



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, SEPTEMBER 14, 2009

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER MARTINS

COUNCILMEMBER NELSON

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR BILL HUNDLEY OF BETHEL MIRACLE 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 – GAHR HIGH SCHOOL STUDENT BODY

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. PROCLAMATION TO RED CROSS PROCLAIMING SEPTEMBER 2009 AS PREPAREDNESS MONTH. PROCLAMATION TO BE ACCEPTED BY GUILLERMO SANCHEZ, PUBLIC RELATIONS COORDINATOR FOR RED CROSS**

BUSINESS PRESENTATION(S)

- 2. ARTESIA STRATEGIC PLAN UPDATE**
- 3. ARTESIA HISTORICAL SOCIETY**
 - a. 2009-10 ANNUAL REPORT**
 - b. 50th ANNIVERSARY TIME CAPSULE PROJECT REPORT**

CONSENT CALENDAR

It is recommended that Items 4 through 15 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:
JULY 29, 2009 – SPECIAL MEETING
AUGUST 11, 2009 – ADJOURNED REGULAR MEETING
AUGUST 12, 2009 – ADJOURNED REGULAR MEETING**
- 9. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – JULY 28, 2009**
- 10. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET
EAST OF GRIDLEY TO SUMMER AVENUE**
- 11. REQUEST FOR APPROVAL OF DOCUMENT DESTRUCTION SERVICE**
- 12. FISCAL YEAR 2007 NATIONAL TRANSIT DATABASE MEMORANDUM
OF UNDERSTANDING (MOU)**

- 13. 2009 SENIOR HEALTH FAIR ORGANIZED IN CONJUNCTION WITH 39TH CONGRESSIONAL DISTRICT CONGRESSWOMAN LINDA SANCHEZ

- 14. A STATUS REPORT RELATIVE TO THE OLD TIMERS SENIOR NUTRITION PROGRAM VEGETARIAN MEAL SERVICE PROMPTED BY THE SOUTH ASIAN NETWORK AND THE REQUEST OF USE OF FACILITIES BY THE SOUTH ASIAN NETWORK

- 15. CORRESPONDENCE RELATIVE TO MARIJUANA DISPENSARIES AND OVER-THE-COUNTER SALES

**PUBLIC HEARING(S)
ADMINISTRATION OF OATH**

- 16. USER FEE SCHEDULE
AND
RESOLUTION NO. 09-2169
A Resolution of the City Council of the City of Artesia Adopting the User Fee Schedule
(ADOPTION)

- 17. FACILITY USE REGULATIONS
AND
RESOLUTION NO. 09-2168
A Resolution of the City Council of the City of Artesia Approving the Facility Use Regulations and Establishing a Facility Use Fee Schedule

ORDINANCE(S)

- 18. CASE NO. 2009-20/ORDINANCE NO. 09-747 (CODE AMENDMENT FOR COLOR IMPROVEMENTS
A request for approval of Code Amendment to allow administrative approval of modifications to exterior colors on structures or elements thereof in all zones in the City of Artesia, with specific exemptions, and amending the Artesia Municipal Code.

AND
ORDINANCE NO. 09-747
An Ordinance of the City of Artesia Providing for the Administrative Approval of Modifications to Exterior Colors on Structures or Elements Thereof in All Zones in the City of Artesia, with Specific Exemptions, and Amending the Artesia Municipal Code.
(FIRST READING AND INTRODUCTION)

RESOLUTION(S)

19. FISCAL YEAR 2009/2010 BUDGET AND

RESOLUTION NO. 09-2170

**A Resolution of the City Council of the City of Artesia Adopting a Financial Plan
and Approving a Budget for Fiscal Year 2009-2010
(ADOPTION)**

STAFF REPORTS

20. REFUND POLICY FOR RECREATION PROGRAMS AND SERVICES

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 OCTOBER 12, 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 10th day of September 2009 .

Dated this 10th day of September 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.