

MINUTES

ARTESIA CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

MONDAY, NOVEMBER 14, 2011

The regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, November 14, 2011, in the Artesia City Council Chamber by Mayor Victor Manalo. The Invocation was presented by Pastor Dennis Schreiber of the Artesia Community Church. The Pledge of Allegiance was led by Sug Kitahara of the Artesia Chamber of Commerce.

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

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 COUNCILMEMBER DIAZ TO APPROVE
AGENDA.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

There were no citizen comments.

BUSINESS PRESENTATION(S)

1. LEGISLATIVE BRIEFING PRESENTED BY ASSEMBLYMEMBER TONY MENDOZA

Assemblymember Tony Mendoza presented information regarding the budget and update on legislative bills

2. ARTESIA LIBRARY MONTHLY EVENTS
Barbara Nightingale, Librarian presented the monthly events
3. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS
AND QUARTERLY REPORT FOR JULY, AUGUST AND SEPTEMBER 2011
Sug Kitahara presented the upcoming event and quarterly report.
4. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY 3RD
QUARTER STATISTICS FOR JULY, AUGUST AND SEPTEMBER 2011
Sgt. Knapp presented the quarterly report.
5. ARTESIA STRATEGIC PLAN UPDATE
Report received and filed.

CONSENT CALENDAR

It is recommended that Items 6 through 17 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
AGENDA WITH EXCEPTION OF ITEM 16.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

6. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
7. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
8. APPROVAL OF CITY COUNCIL DEMANDS
9. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
10. SUMMER FOOD SERVICE PROGRAM WRAP UP REPORT
11. ACQUISITION OF REPLACEMENT TRANSPORTATION VEHICLES
UTILIZING PROPOSITION A GRANT FUNDS
12. NORWALK TRANSIT SYSTEM NOTIFICATION OF FIXED ROUTE AND
DIAL-A-RIDE FARE INCREASES
13. CITY VEHICLE FLEET INVENTORY AND REQUEST FOR AUTHORIZATION
TO DISPOSE OF TWO VEHICLES DEEMED EXCESS
14. GOLDEN STATE WATER COMPANY CORRESPONDENCE TO CALIFORNIA
PUBLIC UTILITIES COMMISSION (CPUC) RELATIVE TO RESOLUTION
W-4890 SEEKING AUTHORIZATION FROM THE CPUC TO ESTABLISH
A MEMORANDUM ACCOUNT TO TRACK COSTS TO PARTICIPATE
IN THE FIRST 5 LA ORAL HEALTH COMMUNITY DEVELOPMENT PROGRAM
TO BRING FLUORIDATION TO OPTIMAL LEVELS IN THE LOS ANGELES
COUNTY
15. PARK WATER COMPANY ADVICE LETTER NO. 226-W RELATIVE TO

THE TERMINATION OF THE SURCREDIT FOR ALTERNATIVE RATES
FOR THE WATER REVENUE REALLOCATION BALANCING ACCOUNT

16. LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION
AUTHORITY AMENDMENT NO. 1 TO LETTER OF AGREEMENTS FOR
THE SOUTH STREET PEDESTRIAN, BIKEWAYS AND TRANSIT
IMPROVEMENT PROJECT

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER DIAZ TO APPROVE LOS
ANGELES METROPOLITAN TRANSPORTATION
AUTHORITY AMENDMENT NO. 1 TO LETTER OF
AGREEMENTS FOR THE SOUTH STREET PEDESTRIAN,
BIKEWAYS AND TRANSIT IMPROVEMENT PROJECT.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

PUBLIC HEARING

ADMINISTRATION OF OATH

Kevin Ennis, City Attorney administered the oath.

18. 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
(SECOND READING AND ADOPTION)

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

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY MAYOR PRO TEM LYON TO CLOSE THE PUBLIC
HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

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

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

PLANNING COMMISSION RECOMMENDATION(S)

19. CASE NO. 2011-19

VARIANCES
18109 SUMMER AVENUE

A request for approval of five variances from (1) roof slope development standards under Section 9-2.2805(l) (1) as applied to an enclosed rear patio, (2) rear yard setback development standards under Section 9-2.2805(c)(3) as applied to a second dwelling unit, (3) roof slope development standards under Section 9-2.2805(l)(1) as applied to a second dwelling unit, (4) the lot area requirements for second dwelling units under Section 9-2.2803(f)(2), and (5) the off-street parking requirements for second dwelling units under Section 9-2.2803(f)(9) for the property located at 18109 Summer Avenue in the Single Family Residential (R-1) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

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

MOTION BY MAYOR PRO TEM LYON, SECONDED
BY COUNCILMEMBER DIAZ TO AFFIRM THE
PLANNING COMMISSIONS RECOMMENDATION FOR
APPROVAL OF CASE NO. 2011-19.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

20. CASE NO. 2011-21

CONDITIONAL USE PERMIT
17115 JERSEY AVENUE

A request for approval of a conditional use permit to allow a warehouse use at the property located at 17115 Jersey Avenue in the Light Industrial and Manufacturing (M-1) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

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

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY MAYOR PRO TEM LYON TO AFFIRM PLANNING
COMMISSION'S RECOMMENDATION OF APPROVAL
FOR CASE NO. 2011-21 WITH AMENDMENT TO
RESOLUTION NO. 2011-18P TO REMOVE THE
WORDING "FOR PLUMBING SUPPLIES" IN
RESOLUTION CONDITIONS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

21. CASE NO. 2011-24

CONDITIONAL USE PERMIT
DESIGN REVIEW
17314 PIONEER BOULEVARD

A request for approval of a conditional use permit to operate a bank (Chase Bank) and a design review application for façade and parking lot Improvements for the property located at 17314 Pioneer Boulevard In the Commercial Planned Development (C-P-D) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

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

MOTION BY COUNCILMEMBER LIMA, SECONDED

BY COUNCILMEMBER FLOWERS TO AFFIRM
PLANNING COMMISSION'S RECOMMENDATION FOR
APPROVAL OF CASE NO. 2011-24 AND LETTER OF
ACCEPTANCE TO STATE THAT APPLICANT WILL
INSTALL STONE UP ALL COLUMNS ON FRONT
BUILDING AS AGREED UPON BY APPLICANT.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

22. CASE NO. 2011-26 CONDITIONAL USE PERMIT
17528 PIONEER BOULEVARD

A request for approval to allow a conditional use permit to operate a money remittance business at the property located at 17528 Pioneer Boulevard in the Commercial General (C-G) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

Okina Dor, Planning Director 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. 2011-26.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

PARKS AND RECREATION RECOMMENDATION(S)

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

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

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER DIAZ TO APPROVE 2012
FIELD USE SCHEDULE FOR SPORT ACTIVITIES.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

STAFF REPORT

24. CONSIDERATION OF APPOINTMENT TO FILL A VACANCY TO THE
BEAUTIFICATION AND MAINTENANCE COMMISSION

Gloria Considine, City Clerk presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
MAYOR PRO TEM LYON TO APPOINT LOUIS PALACPAC
TO THE BEAUTIFICATION AND MAINTENANCE COMMISSION.

.SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

25. COMMUNITY OUTREACH PROGRAM TO ADVOCATE VOLUNTARY
USE OF REUSABLE BAGS TO REDUCE THE USE OF PLASTIC
CARRYOUT BAGS

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

MOTION BY MAYOR PRO TEM LYON, SECONDED
BY COUNCILMEMBER FLOWERS TO APPROVE COMMUNITY
OUTREACH PROGRAM TO ADVOCATE VOLUNTARY USE OF
REUSABLE BAGS TO REDUCE THE USE OF PLASTIC CARRYOUT
BAGS.

.SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

26. INFORMATION AND REQUEST FOR DIRECTION REGARDING THE
DECEMBER 12, 2011 CEREMONIAL CITY COUNCIL MEETING

Gloria Considine, City Clerk presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED
BY COUNCILMEMBER LIMA TO APPROVE DECEMBER
12, 2011 CEREMONIAL CITY COUNCIL MEETING TO BE
HELD AT THE ALBERT O. LITTLE COMMUNITY CENTER.

.SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

27. PARKING ON PUBLIC RIGHTS OF WAY AND PRIVATE PROPERTY FOR
THE PURPOSE OF ADVERTISING UTILIZING PERSONAL USE MOTORIZED
AND NONMOTORIZED VEHICLES

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

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY MAYOR PRO TEM LYON TO AUTHORIZE STAFF TO
COORDINATE THE AMENDMENT TO AV 2756 TO
INCLUDE WITHIN THE DEFINITION OF MOBILE
BILLBOARD ADVERTISING DISPLAYS ALL TYPE
OF VEHICLES OR SUCH VEHICLES THAT ARE
DEFINED IN THE CALIFORNIA VEHICLE CODE AS
NEEDING REGISTRATION AND/OR BICYCLES WITH
ASSEMBLY MEMBER'S MEMDOZA'S OFFICE
UTILITIZING THE SERVICES OF THE CITY'S LOBBYIST.

.SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

28. REPORT ON POTENTIAL REGULATION OF COMMERCIAL VEHICLE
PARKING ON RESIDENTIAL DRIVEWAYS

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

MOTION BY COUNCILMEMBER LIMA, SECONDED
BY COUNCILMEMBER DIAZ TO CONTINUE ITEM.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

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

ADDITIONAL CITIZEN COMMENTS

There were no additional citizen comments.

COUNCILMEMBER COMMENTS

Councilmember Lima commented on how the people loved the Veterans Day event. He said that he went to Pechanga Casino with the senior citizens on Friday.

Councilmember Flowers inquired as to the next ad hoc meeting with Consolidated Disposal. She commented on all the banks located in Artesia. She said the Veterans Day event was wonderful. She stated that the Methodist Church will be celebrating their 135th anniversary on November 20th.

Councilmember Diaz stated that she enjoyed the Veterans Day event and thanked everyone involved.

Mayor Pro Tem Lyon stated that the Veterans Day event was unbelievable and thanked staff for on their work on the event.

Mayor Manalo stated that he thought this was best Veterans Day event and thanked staff for all their work.

COUNCILMEMBER ATTENDANCE AT UPCOMING CONFERENCES

Mayor Pro Tem Lyon – Historical Society Gala, Chamber of Commerce Mixer and
JPIA Risk Management Conference

Councilmember Lima – Historical Society Gala and Chamber of Commerce Mixer

Councilmember Flowers – Historical Society Gala

Councilmember Diaz – Historical Society Gala and Chamber of Commerce Mixer

Mayor Manalo – Chamber of Commerce Mixer

1. CALIFORNIA CONTRACT CITIES 2012 ANNUAL SACRAMENTO LEGISLATIVE
ORIENTATION TOUR JANUARY 9 -10, 2012

Councilmember Flowers, Councilmember Lima and Mayor Manalo will be attending conference and Mayor Pro Tem Lyon will be attending and cost of conference will come out of his travel budget.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:25 p.m. in Memory of Natalie Matos.

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

GLORIA CONSIDINE, CITY CLERK