



**REVISED**  
REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL

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

MONDAY, JULY 14<sup>TH</sup>, 2008

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** Retired Pastor Douglas Van Gessel.

(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** – Mr. William Ward of the Artesia Historical Society.

**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.

**ANNOUNCEMENT REGARDING ASSISTED LISTENING DEVICES**

Anyone who requires audio assistance to listen to these proceedings may request the use of an assisted 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.

**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**

1. INTRODUCTION OF NEW CITY EMPLOYEE RENE MORAN, PUBLIC WORKS MAINTENANCE WORKER I
2. RELAY FOR LIFE EVENT AND SPECIAL RECOGNITIONS
3. CERTIFICATE RECOGNIZING THE ARTESIA SENIOR CITIZEN'S CLUB 50<sup>TH</sup> YEAR ANNIVERSARY
4. ARTESIA HISTORICAL SOCIETY'S ANNUAL REPORT FOR FISCAL YEAR 2008-2009
5. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT APRIL – JUNE 2008

**CONSENT CALENDAR**

*It is recommended that Items 6 through 25 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.*

6. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
7. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
8. APPROVAL OF CITY COUNCIL DEMANDS
9. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS (REPORTS WILL BE PRESENTED UNDER SEPARATE COVER)
10. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:  
  
REGULAR CITY COUNCIL MEETING – MINUTES OF JUNE 9<sup>TH</sup>, 2008  
SPECIAL CITY COUNCIL BUDGET MEETING – MINUTES OF JUNE 16<sup>TH</sup>, 2008

SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING- JUNE  
23<sup>RD</sup>, 2008

**11. APPROVAL OF COMMISSION MINUTES**

PLANNING COMMISSION – MINUTES OF MAY 27<sup>TH</sup>, 2008

**12. BUSINESS LICENSE PERMIT PROCESSING AND ISSUANCE PROCEDURES-  
REVISE IN-HOUSE POLICY TO EXPEDITE CUSTOMER SERVICE**

**13. SIX MONTH STRATEGIC OBJECTIVES UPDATE**

**14. A REPORT RELATIVE TO THE ANNUAL FINANCIAL REPORT OF THE  
TRANSPORTATION DEVELOPMENT ACT ARTICLE 3, PROPOSITION A AND  
PROPOSITION C LOCAL RETURN FUNDS FOR THE FISCAL YEAR ENDED  
JUNE 30<sup>TH</sup>, 2007**

**15. CASE NO. 2005-58 CITY COUNCIL RESOLUTION NO. 08-2096 FINAL PARCEL MAP  
NO. 64268 (BHINDI'S INTERNATIONAL CROSSROADS PROJECT)**

**16. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT CONTRACT CITY LAW  
ENFORCEMENT SERVICES- SERVICE LEVEL AUTHORIZATION**

**17. BALL FIELD ALLOCATION AD-HOC COMMITTEE REPORT**

**18. PROGRESS UPDATE REPORT FOR CASE NO. 2007-20 (VARIANCE) FOR  
THE PROPERTY LOCATED AT 17732-38 NORWALK BOULEVARD IN THE  
SINGLE-FAMILY RESIDENTIAL (R-1) ZONE**

**19. PASSPORT PROGRAM UPDATE QUARTER AND YEAR ENDING JUNE 30<sup>TH</sup>,  
2008**

**20. NATIONAL NIGHT OUT IN ARTESIA 2008**

**21. FISCAL YEAR 2006 NATIONAL TRANSIT DATABASE MEMORANDUM OF  
UNDERSTANDING (MOU)**

**22. NOTIFICATION RELATIVE FROM TIME WARNER CABLE APPLICATION TO  
CALIFORNIA PUBLIC UTILITIES COMMISSION CONCERNING A STATE  
VIDEO FRANCHISE**

**23. AN UPDATE ON THE BILL BOARD PROJECT ASSOCIATED WITH AN  
AGREEMENT WITH VAN WAGNER COMMUNICATIONS**

24. RESPONSE TO CITIZEN COMMENT RELATIVE TO THE PLANNING DEPARTMENT INTERACTIONS FOR PROJECTS RELATED TO (1) BANQUET HALLS AND THE PARKING RELATED RATIOS AND (2) MEASURE V TAXES
25. R F DICKSON COMPANY, INC. ANNUAL RATE INCREASE

### **PUBLIC HEARING(S)**

#### **26. CASE NO. 2008-14**

#### **TENTATIVE PARCEL MAP No. 70428**

Koka Villa Inc. 18720 Pioneer Boulevard, Artesia, CA 90701

A request for approval of Tentative Parcel Map No. 70428 to consolidate three separate parcels of land into one parcel of land for the construction of a new 10 unit apartment complex for the property located at 18728-32 Arline Avenue in the Multiple Residential (M-R) Zone.

**Resolution NO. 08-2098**

### **ORDINANCES**

27. **ORDINANCE NO. 08-733-** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, REPEALING REGULATIONS GOVERNING ACUPRESSURE ESTABLISHMENTS AND ACUPRESSURISTS, REVISING REGULATIONS APPLICABLE TO THE PROVISION OF MASSAGE OPERATIONS AND AMENDING TITLES 3 AND 9 OF THE ARTESIA MUNICIPAL CODE. **(FIRST READING AND INTRODUCTION) (ITEM TO BE CONTINUED TO AUGUST 11TH)**

### **RESOLUTIONS**

28. FISCAL YEAR 2008-2009 BUDGET

AND

**RESOLUTION NO. 08-2094** – A RESOLUTION OF THE CITY OF ARTESIA, ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR FISCAL YEAR 2008-2009.

29. **RESOLUTION NO. 08-2095** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA AUTHORIZING THE ADMINISTRATION AGENCY-STATE AGREEMENTS IN SR2SL-5355(020) CITYWIDE INSTALLATION OF SIDEWALK, SIGNALS, BIKEWAY, RADAR SPEED DISPLAY, HANDICAP ACCESSIBLE RAMPS, AND OTHER RELATED IMPROVEMENTS
30. **RESOLUTION NO. 08-2097** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND REPEALING RESOLUTION NO. 2009.

- 31. RESOLUTION NO. 08-2099-** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA UPATING THE LOCATIONS OF STREET PAVEMENT IMPROVEMENTS BE FUNDED UNDER PROPOSITION 1B FUNDS.

**PLANNING COMMISSION RECOMMENDATION(S)**

**32. CASE NO. 2008-30**

**VARIANCE**

**17820-26 Pioneer Boulevard**

Suparana Inc. The India Restaurant, 17824 Pioneer Boulevard, Artesia, CA 90701  
A request to expand the kitchen and storage areas of an existing restaurant in an existing commercial retail building (Ziba Beauty Center) located at 17820-26 Pioneer Boulevard in the Commercial General (C-G) Zone.  
Resolution No. 2008-27P

**33. CASE NO. 2008-32**

**DESIGN REVIEW**

**18718-18792 Pioneer Boulevard**

Young Ding, Little India Village, 18760 Pioneer Boulevard, Artesia, CA 90701  
A request for a design review for approval to allow exposed neon light accents to an existing commercial center "Little India Village" located at 18718-18792 Pioneer Boulevard in the Commercial General (C-G) Zone.  
Resolution No. 2008-29P

**STAFF REPORTS**

- 34.** A REPORT REQUESTING CONSIDERATION TO SCHEDULE A JOINT MEETING WITH THE CITY COUNCIL AND THE PUBLIC SAFETY COMMISSION
- 35.** FORMATION OF THE CITY OF ARTESIA SPORTS ADVISORY COUNCIL AND REVIEW OF BY-LAWS).
- 36.** DISCUSSION ON THE FESTIVAL OF LIGHTS EVENT ON PIONEER BOULEVARD TO BE HELD NOVEMBER 1, 2008
- 37.** CITY ATTORNEY'S BUDGET AND RATE INCREASE REQUEST
- 38.** A REPORT RELATIVE TO THE AUDIT OF FISCAL YEAR 2007-2008 APPROPRIATIONS LIMIT WORKSHEETS
- 39.** AMERICA IN BLOOM SYMPOSIUM AND AWARDS IN COLUMBUS, OH.
- 40.** CONSIDERATION OF APPROVAL OF FIVE YEAR LEASE FOR COPY MACHINES

**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 MONDAY, AUGUST 11<sup>TH</sup>, 2008**

“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.

**AFFIDAVIT OF POSTING**

I, Daryl Betancur , 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 the 10<sup>TH</sup> day of July, 2008.

Dated this 10<sup>th</sup>, day of July, 2008

Daryl Betancur, CMC/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.