



ADJOURNED REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

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

MONDAY, OCTOBER 24, 2011

7:00 P.M.

MAYOR MANALO

MAYOR PRO TEM LYON

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LIMA

CALL TO ORDER

ROLL CALL

INVOCATION - MR. TEJINDER SINGH KOHLI OF SIKH TEMPLE

(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 – VFW POST 1846
FRANK GARCIA CHAPTER**

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 Council members 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. LOS ANGELES COUNTY LAKEWOOD SHERIFF'S PRESENTATIONS
CAPTAIN CHRISTY GUYOVICH SERVICE PLAQUE
AND
INTRODUCTION OF NEW CAPTAIN MERRILL LADENHEIM
2. WHITE CANE SAFETY DAY PROCLAMATION
3. RED RIBBON DAYS: DRUG FREE AND PROUD PROCLAMATION
4. VETERANS APPRECIATION MONTH PROCLAMATION
5. 32ND ANNUAL BOOKMARK CONTEST

BUSINESS PRESENTATION(S)

6. ABC SCHOOL DISTRICT STUDENT ACHIEVEMENT RECOGNITION
7. ARTESIA LIBRARY MONTHLY EVENTS
AND
ARTESIA LIBRARY QUARTERLY REPORT FOR JULY TO SEPTEMBER 2011
8. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS
9. ARTESIA HISTORICAL SOCIETY 2010-11 ANNUAL REPORT
10. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 11 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.

11. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
12. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
13. APPROVAL OF CITY COUNCIL DEMANDS

14. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
15. APPROVAL OF CITY COUNCIL MINUTES
OCTOBER 12, 2011 – SPECIAL MEETING
OCTOBER 12, 2011 – REGULAR MEETING
16. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION- JULY 21, 2011
PARKS AND RECREATION COMMISSION- JULY 27, 2011
PLANNING COMMISSION – AUGUST 23, 2011
PUBLIC SAFETY COMMISSION- JULY 19, 2011
17. INFORMATION REGARDING VACANCY ON THE BEAUTIFICATION AND
MAINTENANCE COMMISSION AND PUBLIC SAFETY COMMISSION
18. CITY OF ARTESIA COMPUTER, INTERNET, AND EMAIL USE POLICY
19. CITY OF ARTESIA SOCIAL MEDIA USE POLICY AND PROCEDURE
AND COMMENT POLICY
20. WEBQA SERVICE REQUEST MANAGEMENT SYSTEM
21. STREET SWEEPING SERVICES REQUEST FOR PROPOSAL PROCESS
22. REPORT ON THE THIRD OF FOUR HOSTED TOWN HALL MEETINGS
23. IMPLEMENTATION PLAN FOR SENIOR THANKSGIVING CELEBRATION
24. REPORT OF JULY 9, 2011 HOUSEHOLD HAZARDOUS WASTE COLLECTION
DAY
25. APPROPRIATION OF 2011/2012 SUPPLEMENTAL LAW ENFORCEMENT
SERVICES FUNDS RELATING TO THE CITIZENS OPTION FOR PUBLIC
SAFETY (COPS) PROGRAM
26. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH SEPTEMBER
2011 “IN-KIND ROLL-OFF BIN FOR CITY”
27. ACQUISITION OF REPLACEMENT TRANSPORTATION VEHICLES
UTILIZING PROPOSITION A GRANT FUNDS
28. CONSIDERATION FOR APPROVAL OF LEASE WITH RICOH BUSINESS
SOLUTIONS FOR TWO COPIERS FOR CITY HALL
29. PUBLIC WORKS DEPARTMENT VEHICLE FLEET AND DEPLOYMENT

- 30. GATEWAY CITIES COUNCIL OF GOVERNMENTS SUBREGIONAL SUSTAINABLE COMMUNITIES STRATEGY (SB 375)
- 31. GOLDEN STATE WATER COMPANY AUTHORIZATION TO ESTABLISH A MEMORANDUM ACCOUNT TO TRACK COSTS TO PARTICIPATE IN THE FIRST 5 LA ORAL HEALTH COMMUNITY DEVELOPMENT PROGRAM FROM THE CALIFORNIA DIVISION OF WATER AND AUDITS

PUBLIC HEARING

ADMINISTRATION OF OATH

- 32. LATE NIGHT EARLY MORNING PERMIT FOR RODEWAY INN AT 11854 ARTESIA BOULEVARD, ARTESIA, CALIFORNIA
AND
RESOLUTION NO. 11-2305
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 RODEWAY INN LOCATED AT 11854 ARTESIA BLVD. ARTESIA, CA. 90701, PROVIDING HOTEL/MOTEL SERVICES.

PLANNING COMMISSION RECOMMENDATION(S)

- 33. CASE NO. 2011-16 VARIANCE & CONDITIONAL USE PERMIT
18300 GRIDLEY ROAD UNIT F

Melissa Valenzuela, 4763 E. Pacific Coast Highway #7, Long Beach, Ca. 90804
A request for approval of (1) a variance to permit the operation of a winery business within one hundred (100) feet of a residential zone and (2) a conditional use permit to allow the sale and consumption of alcoholic beverages at the property located at 18300 Gridley Road Unit F in the Commercial General (C-G) zone.
- 34. CASE NO. 2011-17 CONDITIONAL USE PERMIT
18423 PIONEER BOULEVARD
Munish Makkar, 18423 Pioneer Boulevard, Artesia, Ca. 90701
A request for approval to allow a conditional use permit to operate a threading business at 18423 Pioneer Boulevard in the Commercial General (C-G) Zone.

RESOLUTION(S)

35. COMPLIMENTARY TICKET POLICY FOR TICKETS TO EVENTS GIVEN TO CITY OFFICIALS BY THE CITY;
AND

RESOLUTION NO. 11-2306,
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING A COMPLIMENTARY TICKET POLICY PURSUANT TO THE REQUIREMENTS OF THE FAIR POLITICAL PRACTICES COMMISSION REGULATION SECTION 18944.1
(ADOPTION)

36. RESOLUTION NO. 11-2304
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST-PROPOSITION 10 COMMISSION (AKA FIRST 5 LA) FOR THE ARTESIA/HAWAIIAN GARDENS PARENT LEADERSHIP PROJECT
(ADOPTION)

ORDINANCE(S)

37. ORDINANCE NO. 11-776
AN ORDINANCE OF THE CITY OF ARTESIA ADOPTING BY REFERENCE THE UPDATED AND AMENDED VERSION OF TITLE 10, ANIMALS, OF THE LOS ANGELES COUNTY CODE, AND AMENDING SECTION 6-1.01 OF CHAPTER 1 OF TITLE 6 OF THE ARTESIA MUNICIPAL CODE CONSIDERATION TO AMEND THE ORDINANCE OF THE CITY OF ARTESIA CONCERNING TITLE 10, ANIMALS
(FIRST READING AND INTRODUCTION)

PARKS AND RECREATION RECOMMENDATION(S)

38. APPROVAL OF THE 2012 FIELD USE SCHEDULE FOR SPORTS ACTIVITIES

STAFF REPORT

39. LOS ANGELES COUNTY PLASTIC BAG BAN
40. ARTESIA GRAFFITI REWARD PROGRAM PROPOSED DESCRIPTION
41. DISPOSAL OF WASTE ON PUBLIC RIGHT OF WAYS, ALLEYS, PUBLIC FACILITIES AND OTHER PLACES

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