



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, OCTOBER 12, 2009

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER MARTINS

COUNCILMEMBER NELSON

CALL TO ORDER

ROLL CALL

INVOCATION – REVEREND D.T. PARKER OF CONCORDIA LUTHERAN 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 – SGT. GREG KNAPP – LOS ANGELES COUNTY
SHERIFF'S DEPARTMENT**

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. RECOGNITION OF OFFICERS OF THE LOS ANGELES COUNTY SHERIFF AND FIRE DEPARTMENT FOR RAPID RESPONSE AND LIFE SAVING EFFORTS**
- 2. RED RIBBON PROCLAMATION WEEK OCTOBER 14-20, 2009**
- 3. RECOGNITION TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA 50TH ANNIVERSARY**

BUSINESS PRESENTATION(S)

- 4. INFORMATIONAL OUTREACH SERVICES FOR THE NOVEMBER REVENUE ENHANCEMENT BALLOT INITIATIVES**
- 5. ARTESIA STRATEGIC PLAN UPDATE**
- 6. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT**

CONSENT CALENDAR

It is recommended that Items 7 through 30 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 REPORTS**
- 11. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:
September 14, 2009 – Regular Meeting**
- 12. APPROVAL OF COMMISSION MINUTES
Planning Commission – August 25, 2009
Parks and Recreation Commission – July 22, 2009
Public Safety Commission – July 21, 2009**
- 13. APPROVAL OF TEMPORARY ALTERNATE TO THE COUNTY SANITATION DISTRICT**

14. PASSPORT PROGRAM UPDATE JULY – SEPTEMBER 2009
15. CONSOLIDATED DISPOSAL SERVICES REPORT FOR MAY-JULY 2009
“CONSOLIDATED IN-KIND ROLL-OFF BINS FOR CITY”
16. REQUEST FOR APPROVAL OF A STANDARD INTERNSHIP AGREEMENT
FOR CITY INTERNSHIP PROGRAM
17. AN ATTENDANCE REPORT RELATIVE TO APPOINTED CITY
COMMISSIONERS
18. GROUND SETTLEMENT ALONG THE COMMON REAR YARDS OF IBEX
AVENUE AND HORST AVENUE, NORTH OF CHARLWOOD STREET
19. ARTESIA HISTORICAL SOCIETY UPDATE ON THE 50TH ANNIVERSARY TIME
CAPSULE PROJECT
20. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY
OF LOS ANGELES PUBLIC LIBRARY
21. NOTIFICATION OF APPROVED CHANGE TO FIXED ROUTE SERVICE
BY NORWALK TRANSIT SYSTEM (NTS)
22. INFORMATION ON THE REGULATIONS OF THE ARTESIA MUNICIPAL
CODE RELATIVE TO THE ISSUANCE OF ENTERTAINMENT PERMITS
23. CONSIDERATION AND APPROVAL OF THE CITY-COUNTY MUNICIPAL
LAW ENFORCEMENT SERVICES AGREEMENT AND THE CONTRACT
CITY LAW ENFORCEMENT SERVICE LEVEL
24. REQUEST BY THE LEAGUE OF CALIFORNIA CITIES FOR LETTER OF
SUPPORT OF SENATE BILL 67 RELATING PROPOSITION 1A
SECURIZATION
25. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET
EAST OF GRIDLEY TO SUMMER AVENUE

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

26. CASE NO. 2009-25

**CODE AMENDMENT
CITY WIDE**

A request for approval of a code amendment to establish development standards for air conditioning units.

and

Ordinance No. 09-751

An Ordinance of the City of Artesia Amending to the Artesia Municipal Code to Establish Development Standards for all Air Conditioning Units in all Zones within the City of Artesia

(First Reading and Introduction)

PLANNING COMMISSION RECOMMENDATIONS

27. CASE NO. 2009-24

CONDITIONAL USE PERMIT 12147 SOUTH STREET

Johnny Miranda, 8009 Vista Del Rosa, Downey, Ca. 90240

A request for approval of a conditional use permit to permit the sales of alcohol at an existing bar for the property located at 12147 South Street in the Commercial General (C-G) zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

ORDINANCE(S)

28. 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.

(SECOND READING AND ADOPTION)

RESOLUTION(S)

29. RESOLUTION NO. 09-2171

A Resolution Approving the form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith

(ADOPTION)

STAFF REPORTS

30. HIGHWAY PERMIT APPLICATION FOR STREET CLOSURE TO CONDUCT DIWALI (FESTIVAL OF LIGHTS) ON SATURDAY, NOVEMBER 21, 2009

31. ENGINEERING (CIVIL AND TRAFFIC) DEPOSIT FEE FOR REVIEW OF PRELIMINARY PLANS FOR PROPERTY DEVELOPMENT AND IMPROVEMENTS

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 TO THE REGULAR
CITY COUNCIL MEETING OF NOVEMBER 16, 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 day of 2009 .

Dated this 8th day of October, 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.