

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

ADJOURNED REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

MONDAY, OCTOBER 24, 2011

The adjourned regular meeting of the Artesia City Council was called to order at 7:09 p.m., Monday, October 24, 2011, in the Artesia City Council Chamber by Mayor Victor Manalo. The Invocation was presented by Mr. Tejinder Singh Kohli of Sikh Temple. The Pledge of Allegiance was led by VFW Post 1846 Frank Garcia Chapter.

ROLL CALL – PRESENT: Tony Lima, Councilmember
Michele Diaz, Councilmember
John Lyon, Mayor Pro Tem
Victor Manalo, Mayor

ABSENT: Sally Flowers, Councilmember

ALSO PRESENT: Maria Dadian, City Manager
Kevin Ennis, City Attorney
Justine Menzel, Deputy City Manager
Okina Dor, Planning Director
Gloria Considine, City Clerk
Melissa Gobas, Parks and Recreation
Superintendent

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY MAYOR PRO TEM LYON TO APPROVE
AGENDA.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

ANNOUNCEMENT REGARDING SPEAKER CARDS

Mayor Manalo presented the announcement.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

Vic Norcia apologized to the City Council for his zeal towards the City Council at the last meeting.

CEREMONIAL PRESENTATION(S)

1. LOS ANGELES COUNTY LAKEWOOD SHERIFF'S PRESENTATIONS

CAPTAIN CHRISTY GUYOVICH SERVICE PLAQUE
AND

INTRODUCTION OF NEW CAPTAIN MERRILL LADENHEIM
Plaque accepted by Commander Christy Guyovich. New Captain Merrill Ladenheim was introduced.

2. WHITE CANE SAFETY DAY PROCLAMATION

Proclamation was accepted by Sug Kitahara of the Artesia Chamber of Commerce.

3. RED RIBBON DAYS: DRUG FREE AND PROUD PROCLAMATION

Proclamations were accepted by Ross Middle School, Juarez Elementary, Burbank Elementary, Carver Elementary and Niemes Elementary.

4. VETERANS APPRECIATION MONTH PROCLAMATION

Proclamation accepted by representatives from VFW Post 1846 Frank Garcia Chapter.

5. 32ND ANNUAL BOOKMARK CONTEST

Proclamation accepted by Barbara Nightingale, Librarian of the Artesia Library.

BUSINESS PRESENTATION(S)

6. ABC SCHOOL DISTRICT STUDENT ACHIEVEMENT RECOGNITION

Presentation given by Valencia Mayfield, Assistant Superintendent Academic Services.

7. ARTESIA LIBRARY MONTHLY EVENTS

AND

ARTESIA LIBRARY QUARTERLY REPORT FOR JULY TO SEPTEMBER 2011

Barbara Nightingale, Librarian of the Artesia Library presented monthly events.

8. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS

Sug Kitahara of the Artesia Chamber of Commerce presented the update and upcoming events.

9. ARTESIA HISTORICAL SOCIETY 2010-11 ANNUAL REPORT

Barbara Applebury, President Artesia Historical Society presented the annual report.

10. ARTESIA STRATEGIC PLAN UPDATE

Received and filed 4-0-1 Flowers-absent

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.

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY MAYOR PRO TEM LYON TO APPROVE
CONSENT CALENDAR WITH EXCEPTION OF
ITEMS 17, 20, 21, 22, 25, 27 AND 28.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

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
Councilmember Diaz stated that she may have appointment for Beautification and Maintenance Commission so vacancy will be published and item will be on the November City Council meeting for appointment.
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
By consensus council decided not to add an “app” for mobile phones at this time due to budget constraints
21. STREET SWEEPING SERVICES REQUEST FOR PROPOSAL PROCESS
Council authorized seeking proposals with an alternative bid for alternative energy vehicles
22. REPORT ON THE THIRD OF FOUR HOSTED TOWN HALL MEETINGS
Received and filed.
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

MOTION BY MAYOR PRO TEM LYON, SECONDED
BY COUNCILMEMBER LYON TO APPROVE
APPROPRIATION OF 2011/2012 SUPPLEMENTAL LAW
ENFORCEMENT SERVICES FUNDS RELATING TO THE
CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES:	COUNCILMEMBERS:	Lima, Diaz, Lyon and Manalo
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Flowers

- 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

MOTION BY MAYOR PRO TEM LYON, SECONDED BY COUNCILMEMBER LIMA TO CONTINUE ITEM TO THE NOVEMBER CITY COUNCIL MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
 NOES: COUNCILMEMBERS: None
 ABSTAIN: COUNCILMEMBERS: None
 ABSENT: COUNCILMEMBERS: Flowers

- 28. CONSIDERATION FOR APPROVAL OF LEASE WITH RICOH BUSINESS SOLUTIONS FOR TWO COPIERS FOR CITY HALL

MOTION BY COUNCILMEMBER LIMA, SECONDED BY MAYOR PRO TEM LYON TO APPROVE PROPOSAL FROM RICOH BUSINESS SOLUTIONS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
 NOES: COUNCILMEMBERS: None
 ABSTAIN: COUNCILMEMBERS: None
 ABSENT: COUNCILMEMBERS: Flowers

- 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

Kevin Ennis, City Attorney administered the 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.

Pradeep Elayath, Administrative Services Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER DIAZ, SECONDED BY COUNCILMEMBER LIMA TO CLOSE THE PUBLIC HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

MOTION BY COUNCILMEMBER LIMA, SECONDED BY MAYOR PRO TEM LYON TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 11-2305 AS READ BY TITLE AND AMENDED TO ADD CONDITION TO REQUIRE SHERIFF'S DEPARTMENT'S FINDING OF NO BASIS FOR DISAPPROVAL PRIOR TO APPROVAL BECOMING EFFECTIVE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

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.

Planning Director, Okina Dor presented the staff report for this item.

MOTION BY MAYOR PRO TEM LYON, SECONDED BY COUNCILMEMBER DIAZ TO AFFIRM PLANNING COMMISSION'S RECOMMENDATION FOR DENIAL OF CASE NO. 2011-16 WITH DIRECTION TO STAFF TO SPEAK WITH APPLICANT TO INQUIRE IF THERE IS A DIFFERENT LOCATION THEY COULD LOCATE THEIR BUSINESS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: Lima
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

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.

Planning Director, Okina Dor presented the staff report for this item.

MOTION BY COUNCILMEMBER LIMA, SECONDED BY MAYOR PRO TEM LYON TO AFFIRM THE PLANNING COMMISSION'S RECOMMENDATION FOR APPROVAL OF CASE NO. 2011-17.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: Lima
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

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)

Kevin Ennis, City Attorney presented the staff report for this item.

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER DIAZ TO WAIVE FURTHER
READING AND ADOPT RESOLUTION NO. 11-2306
AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

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)

Maria Dadian, City Manager presented the staff report for this item.

Item continued

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)

Justine Menzel, Deputy City Manager presented the staff report for this item.

MOTION BY MAYOR PRO TEM LYON, SECONDED
BY COUNCILMEMBER LIMA TO WAIVE FURTHER
READING AND INTRODUCE ORDINANCE NO. 11-776
AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

PARKS AND RECREATION RECOMMENDATION(S)

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

Melissa Gobas, Parks and Recreation Superintendent presented the staff report.

MOTION BY MAYOR PRO TEM LYON, SECONDED BY COUNCILMEMBER DIAZ TO CONTINUE ITEM TO ALLOW THE AD HOC COMMITTEE TO MEET ON THE BYLAWS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

STAFF REPORT

39. LOS ANGELES COUNTY PLASTIC BAG BAN

Maria Dadian, City Manager presented the staff report for this item.

MOTION BY MAYOR PRO TEM LYON, SECONDED BY COUNCILMEMBER DIAZ TO DIRECT STAFF TO BRING BACK REPORT ON EDUCATIONAL PROGRAMS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

40. ARTESIA GRAFFITI REWARD PROGRAM PROPOSED DESCRIPTION

Maria Dadian, City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER LIMA, SECONDED BY MAYOR PRO TEM LYON TO APPROVE THE AMOUNT OF \$200 TO BE ALLOCATED FROM THE GENERAL FUND FOR GRAFFITI REWARD PROGRAM.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: Flowers

41. DISPOSAL OF WASTE ON PUBLIC RIGHT OF WAYS, ALLEYS, PUBLIC FACILITIES AND OTHER PLACES

Pradeep Elayath, Administrative Services Manager presented staff report on this item.

Direction to staff to bring back information regarding new code provisions, signs, surveillance cost and amending Ordinance.

ADDITIONAL CITIZEN COMMENTS

Margaret Saito inquired as to what the construction on Pioneer Boulevard consisted of and how long the project would be and the reason for the project and if merchants were contacted.

Sgt. Knapp stated that Wednesday, October 26th is the start of Dwaili. He also stated that the haunted jail at the Lakewood Sheriff Station is on October 28th.

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 Lima requested that threading signs on vehicles be put on a future agenda for discussion. He stated that he attended the Indian Festival on Sunday.

Mayor Manalo requested that staff investigate the noise coming from a restaurant late at night on 183rd Street and Gridley Road. He inquired as to why there was no parking on Clarkdale Avenue behind the Stater Bros. shopping center. He stated that he attended the Indian Festival. He stated that he attended the Institute of Local Government in Bell and he shared his experiences on the City Council.

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

Need to check with Councilmember Flowers if she would be attending. No other council members will be attending.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

Mayor Manalo and Mayor Pro Tem Lyon attended California Contract Cities Fall Seminar.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:16 p.m.

ATTEST:

GLORIA CONSIDINE, CITY CLERK

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing minutes were approved at a adjourned regular meeting of the City Council on the 13th day of December 2011, by the following roll call vote:

AYES: COUNCIL /BOARDMEMBERS: Lima, Lyon and Manalo
NOES: COUNCIL/BOARDMEMBERS: None
ABSENT: COUNCIL/BOARDMEMBERS: None
ABSTAIN: COUNCIL/BOARDMEMBERS: Flowers and Canales

GLORIA CONSIDINE, CITY CLERK

