



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, JUNE 8, 2009

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

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 – SGT. GREG KNAPP OF LOS ANGELES COUNTY
SHERIFF'S DEPARTMENT**

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 FOR PUBLIC SERVICE WEEK**
- 2. PRESENTATION OF RELAY FOR LIFE VIDEO**
- 3. PRESENTATION OF PORTRAITS TO MISS ARTESIA 2008 AND HER COURT AND MISS TEEN ARTESIA 2008 AND HER COURT**

PRESENTATION OF PORTRAITS TO MISS ARTESIA 2009 AND HER COURT AND MISS TEEN ARTESIA 2009 AND HER COURT

- 4. CERTIFICATE OF RECOGNITION TO STEVE CIZMAR ON HIS RETIREMENT AS PRINCIPAL TO BURBANK ELEMENTARY SCHOOL**
- 5. CERTIFICATE OF RECOGNITION TO SERAFIN AVILA FOR COMPLETION OF INTERNSHIP AT AJ PADEFORD PARK WORKING WITH TEENS AND PARENT GROUP**
- 6. CERTIFICATE OF RECOGNITION TO MARIA CARRILLO FOR COMPLETION OF INTERNSHIP AT ARTESIA COMMUNITY CENTER WORKING WITH THE SENIOR**

BUSINESS PRESENTATION(S)

- 7. 50TH ANNIVERSARY TIME CAPSULE PROJECT**
- 8. ARTESIA STRATEGIC PLAN UPDATE**

CONSENT CALENDAR

It is recommended that Items 9 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.

- 9. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING**
- 10. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA**
- 11. APPROVAL OF CITY COUNCIL DEMANDS**
- 12. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS**
- 13. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:
MAY 11, 2009 – REGULAR MEETING**

14. APPROVAL OF COMMISSION MINUTES
PUBLIC SAFETY – MARCH 17, 2009
BEAUTIFICATION AND MAINTENANCE – MARCH 19, 2009
PARKS AND RECREATION – March 25, 2009
15. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET
EAST OF GRIDLEY TO SUMMER AVENUE
16. STATUS REPORT REGARDING 12 MILES OUT WEBSTREAMING
17. CONSOLIDATED DISPOSAL SERVICES REPORT FOR JANUARY-APRIL
2009 “IN-KIND ROLL-OFF BINS FOR THE CITY”
18. REQUEST FOR APPROVAL OF THE CITY’S PARTICIPATION WITH THE
CALIFORNIA DEPARTMENT OF EDUCATION NUTRITION SERVICES
DIVISION TO PROVIDE A SUMMER FOOD SERVICE PROGRAM AND
AUTHORIZATION TO SECURE MEALS FOR THE PROGRAM THROUGH
THE ABC UNIFIED SCHOOL DISTRICT
19. WEST COAST ARBORISTS RENEWAL OF TREE MAINTENANCE AGREEMENT
FOR FISCAL YEAR 2005-2006
20. CONSIDERATION AND APPROVAL OF THE AMENDMENT TO CITY-COUNTY
MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT
21. GOOD TIME TRAVEL COMPANY FOR SENIOR OUT OF TOWN/OVERNIGHT
EXCURSIONS
22. UPDATE REPORT RELATIVE TO THE MEETING WITH MY KIE CHO’S INQUIRY
IN REGARDS TO THE MEASURE V BUSINESS LICENSE TAX

**PUBLIC HEARING(S)
ADMINISTRATION OF OATH**

23. 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.

24. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FISCAL YEAR 2009-2010 ASSESSMENT

AND

RESOLUTION NO. 09-2142

A Resolution of the City Council of the City of Artesia Confirming a Diagram and Assessment for the 2009-2010 Fiscal Year and Ordering the Improvements in Connection with the City of Artesia Street Lighting Maintenance District Pursuant to the Provisions of Part 2 of Division 15 of the Streets and Highways Code.

(ADOPTION)

25. Case No. 2009-20

**Code Amendment
18747 Clarkdale Avenue**

City of Artesia, 18747 Clarkdale Avenue, Artesia CA 90701

A request for approval of a Code Amendment to amend the Artesia Municipal Code to allow administrative approval for modifications to color on structures or elements thereof in all zones in the City of Artesia.

And

Ordinance No. 09-747

An Ordinance of the City of Artesia Amending the Artesia Municipal Code to Allow Administrative Approval for Modifications to Color on Structures or Elements Thereof in all zones in the City of Artesia.

(First Reading and Introduction)

26. Case No. 2009-21

**General Plan Amendment and Zone
Map Amendment
18747 Clarkdale Avenue**

City of Artesia, 18747 Clarkdale Avenue, Artesia CA 90701

A request for approval that includes the following two components: 1) General Plan Amendment: a request to amend the Land Use Element of the Artesia General Plan to change the land use designation from Commercial General to Low Density Residential for the properties located along the north side of Hibbing Street; and 2) Zone Map Amendment: a request to amend the Artesia Zoning Map to rezone properties located along the north side of Hibbing Street from Commercial General (C-G) to Single-Family Residential (R-1) Zone.

And

Ordinance No. 09-748

An Ordinance of the City of Artesia Amending the Artesia Zoning Map to Rezone those Properties from Commercial General (C-G) to Single-Family Residential (R-1).

(First Reading and Introduction)

And

Resolution No. 09-2149

A Resolution of the City Council of the City of Artesia Amending the Land Use Element of the Artesia General Plan to Change the Land Use Designation for the Properties Located on the North side of Hibbing Street Between Norwalk Boulevard and Ely Avenue From General Commercial to Low Density Residential.

(Adoption)

27. Case No. 2009-16

**Tentative Parcel Map
11727 Arkansas Street**

Total Environmental Management Inc. 11727 Arkansas Street, Artesia, Ca. 90701

A request for approval of a Tentative Parcel Map No. 70937 to consolidate three (3) lots into one for property located at 11727 Arkansas Street in the Light Manufacturing and Industrial (M-1) Zone.

And

Resolution No. 09-2147

A Resolution of the City Council of the City of Artesia Approving of Tentative Parcel Map No. 70939 to Consolidate Three (3) Separate Parcels of Land into One (1) Parcel of Land for the Property Located at 11727 Arkansas Street in the Light Manufacturing and Industrial (M-1) Zone.

(Adoption)

PLANNING COMMISSION RECOMMENDATION(S)

28. Case No. 2009-11

**Conditional Use Permit Modification
and Design Review
18525 Pioneer Boulevard**

Rajdhani Restaurant, 18525 Pioneer Boulevard, Artesia CA 90701

A request for (1) approval of a modification of a conditional use permit and (2) design review approval of an outdoor dining area for the property located at 18525 Pioneer Boulevard in the Commercial General (C-G) Zone.

(Planning Commission recommends approval)

29. Case No. 2009-12

**Conditional Use Permit Modification
17510 Pioneer Boulevard**

Jonathan Matson, 13271 South Street, Cerritos CA 90701

A request for approval of a modification to a conditional use permit in order to expand the size of an existing office use on the second floor of an existing commercial center located at 17510 Pioneer Boulevard in the Commercial General (C-G) Zone.

(Planning Commission recommends approval)

30. Case No. 2009-13

**Conditional Use Permit
17828 Pioneer Boulevard**

Jonathan Matson, 13271 South Street, Cerritos CA 90701

A request for approval of a conditional use permit to allow a service and professional use on the ground floor for the property located at 17828 Pioneer Boulevard in the Commercial General (C-G) Zone.

(Planning Commission recommends approval)

31. Case No. 2009-14

**Variance, Conditional Use Permit,
and Design Review
17022 Roseton Avenue**

Michelle Fellen, 2903-H Saturn Street, Brea CA 92821

A request for approval of a variance to allow for the construction of a ten (10) feet high block wall, a conditional use permit and design review to install an emergency generator as accessory equipment to an existing wireless communication monopole for the property located at 17022 Roseton Avenue in the Light Manufacturing and Industrial (M-1) Zone.

(Planning Commission recommends approval)

32. Case No. 2009-16

**Conditional Use Permit Modification
11727 Arkansas Street**

Total Environmental Management, Inc. 11727 Arkansas Street, Artesia, Ca. 90701

A request for a conditional use permit to allow for a warehouse use for the property located at 11727 Arkansas Street in the Light Manufacturing and Industrial (M-1) Zone.

(Planning Commission recommends approval)

RESOLUTION(S)

33. RESOLUTION NO. 09-2144

A Resolution of the City Council of the City of Artesia, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 3, 2009, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities

(ADOPTION)

34. RESOLUTION NO. 09-2145

A Resolution of the City Council of the City of Artesia, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidate's Statements Submitted to the Voters at an Election to be Held on Tuesday, November 3, 2009.

(ADOPTION)

35. RESOLUTION NO. 09-2146

A Resolution of the City Council of the City of Artesia Updating the Locations of Street Improvements to be Funded Under Proposition 1B Funds.

(ADOPTION)

ORDINANCE(S)

36. 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)

37. 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.

(SECOND READING AND ADOPTION)

STAFF REPORTS

38. CORRESPONDENCE RELATIVE TO SISTER CITY RELATIONS BETWEEN ARTESIA AND ZACAPU, MICHOACAN

39. A REPORT ON THE STATUS OF THE ARTESIA BUSINESS ASSOCIATION

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 JULY 13, 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 4th day of June 2009 .

Dated this 4th day of June 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.