

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

MONDAY, JUNE 14, 2010

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:15 p.m., Monday, June 14, 2010, in the Artesia City Council Chamber by Mayor Lima. The Invocation was presented by Councilmember Sally Flowers and the Pledge of Allegiance was led by Girl Scout Troop 4113.

ROLL CALL – PRESENT: John P. Lyon, Council Member
 Sally Flowers, Council Member
 Michele Diaz, Council Member
 Victor Manalo, Mayor Pro Tem
 Tony Lima, Mayor

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 FLOWERS, SECONDED
BY MAYOR PRO TEM MANALO, TO APPROVE
AGENDA AS AMENDED.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

ANNOUNCEMENT REGARDING SPEAKER CARDS

Gloria Considine, City Clerk presented announcement regarding speaker cards.

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

Barbara Nightingale of the Artesia Library presented the events occurring at the library.

CEREMONIAL PRESENTATION(S)

1. SERVICE AWARD FROM SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS RECOGNIZING FORMER MAYOR AND COUNCILMEMBER LARRY R. NELSON

Service award was presented by Larry Mc Callon of Southern California Association of Governments to Pat Nelson wife of former Councilmember Larry R. Nelson.

BUSINESS PRESENTATION(S)

2. LOS ANGELES COUNTY ENERGY PROGRAM
AND

RESOLUTION NO. 10-2214

A Resolution of the City Council of the City of Artesia Consenting to Inclusion of Properties within the Incorporated Area of the City in the Los Angeles County Energy Program to Finance Distributed Generation Renewable Energy Sources and Energy and Water Efficiency Improvements, Approving the Report Setting Forth the Parameters of the Referenced Program and Certain Matters in Connection Therewith

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

Representative from Los Angeles County Energy Coalition presented information regarding the energy program.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM MANALO, TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 10-2214 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

3. STATUS REPORT ON THE 2010 CERRITOS-ARTESIA RELAY FOR LIFE AND THE CITY'S FUNDRAISING EFFORTS

Melissa Gobas, Parks and Recreation Superintendent presented status report.

4. ARTESIA STRATEGIC PLAN UPDATE

Justine Menzel, Deputy City Manager presented strategic plan update.

CONSENT CALENDAR

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY COUNCILMEMBER FLOWERS, TO APPROVE CONSENT CALENDAR WITH THE EXCEPTION OF ITEMS 9 AND 15.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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 REPORT

9. APPROVAL OF CITY COUNCIL MINUTES

REGULAR MEETING – APRIL 12, 2010
SPECIAL MEETING – MAY 4, 2010
REGULAR MEETING – MAY 10, 2010

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY COUNCILMEMBER FLOWERS, TO APPROVE CITY COUNCIL MINUTES.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

10. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION – MARCH 18, 2010
PARKS AND RECREATION COMMISSION – MARCH 24, 2010 AND
APRIL 21, 2010
PLANNING COMMISSION – APRIL 27, 2010
PUBLIC SAFETY COMMISSION – MAY 12, 2010
FRIENDS OF ARTESIA FOUNDATION – JANUARY 27, 2010
11. APPROVAL OF CONTRACT RENEWAL WITH CENTRATION MANAGEMENT
12. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH APRIL 2010
“IN-KIND ROLL-OFF BIN FOR CITY”
13. INFORMATION REGARDING FILING VACANCY ON THE PLANNING
COMMISSION
14. PARK WATER COMPANY PROGRAMS TO ASSIST WITH THE REDUCTION
OF WATER COSTS
15. ARTESIA HISTORICAL SOCIETY ANNUAL FUNDRAISING GALA-REQUEST
FOR FEE WAIVER

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER LYON, TO APPROVE FACILITY
USER FEE WAIVER.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

16. STAFF RESPONSE TO REQUEST TO ALLOW SUMMER KITCHEN AT
THE RESIDENTIAL PROPERTY AT 11543 186TH STREET
17. CALIFORNIA ENERGY EFFICIENCY AND CONSERVATION BLOCK
GRANT AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND
THE CITY OF ARTESIA TO RETROFIT AND IMPROVE LIGHTING AND
INSTALL AN AIR CONDITIONING UNIT IN CITY FACILITIES

PUBLIC HEARING

Kevin Ennis, City Attorney administered the oath.

18. CASE NO. 2010-09
CONDITONAL 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.

Councilmember Diaz abstained from this item.

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

Mr. Mumtaz stated that he had a petition with 133 signatures with 89 being residents

who were in favor of the conditional use permit. He said that threading is not associated with a beauty parlor but it blends in with clothing and jewelry stores. He said it would save time to have the different uses in one stop. He said that threading does not require a cosmetology license. He requested approval of the conditional use permit.

Sharon Stephens, resident stated that she had concern with the consideration. She said by approving this would set precedence for the future. She said there was already a threading war in Artesia. She said with additional threading stations it would impact the current technicians and stores already established.

Mayor Lima inquired if there were any letters received on this item.

Gloria Considine, City Clerk replied that there was a letter before the City Council that was received.

Venkatesh Koka stated that there was a problem with threading not requiring cosmetology license. He said they can be opened anywhere. He said it should be fair to everyone because in the past there was a business that had to separate the clothing store and salon with a wall. He said it should be equal for everyone.

Mazhar Malik stated he was in favor of the shop. He said it is convenient to have one stop to take care of everything. He requested approval of the conditional use permit.

Translator for Ajmal Mumtaz stated they are going through the process by obtaining the permit. He said there was a comment that there were a lot of threading stores but he said that there were also a lot of clothing stores. He said this request would benefit their customers.

Mr. Mumtaz stated that one of the largest and successful businesses with multi uses is Walmart. He said this type of use attracts more people.

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

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

Mayor Lima stated that threading is traditional with Indian stores. He said he didn't think it would have an effect on other businesses.

Councilmember Flowers stated that Walmart is a successful store but the businesses in Artesia are smaller. She said she cannot see smaller businesses doing mixed uses. She said there needed to be control and her decision would be "no".

Mayor Lima stated that the petition was signed by 83 residents in favor of the conditional use permit and stated he would base his decision on petition.

Councilmember Lyon stated that he thought threading belonged in a beauty salon.

Mayor Pro Tem Manalo stated that he understood the convenience in one location but he would like to see people coming downtown for shopping and thought this type of use would deter that.

MOTION BY MAYOR PRO TEM MANALO, SECONDED
BY COUNCILMEMBER LYON, TO DIRECT STAFF TO
BRING BACK RESOLUTION OF DENIAL TO THE JULY
12, 2010 REGULAR CITY COUNCIL MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

19. 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.

Councilmember Diaz and Councilmember Lyon abstained from this item.

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

MOTION BY MAYOR PRO TEM MANALO, SECONDED
BY COUNCILMEMBER FLOWERS, TO CLOSE THE PUBLIC
HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY MAYOR PRO TEM MANALO, SECONDED
BY COUNCILMEMBER FLOWERS, TO DIRECT STAFF TO
BRING BACK RESOLUTION OF DENIAL FOR CASE NO.
2010-10 TO THE JULY 12, 2010 REGULAR CITY COUNCIL
MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

20. 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
(ADOPTION)

Okina Dor, Planning Director presented Resolution No. 10-2195.

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

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY MAYOR PRO TEM MANALO, TO WAIVE FURTHER READING

AND ADOPT RESOLUTION NO. 10-2195 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

21. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FISCAL YEAR 2010-2011 ASSESSMENT

AND

RESOLUTION NO. 10-2207

A Resolution of the City Council of the City of Artesia Confirming a Diagram and Assessment for the 2010-2011 Fiscal Year and Ordering the Improvements in Connection with the City of Artesia Street Lighting Maintenance District Pursuant to the Provisions of Part 2, Division 15 of the Streets and Highways Code. (ADOPTION)

Justine Menzel, Deputy City Manager presented the staff report.

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

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM MANALO, TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 10-2207 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

22. RESOLUTION NO. 10-2203

A Resolution of the City council of the City of Artesia Adopting a Policy for Handicap/Blue Curb Requests on Public Right of Way and Associated User Fees

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

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY COUNCILMEMBER LYON, TO CLOSE THE PUBLIC HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY COUNCILMEMBER LYON, TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 10-2203 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

23. LATE NIGHT EARLY MORNING PERMIT FOR NENA'S CANTINA AT 11746 E. 166TH STREET, ARTESIA AND RESOLUTION NO. 10-2216
A Resolution of the City Council of the City of Artesia Granting a Late Night Operations Permit Pursuant to Artesia Municipal Code Section 3-2.209 to a Business Known as Nena's Cantina Located at 11746 E. 166th Street, Artesia, Ca. 90701 (ADOPTION)

Maria Dadian, City Manager presented the staff report for this item. She presented the requirements for the permit and duration of permit if granted. She stated verification needed to be determined if there was a security guard at the location.

Translator translated staff report to Maria Guardado.

Translator on behalf of Maria Guardado stated that there was a security guard at the location and there was no intention of applying for an entertainment permit except for special occasions.

Maria Dadian, City Manager stated that the security guard needed to have a city business license and no entertainment can be conducted without a permit.

City Manager Dadian translated to the applicant information regarding the entertainment permit and security guard.

Mayor Pro Tem Manalo inquired of the applicant if she had anything she would like to say to the City Council.

Translator stated that Ms. Guardado stated that she wanted to comply with the City of Artesia.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM MANALO, TO CLOSE THE PUBLIC HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

Councilmember Diaz inquired if the approval was granted to the property or property owner.

Maria Dadian, City Manager stated that the approval is with the applicant.

Councilmember Lyon stated that he had a concern with a five year permit.

item.

Councilmember Flowers inquired as to where the mound was stored.

Melissa Gobas replied that the mound was stored in a storage unit located by Elaine Street.

Councilmember Flowers inquired if the permanent mound would impact soccer.

Ms. Gobas replied that the soccer teams use the grass not the dirt.

Councilmember Flowers inquired as to why the commission denied permanent mound.

Ms. Gobas replied that they felt one injury didn't justify the change.

Councilmember Flowers inquired if the mound was used by other users besides the city.

Ms. Gobas replied the use of the mound was for city league play.

Councilmember Flowers inquired if there would be a change to league play with the reduction of staff.

Ms. Gobas replied by saying no.

Councilmember Flowers inquired about the coaches moving the mounds.

Ms. Gobas replied that the mound is kept in a closed area and it takes two staff members to transport it.

Councilmember Flowers stated that she was not interested in moving forward with the request but possibly getting other solutions.

Mayor Pro Tem Manalo inquired if there was another way to move mound instead of a permanent mound.

Mayor Lima replied that there was limited personnel and because of the liability it would be worth eliminating it completely.

Councilmember Diaz inquired as to how many times the mound was moved weekly.

Ms. Gobas replied between March and June it can be moved two to three times a week plus practices.

Councilmember Lyon inquired if the mound could be left out and then removed for softball tournaments.

Ms. Gobas replied there was a risk of someone stealing it if left out.

Councilmember Diaz inquired about the cost for mound.

Mr. Burkhardt replied about \$900.

Councilmember Lyon inquired if it could be fastened down.

Mr. Burkhardt replied that he look at the mound and see if it was possible to fasten down.

Councilmember Flowers since this would not take effect until next season there was still time to make a decision.

Councilmember Diaz suggested a deadline to have the information come back to the City Council.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM MANALO, TO CONTINUE ITEM TO BRING BACK ALTERNATES FOR MOUNTING OF MOUND TO THE AUGUST REGULAR CITY COUNCIL MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

ORDINANCE(S)

26. 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), Mixed Commercial/ Single Family Residential (M-C-R), Commercial Transition (C-T) as a Principally Permitted Use in the Service and Professional (C-S-P) Zone.

(SECOND READING AND ADOPTION)

Gloria Considine, City Clerk presented Ordinance No. 10-755 for second reading and adoption.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM MANALO TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 10-755 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

27. 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

(SECOND READING AND ADOPTION)

Justine Menzel, Deputy City Manager presented Ordinance No. 10-756 for second reading and adoption.

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY COUNCILMEMBER FLOWERS TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 10-756 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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
(SECOND READING INTRODUCTION)

Gloria Considine, City Clerk presented Ordinance No. 10-757 for second reading and adoption.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY MAYOR PRO TEM MANALO TO WAIVE FURTHER
READING AND ADOPT ORDINANCE NO. 10-757 AS
READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

29. ORDINANCE NO. 10-758

An Ordinance of the City of Artesia Adopting by Reference an Updated Version of
Division 2 of Title 20 of the Los Angeles County Code Relating to Sanitary Sewers
and Industrial Waste Requirements, Permits and Fees, Making Amendments
thereto, and Amending the Artesia Municipal Code.

(FIRST READING AND INTRODUCTION)

Kevin Ennis, City Attorney presented Ordinance No. 10-758 for first reading
and introduction.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY MAYOR PRO TEM MANALO TO WAIVE FURTHER
READING AND INTRODUCE AND SET FOR PUBLIC
HEARING ORDINANCE NO. 10-758.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

30. ORDINANCE NO. 10-759

An Ordinance of the City of Artesia Updating the City's Entertainment Permit
Requirements, Providing for Temporary Entertainment Permits, and Amending the
Artesia Municipal Code

Maria Dadian, City Manager presented Ordinance No. 10-759 for first reading
and introduction.

MOTION BY COUNCILMEMBER LYON, SECONDED
BY COUNCILMEMBER FLOWERS TO CONTINUE
ORDINANCE NO. 10-759 TO THE JULY REGULAR CITY
COUNCIL MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

RESOLUTION(S)

31. FINAL BUDGET REVIEW 2009/2010 WITH AMENDMENTS
AND

RESOLUTION NO. ARA 10-16

A Resolution of the Artesia Redevelopment Agency of the City of Artesia adopting a Final amended Budget for 2009/2010

AND

RESOLUTION NO. 10-2208

A Resolution of the City Council of the City of Artesia Adopting the Final Budget Review 2009/2010 with Amendments

(ADOPTION)

Justine Menzel, Deputy City Manager presented the staff report.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO WAIVE FURTHER READING AND ADOPT RESOLUTIONS ARA 10-16 AND RESOLUTION 10-2208 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

32. FINAL YEAR 2010/2011 BUDGET

AND

RESOLUTION NO. ARA 10-17

A Resolution of the Artesia Redevelopment Agency of the City of Artesia adopting a Financial Plan and Approving a Budget for Fiscal Year 2010-2011

AND

RESOLUTION NO. 10-2209

A Resolution of the City Council of the City of Artesia Adopting a Financial Plan and Approving a Budget for Fiscal Year 2010-2011

(ADOPTION)

Justine Menzel, Deputy City Manager presented the staff report.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO WAIVE FURTHER READING AND ADOPT RESOLUTIONS ARA 10-17 AND RESOLUTION 10-2209 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

33. AMENDMENT TO THE ORANGELINE DEVELOPMENT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

AND

RESOLUTION NO. 10-2213

A Resolution of the City Council of the City of Artesia Adopting the Amendment to the Orangeline Development Authority Joint Exercise of Powers Agreement.

(ADOPTION)

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 10-2213 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lyon, Flowers, Diaz, Manalo and Lima

NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

34. CONSIDERATION OF POSITIONS AS EXEMPT FROM OVERTIME
COMPENSATION PURSUANT TO THE FAIR LABOR STANDARDS ACT
AND CALIFORNIA LABOR CODE AND APPROVAL OF THE ADMINISTRATIVE
LEAVE BENEFIT PLAN

AND

RESOLUTION NO. 10-2212

A Resolution of the City Council of the City of Artesia Granting Administrative
Leaves for Employees on Exempt Status
(ADOPTION)

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER LYON TO WAIVE FURTHER READING
AND ADOPT RESOLUTION NO. 10-2212 AS AMENDED
TO ADD SENTENCE "NO CASH-OUT OF UNUSED
ADMINISTRATIVE LEAVE " AND READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

35. RESOLUTION NO. 10-2204 (AMENDED)

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 to Pursue Prop 84 Grand Funds
(ADOPTION)

Maria Dadian, City Manager presented the staff report for Resolution No. 10-2204 for
adoption.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER LYON TO WAIVE FURTHER READING
AND ADOPT RESOLUTION NO. 10-2204 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

36. RESOLUTION NO. 10-2217

A Resolution of the City Council of the City of Artesia Authorizing the County
Of Los Angeles Department of Public Works to Secure Used Oil Payment
Program (OPP Cycle 1) Grant Funds on Behalf of the City of Artesia
(ADOPTION).

Maria Dadian, City Manager presented the staff report for Resolution No. 10-2217 for
adoption.

MOTION BY MAYOR PRO TEM MANALO , SECONDED
BY COUNCILMEMBER FLOWERS TO WAIVE FURTHER READING
AND ADOPT RESOLUTION NO. 10-2217 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

STAFF REPORTS

37. MAYORS RE-APPOINTMENTS TO FILL VACANCIES ON EXTERNAL COMMITTEES

Gloria Considine, City Clerk presented the staff report.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LYON TO APPROVE MAYORS RE-APPOINTMENTS TO VACANCIES ON EXTERNAL COMMITTEES.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

38. INFORMATION REGARDING APPOINTMENTS TO THE BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION

Gloria Considine, City Clerk presented the staff report for this item.

Informational report.

39. STATUS REPORT AND REQUEST FOR DIRECTION REGARDING THE 4TH OF JULY EVENT FOR FISCAL YEAR 2010-2011

Melissa Gobas, Parks and Recreation Coordinator presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY MAYOR PRO TEM MANALO WITH DIRECTION TO STAFF TO INQUIRE WITH PYRO SPECTACULARS TO SEE WHAT CAN BE OFFERED PATRIOTIC FOR \$500 IN MEMORY OF FORMER COUNCILMEMBER LARRY R. NELSON.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

40. AMENDED AGREEMENT FOR THE OPERATION AND MAINTENANCE OF THE HISTORICAL MUSEUM AND OLD FIRE STATION #30 OF THE CITY OF ARTESIA (CITY OF ARTESIA/ARTESIA HISTORICAL SOCIETY).

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

MOTION BY COUNCILMEMBER LYON , SECONDED BY MAYOR PRO TEM MANALO TO APPROVE AMENDED AGREEMENT FOR OPERATION AND MAINTENANCE OF THE HISTORICAL MUSEUM AND FIRE STATION #30.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

41. INFORMATION TECHNOLOGY ANALYSIS OF HARDWARE AND SOFTWARE APPLICATIONS IN CITY OPERATIONS

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

Report received and filed.

42. REPORT OF GASB 45 VALUATION AS OF JULY 1, 2009 AND THE ANNUAL REQUIRED CONTRIBUTION (ARC) VALUE

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

Informational report no action necessary.

43. CITY FACILITY SNACK BAR USE BY THE ARTESIA PUNISHERS FOR 2010-11 CALENDAR YEAR

Melissa Gobas, Parks and Recreation Superintendent presented the staff report for this item.

MOTION BY COUNCILMEMBER LYON, SECONDED BY COUNCILMEMBER FLOWERS TO APPROVE \$100 PER DAY FOR SNACK BAR INCLUDING FIELDS AND REQUIRING SELLERS PERMIT FROM ARTESIA PUNISHERS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

44. PLAYGROUND RENOVATION IMPROVEMENT PROJECT FOR ARTESIA PARK AND A.J. PADEL FORD PARK PROPOSED BY RECWEST OUTDOOR PRODUCTS, INC.

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

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY MAYOR PRO TEM MANALO WITH DIRECTION FOR STAFF TO WORK WITH REC WEST ON SCOPE OF WORK.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

Sharon Stephens, Parks and Recreation Commissioner explained the difference regarding the vendors for playground renovation improvement project.

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER COMMENTS

Councilmember Lyon inquired as to the reason why RTA was not present to film the last two council meetings because it was part of their contract. He inquired about the status on removing the blue boxes for clothing donations. He said that he had received calls about vendors selling tamales without an permit in front of the catholic church.

Councilmember Flowers commented on the nice job Councilmember Diaz did at the meeting. She inquired about usage of the community center and if had dropped due to the increased fees and suggested reviewing the fees again.

Mayor Pro Tem Manalo inquired about the parent group conducting youth tournaments.

Mayor Lima stated that the business owners on Pioneer Boulevard were inquiring about parking meters along Pioneer Boulevard.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

- Councilmember Flowers – California Contract Cities
- Mayor Pro Tem Manalo – California Contract Cities
- Mayor Lima – California Contract Cities
- Councilmember Lyon - ICSC

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 12th day of July 2010, by the following roll call vote:

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

GLORIA CONSIDINE, CITY CLERK