



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

MONDAY, OCTOBER 11, 2010

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

CALL TO ORDER

ROLL CALL

INVOCATION- MR. MAYUR SHAH

(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- ARTESIA CERRITOS WOMAN'S CLUB

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. RECOGNITION FOR LARRY R. NELSON FROM JAMAY
2. RECOGNITION FOR ANDY ANDERSON
3. RECOGNITION FOR RAZILEE VEDA TADEO
4. PROCLAMATION RED RIBBON WEEK OCTOBER 17 – 23, 2010

BUSINESS PRESENTATION(S)

5. APPROVAL OF THE 2011 BALL FIELD USE CALENDAR TO INCLUDE THE USE OF BALL FIELDS, SNACK BAR AND RESTROOMS BY THE ARTESIA PARENT VOLUNTEER GROUP ON JUNE 25 AND 26, 2010 FOR A TOURNAMENT
6. 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) - UPDATE
7. LOS ANGELES COUNTY SHERIFF DEPARTMENT S.T.A.R. PROGRAM
AND
UPDATE ON RATES FOR 2010-2011 SHERIFF DEPARTMENT'S SUCCESS THROUGH AWARENESS AND RESISTANCE (S.T.A.R.) PROGRAM
8. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 9 through 20 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
SEPTEMBER 13, 2010 - REGULAR
14. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION – JULY 15, 2010
PARKS AND RECREATION COMMISSION – JULY 28, 2010
PLANNING COMMISSION – AUGUST 24, 2010
PUBLIC SAFETY COMMISSION – JULY 15, 2010
SPORTS ADVISORY COUNCIL – FEBRUARY 6, 2010
15. LOS ANGELES COUNTY FIRE DEPARTMENT INCIDENT REPORT
JULY 2010
16. VETERANS MEMORIAL GARDEN PROJECT SLATED TO BE
IMPLEMENTED 2011
17. IMPLEMENTATION ARRANGEMENTS FOR THE SENIOR THANKSGIVING
LUNCHEON SCHEDULED FOR NOVEMBER 10, 2010
18. AGREEMENT FOR BILLING OF DIRECT ASSESSMENT 2010-11
19. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH AUGUST
2010 “IN-KIND ROLL-OFF BIN FOR CITY”
20. CLOSURE OF ARTESIA FARMER’S MARKET

PUBLIC HEARING

ADMINISTRATION OF OATH

- | | |
|----------------------|--|
| 21. 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.

22. CASE NO. 2010-29 / RESOLUTION NO. 10-2241

The Artesia General Plan Update is a comprehensive update of the 1993 General Plan Update. The Artesia General Plan is a policy document designed to guide the City in achieving its community development and economic goals. The General Plan describes Artesia’s goals and policies regarding land use, community design, mobility, infrastructure and community facilities, conservation/sustainability, open space/recreation, safety, noise and economic development. The proposed General

Plan Update includes a comprehensive update of the General Plan baseline data, goals and policies.

BEAUTIFICATION AND MAINTENANCE COMMISSION RECOMMENDATION(S)

23. AFFIRMATION OF THE IMPLEMENTATION OF THE 2010 HOLIDAY HOME DECORATING CONTEST

24. MTA RIGHT OF WAY LANDSCAPE PROJECT PROPOSAL

RESOLUTION(S)

25. RESOLUTION NO. 10-2240

A Resolution of the City Council of the City of Artesia Approving the Application for Grant Funds from the Recreational Trails Program
(ADOPTION)

26. RESOLUTION NO.10-2239

A Resolution of the Artesia City Council Adopting an Amended Conflict of Interest Code Containing Revised Designated Positions, Disclosure Categories and Repealing Resolution No. 08-2097
(ADOPTION)

27. RESOLUTION NO. 10-2243

A Resolution of the City Council of the City of Artesia Authorizing the Administration Agency-State Agreement No. SR2SL-5355 (022) Established Safe Route to and From Elementary and Middle School for Niemes ES, Burbank ES, Carver ES, Kennedy ES, Elliot ES, and Ross Middle School for SRTS Maps and Training Sessions
(ADOPTION)

28. RESOLUTION NO. 10-2244

A Resolution of the City Council of the City of Artesia in Support of "Business Friendly Principles" as Part of SCAG's Development of a Southern California Economic Growth Strategy
(ADOPTION)

ORDINANCE

29. ORDINANCE NO 10-760

An Ordinance of the City of Artesia Regarding Fireworks and Amending the Artesia Municipal Code
(FIRST READING AND INTRODUCTION)

STAFF REPORTS

30. CONSIDERATION OF APPOINTMENT TO PLANNING COMMISSION
31. APPOINTMENT OF TRUSTEE TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL
32. A REQUEST TO CONSIDER AMENDING THE ARTESIA MUNICIPAL CODE TO ALLOW BINGO FOR NON-PROFIT ORGANIZATIONS
33. A REPORT RELATIVE TO THE DISSOLUTION OF THE FORMER ARTESIA CHAMBER OF COMMERCE
34. NATIONAL LEAGUE OF CITIES VOTING DELEGATE
35. INFORMATION REGARDING DUTIES AND ATTENDANCE OF THE BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PUBLIC SAFETY COMMISSION AND PLANNING COMMISSION

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 7th day of October.

Dated this 7th day October of 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.