



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, DECEMBER 8, 2008

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

CALL TO ORDER

ROLL CALL

**INVOCATION- PASTOR JOSH LUNDE WHITLER
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 – MISS ARTESIA PRINCESS 2008-SUSANA BATRES
MISS ARTESIA TEEN 2008-CHELSIE COX
MISS ARTESIA TEEN PRINCESS 2008-CRISTAL IBARRA**

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.

ANNOUNCEMENT REGARDING ASSISTIVE LISTENING DEVICES

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.

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.

BUSINESS PRESENTATION(S)

1. CENTRAL WATER BASIN "SHUT YOUR TAP" WATER CONSERVATION CAMPAIGN

AND

RESOLUTION NO. 08-2113
A RESOLUTION OF THE ARTESIA CITY COUNCIL SUPPORTING THE CENTRAL BASIN MUNICIPAL WATER DISTRICT'S "SHUT YOUR TAP" WATER CONSERVATION CAMPAIGN

AND

CERTIFICATE OF RECOGNITION TO THE CITY OF ARTESIA

2. SIX MONTH STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 4 through 23 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.

3. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
5. APPROVAL OF CITY COUNCIL DEMANDS
6. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS
7. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETING:
NOVEMBER 10, 2008 – REGULAR CITY COUNCIL MEETING
NOVEMBER 12, 2008 – SPECIAL MEETING
8. APPROVAL OF MINUTES FOR COMMISSIONS
PLANNING COMMISSION – SEPTEMBER 23, 2008
PUBLIC SAFETY-SEPTEMBER 16, 2008

BEAUTIFICATION AND MAINTENANCE – JULY 17, 2008 AND SEPTEMBER 18,
2008
PARKS AND RECREATION – SEPTEMBER 24, 2008

9. CONSIDERATION OF A PROPOSAL TO ESTABLISH FEES FOR THE USE OF PUBLIC RIGHT OF WAY STREET FOR PROCESSIONS BY GROUPS AND ORGANIZATIONS
10. FIREFLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET EAST OF GRIDLEY TO SUMMER AVENUE
11. INFORMATION REGARDING APPROVAL FROM THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS FOR ELECTION CONSOLIDATION WITH ABC UNIFIED SCHOOL DISTRICT AND CERRITOS COMMUNITY COLLEGE DISTRICT
12. A REQUEST FOR APPROVAL OF AWARD OF BID FOR HISTORICAL DISTRICT ROOFING
13. A REQUEST FOR APPROVAL OF AWARD OF BID FOR HISTORICAL DISTRICT CONCRETE BLOCK WALL
14. STATUS REPORT REGARDING WEBSTREAMING CAPABILITY
15. WEED ABATEMENT ON PUBLIC RIGHT OF WAY AND MTA RIGHT OF WAY IN THE AREA ADJACENT TO 18615 ALBURTIS AVENUE
16. RATES FOR SOLID WASTE MATERIALS RECOVERY, TRANSFER, AND DISPOSAL FACILITIES
17. CONSIDERATION OF APPOINTMENT TO FILL VACANCY ON THE PLANNING COMMISSION
18. WEST COAST ARBORISTS TREE MAINTENANCE PROGRAM PROPOSAL
19. CORRESPONDENCE FROM TIME WARNER CABLE PROVIDING NOTIFICATION RELATIVE TO JANUARY 2009 PRICE ADJUSTMENTS
20. VERIZON FIOS TELEVISION ANNUAL SERVICE NOTIFICATION
21. NOTIFICATION (ADVISE LETTER) OF PROPOSED 2009 ESCALATION BY PARK WATER COMPANY

22. LOS ANGELES COUNTY BOARD OF SUPERVISORS CONSIDERATION OF ORDINANCE RELATIVE TO THE DISPLAY OF NUTRITIONAL INFORMATION ON MENUS AND FOOD DISPLAY MENUS
23. A REPORT REQUESTING CONSIDERATION TO SCHEDULING SPECIAL MEETING FOR THE CITY COUNCIL AND REDEVELOPMENT AGENCY MIDYEAR BUDGET REVIEW

PUBLIC HEARING(S)

24. Case No. 2008-54

Tentative Parcel Map No. 70396

11614 183rd Street

Mam Socal, Inc. 711 W. 17th Street #D-5 Costa Mesa, CA 92627

A request for approval of a Tentative Parcel Map No. 70396, to consolidate nineteen (19) separate parcels of land into one (1) parcel of land for the property located at 11614 183rd Street in the Multiple Family (M-R) Zone.

Resolution No. 2008-50P

ORDINANCE(S)

25. **ORDINANCE NO. 08-736-** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA MODIFYING OFF-STREET PARKING REQUIREMENTS FOR RESTAURANTS, AND AMENDING THE ARTESIA MUNICIPAL CODE REGARDING THE SAME.

(SECOND READING AND ADOPTION)

26. **ORDINANCE NO. 08-739-** AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, ESTABLISHING TOBACCO RETAIL PERMITTING REQUIREMENTS AND AMENDING THE ARTESIA MUNICIPAL CODE

(FIRST READING AND INTRODUCTION)

RESOLUTION(S)

27. **CALPERS EMPLOYEE CONTRIBUTION
AND**

RESOLUTION NO. 08-2112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ESTABLISHING THE CITY'S PROCEDURES OF EMPLOYER PAID MEMBER RETIREMENT CONTRIBUTIONS

(ADOPTION)

**28. AFFIRMATION OF MERCHANT CARD SERVICE OPTIONS
AND**

RESOLUTION NO. 08-2115

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
IMPLEMENTING THE FEDERAL FAIR AND ACCURATE CREDIT
TRANSACTIONS ACT OF 2003 FOR CERTAIN FINANCIAL TRANSACTIONS
WITH THE CITY
(ADOPTION)

29. RESOLUTION NO. 08-2114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
DESIGNATING THE OLD FIRE STATION #30, LOCATED AT 18641
CORBY AVENUE , ARTESIA, CA 90701, AS A HISTORIC LANDMARK
(ADOPTION)

30. RESOLUTION NO. 08-2117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA UPDATING
THE LOCATIONS OF STREET IMPROVEMENTS TO BE FUNDED UNDER
PROPOSITION 1B FUNDS
(ADOPTION)

PLANNING COMMISSION RECOMMENDATION(S)

31. CASE NO. 2008-30

VARIANCES

17820-26 Pioneer Boulevard

Suparana Inc. The India Restaurant, 17824 Pioneer Boulevard, Artesia, CA 90701
A request to expand the kitchen and storage areas of an existing restaurant in an
existing commercial retail building (Ziba Beauty Center) located at 17820-26 Pioneer
Boulevard in the Commercial General (C-G) Zone.

Resolution No. 2008-27P (**Continued item from November 10, 2008**)

32. Case No. 2008-49

**Variance and Conditional Use Permit
11756 South Street**

Western States Construction, 4887 E. La Palma #707 Anaheim, CA 92807
A request for approval for a variance and conditional use permit to allow the off-site
sales of alcoholic beverages at an existing automobile service station located at
11756 South Street in the Commercial Planned Development (C-P-D) Zone.

PUBLIC SAFETY RECOMMENDATIONS

**33. A RECOMMENDATION TO AFFIRM THE CODE ENFORCEMENT PRIORITIES
ESTABLISHED BY THE COMMISSION**

STAFF REPORTS

- 34. CONSIDERATION TO RESCHEDULE THE JANUARY CITY COUNCIL MEETING DUE TO CONFLICT WITH CONTRACT CITIES CONFERENCE**
- 35. STATUS REPORT REGARDING WINDOW DECAL AND BUMPER STICKER**

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 Councilmembers that may briefly be presented at this time.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

ADJOURNMENT TO THE REGULAR CITY COUNCIL MEETING OF JANUARY 12, 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.

AFFIDAVIT OF POSTING

I, Gloria Considine , Interim 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 the 4th, day of December, 2008.

Dated this 4th, day of December, 2008

By : Gloria Considine Interim 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.