



REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL

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

MONDAY, APRIL 13TH, 2009

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION – DR. WILLIAM HUNDLEY II 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 – CHRIS CANDELARIA, ARTESIA LIBRARY**

**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. PROCLAMATION PROCLAIMING APRIL 12 – 18, 2009 AS NATIONAL LIBRARY WEEK**

## **BUSINESS PRESENTATION(S)**

- 2. ARTESIA STRATEGIC PLAN UPDATE**

### **CONSENT CALENDAR**

It is recommended that Items 3 through 25 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 REPORTS**
- 7. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETING:  
FEBRUARY 9, 2009 – REGULAR CITY COUNCIL MEETING  
FEBRUARY 26, 2009 – SPECIAL CITY COUNCIL MEETING  
MARCH 9, 2009 – REGULAR CITY COUNCIL MEETING  
MARCH 16, 2009 – SPECIAL CITY COUNCIL MEETING**
- 8. APPROVAL OF MINUTES FOR COMMISSIONS  
BEAUTIFICATION AND MAINTENANCE COMMISSION – JANUARY 15, 2009  
PARKS AND RECREATION COMMISSION – January 28, 2009  
PLANNING COMMISSION-FEBRUARY 24, 2009  
PUBLIC SAFETY – January 13, 2009  
FRIENDS OF THE LIBRARY – March 24, 2009**
- 9. 50<sup>th</sup> ANNIVERSARY GOLF TOURNAMENT CLOSE OUT REPORT**
- 10. AN APPLICATION FROM CONSOLIDATED DISPOSAL SERVICE, INC. FOR ADJUSTMENT TO THE SOLID WASTE COLLECTION RATES**
- 11. CONSIDERATION OF PROPOSALS FOR PROFESSIONAL AUDITING SERVICES**
- 12. CONSIDERATION OF AGREEMENT FOR PROFESSIONAL AUDIT SERVICES FOR FISCAL YEARS 2008/09 THROUGH 2010/11**

13. CONSOLIDATED DISPOSAL SERVICES REPORT FOR JANUARY-FEBRUARY 2009 "FREE ROLL-OFF BINS FOR CITY
14. A REPORT RELATIVE TO THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AUDIT FOR FISCAL YEARS ENDED JUNE 30, 2006 AND 2007
15. REPORT RELATIVE TO THE ANNUAL FINANCIAL REPORT OF THE TRANSPORTATION DEVELOPMENT ACT ARTICLE 3, PROPOSITION "A" AND PROPOSITION "C" LOCAL RETURN FUNDS
16. A STATUS REPORT ON THE EMPLOYEE APPRECIATION EVENT AND EMPLOYEE RECOGNITION PROGRAM
17. CITY CLERK/CITY TREASURER EMPLOYMENT AGREEMENT
18. CORRESPONDENCE RELATIVE TO THE CITY'S PARTICIPATION IN THE SKY KNIGHT PROGRAM
19. A REPORT RELATIVE TO THE AUDIT REPORT OF THE SPECIAL GAS TAX STREET IMPROVEMENT FUND JULY 1, 2007 THROUGH JUNE 30, 2008 AND THE TRAFFIC CONGESTION RELIEF FUND JULY 1, 2000 THROUGH JUNE 30, 2008
20. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183<sup>RD</sup> STREET EAST OF GRIDLEY TO SUMMER AVENUE
21. METROPOLITAN WATER DISTRICT'S NEW WATER CONSERVATION ORDINANCE
22. CITY OF NORWALK TRANSIT SYSTEM NOTICE OF PUBLIC HEARING REGARDING FIXED ROUTE SERVICE REDUCTIONS
23. AWARD OF BID FOR SERVICE ROAD PAVEMENT RECONSTRUCTION
24. CITY OF ARTESIA 50<sup>TH</sup> ANNIVERSARY CELEBRATION UPDATES
  - (A) COMMUNITY PICNIC – MAY 29, 2009
  - (B) PARADE, CARNIVAL AND FAIR – OCTOBER 8,9,10 &11, 2009
25. ARTESIA PARK BATTING CAGE POLICIES, PROCEDURES AND GUIDELINES

**PUBLIC HEARING(S)  
ADMINISTRATION OF OATH**

**26. CASE NO. 2009-05**

**CODE AMENDMENT  
CITY OF ARTESIA**

City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701

A request for approval of a code amendment to identify “dead spaces” within commercial, manufacturing, and industrial buildings and to exclude dead spaces from calculation of the parking ratio requirement.

AND

**ORDINANCE NO. 09-743**

An Ordinance of the City of Artesia Excluding Specified Areas of a Building from the Definition of Floor Area Used to Calculate Off-Street Parking Requirements and Amending the Artesia Municipal Code.

**(FIRST READING AND INTRODUCTION)**

**27. CASE NO. 2009-01**

**VARIANCE, CONDITIONAL USE PERMIT  
16725 PIONEER BOULEVARD**

Edi Pouldar, 16725 Pioneer Boulevard, Artesia, Ca. 90701

A request for approval of a variance to allow the sale of alcoholic beverages for consumption off premises within 100 feet of a residential zone and 1000 feet off an existing automobile service station where alcoholic beverages are sold for consumption off premises, and also a request for approval of a conditional use permit to sell alcoholic beverages for consumption off-premises at an existing automobile service station. Both requests are for the premises located at 16725 Pioneer Boulevard in the Commercial General (C-G) Zone.

**28. CASE NO. 2009-07**

**PROPERTY ACQUISITION  
18510 CORBY AVENUE**

City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701

A request for approval for the proposed property acquisition and to allow the subject property to be used for a parking facility pursuant to the requirements of the Artesia Municipal Code Section 9-2.2402 for the property located at 18510 Corby Avenue in the Multiple Family Residential (M-R) Zone.

**29. ORDINANCE NO. 09-741**

An Ordinance of the City of Artesia Establishing a Water Conservation and Water Supply Shortage Plan and Adding Chapter 18 to Title 5 of the Artesia Municipal Code.

**(NEW FIRST READING AND RE-INTRODUCTION)**

**30. URGENCY ORDINANCE NO. 09-744U**

An Urgency Ordinance of the City of Artesia to Control of Fats, Oils and Grease Discharged in the Sanitary Sewer Systems of Artesia by Food Service Establishments, and Amending the Artesia Municipal Code.

**(ADOPTION)**

**RESOLUTION(S)**

**31. RESOLUTION NO. 09-2131**

A Resolution of the City Council of the City of Artesia Approving the Recovery of Additional Parking Penalty Surcharge.

**(ADOPTION)**

**STAFF REPORTS**

**32. A REQUEST FOR POLICY DIRECTION ON SENIOR EXCURSIONS OUT OF TOWN/OVERNIGHT EXCURSIONS**

**33. A REQUEST TO ESTABLISH THE ZONING DESIGNATION FOR RESIDENTIAL PROPERTIES ALONG THE NORTH SIDE OF HIBBING STREET BETWEEN NORWALK BOULEVARD AND ELY AVENUE**

**34. CORRESPONDENCE ASSOCIATED TO THE IMPOSITION OF ADDITIONAL RESIDENTIAL RESTRICTIONS ON SEX OFFENDERS BY LOS ANGELES COUNTY**

**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 MAY 11, 2009**

“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 2009.

Dated this 9th day of April 2009

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.