



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, AUGUST 8, 2011

7:00 P.M.

MAYOR VICTOR MANALO

MAYOR PRO TEM LYON

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LIMA

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR WILLIAM HUNDLEY OF BETHEL MIRACLE 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 – SGT. GREG KNAPP

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. NIXLE AND NIXLE DIAL TECHNOLOGY COMMUNICATIONS
2. ARTESIA LIBRARY MONTHLY EVENTS
AND
QUARTERLY REPORT PROVIDED BY LOS ANGELES PUBLIC LIBRARY
FOR THE MONTHS APRIL THROUGH JUNE 2011
3. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS
4. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 5 through 16 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 COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION - MAY 19, 2011
PARKS AND RECREATION COMMISSION - MAY 25, 2011
PUBLIC SAFETY COMMISSION - MAY 17, 2011
10. SHARING OF QUALIFYING LOW INCOME INFORMATION ADVICE LETTERS
FILED WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION BY
GOLDEN STATE WATER COMPANY AND PARK WATER
11. FIREWORKS STANDS PERMIT ISSUANCE AND PERMITEE WRAP UP
REPORT
12. ATTENDANCE RECORDS FOR THE BEAUTIFICATION AND MAINTENANCE
COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING
COMMISSION AND PUBLIC SAFETY COMMISSION

- 13. GOLDEN STATE WATER COMPANY APPLICATION BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION FOR AN ORDER AUTHORIZING AN INCREASE IN RATES
- 14. CITY OF ARTESIA COMPUTER, INTERNET, AND E-MAIL USE POLICY
- 15. CITY OF ARTESIA SOCIAL MEDIA USE POLICY AND PROCEDURE, AND COMMENT POLICY
- 16. AWARD OF BID FOR THE REPLACEMENT OF ONE OF THE SECOND OF THREE CITY VEHICLES WITH AN ALTERNATE FUEL VEHICLE UTILIZING SOUTHERN CALIFORNIA AIR QUALITY MANAGEMENT DISTRICT RESTRICTED FUNDS

PUBLIC HEARING
 ADMINISTRATION OF OATH

- 17. Case No. 2011-10 Design Review
18616 Pioneer Boulevard
 Venkatesh Koka, 18760 Pioneer Boulevard, Artesia CA 90701
 A request for approval to allow a new 2,834 square foot restaurant with façade Improvements for the property located at 18616 Pioneer Boulevard in the Commercial General (C-G) Zone. This property is located in the Old Downtown Area and is subject to an in-lieu parking fee for parking not provided on site.
And
 Resolution No. 11-2297
 A Resolution of the City Council of the City of Artesia Approving an Application For Design Review Approval for Façade Improvements to Allow a New 2,834 Square Foot Restaurant at a Vacant Property Located at 18616 Pioneer Boulevard, in the Commercial General (C-G) Zone.
 (Adoption)

PARKS AND RECREATION COMMISSION RECOMMENDATIONS

- 18. PROPOSAL TO LOWER CINCO DE MAYO SPECIAL EVENT BUDGET
- 19. ANNUAL REVIEW AND UPDATE FOR THE ARTESIA EXPRESS SATELLITE DROP OFF LOCATIONS AS OPERATED BY OLDTIMERS FOUNDATION
- 20. PROPOSED IMPLEMENTATION PLANS FOR UPCOMING SENIOR HOLIDAY LUNCHEONS
- 21. POLICY ON REGISTRATION FOR RECREATION PROGRAMS AND SERVICES

ORDINANCE(S)

22. ORDINANCE NO. 11-773
An Ordinance of the City of Artesia Granting a Franchise to Crimson Pipeline, L.P. to Maintain and Operate a Pipeline for the Transportation of Petroleum Products for any and all Purposes in Along, Across and Under Certain Public Streets Within the City of Artesia
(SECOND READING AND ADOPTION)
23. ORDINANCE NO. 11-774
An Ordinance of the City of Artesia Allowing Minor Increases or Enlargements to the Living Areas of Legal Nonconforming Dwelling Units Located on the Same Lot in Single-Family Residential (R-1) and Agricultural Single-Family Residential (A-1) Zones, and Amending the Code.
(SECOND READING AND INTRODUCTION)
24. ORDINANCE NO. 11-775
An ordinance of the City of Artesia to Comply with Part 1.9 of Division 24 of California Health and Safety Code and Taking Certain Actions in Connection Therewith
(SECOND READING AND ADOPTION)

STAFF REPORT

25. CORRESPONDENCE RELATIVE TO THE SISTER CITY OF JAMAY FIESTAS PATRIAS TO BE HELD SEPTEMBER 13 – 16
26. OLD DOWNTOWN AREA PARKING IN-LIEU FEE FOR NEW RESTAURANTS AND RESTAURANT EXPANSIONS

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 ATTENDANCE AT UPCOMING CONFERENCES

This is the time for the City Council to consider and select up to three Council members to attend any one or more of the following upcoming conferences: (1) the Annual Fall League of California Cities Conference; (2) the Annual Fall California Contract Cities Association Conference; and (3) the Annual Spring California Contract Cities Association Seminar.

1. REQUEST FOR DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE – SEPTEMBER 21-23, 2011
2. LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND EXPO
3. CALIFORNIA CONTRACT CITIES ASSOCIATION ANNUAL FALL CONFERENCE

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.