



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, MARCH 14, 2011

7:00 P.M.

MAYOR VICTOR MANALO

MAYOR PRO TEM LYON

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LIMA

CALL TO ORDER

ROLL CALL

**INVOCATION – REVEREND PETER KIM
KOREAN INDEPENDENT PRESBYTERIAN 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 – ELLIOTT ELEMENTARY SCHOOL
STUDENT COUNCIL**

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. ARTESIA LIBRARY MONTHLY EVENTS
2. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 3 through 16 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.

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
7. APPROVAL OF CITY COUNCIL MINUTES
REGULAR MEETING – JANUARY 12, 2011
REGULAR MEETING – FEBRUARY 14, 2011
8. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – JANUARY 25, 2011
9. CITY OF NORWALK – NORWALK TRANSIT SYSTEM
NEW PARKING PERMIT FEE STRUCTURE FOR METROLINK
FIXED ROUTE SERVICE MODIFICATIONS AND REDUCTIONS
10. LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM
AUTHORITY APPLICATION FOR NARROWBAND EXCEPTION
11. GOLDEN STATE WATER COMPANY ADVICE LETTER NO. 1437-W RELATIVE
TO FIRE SPRINKLER RATES
12. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH JANUARY 2011
“IN-KIND ROLL-OFF BIN FOR CITY”
13. AN APPLICATION FROM CONSOLIDATED DISPOSAL SERVICE, INC.
FOR ADJUSTMENT TO THE SOLID WASTE COLLECTION RATES FOR

2011-2013

14. REPORT OF SCHEDULED COMMUNITY CLEAN-UP AND HAZARDOUS HOUSEHOLD WASTE ROUNDUP
15. ENGINEERING CONSULTANT SERVICES REQUEST FOR PROPOSALS-UPDATE
16. GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT NOTICE OF INTENT TO CONTINUE TO APPLY AQUATIC LARVICIDES AND ADULTICIDES FOR VECTOR CONTROL AS PART OF THE DISTRICT'S INTEGRATED VECTOR MANAGEMENT PROGRAM

PUBLIC HEARING

ADMINISTRATION OF OATH

17. RESOLUTION NO. 11-2259
A Resolution of the City Council of the City of Artesia Approving the Recovery of Additional Parking Penalty Surcharge Imposed by Senate Bill 857
(ADOPTION)
18. RESOLUTION NO. 11-2266
A Resolution of the City Council of the City of Artesia Approving a Massage Technician Permit for Jennifer Pan
(ADOPTION)
19. CASE NO. 2010-36 – Design Review approval for a Restaurant Expansion at 11814 186th Street (Roger and Ashvin Patel) with Restatement of Ad Hoc Committee's Report on Old Downtown Parking In-Lieu Fee for New Restaurants and Restaurant Expansions
and

RESOLUTION NO. 11-2265
A Resolution of the City Council of the City of Artesia Approving an Application for Design Review Approval for Façade Improvements to an Existing Restaurant Located at 11814 186th Street in the Commercial General (C-G) Zone.
(ADOPTION)

PLANNING COMMISSION RECOMMENDATION

20. CASE NO. 2010-37
MWI, Inc. (Certified Pipe) P.O. Box 5169, Oceanside, Ca. 92052
A request for approval of a conditional use permit to allow a wholesale warehouse (plumbing supplies) for the property located at 18803 Corby Avenue in the Light Manufacturing and Industrial (M-1) Zone.

ORDINANCE(S)

21. Proposed Moratorium on New or Expanded Restaurants and Similar Uses in the Old Downtown Area that do not Provide On-Site Parking Spaces in Compliance with Section 9-2.1103(b)(8)(D) of the Artesia Municipal Code;

and

ORDINANCE NO. 11-766-U

An Interim Ordinance of the City of Artesia Enacted Pursuant to Government Code Section 65858 Establishing a Moratorium on New or Expanded Restaurants and Similar Uses in the Old Downtown Area of the Commercial General (C-G) Zone that do not Provide On-Site Parking Spaces for the Proposed Use, and

Declaring the Urgency Thereof

(ADOPTION)

22. Measure V – Implementation of Reduction of Tax for Upper Floors and Amendment of “Floor Area” Definition;

And

ORDINANCE NO. 11-765

An Ordinance of the City of Artesia Modifying the Additional Business License Tax on Service and Professional Businesses in the Commercial General Zone and Commercial Planned Development Zone and Amending the Artesia

Municipal Code in Connection Therewith

(ADOPTION)

STAFF REPORTS

23. RATIFICATION OF MAYOR’S APPOINTMENTS TO COMMITTEES AND SUBCOMMITTEES
24. CONSIDERATION OF APPOINTMENT TO FILL A VACANCY TO THE PUBLIC SAFETY COMMISSION
25. BINGO-SURVEY OF BINGO ORDINANCES IN SPECIFIED CITIES
26. 4th OF JULY FIREWORKS DISPLAY
27. CONSIDERATION OF INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE UPGRADE

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 IN MEMORY OF JOHN BOTHOF

“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 day of .

Dated this 10th day of March, 2011

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.