



ADJOURNED REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

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

TUESDAY, DECEMBER 13, 2011

7:00 P.M.

MAYOR MANALO

MAYOR PRO TEM LYON

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LIMA

CALL TO ORDER

ROLL CALL

INVOCATION - MR. KEN SINGH FROM SIKH TEMPLE.

(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 – BARBARA NIGHTINGALE, ARTESIA LIBRARY

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 Council members 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(S)

1. CERTIFICATES OF RECOGNITION PRESENTED TO 2011 COUNTY OF LOS ANGELES PUBLIC LIBRARY BOOKMARK WINNERS

BUSINESS PRESENTATION(S)

2. ARTESIA LIBRARY MONTHLY EVENTS
3. ARTESIA CHAMBER OF COMMERCE UPDATE AND EVENTS
4. CONSIDERATION AND POLICY DIRECTION RELATED TO THE ARTESIA MUNICIPAL CODE SIGN REGULATIONS
5. ARTESIA STRATEGIC PLAN UPDATE

CONSENT CALENDAR

It is recommended that Items 6 through 26 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.

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. APPROVAL OF CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING – OCTOBER 24, 2011
REGULAR MEETING – NOVEMBER 14, 2011
11. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION
PARKS AND RECREATION COMMISSION
PUBLIC SAFETY COMMISSION
12. INFORMATION REGARDING APPOINTMENTS TO THE BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION

13. CONSIDERATION FOR 2012 ANNUAL AGREEMENT OF GRAFFITI TRACKER, INC.
14. 2012 CALENDAR OF EVENTS AND HOLIDAY OBSERVANCES
15. EXTENSION OF INTERNSHIP AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, LOS ANGELES
16. FACILITY USE APPLICATION FOR THE UNITED STATES COAST GUARD AUXILLARY TO ACCOMMODATE MONTHLY MEETINGS FOR THE 2012 CALENDAR YEAR
17. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH NOVEMBER 2011 "IN-KIND ROLL-OFF BIN FOR CITY"
18. APPROVAL OF THE SHERIFF'S DEPARTMENT'S SUCCESS THROUGH AWARENESS AND RESISTANCE (S.T.A.R.)
19. SOUTHERN CALIFORNIA GAS COMPANY NOTICE OF TRIENNIAL COST ALLOCATION PROCEEDING APPLICATION NO. 11-11-002 RELATIVE TO PROPOSED RATE INCREASES
20. GOLDEN STATE WATER COMPANY ADVICE LETTER NO. 1466-W FILED WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) RELATIVE TO THE IMPLEMENTATION OF THE 2012 ESCALATION YEAR RATE INCREASE
21. GOLDEN STATE WATER COMPANY NOTIFICATION OF PUBLIC PARTICIPATION HEARING RELATIVE TO INCREASE RATES FOR 2013, 2014 AND 2015
22. TIME WARNER CABLE 2012 RATE ADJUSTMENT
23. EXTENSION OF AGREEMENT WITH WILLIAM AVERY & ASSOCIATES FOR LABOR RELATIONS CONSULTANT SERVICES
24. VERIZON TO PASS FEDERAL COMMUNICATIONS COMMISSION FEES TO CUSTOMERS
25. CENTRAL BASIN MUNICIPAL WATER DISTRICT CORRESPONDENCE RELATIVE TO WATER RATES
26. PARK WATER COMPANY TRANSFER OF OWNERSHIP

PUBLIC HEARING
ADMINISTRATION OF OATH

27. CASE NO. 2011-28

ARTESIA BOULEVARD CORRIDOR
SPECIFIC PLAN

City of Artesia, 18747 Clarkdale Avenue, Artesia, Ca. 90701

The City of Artesia is proposing the adoption and implementation of the Artesia Boulevard Corridor Specific Plan (ABCSP) and related amendments to the General Plan Land Use Map, Zoning Code and Zoning Map within an approximate 21-acre area along Artesia Boulevard, between Gridley Road and Pioneer Boulevard in Artesia, California.

and

RESOLUTION NO. 11-2307

A Resolution of the City Council of the City of Artesia Amending the Land Use Element Map of the Artesia General Plan by Changing the Land Use Designation of the 21-Acre Area Along Artesia Boulevard, Between Gridley Road and Pioneer Boulevard from Gateway Community Commercial to Artesia Boulevard Corridor Specific Plan (ABCSP) and Amending the Text of the Land Use Element of the Artesia 2030 General Plan by Changing the Land Use Designation and by Amending the Specific Plan Zoning District

(ADOPTION)

and

ORDINANCE NO. 11-778

An Ordinance of the City of Artesia Approving the Artesia Boulevard Corridor Specific Plan, Amending the Artesia Zoning Code Regarding Specific Plan Zones, Amending the Artesia Zoning Map to Rezone the 21-Acre Area Along Artesia Boulevard, Between Gridley Road and Pioneer Boulevard, to the Artesia Boulevard Corridor Specific Plan (ABCSP) Zone, Approving the Artesia Corridor Specific Plan Recovery Fee and Amending the Artesia Municipal Code.

(FIRST READING AND INTRODUCTION)

PLANNING COMMISSION RECOMMENDATION(S)

28. CASE NO. 2011-25

SPECIFIC PLAN AMENDMENT AND
CONDITIONAL USE PERMIT MODIFICATION

11688-11710 SOUTH STREET AND
19105 PIONEER BOULEVARD

Artesia Partners, LLC. 204 E. 17th Street #202 Costa Mesa, Ca. 92627

A request for approval for a code amendment to increase the amount of service and professional square footage on the ground floor, reduce the 1,000 square foot minimum size of a tenant space to 500 square feet with a minimum of 16'-0" store front width and to modify a previously approved conditional use permit (Case No. 2004-48/City Council

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 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.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE**ADJOURNMENT**