



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, APRIL 12, 2010

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

COUNCILMEMBER NELSON

CALL TO ORDER

ROLL CALL

INVOCATION – Pastor William Hundley of Bethel Miracle 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 –Womens Club of Artesia-Cerritos

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 OF PLAQUES TO CITY OF ARTESIA RETIREES
ED LEON, PUBLIC WORKS SUPERINTENDENT
CLAUDE ALEXANDER, MAINTENANCE WORKER II
MARTIN GAMEZ, MAINTENANCE WORKER II
2. CERTIFICATE OF RECOGNITION TO WOMAN'S CLUB OF ARTESIA-CERRITOS
95TH YEAR OF COMMUNITY SERVICE
3. PROCLAMATION PROCLAIMING APRIL 11TH TO 17TH AS NATIONAL LIBRARY
WEEK

BUSINESS PRESENTATION(S)

4. CALIFORNIA PRODUCT STEWARDSHIP COUNCIL AND CONSIDERATION
OF SUPPORTING "PRODUCER RESPONSIBILITY"
5. STATE OF CALIFORNIA BOARD OF EQUALIZATION MUNICIPAL REVENUE
ENHANCEMENT PROGRAM
6. RULE MODIFICATIONS TO ACCOMMODATE SOUTHERN CALIFORNIA
EDISON COMPANY'S (SCE'S) INITIATIVE TO INSTALL ABOVE-GROUND
EQUIPMENT IN SCE'S UNDERGROUND DISTRIBUTION SYSTEMS
WHENEVER FEASIBLE
7. GOLDEN STATE WATER COMPANY NOTIFICATION OF TEMPORARY
SURCHARGE APPLICATION AND CHANGE TO SAMPLE FORM FILED
WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION
8. CONSOLIDATED DISPOSAL
 - A. CONSOLIDATED DISPOSAL SERVICES, A SUBSIDIARY OF REPUBLIC
SERVICES, INC. FRANCHISE AGREEMENT AND "EVERGREEN" CLAUSE
 - B. TIMELINE FOR PROPERTY TAX ROLL ASSESSMENTS RELEVANT TO
SOLID WASTE COLLECTION CHARGES FOR RESIDENTIAL PROPERTIES
FOR 2010/2011 FISCAL YEAR
 - C. CONSOLIDATED DISPOSAL SERVICES REPORT FOR CALENDAR YEAR
2009 "IN-KIND ROLL-OFF BIN FOR CITY"
 - D. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH FEBRUARY
2010 "IN-KIND ROLL-OFF BIN FOR CITY"
9. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 10 through 24 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.

10. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
11. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
12. APPROVAL OF CITY COUNCIL DEMANDS
13. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
14. APPROVAL OF CITY COUNCIL MINUTES
REGULAR MEETING – MARCH 8, 2010
15. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION-January 21, 2010
PARKS AND RECREATION COMMISSION-January 27, 2010 and Feb 2, 2010
PLANNING COMMISSION-February 23, 2010
PUBLIC SAFETY COMMISSION- November 17, 2009 and January 25, 2010
16. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF
LOS ANGELES PUBLIC LIBRARY
17. WEST COAST ARBORIST RENEWAL OF TREE MAINTENANCE AGREEMENT
FOR FISCAL YEAR 2010-2011
18. REPORT OF ANIMAL CONTROL HOUSING COSTS FOR THE MONTH OF
FEBRUARY 2010
19. REPORT REGARDING LOS ANGELES COUNTY ANIMAL CARE AND
CONTROL CONTRACT CITY BILLING RATES FOR 2009/10
20. AGREEMENT FOR DESIGN AND VALUATION OF OTHER POST-EMPLOYMENT
BENEFITS (OPEB), PRIMARILY RETIREE MEDICAL PROGRAMS BY DEMSEY,
FILLIGER & ASSOCIATES
21. AGREEMENT FOR ACCOUNTING MANAGER BETWEEN THE CITY OF
ARTESIA AND DEB'S BOOKKEEPPLUS COMMENCING NOVEMBER 1, 2009
22. RESPONSE TO CITIZEN COMMENT RELATIVE TO THE PLANNING

DEPARTMENT INTERACTIONS FOR PROJECTS RELATED TO
18738 – 18742 PIONEER BOULEVARD, AND 18616 PIONEER BOULEVARD

23. CITY 4TH OF JULY EVENT FOR FISCAL YEAR 2010-2011
24. STATUS REPORT ON THE 2010 FACILITY USE SCHEDULE FOR ARTESIA PARK BALL FIELDS

PUBLIC HEARING

25. **Case No. 2010-05** **Code Amendment**
City Wide

City of Artesia, 18747 Clarkdale Ave, Artesia CA 90701
A request for approval of a Code Amendment to amend the Artesia Municipal Code to allow athletic studios to be conditionally permitted in the Light and Manufacturing and Industrial (M-1), Heavy Manufacturing and Industrial (M-2), Commercial Planned Development (C-P-D), Mixed Commercial/Single Family Residential (M-C-R), Commercial Transition (C-T), Commercial General (C-G) Zones, and principally permitted in the Service and Professional (C-S-P) Zone.

26. LATE NIGHT EARLY MORNING PERMIT FOR NENA'S CANTINA AT
11746 E. 166TH STREET, ARTESIA

PLANNING COMMISSION RECOMMENDATION(S)

27. Case No. 2010-02 Variance and Design Review
11732 South Street

Pro Signs, (Sam Sanchez) 2521 W. La Palma Ave #5 Anaheim, CA 92801
A request for a variance approval to exceed the maximum allowed letter height for A proposed wall sign; and (2) design review to allow a total of thirteen signs for an Existing commercial building located at 11732 South Street in the Commercial Planned Development (C-P-D) Zone.
(Planning Commission recommends approval)

BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATION

28. REQUEST FOR APPROVAL TO IMPROVE AND EXPAND THE XERISCAPE

PUBLIC SAFETY COMMISSION RECOMMENDATION

29. A RECOMMENDATION TO AFFIRM THE COMMISSIONS APPROVAL OF A HANDICAP/BLOCK CURB REQUEST FOR RULES AND REGULATIONS ON PUBLIC RIGHT OF WAY

RESOLUTION(S)

30. MIDYEAR BUDGET REVIEW 2009/2010 WITH AMENDMENTS
AND
RESOLUTION NO. 10-2193
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
ADOPTING THE MIDYEAR BUDGET REVIEW 2009/2010 WITH AMENDMENTS
(ADOPTION)

STAFF REPORTS

31. MISS ARTESIA & MISS ARTESIA TEEN PAGEANT REQUEST FOR WAIVER
OF FEES ASSOCIATED WITH FACILITY USE FOR THE GALA NIGHT AND
PAGEANT
32. CONTRIBUTION TO THE CITY OF ARTESIA SENIOR PROGRAM FROM
THE ARTESIA CHAMBER OF COMMERCE
33. REPORT OF PROPOSED HOUSEHOLD HAZARDOUS WASTE ROUNDUP AND
COMMUNITY CLEAN-UP DATE SCHEDULED

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 TO THE REGULAR CITY COUNCIL MEETING OF MAY10, 2010

"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 9th day of April.

Dated this 9th day of April 2010

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.