



REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL

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

MONDAY, SEPTEMBER 8<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** Pastor Don Owsley of the Cornerstone Community Church 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** – ABC Unified School District Student Body President.

**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 ASSISTIVE LISTENING DEVICES**

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.

**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. CERTIFICATE OF RECOGNITION TO BEVERLY JAMES

**BUSINESS PRESENTATION(S)**

2. THE "NO-COST" WIRELESS MASTER PLAN
3. ARTESIA STRATEGIC PLAN UPDATE AND CITY COUNCIL ADOPTION OF CITY OF ARTESIA VISION STATEMENT

**CONSENT CALENDAR**

*It is recommended that Items 4 through 21A 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.*

4. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
5. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
6. APPROVAL OF CITY COUNCIL DEMANDS
7. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS
8. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:  
  
SPECIAL CITY COUNCIL MEETING- MINUTES OF AUGUST 4<sup>TH</sup>, 2008  
REGULAR CITY COUNCIL MEETING- MINUTES OF AUGUST 11<sup>TH</sup>, 2008  
SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE PUBLIC SAFETY COMMISSION MEETING- MINUTES OF AUGUST 25<sup>TH</sup>, 2008
9. APPROVAL OF COMMISSION MINUTES  
  
PLANNING COMMISSION – MINUTES OF JULY 22, 2008
10. CONSIDERATION FOR PHOTOGRAPHY SERVICES
11. A REPORT RELATIVE TO THE ARTESIA LAW ENFORCEMENT MOBILE UNIT
12. STATUS REPORT REGARDING ARTESIA'S CITY STORE

13. CASE NO. 2006-17 CITY COUNCIL RESOLUTION NO. 08-2105-FINAL PARCEL MAP NO. 066275 (GRIDLEY ROAD SINGLE FAMILY RESIDENCES)
14. ARTESIA NIGHT OUT AGAINST CRIME REPORT
15. 2<sup>ND</sup> ANNUAL CRUISING FOR A CURE CAR SHOW
16. FESTIVAL OF LIGHTS EVENT
17. THE ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY
18. CENTRAL BASIN MUNICIPAL WATER DISTRICT 2008 TOILET REBATE PROGRAM IMPLEMENTATION TO BENEFIT THE FRIENDS OF ARTESIA LIBRARY FOUNDATION
19. STATUS REPORT ON THE PROGRESS OF THE UPDATE OF THE CITY'S GENERAL PLAN
20. CODE ENFORCEMENT CASE WORKLOAD AND DISPOSITION
21. NOTIFICATION (ADVISE LETTER) OF PROPOSED CHANGE TO BILL SERVICE TO AFFECT IMPLEMENTATION OF TIERED RATES
- 21A. CASUAL BUSINESS WEAR GUIDELINES FOR CASUAL FRIDAY IMPLEMENTATION

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

22. **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

#### **ORDINANCES**

23. **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. **(SECOND READING AND ADOPTION)**

## **PLANNING COMMISSION RECOMMENDATION(S)**

**24. 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

## **STAFF REPORTS**

- 25. STATUS REPORT RELATIVE TO FUNDING FOR WEBCASTING AND STREAMING VIDEO CAPABILITIES AND CONSIDERATION OF AGREEMENT**
- 26. INDEPENDENT FINDINGS OF CITY CLERK'S RECORDS MANAGEMENT NEEDS**
- 27. CONSIDERATION OF CITY CLERK/TREASURER COMPENSATION ADJUSTMENT**
- 28. A REPORT REQUESTING CONSIDERATION TO SCHEDULING SPECIAL CITY COUNCIL MEETING FOR THREE MONTH BUDGET REVIEW**
- 29. PROPOSAL FOR THE PURCHASE OF EXTERIOR HOLIDAY WREATHS**
- 30. CITY ORGANIZATION CHART AND DESCRIPTION OF JOB ROLES AND RESPONSIBILITIES**
- 31. STATUS REGARDING A COFFEE TABLE BOOK**

## **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, OCTOBER 13<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 4<sup>TH</sup>, day of September, 2008.

Dated this 4<sup>th</sup>, day of September, 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.