



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, NOVEMBER 9, 2009

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER MARTINS

COUNCILMEMBER NELSON

CALL TO ORDER

ROLL CALL

INVOCATION – Dr. Keith Tanis of New Life Community 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 –Girl Scout Troop 513

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. PRESENTATION OF CERTIFICATE TO BILL GRADY, DISTRICT DIRECTOR FOR THE OFFICE OF CONGRESSWOMAN LINDA SANCHEZ FOR HIS MANY CONTRIBUTIONS TO THE PROGRESS OF OUR COMMUNITY**

INTRODUCTION OF JOSE DELGADO, NEW DISTRICT DIRECTOR FOR THE OFFICE OF CONGRESSWOMAN LINDA SANCHEZ

- 2. PRESENTATION OF PLAQUES TO 50TH ANNIVERSARY PARADE GRAND MARSHALLS FOR THEIR OUTSTANDING SERVICE**
- 3. PRESENTATION OF BANNERS TO TITLE SPONSORS – LOS ANGELES COUNTY SUPERVISOR DON KNABE, CONSOLIDATED DISPOSAL, RICHARDS WATSON AND GERSHON, BHINDI JEWELERS AND DR. ROY EGARI**

BUSINESS PRESENTATION(S)

- 4. ARTESIA STRATEGIC PLAN UPDATE**

CONSENT CALENDAR

It is recommended that Items 5 through 22 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.

- 5. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING**
- 6. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA**
- 7. APPROVAL OF CITY COUNCIL DEMANDS**
- 8. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS**
- 9. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:
October 12, 2009 – Regular Meeting**
- 10. APPROVAL OF COMMISSION MINUTES
Planning Commission – September 22, 2009**
- 11. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET
EAST OF GRIDLEY TO SUMMER AVENUE**
- 12. 50TH ANNIVERSARY CELEBRATION CARNIVAL, COUNTRY FAIR AND**

PARADE CLOSING REPORT

13. UPDATE ON WEBSTREAMING OF CITY COUNCIL MEETINGS
14. CONSOLIDATED DISPOSAL SERVICES REPORT FOR AUGUST-SEPTEMBER 2009 "IN-KIND ROLL-OFF BINS FOR CITY
15. CONSIDERATION OF SUSPENDING VACATION BUY BACK BENEFITS ON NOVEMBER 20, 2009
16. DISSOLUTION OF CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY ("CCHOC") BY RESCISSION OF THE JOINT POWERS AGREEMENT MADE ON NOVEMBER 1, 1996
17. ASSURANCES AND UNDERSTANDINGS REGARDING RECEIPT AND USE OF MEASURE R LOCAL RETURN FUNDS
18. CHRISTIANSEN AMUSEMENTS AND "O" ENTERTAINMENT CONTRACTUAL OBLIGATIONS PERTAINING TO THE IMPLEMENTATION OF THE 50TH ANNIVERSARY CELEBRATION 4 DAY CARNIVAL EVENT
19. SHERIFF'S DEPARTMENT DENIAL OF CONDITIONAL USE PERMIT FOR THE PROPERTY LOCATED AT 12147 SOUTH STREET
20. LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY LETTER OF AGREEMENTS FOR THE SOUTH STREET PEDESTRIAN, BIKEWAYS AND TRANSIT IMPROVEMENT PROJECT
21. SOUTHERN CALIFORNIA EDISON COMPANY APPLICATION TO INCREASE RESIDENTIAL ELECTRIC RATES EFFECTIVE JANUARY 1, 2010
22. REQUEST FOR AUTHORIZATION OF GRANT CONTRACT FOR 2000 PARKS BOND ACT ROBERTI-Z'BERG-HARRIA BLOCK GRANT

ORDINANCE(S)

23. **CASE NO. 2009-25 – CODE AMENDMENT**
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 Zone within the City of Artesia **(FIRST READING AND INTRODUCTION)**

STAFF REPORTS

24. **ENGINEERING (CIVIL AND TRAFFIC) DEPOSIT FEE FOR REVIEW OF PRELIMINARY PLANS FOR PROPERTY DEVELOPMENT AND IMPROVEMENTS**
25. **REQUEST FOR DIRECTION FROM THE CITY COUNCIL ON THE DECEMBER REGULAR CITY COUNCIL MEETING**

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 DECEMBER 14, 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 5th day of November 2009 .

Dated this 5th day of

November, 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.