



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, MAY 9, 2011

7:00 P.M.

MAYOR VICTOR MANALO

MAYOR PRO TEM LYON

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LIMA

CALL TO ORDER

ROLL CALL

INVOCATION- DOUGLAS VAN GESSEL, Th.M

(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 – OUR LADY OF FATIMA SCHOOL

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
AND
ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE
COUNTY OF LOS ANGELES PUBLIC LIBRARY FOR JANUARY TO MARCH
2011
2. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS
3. FIRST 5 OF LOS ANGELES FOR ORAL HEALTH COMMUNITY DEVELOPMENT
PROJECT GRANT FUNDING TO CONSTRUCT FLUORIDATION
INFRASTRUCTURE
4. GRIDLEY ROAD INTERCEPTOR SEWER PROJECT
5. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY 1ST
QUARTER STATISTICS FOR JANUARY, FEBRUARY AND MARCH 2011
6. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 7 through 30 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.

7. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
8. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
9. APPROVAL OF CITY COUNCIL DEMANDS
10. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
11. APPROVAL OF CITY COUNCIL MINUTES
SPECIAL JOINT MEETING – MARCH 28, 2011
SPECIAL MEETING – APRIL 11, 2011
12. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION –MARCH 22, 2011

13. AWARD OF BID FOR TRAFFIC SIGNAL CONTROL AND DETECTION SYSTEM AT THE INTERSECTIONS OF SOUTH STREET/NORWALK BOULEVARD, SOUTH STREET/GRAYLAND AVENUE, SOUTH STREET/ELAINE AVENUE, AND SOUTH STREET/CLARKDALE AVENUE AND REPLACEMENT OF MEDIAN FOUNTAIN LIGHTING
14. AWARD OF BID FOR SERVICE ROAD RECONSTRUCTION PROJECT FOR SERVICE ROAD FROM 183RD STREET TO 186TH STREET BETWEEN GRAYLAND AVENUE AND HORST AVENUE AND FROM 183RD STREET TO 186TH STREET BETWEEN HORST AVENUE AND IBEX AVENUE
15. INFORMATION REGARDING MODIFYING OF SPECIAL MEETING AGENDA
16. ALBERTO'S MEXICAN RESTAURANT IS REQUESTING WITHDRAWAL OF ITS LATE NIGHT EARLY MORNING PERMIT APPLICATION
17. AGREEMENT FOR BILLING OF DIRECT ASSESSMENT 2011-2012
18. EMPLOYEE RECOGNITION AND APPRECIATION EVENT
19. URBAN WATER MANAGEMENT PLANS FOR 2010 REQUIREMENTS FOR URBAN WATER SUPPLIERS
20. WEST COAST ARBORISTS RENEWAL OF TREE MAINTENANCE AGREEMENT FOR FISCAL YEAR 2010-2011
21. NORWALK TRANSIT SYSTEM FIXED ROUTE SERVICES REDUCTIONS
22. SOUTHERN CALIFORNIA EDISON COMPANY RATE INCREASE APPLICATION AND NOTICE OF APPLICATION TO RECOVER COSTS ASSOCIATED WITH THE SAN ONOFRE NUCLEAR GENERATION STATION UNITS NOS. 2 & 3 ON-GOING SEISMIC PROGRAM AND NEW SEISMIC RESEARCH PROJECTS AND ANALYSES
23. CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM LOCAL ELECTED OFFICIAL TOOLKIT ON PENSION FUNDING AND RETIREE HEALTH BENEFITS FUNDING
24. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH MARCH 2011 "IN-KIND ROLL-OFF BIN FOR CITY"
25. MAYOR'S REAPPOINTMENT OF DIRECTOR TO THE CENTRAL BASIN MUNICIPAL WATER DISTRICT
26. NOTIFICATION OF SUCCESS THROUGH AWARENESS & RESISTANCE (STAR) PROGRAM INCREASE FOR 2011/2012 AND ACTIVITY FOR

FIRST FIVE MONTHS OF 2010/11 SCHOOL YEAR

27. RENEWAL AGREEMENT BETWEEN THE CITY OF ARTESIA AND ALL CITY MANAGEMENT SERVICES FOR CROSSING GUARD SERVICES DURING FISCAL YEAR 2011/2012
28. FRANCHISE RENEWAL BETWEEN GOLDEN STATE WATER COMPANY (GSWC) AND THE CITY OF ARTESIA
29. NOTICE OF PUBLIC MEETING-CALIFORNIA PUBLIC UTILITIES COMMISSION-PROPOSED NEW SAFETY AND RELIABILITY REGULATIONS (RULEMAKING) FOR NATURAL GAS TRANSMISSION AND DISTRIBUTION PIPELINES
30. LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES FISCAL YEAR 2011-2012 PROPOSED BUDGET AND ALLOCATION OF NET OPERATING COSTS

PUBLIC HEARING

ADMINISTRATION OF OATH

31. LATE NIGHT EARLY MORNING PERMIT FOR JULIOS PIZZA AT 11651 ARTESIA BOULEVARD, ARTESIA, CALIFORNIA
AND
RESOLUTION NO. 11-2273
A Resolution of the City Council of the City of Artesia Granting a Late Night/Early Morning Operations Permit Pursuant to Artesia Municipal Code Section 3-2.209 to a Business Known as Julio's Pizza Located at 11651 Artesia Boulevard, Artesia, Ca. 90701, Providing Restaurant Services (ADOPTION)
32. RESOLUTION NO. 11-2280
A Resolution for the City Council of the City of Artesia Calling a Public Hearing To Determine Whether Public Necessity, Health, Safety, or Welfare Requires The Establishment of Underground Utility District (ADOPTION)
33. CASE NO. 2011-03 Code Amendment relating to Front Yard Fencing City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701
And
ORDINANCE NO. 11-769
An Ordinance of the City of Artesia Establishing Definitions of Fences, Hedges and Walls, Regulating Fencing Materials in Front Yards of Properties in the Single Family Residential (R-1), Agricultural Single Family (A-1), Medium Density Residential (M-D-R), Multiple Family Residential (M-R), and Mixed Commercial/ Single-Family Residential (M-C-R) Zones, and Amending the Artesia Municipal Code (INTRODUCTION)

34. CASE NO. 2011-04

PROPERTY ACQUISITION
178TH STREET EAST OF
GRIDLEY ROAD

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

A request for approval for a proposed acquisition of a strip of real property located within 178th Street, Artesia, Ca. 90701 (Assessors Identification Number (AIN) 7035-008-042) by the City of Artesia for its continued use as a public right-of-way.

And

RESOLUTION NO. 11-2275

A Resolution of the City Council of the City of Artesia Finding that the Acquisition of Real Property, Located in the Center of 178th Street, for Use as a Public Right-of-Way Conforms with the Artesia General Plan 2030 (ADOPTION)

35. PUBLIC HEARING FOR THE ESTABLISHMENT AND PLACEMENT OF RESIDENTIAL SOLID WASTE COLLECTION RATES ON THE TAX ROLL FOR FISCAL YEAR 2011-2012

AND

RESOLUTION NO. 11-2276

A Resolution of the City Council of the City of Artesia Approving a Request for a Rate Adjustment for Commercial Refuse Collection Effective July 1, 2011 (ADOPTION)

AND

ORDINANCE NO. 11-770

An Ordinance of the City of Artesia Establishing Charges Against Residential Properties Within the City for Collections, Removal and Disposal of Garbage, Rubbish and Waste Materials (FIRST READING AND INTRODUCTION)

RESOLUTION(S)

36. ESTABLISHING A VEHICLE USE POLICY FOR CITY OWNED VEHICLES AND PRIVATELY OWNED VEHICLES OPERATED TO CONDUCT OFFICIAL CITY BUSINESS

AND

RESOLUTION NO. 11-2274

A Resolution of the City Council of Artesia Establishing a Vehicle Use Policy. (ADOPTION)

37. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT
AND

RESOLUTION NO. 11-2277

A Resolution of the City Council of the City of Artesia Initiating Proceedings for the Levy and Collection of Assessments within the City of Artesia Street Lighting Maintenance District for Fiscal Year 2011-2012 and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of Part 2 of Division 15 of Streets and Highways Code
(ADOPTION)

AND

RESOLUTION NO. 11-2278

A Resolution of the City Council of the City of Artesia Approving the Report of the Engineer for Fiscal Year 2011-2012 in Connection with the City of Artesia Street Lighting Maintenance District
(ADOPTION)

AND

RESOLUTION NO. 11-2279

A Resolution of the City Council of the City of Artesia Declaring its Intention to Levy and Collect Assessments with the City of Artesia Street Lighting Maintenance District for Fiscal Year 2011-2012 Pursuant to Provisions of Part 2 of Division 15 of the Streets and Highways Code, and Appointing a Time and Place for Hearing
(ADOPTION)

STAFF REPORTS

- 38. PROPOSAL TO IMPLIMENT CAR SHOW FUNDRAISER AT ARTESIA PARK
- 39. REPORT ON THE FIRST OF FOUR HOST TOWN HALL MEETINGS
- 40. LOCAL PROPERTY TAX INFORMATION

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

“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.