize her. She said that they would like to continue with the program until June.

Erica Plascencia stated that her son has attended the preschool for two years. She said the program had helped her son to socialize. She said there was no way to find another preschool because they were full.

Councilmember Nelson inquired as to the cost to keep the preschool open until June.

Maria Dadian, City Manager replied for a ten week program the cost would be \$23,810.

Councilmember Nelson inquired as to the cost per student.

City Manager Dadian replied the cost would be \$595.00 per student with full enrollment.

Councilmember Nelson inquired if families could afford to pay \$595 for the program until June.

Mike Ormonde stated that his daughter had attended the preschool since September. He said it would be difficult to find another preschool at this time. He said that he had looked around and that the park was a great deal. He said the price of other preschools was around \$500.

Councilmember Nelson stated that it was difficult to make these decisions. He said that user fees were before the Parks and Recreation Commission. He said that it was the bleakest time to be on the City Council. He said the decisions being made were affecting peoples life's and not in a positive way. He said that he cannot support a program that needs to be subsidized by the city. He said if the group can pay a fair amount then he would be willing to listen.

Commissioner Lourenco stated that some parent would be willing to pay between \$300 and \$350. She stated that it was her understanding that there was money from billboard fund for at risk youth that could be used to fund the program for two months.

Maria Dadian, City Manager stated that the Parks and Recreation Department was funded with that money. She wanted to make it clear if the full enrollment is not agreeable to the increased amount then the amount would go up per child.

Mayor Pro Tem Manalo commented that some parents may not be able to pay \$300.

Mayor Lima inquired if it would help for the City Manager to meet with the parents.

Councilmember Nelson stated that the city did not have the money to subsidize the

program.

Councilmember Lyon stated that it would be hard to subsidize the program.

Commissioner Lourenco stated that when preschools charge \$500 it is usually for longer hours.

City Manager Dadian stated that the program had a lot overhead.

Mayor Lima inquired about the at risk youth funds.

City Manager Dadian replied that the billboard funds are incorporated into the fund of the Parks and Recreation Department.

Commissioner Lourenco stated she thought the funds were for vacation twice a year for the at risk youth.

City Manager Dadian stated that was not correct.

Mayor Pro Tem Manalo stated that the program was for only ten weeks and he would be favor of subsidizing for that period of time and then the program would close.

Councilmember Lyon inquired if 100% of the families would pay the fee of \$300. He said if all the families do not agree to the fee then the cost per child would go up.

Commissioner Lourenco inquired if this could wait to see how many would register with the rate of \$300.

Councilmember Lyon replied that the City Council doesn't meet again before the program would start.

Motion by Councilmember Nelson, seconded by Councilmember Lyon not to subsidize preschool program.

Commissioner Lourenco stated that half of the students were suppose to graduate. She said that the parents were upset because they wanted to see their children graduate.

Councilmember Lyon stated that he would like to amend the motion to include graduation.

Councilmember Nelson inquired as to the cost for the graduation.

City Manager Dadian replied she would need to check into the cost previously paid.

Councilmember Nelson inquired would satisfy the parents.

Commissioner Lourenco replied that she couldn't answer for the parents.

Richard Fierro of Consolidated Disposal stated that they would donate \$1000 for the graduation.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCIL MEMBER LYON
TO NOT SUBSIDIZE PRESCHOOL PROGRAM
WHICH WILL END ON FRIDAY, MARCH 12TH
AND APPROVED GRADUATION CEREMONY
WITH \$1000 DONATION FROM CONSOLIDATED
DISPOSAL.

Said motion carried in the following roll call vote:

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

6. 2010 FACILITY USE SCHEDULE BALL FIELDS UPDATE AND REQUEST FOR CITY COUNCIL POLICY DIRECTION

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

Saul Flores of Artesia Parent Volunteer Group presented information regarding the tournament that was held. He requested approval of the proposed tournament. He said they know the city was short staffed and the parent group was there to help.

Mayor Lima inquired the total cost for D.E.S Soccer for field use.

Maria Dadian, City Manager presented the cost breakdown and revenue recovery costs. She stated that the D.E.S. Soccer is requesting waiver of fees.

Mayor Lima stated it would be \$278.00 per week for lights and staff time.

Councilmember Nelson commented that he thought that the D.E.S. Soccer had previously paid \$12,000 per year for lights. He said that \$93,000 is a lot.

Mayor Lima stated that cost recovery needs to be collected.

Councilmember Nelson made a motion for \$12,000 per year for lights for D.E.S. Soccer.

Councilmember Lyon commented that there needed to be control of fields when they are too wet.

Maria Dadian, City Manager replied that was the reason for deposit.

MOTION BY COUNCILMEMBER NELSON,
SECONDED BY COUNCILMEMBER LYON
TO APPROVE \$12,000 PER YEAR FOR
93 DAYS USE BY THE D.E.S. SOCCER
AND IF FIELDS ARE USED LESS THAN
93 DAYS THEN FEES WOULD BE ADJUSTED.

Said motion carried in the following roll call vote:

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

Mayor Lima stated that the next item for discussion is the parent group.

Mayor Pro Tem Manalo what's the difference in having the parent group as a booster club.

City Manager Dadian replied that was what she was exploring currently.

Mayor Pro Tem Manalo stated that the booster club was the city and not an outside group.

City Manager Dadian replied by saying that was correct. She said that she would like to do some more work on it and bring it back to the City Council possibly in April.

Mayor Pro Tem Manalo stated that his concern was what kind of overseeing would the
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City have over the group. He said that there needed to be accountability.

City Manager Dadian stated that she needed to review the structure of a booster club.

Mayor Lima stated that the City Manager would have further discussion with the parent group and bring back that information to the City Council.

7. ARTESIA STRATEGIC PLAN UPDATE

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

Received and filed

Councilmember Nelson excused himself from remainder of meeting at 9:53 p.m.

CONSENT CALENDAR

It is recommended that Items 8 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.

MOTION BY MAYOR PRO TEM MANALO
SECONDED BY COUNCILMEMBER LYON
TO APPROVE CONSENT CALENDAR
WITH THE EXCEPTION OF ITEM 18.

Said motion carried in the following roll call vote:

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

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 REPORT
12. APPROVAL OF CITY COUNCIL MINUTES
REGULAR MEETING – FEBRUARY 8, 2010
13. APPROVAL OF COMMISSION MINUTES
FRIENDS OF ARTESIA FOUNDATION-November 13, 2009
PARKS AND RECREATION COMMISSION –December 2, 2009
PLANNING COMMISSION- January 26, 2010
SPORTS AUTHORITY COMMISSION – January 28, 2010 and February 6, 2010
14. UPDATE OF STORMWATER REGULATIONS AFFECTING THE CITY OF
ARTESIA
15. APPROVAL OF CONTRACT RENEWAL WITH CENTRATION MANAGEMENT
16. A REPORT OF THE 2009 ARTESIA-CERRITOS COMMUNITY CHRISTMAS
PROGRAM ACCOMPLISHMENTS
17. ARTESIA REDEVELOPMENT AGENCY’S FISCAL YEAR 2008-2009 ANNUAL
FINAL REPORTS
18. UNDERGROUNDING OF UTILITY LINES (RULE 20A) INFORMATION

MOTION BY MAYOR PRO TEM MANALO
SECONDED BY COUNCILMEMBER LYON
TO RECEIVE AND FILE.

Said motion carried in the following roll call vote:

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

19. REQUEST TO APPROVE AND SCHEDULE A MANDATORY TRAINING
FOR CITY COMMISSIONERS

PUBLIC HEARING

Kevin Ennis, City Attorney administered the oath.

20. 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.

Gloria Considine, City Clerk read into record a letter from Donald DeBoer addressing his concerns.

Pravain Patel owner stated existing work was already there and he did cosmetic design and painted inside the house.

MOTION BY COUNCILMEMBER LYON,
SECONDED BY MAYOR PRO TEM MANALO
TO CLOSE THE PUBLIC HEARING.

Said motion carried in the following roll call vote:

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

Councilmember Lyon stated that he drove by the property and there were a lot of issues and cannot see how this can be approved.

Mayor Pro Tem Manalo inquired if something could be done if the property code issues were not disclosed to the property owner.

Kevin Ennis, City Attorney replied that the property owner should look at his document and review what was and wasn't disclosed and then consult their legal service.

Mayor Pro Tem Manalo inquired about the setback.

Okina Dor, Planning Associate replied that there is less than one foot setback and the eave goes to property line. He stated that there were footing and foundation problems.

MOTION BY COUNCILMEMBER LYON,
SECONDED BY MAYOR PRO TEM MANALO
TO WAIVE FURTHER READING AND
ADOPT RESOLUTION NO. 2009-32 AS
READ BY TITLE DENYING CASE NO.
2009-32.

Said motion carried in the following roll call vote:

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

21. 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
(SECOND READING AND ADOPTION)

Gloria Considine, City Clerk presented Ordinance No. 10-753.

MOTION BY COUNCILMEMBER LYON,
SECONDED BY MAYOR PRO TEM MANALO
TO CLOSE PUBLIC HEARING.

Said motion carried in the following roll call vote:

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

MOTION BY MAYOR PRO TEM MANALO,
SECONDED BY COUNCILMEMBER LYON
TO WAIVE FURTHER READING AND
ADOPT ORDINANCE NO. 10-753 AS READ
BY TITLE AND DELETION OF UNDERLINED
SENTENCE REGARDING SUBSEQUENT
CHANGES TO COUNTY.

Said motion carried in the following roll call vote:

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

PLANNING COMMISSION RECOMMENDATION(S)

22. CASE NO. 2010-04

DESIGN REVIEW

11815 ARTESIA BOULEVARD

PIONEER ARTESIA CENTER, (LUKO MANAGEMENT) 16400 PACIFIC COAST
HIGHWAY, HUNTINGTON BEACH, CA. 92649

A REQUEST FOR MODIFICATION OF AN APPROVED DESIGN REVIEW FOR CASE
NO. 2009-31 WITH PLANNING COMMISSION RESOLUTION NO. 2009-29P THAT
ALLOWED FOR THE 2,700 SQUARE FOOT EXPANSION OF AN EXISTING
RESTAURANT LOCATED AT 11815 ARTESIA BOULEVARD IN THE COMMERCIAL
PLANNED DEVELOPMENT (C-P-D) ZONE.

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

MOTION BY COUNCILMEMBER LYON,
SECONDED BY MAYOR PRO TEM MANALO
TO AFFIRM PLANNING COMMISSION'S
RECOMMENDATION FOR APPROVAL OF
CASE NO. 2010-04.

Said motion carried in the following roll call vote:

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

Councilmember Lyon requested to check markings on handicap parking spaces

RESOLUTION(S)

23. RESOLUTION NO. 10-2189
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
APPROVING A REDUCTION IN THE FEES ASSOCIATED WITH THE PARKS
AND RECREATION YOUTH BASEBALL/SOFTBALL LEAGUE FEES
(ADOPTION)

Maria Dadian, City Manager presented the staff report for Resolution No. 10-2189.

MOTION BY MAYOR PRO TEM MANALO,
SECONDED BY COUNCILMEMBER LYON
TO WAIVE FURTHER READING AND
ADOPT RESOLUTION NO. 10-2189 AS READ
BY TITLE.

Said motion carried in the following roll call vote:

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

STAFF REPORTS

25. CONSOLIDATED DISPOSAL SERVICES, A SUBSIDIARY OF REPUBLIC
SERVICES, INC. FRANCHISE AGREEMENT AND "EVERGREEN" CLAUSE

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

Continued to the April 12th Regular City Council meeting to allow all council members to be present.

26. MEASURE "V" TAX REQUIREMENT FOR THE PROPERTY LOCATED AT
17127 PIONEER BOULEVARD IN THE COMMERCIAL GENERAL (C-G) ZONE
Okina Dor, Planning Associate presented the informational report.

No action necessary.

27. REQUEST FOR APPROVAL TO EXECUTE THE AGREEMENT WITH PYRO
SPECTACULARS, INC. FOR THE CITY'S ANNUAL JULY 4TH, 2010 FIREWORKS
DISPLAY

Item continued to the special meeting of March 22, 2010

28. REQUEST TO RESCHEDULE A MIDYEAR BUDGET REVIEW
Budget review scheduled for March 22, 2010 at 6:00 p.m.

29. LOS ANGELES COUNTY TRANSITIONAL SUBSIDIZED EMPLOYMENT (TSE) PROGRAM AND AUTHORIZATION TO ENTER INTO AN AGREEMENT

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

MOTION BY MAYOR PRO TEM MANALO,
SECONDED BY COUNCILMEMBER LYON
TO APPROVE LOS ANGELES COUNTY
TRANSITIONAL SUBSIDIZED EMPLOYMENT
(TSE) PROGRAM AND AUTHORIZATION TO
ENTER INTO AN AGREEMENT.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lyon, Manalo and Lima

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Flowers and Nelson

ABSTAIN: COUNCILMEMBERS: None

ADDITIONAL CITIZEN COMMENTS

Venkatesh Koka commented on status of his application for a project that was submitted six months ago.

COUNCILMEMBER COMMENTS

Councilmember Lyon

1. Commented on boxes located at different locations in the city accepting clothing and shoes and inquired if they were approved for placement of these boxes
2. Inquired about vendors selling products off the freeway and different locations throughout the city without a business license
3. He stated that he received calls regarding replacement of trees on Roseton by Burbank Elementary School
4. Requested Measure V on future agenda
5. Commented on earthquake preparedness supplies available in Van Nuys
6. He commented on attendance of Council members at meetings.
7. He stated that Miss Artesia Pageant should continue to receive funding because they are an extension of the City.

Mayor Pro Tem Manalo

1. He inquired about status of the location on 183rd Street where George's market was previously located

Mayor Lima

1. He stated that he attended the Woman of the Year event
2. He attended Las Vegas night in Cerritos
3. He stated that he received something from the Census stating that he will be receiving a questionnaire in the mail
4. He commented that the Miss Artesia Pageant needed to having more marketing with service clubs for donations

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

No meetings to report

ADJOURNMENT

There being no further business the meeting was adjourned at 11:05 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 12th day of April 2010, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK