

CITY OF ARTESIA
ARTESIA CITY HALL, ARTESIA COUNCIL CHAMBER
18747 CLARKDALE AVENUE, ARTESIA, CA 90701

SPECIAL JOINT MEETING OF
THE ARTESIA CITY COUNCIL, ARTESIA REDEVELOPMENT AGENCY
HOUSING AUTHORITY AND PARKING AUTHORITY

MONDAY, FEBRUARY 28, 2011
6:00 P.M.

The special joint meeting of the Artesia City Council, Artesia Redevelopment Agency, Housing Authority and Parking Authority was called to order at 7:00 p.m., Monday, February 28, 2011 in the Artesia City Council Chamber by Mayor/Chairman Victor Manalo. The Invocation was presented by Councilmember/Board/Authority member Flowers. The Pledge of Allegiance was led by Councilmember/Board/Authority member Diaz.

ROLL CALL- PRESENT: Tony Lima, Councilmember/Board/Authority member
Sally Flowers, Councilmember/Board/Authority member
Michele Diaz, Councilmember/Board/Authority member
John Lyon, Vice Chairman/Mayor Pro Tem
Victor Manalo, Mayor/Chairman

ALSO PRESENT: Maria Dadian, City Manager
Justine Menzel, Deputy City Manager
Okina Dor, Planning Associate
Kevin Ennis, City Attorney
Gloria Considine, City Clerk

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER/BOARD/AUTHORITY
MEMBER LIMA AND SECONDED BY MAYOR PRO TEM/
VICE CHAIRMAN LYON TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Announcement presented by Mayor/Chairman Manalo.

No citizen comments.

STAFF REPORTS

1. ARTESIA REDEVELOPMENT AGENCY PROJECT IMPLEMENTATION

William Kelly of Urban Futures, Inc. presented the report on this item.

Report received and filed.

2. A REQUEST FOR CONSIDERATION TO RETAIN THE SERVICES OF WALKER PARKING CONSULTANTS FOR THE ARTESIA DOWNTOWN PARKING PROGRAM PARKING DEMAND STUDY, A PARKING CONCEPTUAL PLAN AND FINANCIAL ANALYSIS.

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

MOTION BY COUNCILMEMBER/BOARD/AUTHORITY MEMBER LIMA AND SECONDED BY MAYOR PRO TEM/ VICE CHAIRMAN LYON TO DIRECT STAFF TO WORK WITH WALKER PARKING TO BRING BACK A REVISED PROPOSAL THAT INCLUDES A DOLLAR AMOUNT FOR EACH TASK AND A DOLLAR AMOUNT FOR EACH PHASE OF WORK.

Said motion carried in the following roll call vote:

AYES: COUNCIL/BOARD/AUTHORITY MEMBERS: Lima, Flowers, Diaz, Lyon and Manalo
NOES: COUNCIL/BOARD/AUTHORITYMEMBERS: None
ABSTAIN: COUNCIL/BOARD/AUTHORITY MEMBERS: None
ABSENT: COUNCIL/BOARD/AUTHORITY MEMBERS: None

CONSENT CALENDAR

MOTION BY COUNCIL/BOARD/AUTHORITY MEMBER LIMA AND SECONDED BY COUNCIL/ BOARD/AUTHORITY MEMBER FLOWERS TO APPROVE THE CONSENT CALENDAR.

Said motion carried in the following roll call vote:

AYES: COUNCIL/BOARD/AUTHORITY MEMBERS: Lima, Flowers, Diaz, Lyon and Manalo
NOES: COUNCIL/BOARD/AUTHORITY MEMBERS: None
ABSTAIN: COUNCIL/BOARD/AUTHORITY MEMBERS: None
ABSENT: COUNCIL/BOARD/AUTHORITY MEMBERS: None

3. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
4. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
5. APPROVAL OF CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND PARKING AUTHORITY MINUTES
SPECIAL MEETING – DECEMBER 14, 2010
SPECIAL MEETING – JANUARY 12, 2011
6. BOND ACTIVITY REPORT

PUBLIC HEARING

ADMINISTRATION OF OATH

7. UPDATE REPORT ON OLD DOWNTOWN PARKING IN-LIEU FEE FOR NEW RESTAURANTS AND RESTAURANT EXPANSIONS TRIGGERED BY APPLICATION FOR APPROVAL IN CASE NO. 2010-36; PLANNING COMMISSION RESOLUTION NO. 2010-29P

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

MOTION BY COUNCILMEMBER FLOWERS
AND SECONDED BY COUNCIL MEMBER LIMA TO
CLOSE THE PUBLIC HEARING.

Said motion carried in the following roll call vote:

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

MOTION BY COUNCILMEMBER DIAZ AND
SECONDED BY COUNCILMEMBER LIMA TO
REOPEN THE PUBLIC HEARING.

Said motion carried in the following roll call vote:

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

MOTION BY MAYOR PRO TEM LYON
AND SECONDED BY COUNCIL MEMBER
LIMA TO CLOSE THE PUBLIC HEARING.

Said motion carried in the following roll call vote:

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

MOTION BY COUNCILMEMBER LIMA AND
SECONDED BY COUNCIL MEMBER FLOWERS
TO CONTINUE ITEM TO THE MARCH MEETING
WITH DIRECTION TO SET IN LIEU FEE AT \$10,000
PER SPACE AND TO DEVELOP MAINTENANCE
FEE. BOND TO BE POSTED PRIOR TO BUILDING
PERMIT. HOLD HARMLESS LETTER IF PLANS ARE
SUBMITTED PRIOR TO MARCH 14, 2011 MEETING.
FUTURE APPLICATIONS TO BE PREPARED FOR
MARCH 14, 2011 MEETING.

Said motion carried in the following roll call vote:

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

ORDINANCE

8. A. PROPOSED MORATORIUM ON SIDE YARD FENCES AND WALLS THAT PROJECT INTO THE FRONT YARD AREA OF RESIDENTIALLY ZONED PROPERTIES IN THE CITY; AND

ORDINANCE NO. 11-764-U, AN INTERIM ORDINANCE OF THE CITY OF ARTESIA ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858 ESTABLISHING A MORATORIUM ON THE ERECTION OF SIDE YARD AREA OF RESIDENTIALLY ZONE PROPERTIES IN THE CITY OF ARTESIA, AND DECLARING THE URGENCY THERE OF

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

MOTION BY COUNCILMEMBER LIMA, SECONDED BY
COUNCIL MEMBER FLOWERS TO WAIVE FURTHER
READING AND ADOPT ORDINANCE NO. 11-764 AS
READ BY TITLE.

Said motion carried in the following roll call vote:

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

B. ISSUES INVOLVING FENCE ADJACENT TO PROPERTY AT 18305
SUMMER AVENUE

Councilmember Flowers and Mayor Pro Tem Lyon abstained from this item.

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

No action taken on this item.

STAFF REPORTS

9. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE
Mayor Pro Tem/Vice Chairman Lyon abstained from this item.

Maria Dadian, City Manager presented the update.

Report received and filed.

10. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE
Council/Board member Lima abstained from this item.

Maria Dadian, City Manager presented the update.

Report received and filed.

11. ARTESIA HISTORICAL DISTRICT UPDATE
Council/Board member Lima abstained from this item.

Maria Dadian, City Manager presented the update.

Report received and filed.

12. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)

Maria Dadian, City Manager presented the update.

Report received and filed.

13. BYLAWS FOR THE ARTESIA REDEVELOPMENT AGENCY AMENDING THE BYLAWS, ARTICLE 3, SECTION 1, REGULAR MEETINGS TO ESTABLISH A REGULAR MEETING DAY AND TIME

Maria Dadian, City Manager presented the staff report.

MOTION BY VICE CHAIRMAN LYON, SECONDED BY BOARD MEMBER FLOWERS TO APPROVE BYLAWS.

Said motion carried in the following roll call vote:

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

14. STATUS REPORT ON THE GOVERNOR’S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA

Maria Dadian, City Manager presented the update.

Report received and filed.

15. A REQUEST FOR A JOINT WORKSHOP WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY AND PLANNING COMMISSION TO BE HELD ON MONDAY, MARCH 28, 2011 AT 7:00 P.M.

Okina Dor, Planning Director presented the informational report.

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER/BOARD/AUTHORITY MEMBER COMMENTS

Councilmember Lima inquired about the plans for the Di Ho Market property. He also inquired about vacating the cul de sac by the Hertneck property.

Mayor Pro Tem Lyon inquired about the new property owners for Andy’s Nursery. He requested that when it is time to replace the lights on palms trees that it comes before the City Council prior to replacement. He commented on the ethic training that was conducted by City Attorney Kevin Ennis. He stated that it was suggested to him that individual letters be sent to Senator Alan Lowenthal regarding the situation with Redevelopment.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:13 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 Redevelopment Agency on the 25th day of March 2011, by the following roll call vote:

AYES: BOARD MEMBERS: Lima, Flowers, Diaz, Lyon and Manalo
NOES: BOARDMEMBERS: None
ABSENT: BOARD MEMBERS: None
ABSTAIN: BOARDMEMBERS: None

GLORIA CONSIDINE, CITY CLERK