



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, MAY 10, 2010

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

CALL TO ORDER

ROLL CALL

**INVOCATION - ARTESIA CHRISTIAN CHURCH
REVEREND SIMON GOUNDER**

(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 – ELLIOTT ELEMENTARY 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.

1. REFLECTIONS ON THE LIFE OF LARRY R. NELSON AND HIS CONTRIBUTIONS TO THE CITY OF ARTESIA AS EXPRESSED BY COUNCILMEMBERS, STAFF AND COMMUNITY MEMBERS

CEREMONIAL PRESENTATION(S)

2. RTA 50TH ANNIVERSARY DIGITAL VIDEO DISC
3. CERRITOS ROD AND GUN CLUB CONTRIBUTION TO THE PARKS AND RECREATION DEPARTMENT
AND
CERTIFICATE OF RECOGNITION TO THE CERRITOS ROD AND GUN CLUB FOR THEIR CONTRIBUTION TO THE CITY

BUSINESS PRESENTATION(S)

4. A RECOMMENDATION TO AWARD THE BID FOR PLAYGROUND RENOVATION PROJECT TO RECWEST OUTDOOR PRODUCTS, INC.
5. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY – 1ST QUARTERLY STATISTICS
6. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 7 through 20 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 MEETING – APRIL 6, 2010
12. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – March 23, 2010

13. UPDATE ON COMMISSIONER/BOARDMEMBER TRAINING
14. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH MARCH 2010
"IN-KIND ROLL-OFF BIN FOR CITY
15. COUNTY OF LOS ANGELES ANIMAL CARE AND CONTROL PROPOSED
FISCAL YEAR 2010-2011 CONTRACT CITY BILLING RATES
16. HOUSEHOLD HAZARDOUS AND ELECTRONIC WASTE COLLECTION
PROGRAM SITING LIABILITY AGREEMENT FOR CITYWIDE COLLECTION
ON JULY 10, 2010
17. 2009 ANNUAL REPORT ON THE AB 2588 AIR TOXICS "HOT SPOTS"
PROGRAM
18. RIBBON CUTTING AND GRAND OPENING CEREMONIES SUPPORT
PROGRAM UPDATE
19. REQUEST FOR CITY TREE TRIMMING SERVICES TO RESIDENTIAL
PROPERTIES LOCATED 18003 THORNLAKE AVENUE, 18013 THORNLAKE
AVENUE, 18018 THORNLAKE AVENUE, 18027 THORNLAKE, AND 18033
BELSHIRE AVENUE
20. CONTRIBUTION TO THE CITY OF ARTESIA SENIOR PROGRAM FROM
THE ARTESIA CHAMBER OF COMMERCE

PUBLIC HEARING

21. Late Night Early Morning Permit and Entertainment Permit for Prime Grill Corp
at 11710 South Street #105-107, Artesia
and
Resolution No. 10-2196
A Resolution of the City Council of the City of Artesia Granting a Late Night
Operation Permit Pursuant to Artesia Municipal Code Section 3-2.209 to a
Business Known as Prime Grill Corp. Located at 11710 South Street #105-
107, Artesia, Ca. 90701
and
Resolution No. 10-2197
A Resolution of the City Council of the City of Artesia Granting an Entertainment
Permit Pursuant to Artesia Municipal Code Section 3-2.207 to a Business Known
as Prime Grill Corp Located at 11710 South Street #105-107, Artesia

22. RESIDENTIAL SOLID WASTE COLLECTION RATES ON THE TAX ROLL FOR FISCAL YEAR 2010-2011

AND

ORDINANCE NO. 10-756

AN ORDINANCE OF THE CITY OF ARTESIA ESTABLISHING CHARGES AGAINST RESIDENTIAL PROPERTIES WITHIN THE CITY FOR THE COLLECTION, REMOVAL AND DISPOSAL OF GARBAGE, RUBBISH AND WASTE MATERIALS

(INTRODUCTION AND FIRST READING)

PARKS AND RECREATION COMMISSION RECOMMENDATIONS

23. A RECOMMENDATION THAT ESTABLISHES THE HOURS OF OPERATION FOR ARTESIA PARK AND A.J. PADELDFORD PARK IN RELATION TO CITY OBSERVED HOLIDAYS
24. A RECOMMENDATION TO CHANGE SERVICE LEVELS FOR 2010 SUMMER FOOD SERVICE PROGRAM

PLANNING COMMISSION RECOMMENDATION(S)

25. CASE NO. 2010-09 CONDITIONAL USE PERMIT
18709 PIONEER BOULEVARD
Baber Mumtaz, 11637 Dune Street, Norwalk, Ca. 90650
A request for approval of a conditional use permit to allow threading as an incidental use within an existing retail business located at 18709 Pioneer Boulevard in the Commercial General (C-G) Zone.
(PLANNING COMMISSION RECOMMENDS APPROVAL)
26. CASE NO. 2010-10 CONDITIONAL USE PERMIT
18167 PIONEER BOULEVARD
Ajmal Mumtaz, 11637 Dune Street, Norwalk, Ca. 90650
A request for approval of a conditional use permit to allow threading as an incidental use within an existing retail business located at 18167 Pioneer Boulevard in the Commercial General (C-G) Zone.
(PLANNING COMMISSION RECOMMENDS APPROVAL)

ORDINANCE(S)

27. ORDINANCE NO. 10-755
An Ordinance of the City of Artesia to Include Athletic Studios as a Conditionally Permitted Use in the Light Manufacturing and Industrial (M-1), Heavy Manufacturing and Industrial (M-2), Commercial Planned Development (C-P-D), Mixed Commercial Planned Development (C-P-D), Mixed Commercial/ Single Family Residential (M-C-R), Commercial Transition (C-T), and Commercial General (C-G) Zones and as a Principally Permitted Use in the Service and

Professional (C-S-P) Zone.
(SECOND READING AND ADOPTION)

28. ORDINANCE NO. 10-757
An Ordinance of the City of Artesia Revising Regulations Applicable to Massage Establishments and Massage Technicians and Amending Chapter 2 of Title 3 of The Artesia Municipal Code
(FIRST READING INTRODUCTION)

RESOLUTION(S)

29. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT
AND
RESOLUTION NO. 10-2199
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 2010-2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF STREETS AND HIGHWAYS CODE
AND
RESOLUTION NO. 10-2200
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE REPORT OF THE ENGINEER FOR FISCAL YEAR 2010-2011 IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT
AND
RESOLUTION NO. 10-2201
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 FISCALY YEAR 2010-2011 PURSUANT TO PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS
30. RESOLUTION NO. 10-2195
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING FEES FOR PROVIDING PRELIMINARY PLAN CHECK SERVICES BY THE CITY'S PLANNING DEPARTMENT AND MAKING FINDINGS IN SUPPORT THEREOF

31. RESOLUTION NO. 10-2204.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY
PROGRAM FUNDS TO ENHANCE CITY COMMUNITY GARDEN
PROJECTS AND LANDSCAPED PUBLIC SPACES

STAFF REPORTS

32. MEASURE V – QUESTIONS AND ANSWERS
33. FINAL BUDGET REVIEW SCHEDULE FOR FISCAL YEAR 2009-10 AND
ADDITIONAL BUDGET STUDY SESSION FOR FISCAL YEAR 2010-11
34. AB2003 (MENDOZA) LOCAL GOVERNING BOARDS – LAME DUCK
CONTRACTS
35. STATUS REPORT ON THE 2010 FACILITY USE SCHEDULE FOR
ARTESIA PARK BALL FIELDS
 - a. ARTESIA D.E.S. SOCCER
 - b. ARTESIA PUNISHERS
36. DEATH OF COUNCILMEMBER LARRY NELSON AND THE VACANCY ON
THE CITY COUNCIL – DECISION TO FILL SEAT BY APPOINTMENT, SPECIAL
ELECTION OR APPOINTMENT UNTIL SPECIAL ELECTION, AND SPECIAL
MEETINGS TO ACCOMPLISH STEPS

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 IN MEMORY OF COUNCILMEMBER LARRY R. NELSON

TO THE REGULAR CITY COUNCIL MEETING OF JUNE 14, 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 7th day of May.

Dated this 6th day of May 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.