



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, MAY 11TH, 2009

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR BUD NELTON – TRINITY CHRISTIAN 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 – 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.

CEREMONIAL PRESENTATION(S)

- 1. CERTIFICATE OF RECOGNITION TO QUEST CREW FOR MTV'S AMERICA'S BEST DANCE CREW – SEASON THREE (3) CHAMPIONS**
- 2. INTRODUCTION OF ARTESIA LIBRARIAN BARBARA NIGHTINGALE**

BUSINESS PRESENTATION(S)

- 3. ARTESIA STRATEGIC PLAN UPDATE**
- 4. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT**

CONSENT CALENDAR

It is recommended that Items 5 through 22 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.

- 5. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING**
- 6. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA**
- 7. APPROVAL OF CITY COUNCIL DEMANDS**
- 8. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS**
- 9. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETING:
APRIL 13, 2009 – REGULAR MEETING**
- 10. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET
EAST OF GRIDLEY TO SUMMER AVENUE**
- 11. CITY OF ARTESIA 50TH ANNIVERSARY COMMUNITY PICNIC**
- 12. A STATUS REPORT ON THE PLANS AND PREPARATIONS FOR THE
50TH ANNIVERSARY PARADE EVENT FOR OCTOBER 10, 2009**
- 13. A REQUEST TO APPROVE THE FESTIVAL AGREEMENT FROM "O"
ENTERTAINMENT TO CONDUCT A FOUR (4) DAY CARNIVAL EVENT
AT ARTESIA PARK**
- 14. A REQUEST FOR APPROVAL OF THE ARTESIA PARK BATTING CAGE
POLICIES, PROCEDURES AND GUIDELINES**
- 15. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY**

RESOLUTION NO. 09-2141

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, 2009

(ADOPTION)

AND

ORDINANCE NO. 09-746

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

(FIRST READING AND INTRODUCTION)

25. APPROVAL OF ALLOCATION OF SUPPLEMENT LAW ENFORCEMENT SERVICES FUNDS AUTHORIZED BY AB 3229 (BRULTE) OF 1996 RELATING TO THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAMS

PLANNING COMMISSION RECOMMENDATION(S)

26. CASE NO. 2009-08

VARIANCE

CERRITOS PRESBYTERIAN CHURCH

11841 178th STREET

Paul Kim, 6281 Beach Blvd. Ste. 219, Buena Park, Ca. 90621

A request to approve a variance for a fence to be constructed higher than 6-0" for the property located at 11840 E. 178th Street (Cerritos Presbyterian Church Property) in the Single Family Residential (R-1) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

ORDINANCE(S)

27. 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.

(SECOND READING AND ADOPTION)

28. 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.

(SECOND READING AND ADOPTION)

RESOLUTION(S)

29. RESOLUTION NO. 09-2132

A Resolution of the City Council of the City of Artesia Approving the Recovery of Additional Parking Penalty Surcharge **(ADOPTION)**

30. RESOLUTION NO. 09-2134

A Resolution of the City Council of the City of Artesia Approving a Tobacco Permit Application Pursuant to Ordinance No. 08-739
(ADOPTION)

31. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT

RESOLUTION No. 09-2138

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 2009-2010 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. 09-2139

A Resolution of the City Council of the City of Artesia Approving the Report of the Engineer for Fiscal Year 2009-2010 in Connection with the City of Artesia Street Lighting Maintenance District

(ADOPTION)

AND

RESOLUTION NO. 09-2140

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 2009-2010 Pursuant to Provisions of Part 2 of Division 15 of the Streets and Highways Code, and Appointing a Time and Place for Hearing Protests

(ADOPTION)

32. FISCAL YEAR 2008/2009 FINAL BUDGET REVIEW

AND

RESOLUTION NO. 09-2137

A Resolution of the City Council of the City of Artesia Adopting a Final Budget Review 2008/2009 with Amendments

(ADOPTION)

STAFF REPORTS

33. PROPOSAL TO PREPARE COST ANALYSIS FOR SPORTS FIELD LIGHTING FOR THE CITY

34. A REQUEST FOR TRAVEL AUTHORIZATION TO THE SISTER CITY FESTA DE PRAIA IN PRAIA DE VITORIA, JULY 31 – AUGUST 9, 2009

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 JUNE 8, 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 7th day of May 2009 .

Dated this 7th day of May 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.