



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, JUNE 13, 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 – ARTESIA LIBRARY – BARBARA NIGHTINGALE**

**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. PROCLAIMING JUNE 25<sup>TH</sup> AND 26<sup>TH</sup> RELAY FOR LIFE DAYS THROUGHOUT THE CITY OF ARTESIA
2. OLDER AMERICAN OF THE YEAR RECOGNITION TO LORNA TELLINGHUISEN FOR HER CONTRIBUTIONS TO THE COMMUNITY

## **BUSINESS PRESENTATION(S)**

3. ARTESIA LIBRARY MONTHLY EVENTS
4. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS  
AND  
QUARTERLY REPORT FOR JANUARY, FEBRUARY AND MARCH 2011
5. LOS ANGELES COUNTY FIRE DEPARTMENT DEPLOYMENT INFORMATION AND 2011 MONTHLY ACTIVITY REPORTS FOR JANUARY THROUGH MAY
6. NIXLE AND NIXLE DIAL TECHNOLOGY COMMUNICATIONS
7. "THE CROSSING GUARD COMPANY" ALL CITY MANAGEMENT SERVICES WILL PROVIDE AN OVERVIEW OF PERSONNEL TRAINING STRATEGIES
8. ARTESIA STRATEGIC PLAN UPDATE

## **CONSENT CALENDAR**

It is recommended that Items 10 through 31 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 REPORT
13. APPROVAL OF CITY COUNCIL MINUTES  
REGULAR MEETING – MAY 9, 2011

14. APPROVAL OF COMMISSION MINUTES  
PARKS AND RECREATION COMMISSION – JANUARY 20, 2011 AND  
MARCH 17, 2011  
PLANNING COMMISSION – APRIL 26, 2011  
PUBLIC SAFETY COMMISSION – MARCH 15, 2011
15. COUNTY OF LOS ANGELES ANIMAL CARE AND CONTROL PROPOSED  
FISCAL YEAR 2011-12 CONTRACT CITY BILLING RATES AND  
SERVICE LEVELS
16. SUMMER FOOD SERVICE PROGRAM STANDARD FOOD SERVICE  
AGREEMENT
17. IMPLEMENTATION PLAN FOR 2011 SUMMER YOUTH PROGRAMS
18. REQUEST FOR TIME EXTENSION FOR TENTATIVE PARCEL MAP NO.  
70939/CITY COUNCIL RESOLUTION NO. 11-2288
19. SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT  
BOARD (SELACO-WIB) LEASE AGREEMENT FOR CHILD DEVELOPMENT  
CENTERS AT ARTESIA PARK AND A.J. PADELDFORD PARK OPERATED BY  
QUALITY CHILDREN SERVICES
20. PARK WATER COMPANY NOTIFICATION OF CPUC APPLICATIONS TO  
UPDATE ELIGIBILITY INCOME GUIDELINES IN RATE ASSISTANCE  
PROGRAM FOR LOW-INCOME CUSTOMERS
21. ARTESIA MUNICIPAL CODE SECTIONS THAT REGULATE ILLEGAL  
DUMPING IN PUBLIC PLACES
22. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH APRIL 2011  
“IN-KIND ROLL-OFF BIN FOR CITY”
23. LOS ANGELES COUNTY EMERGENCY MEDICAL SERVICES AGENCY  
GENERAL PUBLIC AMBULANCE RATES JULY 1, 2011 THROUGH JUNE  
30, 2012
24. ECIVIS GRANTS NETWORK SUBSCRIPTION FOR GRANTS PERFORMANCE
25. STATUS REPORT ON LOCAL PROPERTY TAX INFORMATION
26. REQUEST FOR APPROVAL OF DISPOSAL OF DAMAGED INVENTORY
27. GOLDEN STATE WATER COMPANY  
  
APPLICATION 11-05 REQUESTING AUTHORITY TO ESTABLISH

AUTHORIZED COST OF CAPITAL AND RATE OF RETURN FOR UTILITY OPERATIONS FOR 2012-2014

RE-SERVICE ON NOTICE OF AVAILABILITY OF APPLICATION (FOR APPLICATION 11-05)

ADVICE LETTER NO. 1438-WA SUPPLEMENTAL FILING TO CORRECT A TYPO TO A SCHEDULE (NO. ME-1-R) RATE FOR 1" METER FIRE WITH DOMESTIC NEED OF 3/4" METER

ADVICE LETTER NO 1447-W REQUESTING TERMINATION OF TWO DEVELOPER MAIN EXTENSION CONTRACTS

28. SOUTHERN CALIFORNIA EDISON COMPANY'S APPLICATION FOR APPROVAL OF CALIFORNIA ALTERNATE RATES FOR ENERGY (CARE), ENERGY SAVINGS ASSISTANCE, AND COOL CENTER PROGRAMS AND BUDGETS FOR 2012-2014
29. APPROVAL OF CONTRACT RENEWAL WITH CENTRATION MANAGEMENT
30. MTA RIGHT OF WAY LANDSCAPE PROJECT PROPOSAL CONCEPTUAL DESIGN SUBMITTED BY BEAUTIFICATION AND MAINTENANCE COMMISSIONER MIGUEL NAVARRO
31. LEGISLATIVE ACTIVITY REGARDING THE ABOLISHMENT VERSES REFORMING REDEVELOPMENT AN SUPPORTING AB1250 AND SB286

**PUBLIC HEARING**

ADMINISTRATION OF OATH

32. APPROVAL OF AN ENTERTAINMENT PERMIT:  
NENA'S CANTINA LOCATED AT 11746/48 E. 166<sup>TH</sup> STREET, ARTESIA, CA  
AND  
RESOLUTION NO. 11-2287  
A Resolution of the City Council of the City of Artesia Approving an Entertainment Permit Pursuant to Artesia Municipal Code Section 3-2.207 to a Business Known as Nena's Cantina Located at 11746/48 166<sup>th</sup> Street, Artesia, Ca. 90701  
(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. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FISCAL YEAR 2011-2012 ASSESSMENT

AND

RESOLUTION NO. 11-2282

A Resolution of the City Council of the City of Artesia Confirming a Diagram and Assessment for the 2011-2012 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)

### **BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATIONS**

35. BEAUTIFICATION AND MAINTENANCE COMMISSION XERISCAPE GARDEN PROJECT AT ARTESIA PARK STATUS REPORT

### **PLANNING COMMISSION RECOMMENDATIONS**

36. CASE NO. 2011-05 11746-48 166<sup>TH</sup> STREET  
A request for approval of a conditional use permit to allow karaoke at an existing bar (Nena's Cantina) located at 11746-48 166<sup>th</sup> Street in the Commercial General (C-G) Zone.

### **ORDINANCE(S)**

37. ORDINANCE NO. 11-770  
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)

### **RESOLUTION(S)**

38. FISCAL YEAR 2011/2012 BUDGET  
AND  
RESOLUTION NO. 11-2290  
A Resolution of the City Council of the City of Artesia Amending the City's Established Written Expense Reimbursement Policy for City Council members and Members of Other Legislative Bodies of the City and Repealing Resolution No. 1997  
(ADOPTION)

AND

RESOLUTION no. 11-2283

A Resolution of the City Council of the City of Artesia Adopting a Financial Plan and Approving a Budget for Fiscal Year 2011-2012.  
(ADOPTION)

39. RESOLUTION NO. 11-2284

A Resolution of the City Council of the City of Artesia, California, Calling for the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2011, 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)

40. RESOLUTION NO. 11-2285

A Resolution of the City Council of the City of Artesia, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate a General Municipal Election to be Held on November 8, 2011 with the Consolidated Elections to be Held on the Date Pursuant to Section 10403 of the Elections Code.  
(ADOPTION)

41. RESOLUTION NO. 11-2286

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 8, 2011.  
(ADOPTION)

42. UPDATE ON INCENTIVE PROGRAM PARTICIPATION FOR AGGREGATE  
RETROSPECTIVE DEPOSIT PAYMENT WITH CALIFORNIA JOINT POWERS  
INSURANCE AUTHORITY

AND

RESOLUTION NO. 11-2289

A Resolution of the City Council of the City of Artesia Committing Resources to the Future General Liability and Workers' Compensation Aggregate Retrospective Deposit Payment.  
(ADOPTION)

43. RESOLUTION NO. 11-2291

A Resolution of the City Council of the City of Artesia Declaring its Intention to Grant a Pipeline Franchise to Crimson Pipeline L.P.  
(ADOPTION)

## **STAFF REPORTS**

44. STATUS OF APPLICATION BY VENKATESH KOKA FOR PROPOSED  
RESTAURANT AT 18616-18616 ½ PIONEER BOULEVARD AND POTENTIAL  
EXEMPTION TO RESTAURANT MORATORIUM ORDINANCE

45. REPORT ON THE SECOND OF FOUR HOSTED TOWN HALL MEETINGS
46. A REQUEST FOR ANNUAL INCREASE OF THE ARTESIA-CERRITOS COMMUNITY CHRISTMAS PROGRAM

### **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 ATTENDANCE AT UPCOMING CONFERENCES**

This is the time for the City Council to consider and select up to three Council members to attend any one or more of the following upcoming conferences: (1) the Annual Fall League of California Cities Conference; (2) the Annual Fall California Contract Cities Association Conference; and (3) the Annual Spring California Contract Cities Association Seminar.

### **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.