



REGULAR MEETING OF
ARTESIA CITY COUNCIL

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

MONDAY, DECEMBER, 10TH, 2007

7:00 P.M.

MAYOR JOHN C. MARTINS

MAYOR PRO TEM FLOWERS

COUNCILMEMBER NELSON

COUNCILMEMBER LIMA

COUNCILMEMBER MANALO

CALL TO ORDER

ROLL CALL -

INVOCATION - By Pastor John Rose of the First Baptist Church of Artesia.

(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 – By Los Angeles County Sheriff's Department Sergeant Gregory R. Knapp.

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. INTRODUCTION OF MISS ARTESIA PRINCESS 2007 – JAQUELYN BENCITO
2. RECOGNITION OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SPECIAL ASSIGNMENT OFFICER STEVE SOLIZ FOR HIS SERVICE TO THE CITIZENS OF ARTESIA

BUSINESS PRESENTATION

3. PRESENTATION BY BEN HARVEY- PUBLIC AFFAIRS MANAGER WITH SOUTHERN CALIFORNIA EDISON- REGARDING STATE OF THE CITY'S ELECTRICAL SYSTEM

CONSENT CALENDAR

It is recommended that Items 4 through 14 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 councilmember requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

4. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
5. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
6. APPROVAL OF DEMANDS
7. APPROVAL OF FINANCIAL REPORT(S)
8. APPROVAL OF CITY COUNCIL MINUTES

REGULAR CITY COUNCIL MEETING – MINUTES OF NOVEMBER 13TH, 2007

SPECIAL CITY COUNCIL MEETING- MINUTES OF NOVEMBER 28TH, 2007

9. APPROVAL OF COMMISSION MINUTES

PLANNING COMMISSION MEETING – MINUTES OF OCTOBER 23, 2007

PARKS & RECREATION COMMISSION MEETING- MINUTES OF SEPTEMBER 26TH, 2007

BEAUTIFICATION & MAINTENANCE MEETING - MINUTES OF SEPTEMBER 20TH, 2007

PUBLIC SAFETY COMMISSION MEETING-MINUTES OF SEPTEMBER 18TH, 2007

10. APPROVAL OF EMPLOYMENT CONTRACT FOR CITY CLERK/TREASURER
11. 2006 HOME PROGRAM ACTIVITY UPDATE
12. APPROVAL OF THE SHERIFF'S DEPARTMENT SUCCEES THROUGH AWARENESS AND RESISTANCE (S.T.A.R.) AGREEMENT
13. SIX MONTH STRATEGIC OBJECTIVES UPDATE
14. NOTIFICATION (ADVISE LETTER) OF PROPOSED 2008 RATE ESCALATION BY PARK WATER COMPANY

PUBLIC HEARING(S)

ADMINISTRATION OF OATH TO SPEAKERS (At this time anyone wishing to speak on a public hearing item on the City Council Agenda should stand and be sworn in by City Attorney)

15. **ORDINANCE NO. 07-724-** AN ORDINANCE OF THE CITY OF ARTESIA, ALLOWING FOR THE USE OF GRAPE ARBORS AND OTHER TYPES OF ARBORS AS A LANDSCAPE FEATURE IN THE AGRICULTURE-SINGLE FAMILY RESIDENTIAL ZONE (A-1), THE SINGLE FAMILY RESIDENTIAL ZONE (R-1), AND THE MEDIUM DENSITY RESIDENTIAL ZONE (M-D-R) AND AMENDING THE ARTESIA MUNICIPAL CODE
16. **RESOLUTION NO. 07-2073-** A RESOLUTION OF THE CITY OF ARTESIA, DENYING AN APPLICATION FOR A VARIANCE FOR TWO MONUMENT SIGNS AND APPROVING A DESIGN REVIEW FOR A SIGN PROGRAM FOR THE PROPERTY LOCATED AT 18120-18180 PIONEER BOULEVARD IN THE COMMERCIAL GENERAL (C-G) ZONE. (CASE NO. 2007-34)
17. APROVAL OF ALLOCATION OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS AUTHORIZED BY AB3229 (BRULTE) OF 1996 RELATING TO THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAMS

RESOLUTIONS

18. **RESOLUTION NO. 07-2074-** A RESOLUTION OF THE CITY OF ARTESIA, ADOPTING THE CITY'S RECORDS RETENTION SCHEDULE, APPROVING PROCEDURES FOR THE DESTRUCTION OF RECORDS AND ADOPTING AN ELECTRONIC STORAGE POLICY
- 18A. **RESOLUTION NO. 07-2075-** A RESOLUTION OF THE CITY OF ARTESIA, AMENDING THE EXERCISE JOINT POWERS AGREEMENT WITH GATEWAY CITIES

PLANNING COMMISSION RECOMMENDATION(S)

19. CASE NO. 2007-37

VARIANCE, CONDITIONAL USE PERMIT AND DESIGN REVIEW

17125 Roseton Avenue

Frank Lopez, 2410 Rainbow Glen Road, Fallbrook, CA 92028

A request for a variance to construct a new building within a ten (10) foot setback, a conditional use permit to allow the use of a warehouse and a design review request to construct office/warehouse building for the property located at 17127 Roseton Avenue in the Light Manufacturing and Industrial (M-1) zones.

Resolution No. 2007-36P

PUBLIC SAFETY COMMISSION RECOMMENDATION(S)

20. RECOMMENDATION TO MODIFY ALBURTIS STREET POST OFFICE BOX ISLAND

STAFF REPORT(S)

- 21. REPORT ON A SURVEY CONDUCTED RELATIVE TO GROCERY AND LIQUOR RETAIL STORES**
- 22. FRIENDS OF ARTESIA FOUNDATION NON-PROFIT APPOINTMENT OF DIRECTORS**
- 23. A REQUEST FOR CONSIDERATION OF SCHEDULING THE MID-YEAR BUDGET REVIEW**
- 24. REQUEST TO RESCHEDULE CITY COUNCIL MEETING OF JANUARY 14TH, 2008 DUE TO CALIFORNIA CONTRACT CITIES ASSOCIATION CONFERENCE**
- 25. DISCUSSION RELATIVE TO HOSTING A VISITATION OF THE CITY OF JAMAY FIREFIGHTERS**
- 26. THE BHINDI INTERNATIONAL CROSSROADS CENTER PROJECT FOR CONSIDERATION OF A SHARED PARKING IMPACT FEE PAYMENT PLAN- CASE NO. 2005-58/ORDINANCE NO. 691, CITY COUNCIL RESOLUTION Nos. 1942, 1943, 1944, 1946 (GENERAL PLAN AMENDMENT, ZONE CHANGE, TENTATIVE PARCEL MAP, VARIANCE, CONDITIONAL USE PERMIT, AND DESIGN REVIEW**
- 27. REPORT RELATIVE TO ALLEY PROJECT IMPROVEMENTS**
- 28. A REQUEST FOR POLICY DIRECTION ON CAR RENTAL FACILITIES**

29. A REQUEST FOR POLICY DIRECTION ON BILLIARD/POOL ESTABLISHMENTS
30. CONSIDERATION TO CLOSE CITY HALL ON CHRISTMAS EVE AND NEW YEARS EVE
31. CALL FOR PROJECTS FOR FEDERAL APPROPRIATIONS FOR FISCAL YEAR 2009
32. STATE FUNDING REDUCTIONS TO LIBRARY PROGRAMS AND A REQUEST FOR RESTORATION OF THESE FUNDS AS REQUESTED BY THE COUNTY OF LOS ANGELES LIBRARY
33. POLICY REGARDING USE OF ARTESIA PARK AND STATUS REGARDING FACILITY USE APPLICATIONS AND AGREEMENTS

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 FEBRUARY 11TH, 2008**

“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, Daryl Betancur , 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 5th day of December, 2007.

Dated this 5th, day of December, 2007

Daryl Betancur, CMC/City Clerk/Treasurer