



SPECIAL MEETING OF THE ARTESIA CITY COUNCIL,  
REDEVELOPMENT AGENCY, HOUSING AND  
PARKING AUTHORITY

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

MONDAY, JULY 25, 2011

6:00 P.M.

MAYOR/CHAIRMAN VICTOR MANALO

MAYOR PRO TEM/VICE CHAIRMAN LYON

COUNCIL/BOARD/AUTHORITY MEMBER DIAZ

COUNCIL/BOARD/AUTHORITY MEMBER FLOWERS

COUNCIL/BOARD/AUTHORITY MEMBER LIMA

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Anyone wishing to speak to the City Council, Redevelopment Agency, Housing and Parking Authority should fill out a speaker card and give that card to the Secretary 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 Council/ Board/Authority members 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.

**PRESENTATION(S)**

1. WALKER PARKING CONSULTANTS PARKING STUDY AND PROPOSED PARKING PROGRAM FOR THE OLD DOWNTOWN AREA AND A PARKING IN-LIEU FEE FOR NEW RESTAURANTS AND RESTAURANT EXPANSIONS

**RECESS MEETING TO THE JOINT SPECIAL MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION.**

**RECONVENE THE JOINT SPECIAL MEETING OF THE CITY COUNCIL , REDEVELOPMENT AGENCY, HOUSING AND PARKING AUTHORITY MEETING.**

2. ARTESIA PUBLIC WORKS YARD PROJECT UPDATE
3. REDEVELOPMENT ELIMINATION LAW AND VOLUNTARY PAYMENT EXCEPTION; CITY'S PARTICIPATION IN VOLUNTARY PAYMENT PROGRAM UNDER ABX127, APPEAL OF DEPARTMENT OF FINANCE VOLUNTARY PAYMENT AMOUNT

AND

ORDINANCE NO. 11-775

An Ordinance of the City of Artesia to Comply with Park 1.9 of Division 24 of the California Health and Safety Code and Take Certain Actions in Connection Therewith

(FIRST READING AND INTRODUCTION)

**4. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9  
Number of potential cases: (2)

**CONSENT CALENDAR**

It is recommended that Items 5 through 15 be acted on simultaneously in one vote unless a member of the City Council/ Redevelopment Agency and Housing Authority requests separate discussion and/or action on the item. In the event a Board/Authority member requests separate discussion on a consent calendar, the Redevelopment

Agency and Housing Authority will consider that item immediately following approval of the rest of the consent calendar.

5. APPROVAL OF REDEVELOPMENT AGENCY DEMANDS
6. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT
7. APPROVAL OF REDEVELOPMENT AGENCY MINUTES
8. BOND ACTIVITY REPORT
9. ARTESIA DOWNTOWN REVITALIZATION PROJECT UPDATE
10. ARTESIA HISTORICAL DISTRICT UPDATE
11. UTILIZATION OF LAND ASSETS AND REVENUE (HOUSING PROJECT AREA)
12. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT CONTRACT CITY LAW ENFORCEMENT SERVICES – SERVICE LEVEL AUTHORIZATION
13. RESOLUTION NO. 11-2294  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
ADOPTING ACCOUNTING POLICY AND PROCEDURES  
(ADOPTION)
14. RESOLUTION NO. ARA 11-26  
A RESOLUTION OF THE ARTESIA REDEVELOPMENT AGENCY FORMALLY  
AUTHORIZING ACTION TAKEN BY THE CITY COUNCIL ON JUNE 13, 2011 TO  
ALLOCATE REDEVELOPMENT AGENCY FUNDS FOR THE COMPLETION OF  
THE PLAYGROUND RENOVATION PROJECT AT ARTESIA PARK  
(ADOPTION)
15. DRAFT BASIC FINANCIAL STATEMENT REPORT FOR FISCAL YEAR END  
JUNE 30, 2010

#### **PUBLIC HEARING**

16. PROPOSED EXEMPTION TO RESTAURANT MORATORIUM ORDINANCE  
AND  
ORDINANCE NO. 11-772-U  
An Interim Ordinance of the City of Artesia Modifying the Exemption from Interim  
Urgency Ordinance No. 11-768-U that Prohibits the Expansion of Existing  
Restaurants or Similar Uses or the Development or Operation of New  
Restaurants and Similar Uses in the Old Downtown Area of the City that do  
not Provide On-Site Parking Spaces for the Proposed Use in Compliance



Dated this 21st day of July, 2011

By: Gloria Considine, City Clerk/Agency Secretary

**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.