



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, JUNE 14, 2010

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

CALL TO ORDER

ROLL CALL

INVOCATION - Reverend DT. Parker of Concordia Lutheran 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 –Girl Scout Troop #4113

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. SERVICE AWARD FROM SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS RECOGNIZING FORMER MAYOR AND 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
3. STATUS REPORT ON THE 2010 CERRITOS-ARTESIA RELAY FOR LIFE AND THE CITY'S FUNDRAISING EFFORTS
4. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 5 through 17 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 REPORT
9. APPROVAL OF CITY COUNCIL MINUTES
REGULAR MEETING – APRIL 12, 2010
SPECIAL MEETING – MAY 4, 2010
REGULAR MEETING – MAY 10, 2010
10. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION – MARCH 18, 2010
PARKS AND RECREATION COMMISSION – MARCH 24, 2010 AND

Department and Making Findings in Support Thereof
(ADOPTION)

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)
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
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)

PLANNING COMMISSION RECOMMENDATION(S)

24. CASE NO. 2010-11
CONDITIONAL USE PERMIT &
DESIGN REVIEW
18735 CORBY AVENUE
Jonathan Matson, 13271 South Street, Cerritos, Ca. 90703
A request for approval of a conditional use permit to convert an existing private
garage into a warehouse and office use and design review approval for exterior
improvements of parking layout and trash enclosure for the property located at
18735 Corby Avenue in the Light Manufacturing and Industrial (M-1) Zone.

PARKS AND RECREATION COMMISSION RECOMMENDATION(S)

25. REQUEST TO DESIGNATE ONE BALL FIELD FOR 14U USAGE AND INSTALL
A PERMANENT PITCHING MOUND

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), 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)
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)
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)
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)
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
(FIRST READING AND INTRODUCTION)

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)

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)

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)

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)

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)

36. RESOLUTION NO. 10-2215

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)

STAFF REPORTS

37. MAYORS RE-APPOINTMENTS TO FILL VACANCIES ON EXTERNAL COMMITTEES
38. INFORMATION REGARDING APPOINTMENTS TO THE BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION
39. STATUS REPORT AND REQUEST FOR DIRECTION REGARDING THE 4TH OF JULY EVENT FOR FISCAL YEAR 2010-2011
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)
41. INFORMATION TECHNOLOGY ANALYSIS OF HARDWARE AND SOFTWARE APPLICATIONS IN CITY OPERATIONS
42. REPORT OF GASB 45 VALUATION AS OF JULY 1, 2009 AND THE ANNUAL REQUIRED CONTRIBUTION (ARC) VALUE
43. CITY FACILITY SNACK BAR USE BY THE ARTESIA PUNISHERS FOR 2010-11 CALENDAR YEAR
44. PLAYGROUND RENOVATION IMPROVEMENT PROJECT FOR ARTESIA PARK AND A.J. PADEFORD PARK PROPOSED BY RECWEST OUTDOOR PRODUCTS, INC.

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

"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 10th day of May.

Dated this 10th day of June 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.