



ADJOURNED REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

WEDNESDAY, AUGUST 12, 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 Brian Suk-Boo Lee
Artesia Cerritos United Methodist 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 – Barbara Nightingale of Artesia Library

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.

CEREMONIAL PRESENTATION

- 1. PRESENTATION OF PLAQUE TO DR. GARY SMUTS, SUPERINTENDENT OF ABC UNIFIED SCHOOL DISTRICT FOR “SUPERINTENDENT OF THE YEAR” FOR REGION XIV FOR 2009**

BUSINESS PRESENTATION(S)

- 2. ARTESIA STRATEGIC PLAN AND ADOPTION OF CITY OF ARTESIA GOALS AND OBJECTIVES**

CONSENT CALENDAR

It is recommended that Items 3 through 19 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.

- 3. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING**
- 4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA**
- 5. APPROVAL OF CITY COUNCIL DEMANDS**
- 6. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS**
- 7. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETING:**
June 8, 2009 – Regular Meeting
July 13, 2009 – Regular Meeting
- 8. APPROVAL OF COMMISSION MINUTES**
June 23, 2009 – Planning Commission
May 19, 2009 – Public Safety Commission
May 27, 2009 - Parks and Recreation Commission
May 21, 2009 – Beautification and Maintenance Commission
- 9. INFORMATION RELATIVE TO THE ARTESIA BASEBALL VOLUNTEER GROUP AND MEMBER STATUS**
- 10. PROPOSAL TO PROCURE GASB 45 ACTUARIAL SERVICES**
- 11. AWARD OF BID FOR SOUTH STREET PEDISTRIAN, BIKEWAY, AND TRANSIT IMPROVEMENTS**

12. FIRST 5 REQUEST THAT THE CITY ADOPT A RESOLUTION TO ALLOW WATER FLUORIDATION
13. DRAFTS OF CITY ATTORNEY'S IMPARTIAL ANALYSES OF BALLOT MEASURES TO INCREASE TRANSIENT OCCUPANCY AND BUSINESS LICENSE TAXES
14. NOTIFICATION OF PROPOSED FIXED ROUTE SERVICE REDUCTIONS BY NORWALK TRANSIT SYSTEM (NTS)
15. REPORT REGARDING ARTESIA'S EFFORTS AT COMMUNICATION
16. PLANS AND PREPARATIONS FOR THE 50TH ANNIVERSARY CELEBRATION SCHEDULED FOR OCTOBER 8-11, 2009
17. A STATUS REPORT RELATIVE TO THE SENIOR NUTRITION PROGRAM AT ARTESIA PARK, ALBERT O. LITTLE COMMUNITY CENTER . AND THE REQUEST TO PROVIDE VEGETARIAN MEALS TO ACCOMMODATE THE SOUTH ASIAN NETWORK AND OTHERS
18. REQUEST FOR TIME EXTENSION FOR TENTATIVE PARCEL MAP NO. 68727, CITY COUNCIL RESOLUTION NO. 09-2166
19. A REPORT UPDATING THE CITY COUNCIL ON THE MITIGATION OF STRAY CATS

PUBLIC HEARING

20. CONSIDERATION OF ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED HOUSING RELATED STUDIES

21. **CASE NO. 2009-01** **Variance and Conditional Use Permit
16725 Pioneer Boulevard**

A request for approval of a variance to allow the sale of alcoholic beverages for consumption off premises within 100 feet of a residential zone and 1000 feet off an existing automobile service station where alcoholic beverages are sold for consumption off premises, and also a request for approval of a conditional use permit to sell alcoholic beverages for consumption off-premises at an existing automobile service station. Both requests are for the premises located at 16725 Pioneer Boulevard in the Commercial General (C-G) Zone.

AND

RESOLUTION NO. 09-2135

A Resolution of the City Council of the City of Artesia Approving a Request for a Variance and Conditional Use Permit for the Off-Premises Sale of Alcoholic Beverages at an Existing Automobile Service Station Located at 16725 Pioneer

Boulevard in the Commercial General (C-G) Zone.

PLANNING COMMISSION RECOMMENDATION(S)

22. CASE NO. 2009-23

**Design Review
11903 Ashworth Avenue**

Jonathan Matson, 13271 South Street, Cerritos, Ca. 90703

A request for approval of a design review for improvements to an existing community hall located at 11903 Ashworth Avenue in the Single Family Residential (R-I) zone.

BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATION(S)

23. 2009 HOLIDAY HOME DECORATING CONTEST

ORDINANCE(S)

24. ORDINANCE NO. 09-747

An Ordinance of the City of Artesia Amending the Artesia Municipal Code to Allow Administrative Approval for Modifications to Color on Structures or Elements Thereof in all zones in the City of Artesia.

(TO BE CONTINUED)

25. ORDINANCE NO. 09-742

An Ordinance of the City of Artesia amending the Artesia Municipal Code that would principally permit certain "community hall" and similar uses in the Single Family Residential Zone (R-1), exempt these uses from specified development standards and Conditionally permit all other "community hall" uses within the Single Family Residential Zone (R-1).

(SECOND READING AND READING)

26. RESOLUTION NO. 09-2165

A Resolution of the City of Artesia, California, Finding the City to be in Conformance with the Congestion Management Program (CMP) and Adopting the CMP Local Development Report, in Accordance with California Government Code Section 65089

(SECOND READING AND ADOPTION)

STAFF REPORTS

**27. A REQUEST TO SCHEDULE A SPECIAL MEETING TO CONSIDER THE
DRAFT FISCAL YEAR 2009/2010 BUDGET**

**28. COUNCILMEMBER REVIEW OF BALLOT ARGUMENTS FOR TRANSIENT
OCCUPANCY TAX MEASURE AND BUSINESS LICENSE TAX MEASURE**

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 September 14, 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 7th day of August 2009 .

Dated this 7th day of August 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.