

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA CITY
COUNCIL

MONDAY, APRIL 13, 2009

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:07 P.M. p.m., Monday, April 13, 2009, in the Artesia City Council Chamber by Mayor Sally Flowers. The Invocation was presented by Dr. William Hundley II of Bethel Miracle Church. The Pledge of Allegiance was led by Chris Candelaria of Artesia Library.

ROLL CALL – PRESENT: Larry R Nelson, Council Member
John Martins, Council Member
Victor Manalo, Council Member
Tony Lima, Mayor Pro Tem
Sally Flowers, Mayor

ALSO PRESENT: Maria Dadian, City Manager
Kevin Ennis, City Attorney
Justine Menzel, Deputy City Manager/Finance Officer
Gloria Considine, City Clerk
Clayt Isle, Parks and Recreation Director
Okina Dor, Associate Planner

APPROVAL OF AGENDA

Motion by Mayor Pro Tem Lim, seconded by Council member Nelson, to approve agenda. Motion carries 5-0.

Said motion carries by the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

ANNOUNCEMENT REGARDING SPEAKER CARDS

Gloria Considine, City Clerk presented announcement regarding speaker cards.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

Gloria Considine, City Clerk presented information regarding citizen comments on items that are not on the agenda or items listed under the heading consent calendar.

Mary Mc Donnell presented information regarding other murders that occurred and rewards were being offered. She commented on how the post office would not allow posting of reward notices. She stated that the area is domestically violent.

Frank Lipski stated that he was an inventor and wanted the city to be part of the implementation. He invited City Council to review his invention. He stated that GE was interested in his invention and his invention was also recognized federally.

CEREMONIAL PRESENTATION(S)

1. PROCLAMATION PROCLAIMING APRIL 12-18, 2009 AS NATIONAL LIBRARY
Chris Candelaria, Librarian for the Artesia Library accepted the proclamation.

BUSINESS PRESENTATION(S)

2. ARTESIA STRATEGIC PLAN UPDATE AND CITY COUNCIL ADOPTION OF UPDATED THREE YEAR GOALS AND OBJECTIVES

Justine Menzel, Deputy City Manager presented the staff report for this item.

Report was received and filed.

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.

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to approve consent calendar items with the exception of items 9, 10, 11, 16, 17, 18, 24 and 25. Motions carries 5-0

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

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 ARTESIA FOUNDATION – March 24, 2009

9. 50th ANNIVERSARY GOLF TOURNAMENT CLOSE OUT REPORT

Council member Nelson inquired if thank you letters were sent to the people who sent sponsorships.

Clayt Iske, Parks and Recreation Director stated that they were currently discussing the issue and would be sending letters with the Mayor's signature. He said at each of the events there had been an advertising with all the sponsors who had contributed for all the 50th Anniversary events.

Mayor Pro Tem Lima inquired about a public thank you acknowledgement.

Maria Dadian, City Manager replied that there would be a front page acknowledgement of sponsors on the Artesia newsletter.

Council member Martins inquired if corporate sponsors were included in the cost figures.

Maria Dadian, City Manager stated that the difference would be covered by the corporate sponsors.

Council member Martins stated that he thought there should be a breakdown of the exact cost and money collected for each event.

Report received and filed.

10. AN APPLICATION FROM CONSOLIDATED DISPOSAL SERVICE, INC. FOR ADJUSTMENT TO THE SOLID WASTE COLLECTION RATES

Mayor Flowers inquired if the residents would be notified of the increase.

Justine Menzel, Deputy City Manager replied each resident received notification on March 30, 2009. She said that she was inquiring with Consolidated Disposal regarding the residential temporary bins and if those rates needed to be public noticed as well. She said these rates were for two years.

City Attorney Ennis stated that one of the requests that Consolidated Disposal made when negotiating the agreement a few years ago was that they had requested not having to do request every year but every two years. He said that they were permitted to make their request based upon consumer price index changes. He said the increase was not an automatic adjustment but needed to be approved by the City Council.

Council member Nelson stated it was his understanding that they had to approve the 10% increase.

Kevin Ennis, City Attorney replied by saying that was correct.

Council member Nelson inquired as to what would happen if the City Council decided not to approve increase.

Kevin Ennis, City Attorney stated that it was not a breach of agreement if it was not approved. He said that it was something that could be negotiated.

Council member Nelson stated that he remembered when he was on the ad hoc committee the option was available to negotiate the rates.

Mayor Pro Tem Lima stated that the increase is 10.14% for two years.

Kevin Ennis, City Attorney stated that if the rates were approved then the rates would go up 10.14% for the two year period.

Mayor Pro Tem Lima inquired if the rate was for commercial only.

City Attorney Ennis replied the rate increase would be for residential and commercial.

Mayor Pro Tem Lima inquired about not approving the rate increase.

City Attorney Ennis replied that the rates would not need to be approved this evening because this item will be on the May agenda.

Mayor Flowers stated that direction should be given to the City Manager to notify Consolidated Disposal because the 10% increase is too much.

City Attorney Ennis stated that according to the report the tipping fees went up 29.19%.

Mayor Flowers verified that the ad hoc committee would work with the City Manager

to schedule a date to meet with Consolidated Disposal to discuss rate increase prior to public hearing at the May 11, 2009 City Council meeting.

Mayor Pro Tem Lima inquired as to who is on the ad hoc committee.

Mayor Flowers stated that Council member Nelson and Councilmember Martins are on the ad hoc committee.

11. CONSIDERATION OF PROPOSALS FOR PROFESSIONAL AUDITING SERVICES

Council member Manalo inquired about the fees charged for service.

Justine Menzel, Deputy City Manager explained the discount and fees.

Motion by Council member Manalo, seconded by Council member Nelson to award bid to Caporicci & Larson, CPAs.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

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

Mayor Pro Tem Lima inquired as to when the recognitions would take place.

Maria Dadian, City Manager replied they were looking for a time period between July and September. She said this would be a budget consideration at the budget study session for next year

17. CITY CLERK/CITY TREASURER EMPLOYMENT AGREEMENT

City Attorney Ennis presented the corrections to the agreement.

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to to approve City Clerk/City Treasurer employment agreement as revised.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

18. CORRESPONDENCE RELATIVE TO THE CITY'S PARTICIPATION IN

THE SKY KNIGHT PROGRAM

Council member Nelson inquired as to what would happen if the city decided not to get involved in the sky night program. He said he knew of some other cities that were opting out of the program.

Maria Dadian, City Manager replied that the helicopter would not be responding to incidents that occur in Artesia. She said if helicopter services were needed then they would need to be used through the sheriff's department. She said the city would be exempted from the daily protection coverage.

Council member Nelson inquired if Sky night funds could be allocated to street law enforcement.

City Manager Dadian replied that funds were not allocated to sky night. She said that the City had not paid into the sky night program. She explained allocated funds for law enforcement. She suggested reviewing this cost at the budget review meeting.

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 183RD 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 50TH ANNIVERSARY CELEBRATION UPDATES

(A) COMMUNITY PICNIC – MAY 29, 2009

(B) PARADE, CARNIVAL AND FAIR – OCTOBER 8,9,10 &11, 2009

Council member Nelson requested continuance of this item to the next regular City Council meeting to allow him to provide additional information.

25. ARTESIA PARK BATTING CAGE POLICIES, PROCEDURES AND GUIDELINES

Council member Nelson inquired if this item should go before the Parks and Recreation Commission prior to coming before City Council. He inquired as to why the Sports Authority and Parks and Recreation Commission were not working out these issues prior to coming before City Council for final approval.

Clayt Iske, Parks and Recreation Director stated that he had scheduled a special meeting of the Parks and Recreation Commission for April 14th to address this issue upon outcome of this discussion with the City Council. He said the issue was that he didn't want to have to wait until May 11th to bring item before the City Council because that would mean the pitching machine would not be able to be used until that time. He said that they were in the middle of baseball season.

Council member Nelson inquired if the request was to approve conceptually what was before the City Council and any changes would come before the City Council at the May meeting.

Mr. Iske stated that he brought this document before the City Council to get their comments on any items that needed to be addressed and then share ideas with the commission.

Mayor Flowers stated that this was amazing and what a wonderful addition to Artesia Park. She inquired about a master calendar for use of pitching machine. She inquired about the rates.

Mr. Iske replied that it would be \$8.00 per hour for 45 minutes. He said some of the organizations that utilize the park regularly would not be charged a rate. He said the rate would pertain to outside organizations. He said the availability for use would only be during park hours. He said all the coaches and managers would be trained regarding the pitching machine. He said there would be daily inspections regarding safety and facility use.

Michele Verduzco of the Parks and Recreation Commission requested quick implementation and approval of the guidelines.

Kevin Ennis, City Attorney suggested that the City Council could authorize the Parks and Recreation Director to make minor adjustments based on the input of the commission and major modifications would be brought back to City Council for final approval..

Maria Dadian, City Manager stated that a meeting was held with Luis Gonzales regarding his concerns to utilize the facility immediately. She said the guidelines and process was explained to Mr. Gonzales. She said administratively she reported to Mr. Gonzales that he could begin the process to make a request to utilize the facility.

Mayor Pro Tem Lima stated that he would like the Parks and Recreation Director to make minors decisions to eliminate delay.

Maria Dadian, City Manager recommended the City Council finalize it as a policy after the policy is adjusted.

Mayor Flowers inquired if any major changes were anticipated.

Mr. Iske replied by saying he didn't see any major changes.

City Manager Dadian stated that the city was getting clearance from Joint Power Insurance Authority for the liability documents.

Council member Manalo stated that he didn't see anything in the policy regarding consequences if the guidelines were breached.

Mr. Iske stated that he agreed and he would address that as a concern.

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to approve interim guidelines and final guidelines to come before City Council for approval with added guideline regarding forfeiting use of batting cage if policy is not complied with by determination by staff.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

Mr. Gonzales stated that everything was moving forward and it was great. He said he would bring some adjustments to Mr. Iske on the policy.

PUBLIC HEARING(S)
ADMINISTRATION OF OATH

City Attorney Ennis administered the 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)

Motion by Council member Martins, seconded by Council member Manalo to close the public hearing.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

Council member Nelson stated that he thought it was premature to address this issue. He requested comments from the City Attorney on this issue.

Kevin Ennis, City Attorney presented changes to the Ordinance that were requested by City Council at the last meeting.

Council member Nelson stated that his question was what impact would this Ordinance have on the City.

City Attorney Ennis replied that it would reduce parking for commercial industry buildings.

Council member Nelson stated that the impact on the city needed to be reviewed Before approval of this ordinance. He inquired of Planning Associate Okina Dor his input on this issue.

Okina Dor, Planning Associate stated that when certain square footage is excluded in regards to required parking the biggest impact is monitoring and controlling especially janitorial closets and stairways being changed or altered.

Council member Martins stated that he understood the concern. He said the things being proposed would not have a big impact. He said it would not be hard to monitor a elevator or stairway because those items would not change. He said the reason for changing the parking ratio was to be more business friendly.

Mayor Flowers suggested refuse area should be capped. She inquired about the size of required refuse area.

Council member Martins replied that it would depend on the size of the building and required number of containers.

Planning Associate Dor stated that the reason why the refuse cap was deleted was because the building code stipulates the refuse area requirement based on type of use for center and square footage of building.

Mayor Pro Tem Lima stated that the impact isn't known from parking variances that were approved city wide and this should be tabled until that can be determined.

Council member Martins stated that one of the issues could be eliminated is the

number of compact parking spaces. He said 80% of vehicles are not compact.

City Attorney Ennis presented previous lawsuits regarding utility closets.

Council member Manalo stated since he has been on City Council he has heard from people that the city needed to be more friendly in terms of speeding up the process and making it easier for developers. He said this ordinance would do that.

Motion by Council member Manalo, seconded by Council member Martins waive further Reading and introduce Ordinance No. 09-743 as read by title.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Martins, Manalo and Flowers
NOES: COUNCILMEMBERS: Nelson and Lima
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

**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.

Motion by Council member Manalo, seconded by Council member Nelson to open public hearing for Case No. 2009-01 and continue to the Regular City Council Meeting of May 11, 2009.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

**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.

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

Motion by Council member Manalo, seconded by Mayor Pro Tem Lima to close the public hearing.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

Motion by Council member Nelson, seconded by Council member Manalo to waive

further reading and adopt Resolution No. 09-2130 as amended.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

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)

Kevin Ennis, City Attorney presented the staff report for this item. He presented changes to the Ordinance as recommended by Metropolitan Water District and Central Basin Water regarding establishing hotline or communication line on reporting violations. He provided additions to Ordinance regarding reporting of violations.

Mayor Pro Tem Lima inquired about the monetary penalty.

City Attorney Ennis presented the violation steps for warnings and fines.

Mayor Pro Tem Lima commented on the misdemeanor and would rather see a fine.

City Attorney Ennis stated that before he would get to that point there would be warnings and fines. He said that it was at the determination of the city council as to how they would like to process the violations.

Mayor Pro Tem Lima stated that he would rather have it be a monetary fine and then if the fine wasn't paid then it would be a misdemeanor. He said to have it automatically go to a misdemeanor seems too severe.

City Attorney Ennis presented the violations steps.

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to close the public hearing.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to waive further reading and re-introduce Ordinance No. 09-741 as amended.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

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)

Kevin Ennis, City Attorney presented the staff report for this item.

Motion by Council member Martins, seconded by Mayor Pro Tem Lima to close the public hearing.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to waive further reading and adopt Ordinance No. 09-744U as read by title.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

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)

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to waive further reading and adopt Resolution No. 09-2131 as read by title.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

STAFF REPORTS

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

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

Motion by Council member Nelson, seconded by Council member Manalo to investigate outsourcing these trips to external travel agencies offering tours to seniors.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

33. A REQUEST TO ESTABLISH THE ZONING DESIGNATION FOR RESIDENTIAL

PROPERTIES ALONG THE NORTH SIDE OF HIBBING STREET BETWEEN
NORWALK BOULEVARD AND ELY AVENUE

Motion by Council member Nelson, seconded by Mayor Pro Tem Lima to refer to the Planning Commission zoning designation for residential properties along the north side of Hibbing Street between Norwalk Boulevard and Ely Avenue.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Nelson, Martins, Manalo, Lima and Flowers
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

Marcel Bates of 12261 Hibbing Street inquired as to what the Planning Commission would be doing.

Kevin Ennis, City Attorney replied to inquiry.

Mr. Bates inquired about addressing the Planning Commission.

Mayor Flowers replied it would be the same as City Council meetings.

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

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

City Attorney Ennis commented on cost of preparation of the Ordinance.

Mayor Flowers inquired about providing costs of preparation of the Ordinance at the budget meeting.

City Attorney Ennis replied by saying yes.

Mayor Flowers requested this item be continued to the budget meeting.

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.
No additional citizen comments.

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.

Council member Nelson stated he will be attending an alternative fuel vehicle conference in Florida.

Council member Manalo thanked staff for successful Easter luncheon. He said that he along with his children attended the Easter egg hunt at Artesia Park. \ commented on the traffic signals on Pioneer Boulevard regarding vehicle backup. He thanked Maria Dadian, City Manager for having the downtown renderings for viewing on the city website. He suggested have the issue of controlling oils and fats in the sewer systems on the Business Association meeting.

Mayor Pro Tem Lima stated that he visited the Smart car dealer and suggested possibly having the city try one of these vehicles.

Mayor Flowers thanked Chris Candelaria of the Artesia Library. She suggested double siding all the agenda item copies. She requested having information in the Artesian and the Los Cerritos Community news regarding what someone should do if they find a dog.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

None to report

There being no further business the meeting was adjourned at 9:12 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 City Council held on the 11th day of May 2009, by the following roll call vote:

AYES:	COUNCIL MEMBERS:	Nelson, Martins, Lima and Flowers
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Manalo
ABSTAIN:	COUNCIL MEMBERS:	None

GLORIA CONSIDINE, CITY CLERK