



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, SEPTEMBER 13, 2010

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

CALL TO ORDER

ROLL CALL

INVOCATION- Bishop David Horn of Church of Jesus Christ of Latter Day Saints
(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 - American Red Cross of Greater Long Beach

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. CONTRIBUTION FOR THE ARTESIA VETERANS MEMORIAL
2. PROCLAMATION "NATIONAL PREPAREDNESS MONTH"

BUSINESS PRESENTATION(S)

3. PLAYGROUND EQUIPMENT RENOVATIONS TO ARTESIA PARK AND A.J. PADELFOORD PARK
4. ARTESIA STRATEGIC PLAN UPDATE
5. APPEAL OF PLANNING COMMISSION'S DECISION TO REQUIRE A SPECIFIC PLAN FOR THE CALIFORNIA DAIRIES INC. PLANT AND PROPERTY IN CONJUNCTION WITH CONSTRUCTING A WASTEWATER PRETREATMENT FACILITY AT ITS PLANT AT 11709 ARTESIA BOULEVARD (CITY COUNCIL RESOLUTION NO. 10-2235)
6. ARTESIA HISTORICAL SOCIETY 2010-11 ANNUAL REPORT

CONSENT CALENDAR

It is recommended that Items 7 through 22 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.

7. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
8. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
9. APPROVAL OF CITY COUNCIL DEMANDS
10. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
11. APPROVAL OF CITY COUNCIL MINUTES
AUGUST 9, 2010 - REGULAR
12. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – JULY 27, 2010
13. UPDATE ON RATES FOR 2010-2011 SHERIFF DEPARTMENT'S
SUCCESS THROUGH AWARENESS AND RESISTANCE (S.T.A.R.)
PROGRAM

14. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) EMPLOYERS LIABILITY COVERAGE PROGRAM AMENDMENTS EFFECTIVE JULY 1, 2010 – JULY 1, 2011
15. FISCAL YEAR 2008 NATIONAL TRANSIT DATABASE MEMORANDUM OF UNDERSTANDING (MOU)
16. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH JULY 2010 “IN-KIND ROLL-OFF BIN FOR CITY”
17. RENEWAL AGREEMENT BETWEEN THE CITY OF ARTESIA AND ALL CITY MANAGEMENT SERVICES FOR THE CROSSING GUARD SERVICES
18. CALIFORNIA’S STANDARDIZED EMERGENCY MANAGEMENT SYSTEM/ NATIONAL INCIDENT MANAGEMENT SYSTEM/INCIDENT COMMAND SYSTEM (SIMS/NIMS/ICS) TRAINING POLICY FOR CITY OF ARTESIA AND 2010 NATIONAL INCIDENT MANAGEMENT SYSTEM COMPLIANCE ASSISTANCE SUPPORT TOOL (NIMSCAST) ASSESSMENT TOOL
19. ARTS EDUCATION PARTNERSHIP PROGRAM GRANT SOCIAL PROGRAM AGREEMENT
20. MODIFICATION TO OPERATING SCHEDULE TO FULLFILL HOLIDAYS ON FURLOUGH WEEK
21. ASSESSMENT FOR SUBREGIONAL SUSTAINABLE COMMUNITIES STRATEGY (SCS) UNDER SB 375
22. SUBRECIPIENT AGREEMENT – FY 09 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM BETWEEN THE CITY OF LOS ANGELES AND THE CITY OF ARTESIA

PUBLIC HEARING

ADMINISTRATION OF OATH

23. MESSAGE TECHNICIAN APPLICATION PERMITS FOR HEAVEN CENTER LOCATED AT 18403 PIONEER BOULEVARD, #204, ARTESIA

AND

RESOLUTION NO. 10-2224

A Resolution of the City Council of the City of Artesia Approving a Massage Technician Permit for Xui Hui Ma
(ADOPTION)

AND

RESOLUTION NO. 10-2225

A Resolution of the City Council of the City of Artesia Approving a Massage

Technician Permit for Lirong Yang
(ADOPTION)

AND

RESOLUTION NO. 10-2226
A Resolution of the City Council of the City of Artesia Denying a Massage
Technician Permit for Zhong Hai Cui.
(ADOPTION)

And

RESOLUTION NO. 10-2227
A Resolution of the City Council of the City of Artesia Denying a Massage
Technician Permit for Guichun Zhong
(ADOPTION)

And

RESOLUTION NO. 10-2228
A Resolution of the City Council of the City of Artesia Denying a Massage
Technician Permit for Xiangyi Yu
(ADOPTION)

And

RESOLUTION N. 10-2229
A Resolution of the City Council of the City of Artesia Denying a Massage
Technician Permit for Wansheng Jin.
(ADOPTION)

24. TAXICABS AND VEHICLES FOR HIRE PERMIT APPLICATIONS FOR
SAMUEL LOPEZ OF CERRITOS YELLOW TAXI CAB LOCATED AT
803 FEATHER AVE, LA PUENTE, CA. 91746

AND

RESOLUTION NO. 10-2231
A Resolution of the City Council of the City of Artesia Granting a Taxicabs
and Vehicles for Hire Permit Application Pursuant to Artesia Municipal
Code Section 4-3.04 to a Business Known as Cerritos Yellow Cab Located
at 803 Feather Ave., La Puente, Ca. 91746
(ADOPTION)

AND

RESOLUTION NO. 10-2232
A Resolution of the City Council of the City of Artesia Granting a Late Night
Early Morning Operations Permit Pursuant to Artesia Municipal Code Section
3-2.209 to a Business Known as Cerritos Yellow Cab Located at 803 Feather Ave.,
La Puente, Ca. 91746
(ADOPTION)

25. LATE NIGHT/EARLY MORNING PERMIT FOR TAVA GRILL AND LOUNGE
AT 18158 PIONEER BOULEVARD, ARTESIA
AND

RESOLUTION NO. 10-2233

A Resolution of the City Council of the City of Artesia Granting a Late Night/
Early Morning Operations Permit Pursuant to Artesia Municipal Code Section
3-2.209 to a Business Known as Tava Grill & Lounge Located at 18158
Pioneer Blvd., Artesia, Ca. 90701 Providing Restaurant Services
(ADOPTION)

26. RESOLUTION NO. 10-2235

A Resolution of the City Council of the City of Artesia Establishing Fees for
The Long-Term Entertainment Permit, a Fixed Fee for Temporary
Entertainment Permits and the Business License Tax Making Findings in
Support Thereof

PLANNING COMMISSION RECOMMENDATION(S)

27. CASE NO. 2010-03

CONDITIONAL USE PERMIT
18738-18742 PIONEER BLVD

Venkatesh Koka, 18750 Pioneer Boulevard, Artesia, Ca. 90701

A request for approval of a conditional use permit to add a bar with a dance floor
to an existing restaurant located at 18738-18742 Pioneer Boulevard in the
Commercial General (C-G) Zone.

(PLANNING COMMISSION RECOMMENDS DENIAL)

28. CASE NO. 2010-23

CONDITIONAL USE PERMIT
MODIFICATION
DESIGN REVIEW
11841 178th STREET

Paul Kim, 6281 Beach Boulevard #219, Buena Park CA 90621

A request for approval to modify conditional use permit 459 and design review
approval to allow facade improvements to an existing church located at 11841
178th Street in the Single Family Residential (R-1) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

PARKS AND RECREATION COMMISSION RECOMMENDATION(S)

29. ARTESIA PARENT VOLUNTEER GROUP BYLAWS

RESOLUTION(S)

30. RESOLUTION NO. 10-2211

A Resolution of the City Council of the City of Artesia Memorializing the Denial

of a Conditional Use Permit for Eyebrow Threading as an Incidental Use to an Existing Retail Business Located at 18167 Pioneer Boulevard in the Commercial General (C-G) Zone.

(ADOPTION)

31. RESOLUTION NO. 10-2234

A Resolution of the City Council of the City of Artesia Approving the Application for Grant Funds for the General Plan Update for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)

(ADOPTION)

32. RESOLUTION NO. 10-2237

A Resolution of the City Council of the City of Artesia Approving the Application for Nature Education Facility Program Funds to Enhance the City Community Garden Projects and Landscaped Public Spaces

(ADOPTION)

ORDINANCE

33. ORDINANCE NO. 10-759

An Ordinance of the City of Artesia Updating the City's Entertainment Permit Requirements, Providing for Temporary Entertainment Permits, Establishing a Reduced Business License Tax for Temporary Entertainment Uses, and Amending the Artesia Municipal Code.

(SECOND READING AND ADOPTION)

STAFF REPORTS

34. CONSIDERATION OF APPOINTMENT TO PLANNING COMMISSION

35. CITY FURNITURE/EQUIPMENT BORROWING REGULATIONS

36. TRANSPARENCY ON COMPENSATION OF PUBLIC OFFICIALS AND EMPLOYEES

37. CONSIDERATION OF AB1234 EXPENSE FORM REPORTING BY CITY COUNCIL MEMBERS

38. REQUEST TO SET A BUDGET STUDY SESSION FOR OCTOBER 2010 CONSIDERING A FISCAL UPDATE

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 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.

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 10th day of May.

Dated this 10th day of September 2010

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.