



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, AUGUST 11TH, 2008

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

CALL TO ORDER

ROLL CALL

INVOCATION Reverend Bud Melton of the Trinity Christian Center in Artesia.

(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 – Karen Speers, Beautification and Maintenance
Commissioner

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.

CEREMONIAL PRESENTATION(S)

1. INTRODUCTION TO MISS ARTESIA COURT AND MISS TEEN ARTESIA COURT
2. CITY PLAQUE OF RECOGNITION FOR MADALENA GALINDO'S YEARS OF SERVICE TO THE CITY OF ARTESIA
3. CERTIFICATE OF RECOGNITION TO THRIFTY OIL COMPANY CITY OF ARTESIA FOR BEING IN FULL COMPLIANCE WITH ALL COUNTY SANITATION DISTRICT OF LOS ANGELES INDUSTRIAL WASTE REQUIREMENTS FOR THE 2007 CALENDAR YEAR

BUSINESS PRESENTATION(S)

4. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT APRIL – JUNE 2008
5. GOLDEN STATE WATER COMPANY OVERVIEW ON RATE INCREASE AND STATE AND LOCAL WATER SITUATION
6. THE "NO-COST" WIRELESS MASTER PLAN
7. CERRITOS COLLEGE PROJECT HOPE 2008 COMMUNITY HEALTH FAIR

CONSENT CALENDAR

It is recommended that Items 8 through 28 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.

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 REPORTS

12. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:

SPECIAL CITY COUNCIL BUDGET MEETING- MINUTES OF JULY 7TH, 2008
REGULAR CITY COUNCIL MEETING- MINUTES OF JULY 14TH, 2008

13. APPROVAL OF COMMISSION MINUTES

PLANNING COMMISSION – MINUTES OF JUNE 24TH, 2008
PARKS AND RECREATION COMMISSION- MINUTES OF May 28th, 2008
PUBLIC SAFETY COMMISSION- MINUTES OF MAY 20TH, 2008
BEAUTIFICATION & MAINTENANCE COMMISSION- MINUTES OF JANUARY
17TH, MARCH 20TH AND MAY 15TH, 2008

**14. LOS ANGELES COUNTY ASSESSOR'S 2008 ANNUAL REPORT NAMES
ARTESIA IN GREATEST PERCENT CHANGE IN INCREASED ASSESSED
PROPERTY VALUATIONS**

15. SIX MONTH STRATEGIC OBJECTIVES UPDATE

16. CONSIDERATION FOR PHOTOGRAPHY SERVICES

**17. A REQUEST FOR THE DISPOSAL OF EXCESS EQUIPMENT AND
FURNITURE**

18. SHORT AND LONG TERM GOALS FOR SOCCER PLAY IN ARTESIA PARK

**19. CASE NO. 2003-21 CITY COUNCIL RESOLUTION NO. 08-2104- FINAL
PARCEL MAP NO. 26370 (BRANSON TOW)**

**20. CASE NO. 2006-17 CITY COUNCIL RESOLUTION NO. 08-2105-FINAL PARCEL
MAP NO. 066275 (GRIDLEY ROAD SINGLE FAMILY RESIDENCES)**

21. VETERAN'S DAY STATUS REPORT

**22. CITY OF NORWALK NOTICE OF A NEW FARE STRUCTURE FOR NORWALK
TRANSIT SYSTEM**

**23. GATEWAY CITIES COUNCIL OF GOVERNMENTS COMPREHENSIVE
INITIATIVE PLAN TO ADDRESS HOMELESSNESS**

24. 2008 PET ADOPTION/RABIES/MICROCHIP CLINIC

**25. CONSIDERATION FOR SUPPLEMENTAL SERVICES OF ACCOUNTING
MANAGER**

26. AGREEMENT FOR BILLING OF DIRECT ASSESSMENTS 2008-2009

27. THE LOS ANGELES COUNTY REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

PUBLIC HEARING(S)

28. **RESOLUTION NO. 08-2100** – A RESOLUTION OF THE CITY OF ARTESIA, FINDING THE CITY TO BE IN COMPLIANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089
29. **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)**
30. PUBLIC NUISANCE HEARING TO ABATE CONDITIONS AT THE PROPERTY LOCATED AT 12003 RENDOVA AVENUE, ARTESIA (APN 7033-010-010)

RESOLUTIONS

31. **RESOLUTION NO. 08-2102-** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING THE SPORTS ADVISORY COUNCIL TO FACILITATE THE SPORTS ACTIVITIES AND USE OF ARTESIA PARK
32. **RESOLUTION NO. 08-2103-** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA OPPOSING FISCALLY IRRESPONSIBLE STATE BUDGET DECISIONS THAT WOULD “BORROW” LOCAL GOVERNMENT, REDEVELOPMENT AND TRANSPORTATION FUNDS

PLANNING COMMISSION RECOMMENDATION(S)

33. **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

A request for approval of a conditional use permit to allow a beauty salon business at 17901 Pioneer Boulevard # N in the Pioneer Specific Plan.

Resolution No. 2008-33P

STAFF REPORTS

35. DISCUSSION RELATIVE TO PERMITTING THE USE OF GUEST ROOMS ON ACCESSORY STRUCTURES IN THE R-1 ZONE.

36. DISCUSSION RELATIVE TO CONSOLIDATING THE GENERAL MUNICIPAL ELECTION WITH LOS ANGELES COUNTY REGISTRAR OF VOTERS

ORDINANCE NO. 08-734- AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF ODD-NUMBERED YEARS

37. STATUS REPORT RELATIVE TO COPIER SERVICES

38. STATUS REPORT RELATIVE TO WEBCASTING AND STREAMING VIDEO CAPABILITIES

39. FESTIVAL OF LIGHTS EVENT

40. CITY OF ARTESIA 50TH ANNIVERSARY CONCEPTUAL PROPOSAL AND ASSOCIATED PROJECTED COSTS

41. CONSIDERATION OF CITY CLERK/TREASURER COMPENSATION ADJUSTMENT

42. CONSIDERATION TO THE CITY ATTORNEY'S REQUEST FOR A RATE INCREASE

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, SEPTEMBER 8TH, 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 7TH, day of August, 2008.

Dated this 7TH, day of August, 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.