



REGULAR MEETING OF
ARTESIA CITY COUNCIL

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

MONDAY, MARCH 10th, 2008

7:00 P.M.

MAYOR JOHN C. MARTINS

MAYOR PRO TEM FLOWERS

COUNCILMEMBER NELSON

COUNCILMEMBER LIMA

COUNCILMEMBER MANALO

CALL TO ORDER

ROLL CALL

INVOCATION Reverend Bud Melton of the Trinity Christian Center in 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 by Crechena Wise Ross Middle School – School Ambassadors Program

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

1. CERTIFICATE OF RECOGNITION TO CAPTAIN DAVID L. FENDER, OUTGOING CAPTAIN OF LAKEWOOD SHERIFF STATION

BUSINESS PRESENTATION

2. ZONING DESIGNATION ALONG THE EAST SIDE OF NORWALK BOULEVARD BETWEEN SOUTH STREET AND FLORA VISTA

CONSENT CALENDAR

It is recommended that Items 3 through 20 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 councilmember requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

3. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
5. APPROVAL OF CITY COUNCIL DEMANDS
6. APPROVAL OF CITY COUNCIL FINANCIAL REPORT(S)
7. APPROVAL OF COMMISSION MINUTES

PLANNING COMMISSION – MINUTES OF JANUARY 29TH, 2007

8. MISS ARTESIA REQUEST TO ADDEND COST FOR PARTICIPATION IN MISS CALIFORNIA INTERNATIONAL
9. AUDIO VISUAL TELECASTING AND WEBCASTING CONSTRUCTION SERVICES FOR CITY HALL COUNCIL CHAMBER PROJECT COMPLETION UPDATE
10. RESPONSE TO CITIZEN COMMENT RELATIVE TO REQUEST FOR TREE MAINTENANCE ON ARTESIA BOULEVARD
11. REQUEST FOR APPROPRIATION OF A SEPARATE ELECTRICAL METER FOR OUTDOOR AREA PARK LIGHTING
12. RESPONSE TO CITIZEN COMMENT RELATIVE TO THE PLANNING DEPARTMENT INTERACTIONS FOR PROJECTS RELATED TO 18732-18729-18300 PIONEER BOULEVARD, AND 18616 PIONEER BOULEVARD

13. PERMANENT TRAFFIC CONCRETE DELINEATOR AT NORTHWEST CORNER AT THE INTERSECTION OF PIONEER BOULEVARD AND 168TH STREET
14. RESPONSE TO CITY COUNCIL MEMBER INQUIRY RELATIVE TO APPROVAL OF DEMAND CHECK 52540 PAYABLE TO CONSOLIDATED WASTE DISPOSAL SERVICE
15. A REPORT RELATIVE TO THE AUDIT OF FISCAL YEAR 2006/2007 AND FINANCIAL STATEMENTS
16. AWARD OF BID FOR PARKS AND RECREATION PHOTOGRAPHER PROPOSAL
17. CONSIDERATION OF ASSEMBLY BILL 2866(DE LEON)
18. CONSIDERATION OF LETTER OF OPPOSITION OF ASSEMBLY BILL 2640(HUFFMAN)
19. A REQUEST FOR THE DISPOSAL OF EXCESS OFFICE FURNITURE AND EQUIPMENT
20. REQUEST TO PARTICIPATE IN COMMUNITY MOVIE BOOK TOUR WITH CGI COMMUNICATIONS.

ORDINANCES

21. **ORDINANCE NO. 08-727-** AN ORDINANCE OF THE CITY OF ARTESIA AMENDING THE GENERAL COMMERCIAL (C-G) ZONE TO INCLUDE BILLIARD HALLS AS A CONDITIONALLY PERMITTED USE AND AMENDING THE ARTESIA MUNICIPAL CODE. (CASE NO. 2008-07)
(SECOND READING AND ADOPTION)
22. **ORDINANCE NO. 08-728-** AN ORDINANCE OF THE CITY OF ARTESIA AMENDING THE GENERAL COMMERCIAL (C-G) ZONE TO INCLUDE CAR RENTAL FACILITIES AS A CONDITIONALLY PERMITTED USE AND AMENDING THE ARTESIA MUNICIPAL CODE. (CASE NO. 2008-08)
(SECOND READING AND ADOPTION)

RESOLUTIONS

23. **RESOLUTION NO. 08-2080-** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA DESIGNATING ITS VOTING REPRESENTATIVE AND VOTING ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES.

STAFF REPORTS

24. FRIENDS OF ARTESIA FOUNDATION NON-PROFIT APPOINTMENT OF DIRECTORS
25. ARTESIA STRATEGIC PLAN UPDATE AND CITY COUNCIL ADOPTION OF CITY OF ARTESIA CORE VALUES AND ESTABLISHING A SOCCER FIELD PROJECT AD HOC COMMITTEE
26. 50th ANNIVERSARY CONCEPTUAL PROPOSAL
27. APPROVAL OF FIELD ALLOCATION SCHEDULE AND REPORT BY AD-HOC COMMITTEE (VERBAL REPORT)
28. DISCUSSION RELATIVE TO CITY COUNCIL REORGANIZATION
29. DISCUSSION RELATIVE TO VETERAN'S MEMORIAL PLAQUE(S)

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 MONDAY, APRIL 14TH, 2008

"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.

AFFIDAVIT OF POSTING

I, Daryl Betancur , 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 the 6TH Day of March, 2008.

Dated this 6th day of March, 2008

Daryl Betancur, CMC/City Clerk/Treasurer