



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, JULY 13, 2009

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

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 – WOMENS CLUB OF ARTESIA AND CERRITOS

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.

BUSINESS PRESENTATION(S)

- 1. ARTESIA STRATEGIC PLAN UPDATE**
- 2. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT**
- 3. A REQUEST FROM THE SOUTH ASIAN NETWORK PROPOSING A SENIOR NUTRITION PROGRAM AT THE ARTESIA PARK ALBERT O LITTLE COMMUNITY CENTER**

CONSENT CALENDAR

It is recommended that Items 4 through 23 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.

- 4. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING**
- 5. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA**
- 6. APPROVAL OF CITY COUNCIL DEMANDS**
- 7. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS**
- 8. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETING:
May 12, 2009 – Special Meeting**
- 9. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION- March 24, 2009, April 28, 2009 and May 26, 2009**
- 10. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET
EAST OF GRIDLEY TO SUMMER AVENUE**
- 11. NOTIFICATION OF GENERAL PUBLIC AMBULANCE RATES JULY 1, 2009
THROUGH JUNE 30, 2010**
- 12. MEMORANDUM OF UNDERSTANDING BETWEEN JURISDICTIONS AND THE
CITY OF LOS ANGELES RECOVERY ACT JUSTICE ASSISTANCE GRAN
GRANT (JAG) PROGRAM AWARD**
- 13. CONSIDERATION AND APPROVAL OF THE AMENDMENT TO CITY-COUNTY
MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT**
- 14. A PROPOSAL TO OFFER A FARMER'S MARKET IN CONJUNCTION WITH
CITY PLAZA AND LEE OSTENDORF**

Residential (R-1)
(SECOND READING AND ADOPTION)

RESOLUTION(S)

**31. NATIONAL LEAGUE OF CITIES PRESCRIPTION DISCOUNT CARD PROGRAM
AND**

RESOLUTION NO. 09-2161

A Resolution of the City Council of the City of Artesia to Participate in the National League of Cities Prescription Discount Card Program.

(ADOPTION)

32. RESOLUTION NO. 09-2162

A Resolution of the City Council of the City of Artesia, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters at an Election to be Held on Tuesday, November 3, 2009 and Repealing Resolution No. 09-2145.

(ADOPTION)

33. RESOLUTION NO. 09-2163

A Resolution of the City Council of the City of Artesia Authorizing the County of Los Angeles Department of Public Works to Secure 15th Cycle Used Oil Block Grant Funds on Behalf of the City of Artesia

(ADOPTION)

34. RESOLUTION NO. 09-2164

A Resolution of the City Council of the City of Artesia Authorizing the Administration Agency-State Agreement No. 07-5355R for Construction Costs and Agency Construction Engineering for the South Street Improvement Project between Jersey Avenue and Pioneer Boulevard.

(ADOPTION)

STAFF REPORTS

35. PARTICIPATION IN JAMAY EVENT IN SEPTEMBER 2009

**36. REQUEST FOR ADDITIONAL FUNDING FOR LEGAL SERVICES BY THE
ORANGELINE DEVELOPMENT AUTHORITY**

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 AUGUST 10, 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 9th day of July 2009 .

Dated this 9th day of July 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.