

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

MONDAY, MAY 9, 2011

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, May 9, 2011, in the Artesia City Council Chamber by Mayor Victor Manalo. The Invocation was presented by Douglas Van Gessel, ThM.. The Pledge of Allegiance was led by the Our Lady of Fatima School.

ROLL CALL – PRESENT: Tony Lima, Councilmember
Sally Flowers, Councilmember
Michele Diaz, Councilmember
Victor Manalo, Mayor

ABSENT: John P. Lyon, Mayor Pro Tem

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

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER FLOWERS TO APPROVE THE
AGENDA.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Mayor Manalo presented the announcement.

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

There were no citizen comments.

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

Barbara Nightingale, Librarian presented the monthly events.

Artesia Library quarterly report received and filed.

- 2. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS
James Kang presented update on the State of City address. He requested continued support of the Chamber of Commerce. He said that they expect close to 100 members by the end of the year.

Sug Kitahara presented the upcoming mixer on May 18th from 5:30 p.m. to 7:30 p.m. He mentioned the Miss Artesia Gala event and pageant. He said that the ABC School District State of Address will be on June 22nd.

- 3. FIRST 5 OF LOS ANGELES FOR ORAL HEALTH COMMUNITY DEVELOPMENT
PROJECT GRANT FUNDING TO CONSTRUCT FLUORIDATION
INFRASTRUCTURE

Paul Rowley of Golden State Water Company presented information regarding the Fluoridation infrastructure.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER DIAZ TO NOT TAKE A POSITION
ON THIS ITEM.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

4. GRIDLEY ROAD INTERCEPTOR SEWER PROJECT

Stan Pegadiotes of the Los Angeles County Sanitation District presented information on Gridley Road Interceptor Sewer Project.

Report was received and filed.

5. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY 1ST
QUARTER STATISTICS FOR JANUARY, FEBRUARY AND MARCH 2011

Sgt. Greg Knapp presented 1st quarter statistics.

6. ARTESIA STRATEGIC PLAN UPDATE

Report received and filed.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER FLOWERS TO APPROVE
AGENDA WITH THE EXCEPTION OF ITEMS 14, 20,
26 AND 28.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

Councilmember Diaz abstained from this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LIMA TO AWARD BID TO NOBEST, INC. IN THE AMOUNT OF \$99,000.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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 2011-2012

MOTION BY MAYOR MANALO, SECONDED BY COUNCILMEMBER FLOWERS TO APPROVE THE AGREEMENT FOR TREE MAINTENANCE WITH WEST COAST ARBORIST, INC.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

MOTION BY COUNCILMEMBER DIAZ, SECONDED
BY COUNCILMEMBER LIMA TO APPROVE
CONTINUING BUDGETING FOR THE STAR PROGRAM.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER FLOWERS TO CONTINUE
WITH CURRENT FRANCHISE FOR 120 DAYS UNTIL
NEW FRANCHISE IS APPROVED.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

City Attorney Kevin Ennis administered the 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)

Pradeepkumar Elayath, Administrative Services Manager presented the staff report for
this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER LIMA TO CLOSE THE PUBLIC
HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LIMA TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 11-2273 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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)

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

MOTION BY COUNCILMEMBER LIMA, SECONDED BY COUNCILMEMBER DIAZ TO CLOSE THE PUBLIC HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER LIMA, SECONDED BY COUNCILMEMBER DIAZ TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 11-2280 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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)

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LIMA TO CONTINUE PUBLIC HEARING AND ITEM TO THE JUNE 13, 2011 REGULAR CITY COUNCIL MEETING.

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)

Okina Dor, Planning Director presented the staff report.

MOTION BY COUNCILMEMBER LIMA, SECONDED BY COUNCILMEMBER FLOWERS TO CLOSE THE PUBLIC HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER FLOWERS TO WAIVE FURTHER
READING AND ADOPT RESOLUTION NO. 11-2275 AS
READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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)

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

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER FLOWERS TO CLOSE THE PUBLIC
HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER LIMA TO WAIVE FURTHER
READING AND ADOPT RESOLUTION NO. 11-2276 AND
INTRODUCE ORDINANCE NO. 11-770 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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)

Item continued

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)

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

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER FLOWERS TO CLOSE THE PUBLIC
HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER LIMA TO WAIVE FURTHER
READING AND ADOPT RESOLUTION NO. 11-2276 AND
INTRODUCE ORDINANCE NO. 11-770 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

STAFF REPORTS

38. PROPOSAL TO IMPLIMENT CAR SHOW FUNDRAISER AT ARTESIA PARK
Melissa Gobas, Parks and Recreation Superintendent presented the staff report for
this item.

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER DIAZ TO APPROVE THE
IMPLEMENTATION OF A FUNDRAISER CAR SHOW AT
ARTESIA PARK.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

39. REPORT ON THE FIRST OF FOUR HOST TOWN HALL MEETINGS
Mayor Manalo presented the update on town hall meeting.

Report was received and filed.

40. LOCAL PROPERTY TAX INFORMATION

Maria Dadian, City Manager presented the staff report.

Direction was given to staff to find out how much property tax the city is losing.

ADDITIONAL CITIZEN COMMENTS

No additional citizen comments.

COUNCILMEMBER COMMENTS

Councilmember Flowers inquired about continuing the Arts Education Program.

Councilmember Lima stated that he has received a lot of complaints about furniture disposed in front yards.

Councilmember Diaz thanked all those involved in the vine cleanup on May 7, 2011.

Mayor Manalo inquired about a report from Southern California Edison if an earthquake occurred and the safety issue. He requested a report or presentation from the crossing guard company on the training they provide to crossing guards.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

No meeting to report.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:45 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 13th day of May 2011, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK