



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, SEPTEMBER 12, 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 REVEREND RAYMOND DECIPEDA OF HOLY FAMILY 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 – 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(S)

1. NATIONAL EMERGENCY PREPAREDNESS MONTH
2. CERTIFICATE OF RECOGNITION OCEAN MIYAKE 100TH BIRTHDAY
3. ARTESIA IN ACTION RECOGNITION CEREMONY

BUSINESS PRESENTATION(S)

4. SAN ONOFRE NUCLEAR GENERATION STATION
5. ARTESIA LIBRARY MONTHLY EVENTS
6. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS
7. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY 2ND QUARTER STATISTICS FOR APRIL, MAY AND JUNE 2011
8. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 9 through 31 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.

9. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
10. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
11. APPROVAL OF CITY COUNCIL DEMANDS
12. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
13. APPROVAL OF CITY COUNCIL MINUTES
JULY 11, 2011- SPECIAL MEETING
JULY 11, 2011 – REGULAR MEETING
AUGUST 8, 2011 – SPECIAL MEETING
AUGUST 8, 2011 – REGULAR MEETING

14. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – JUNE 28, 2011 AND
JULY 12, 2011
15. CONSIDERATION FOR APPROVAL OF LEASE WITH RICOH BUSINESS
SOLUTIONS FOR TWO COPIERS FOR CITY HALL
16. NOTIFICATION PROCESS FOR UNEXCUSED COMMISSIONER
ATTENDANCE
17. LOS ANGELES COUNTY FIRE DEPARTMENT MONTHLY REPORTS FOR
JUNE AND JULY 2011
18. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)
EMPLOYER'S LIABILITY COVERAGE PROGRAM CHANGES
EFFECTIVE JULY 1, 2011 – JULY 1, 2012
19. INFORMATION REGARDING VACANCY ON THE PUBLIC SAFETY
COMMISSION
20. SOUTHERN CALIFORNIA EDISON COMPANY'S APPLICATION FOR
APPROVAL OF 2009 ENERGY EFFICIENCY INCENTIVE AND FUNDING
REQUESTS
21. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH AUGUST
"IN-KIND ROLL-OFF BIN FOR CITY"
22. COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT PRISONER
MAINTENANCE RATES
23. FISCAL YEAR 2009 NATIONAL TRANSIT DATABASE MEMORANDUM
OF UNDERSTANDING (MOU)
24. INDEPENDENT ACCOUNTANTS' REPORT ON AGREED-UPON
PROCEDURES APPLIED TO APPROPRIATIONS LIMIT SCHEDULE
25. APPROVAL OF AWARD OF CONSULTANT CONTRACT TO YOUTH
EDUCATIONAL SPORTS, INC. TO PERFORM SCHOOL TRAFFIC
SAFETY EDUCATIONAL TRAINING SERVICES
26. GOLDEN STATE WATER COMPANY NOTIFICATION OF DETECTION OF 1,
4-DIOXANE IN WELL

27. GOLDEN STATE WATER COMPANY ADVICE LETTER NO. 1454-WA ADDING AND REVISING LANGUAGE IN THE 2010 TAX ACT MEMORANDUM ACCOUNT SUBMITTED TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION
28. GOLDEN STATE WATER COMPANY ADVICE LETTER NO. 1455-W PERTAINING TO AN APPLICATION SUBMITTED TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION REQUESTING AUTHORIZATION TO PARTICIPATE IN THE FIRST 5 LA ORAL HEALTH COMMUNITY DEVELOPMENT PROGRAM
29. NORWALK TRANSIT SYSTEM NOTIFICATIONS OF FIXED ROUTE CHANGES, PROPOSED FIXED ROUTE FARE INCREASES AND DIAL-A-RIDE FARE INCREASES
30. SOUTHERN CALIFORNIA GAS COMPANY NOTICE OF PROPOSED CHANGE IN GAS RATES-PIPELINE SAFETY RULEMAKING IMPLEMENTATION PLANS
31. BASIC FINANCIAL STATEMENT AND INDEPENDENT AUDITORS' REPORT FOR FISCAL YEAR END JUNE 30, 2010 -FINAL

PUBLIC HEARING

ADMINISTRATION OF OATH

32. PUBLIC HEARING ON OLD DOWNTOWN AREA PARKING IN-LIEU FEE AND PARKING OPERATION AND MAINTENANCE FEE FOR NEW RESTAURANTS AND RESTAURANT EXPANSIONS
AND
RESOLUTION NO. 11-2303
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA ESTABLISHING THE AMOUNT OF THE PARKING IN-LIEU FEE AND PARKING OPERATION AND MAINTENANCE FEE FOR NEW RESTAURANTS AND RESTAURANT EXPANSIONS IN THE OLD DOWNTOWN AREA OF THE CITY
(ADOPTION)

BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATION

33. XERISCAPE PROJECTS AT ARTESIA PARK AND CITY HALL

RESOLUTION(S)

34. RESOLUTION NO. 11-2300
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE

LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE
DISTRICT EXCESS FUNDS GRANT PROGRAM FOR REHABILITATION
OF CITY PARKS AND ALBERT O. LITTLE COMMUNITY CENTER AND
THE AJ PADEFORD PARK BASKETBALL COURT
(ADOPTION)

STAFF REPORT

35. LOS ANGELES COUNTY PLASTIC BAG BAN
36. REQUEST FOR ANNUAL INCREASE OF THE ARTESIA-CERRITOS
COMMUNITY CHRISTMAS PROGRAM
37. REQUEST FOR CITY COUNCIL ADHOC COMMITTEE TO CONVENE
A MEETING TO DISCUSS CONSOLIDATED DISPOSAL SERVICE
FRANCHISE AGREEMENT AND EVERGREEN CLAUSE
38. PROPOSAL TO ESTABLISH ARTESIA GRAFFITI REWARD PROGRAM

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. NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING

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.

