

MINUTES

ARTESIA CITY COUNCIL CHAMBERS  
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA  
CITY COUNCIL

MONDAY, JULY 12, 2010

7:00 P.M.

---

The regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, July 12, 2010, in the Artesia City Council Chamber by Mayor Lima. The Invocation was presented by Bishop Brian Juarez of Church of Jesus Christ of Later Day Saints and the Pledge of Allegiance was led American Red Cross of Greater Long Beach.

ROLL CALL – PRESENT:           John P. Lyon, Council Member  
  Michele Diaz, Council Member  
  Tony Lima, Mayor

                                  ABSENT:           Sally Flowers, Councilmember  
  Victor Manalo, Mayor Pro Tem

                          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 LYON, SECONDED  
BY COUNCILMEMBER DIAZ, TO APPROVE  
AGENDA.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

**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 information regarding the reading program at the library.

Ram Kakkar stated that he had hindu scholars who would be interested in leading the invocation at the city council meetings.

Manual Azevedo of California Dairies stated that they were having problems obtaining permits from the City to install new equipment to meet mandates for pollution reduction.

Venkatesh Koka commented on the planning process taking so long.

### **CEREMONIAL PRESENTATION(S)**

1. PRESENTATION OF PORTRAITS TO MISS ARTESIA 2009 AND HER COURT AND MISS TEEN ARTESIA 2009 AND HER COURT  
Item was continued to the August 9, 2010 City Council meeting.
2. PRESENTATION OF PORTRAITS TO MISS ARTESIA 2010 AND HER COURT AND MISS TEEN ARTESIA 2010 AND HER COURT  
Item was continued to the August 9, 2010 City Council meeting.
3. ASSOCIATION FOR LOS ANGELES DEPUTY SHERIFFS RECOGNIZING CITY'S ONGOING SUPPORT  
Item was continued to the August 9, 2010 City Council meeting.
4. US CENSUS BUREAU RECOGNITION TO THE CITY FOR THEIR SUPPORT IN RAISING AWARENESS AND INSPIRING PARTICIPATION IN THE 2010 CENSUS  
Recognition presented to the City Council from the US Census Bureau.
5. PRESENTATION BY LORINDA JOHNSON, EXECUTIVE DIRECTOR OF THE CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY (CCHOA) OF SURPLUS FUNDS TO ARTESIA  
Funds presented to the City Council from CCHOA by Lorinda Johnson, Executive Director.

### **BUSINESS PRESENTATION(S)**

6. SOUTHERN CALIFORNIA EDISON 2010 STATE OF THE UTILITY AND SMART CONNECT PROGRAM OVERVIEW  
Ben Harvey of the Southern California Edison Company presented information regarding the smart connect program.
7. ARTESIA STRATEGIC PLAN UPDATE  
Justine Menzel, Deputy City Manager presented the update on the Strategic Plan.

### **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER LYON, SECONDED BY COUNCILMEMBER DIAZ, TO APPROVE AGENDA WITH EXCEPTION OF ITEM 15.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

8. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
9. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
10. APPROVAL OF CITY COUNCIL DEMANDS
11. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
12. APPROVAL OF CITY COUNCIL MINUTES  
JUNE 14, 2010 - REGULAR MEETING
13. APPROVAL OF COMMISSION MINUTES

PLANNING COMMISSION – MAY 25, 2010

14. FACILITY USE PERMITS AND REVENUE COLLECTED FOR THE PERIODS OF CALENDAR YEAR 2008 TO JUNE 30, 2010
15. NOTIFICATION OF FILING OF AN APPLICATION WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION BY PARK WATER COMPANY FOR TEMPORARY SURCHARGE TO AMORTIZE BALANCES PURSUANT TO THE WATER REVENUE ADJUSTMENT MECHANISM ACCOUNT (WRAM) AND THE MODIFIED PRODUCTION COST BALANCING ACCOUNT (MCBA)  
Direction to staff for letter of opposition to be sent to the Public Utilities Commission.  
3-0-2 Flowers and Manalo – absent
16. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY
17. A REQUEST FOR LETTER OF SUPPORT FOR ASSEMBLY BILL 222 ENCOURAGING DEVELOPMENT OF CONVERSION TECHNOLOGIES AND BIOREFINERIES IN CALIFORNIA

**PUBLIC HEARING**

Kevin Ennis, City Attorney administered the oath.

18. 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.  
(SECOND READING AND INTRODUCTION)  
Maria Dadian, City Manager presented Ordinance No. 10-758 for adoption.

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

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

MOTION BY COUNCILMEMBER LYON, SECONDED  
BY COUNCILMEMBER DIAZ, TO WAIVE FURTHER  
READING AND ADOPT ORDINANCE NO. 10-758 AS  
READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

19. 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)  
Maria Dadian, City Manager requested continuance of this item to allow for her and the City Attorney's determination.

MOTION BY COUNCILMEMBER LYON, SECONDED  
BY COUNCILMEMBER DIAZ, TO CONTINUE PUBLIC  
HEARING AND ORDINANCE NO. 10-759 TO THE  
AUGUST 9, 2010 CITY COUNCIL MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

**PLANNING COMMISSION RECOMMENDATION(S)**

20. Case No. 2010-15 Variance  
12231 183<sup>rd</sup> Street  
Mohammad Shahab Ullah, 2049 Orange Ave, Long Beach, CA 90806  
A request for approval of multiple variances (1.) to exceed the required 50% lot Coverage; 2) to provide less than the required 20'-0" front yard setback to 12'-0"3.) to provide less than the required 10'-0" street-side yard setback to 5'-0") to construct a new two-story single family dwelling for the property located at 12231 183<sup>rd</sup> Street in the Single Family Residential (R-1) zone.

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

MOTION BY COUNCILMEMBER LYON, SECONDED  
BY COUNCILMEMBER DIAZ, TO SET FOR PUBLIC  
HEARING CASE NO. 2010-15 TO THE AUGUST  
9, 2010 CITY COUNCIL MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

**RESOLUTION(S)**

21. Case No. 2010-09 Conditional Use Permit  
18709 Pioneer Boulevard  
And  
Resolution No. 10-2210  
A Resolution of the City Council of the City of Artesia Denying a Conditional Use Permit for Threading as an Incidental Use to an Existing Retail Business Located at 18709 Pioneer Boulevard in the Commercial General (C-G) Zone.

Case No. 2010-09 and the public hearing were continued to the August 9, 2010 City Council meeting due to lack of quorum.

22. Case No. 2010-10 Conditional Use Permit  
18167 Pioneer Blvd.  
And  
Resolution No. 10-2211  
A Resolution of the City Council of the City of Artesia Denying a Conditional Use Permit for Threading as an Incidental Use to an Existing Retail Business Located at 18167 Pioneer Boulevard.

Case No. 2010-10 and public hearing were continued to the August 9, 2010 City Council meeting.

23. Amended Fiscal Year 2010/2011 Budget

And

Resolution No. 10-2218

A Resolution of the City Council of the City of Artesia Adopting an Amended Financial Plan and Budget for Fiscal Year 2010-2011 (Adoption)

MOTION BY MAYOR LIMA, SECONDED  
BY COUNCILMEMBER LYON, TO WAIVE FURTHER  
READING AND ADOPT RESOLUTION NO. 10-2218  
AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

**ADDITIONAL CITIZEN COMMENTS**

Venkatesh Koka commented on his application for bar and restaurant and the request for an ABC License.

Gurrall Sinall requested that process for planning items to the City Council shouldn't take so long.

Emily Chen stated that on June 19<sup>th</sup> there was an event at the Artesia Children's Center and at the event Mayor Lima was present along with members of the Rotary Club. She thanked them for their attendance and volunteering.

Margaret Saito, resident inquired about the safe guards and firewalls for the smart connect electricity meters.

**COUNCILMEMBER COMMENTS**

Councilmember Lyon thanked Barbara Nightingale of the Artesia Library for the update on library activities. He commended the staff on a balanced budget. He commented on the letter received from Richards, Watson and Gershon.

Councilmember Diaz commended Justine Menzel on the cleanup that occurred on Saturday.

Mayor Lima stated that there was a new president for the Rotary Club. He stated that he met with the Milk Producers.

**COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE**

There were no meetings to report.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:36 p.m.

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 Special Meeting of the City Council held on the 9th day of August 2010, by the following roll call vote:

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

---

GLORIA CONSIDINE, CITY CLERK