



ADJOURNED REGULAR MEETING OF THE ARTESIA
CITY COUNCIL

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

TUESDAY, DECEMBER 15, 2009

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

COUNCILMEMBER NELSON

CALL TO ORDER

ROLL CALL

INVOCATION –Pastor Al Soto of Trinity Christian Center
(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 – Community Library Manager

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. CERTIFICATE OF RECOGNITION TO BILL GRADY FOR HIS DEDICATED SERVICE AS DISTRICT DIRECTOR FOR THE OFFICE OF CONGRESSWOMAN LINDA SANCHEZ AND HIS MANY CONTRIBUTIONS TO THE COMMUNITY
AND
INTRODUCTION OF JOSE DELGADO, NEW DISTRICT DIRECTOR FOR THE OFFICE OF CONGRESSWOMAN LINDA SANCHEZ**
- 2. CERTIFICATE OF RECOGNITIONS PRESENTED TO 2009 COUNTY OF LOS ANGELES PUBLIC LIBRARY BOOKMARK WINNERS**

BUSINESS PRESENTATION(S)

- 3. ARTESIA STRATEGIC PLAN UPDATE**
- 4. SENATE BILL 375 CALIFORNIA'S SUSTAINABLE COMMUNITIES STRATEGY AND CLIMATE PROTECTION ACT (REGIONAL TRANSPORTATION PLANNING PROCESS PERTAINING TO GREEN HOUSE GASES EMISSION REDUCTIONS)**
- 5. ARTESIA HISTORICAL SOCIETY 50TH ANNIVERSARY TIME CAPSULE PROJECT UPDATE**

CONSENT CALENDAR

It is recommended that Items 6 through 19 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 REPORTS**
- 10. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:
November 9, 2009 – Regular Meeting**
- 11. APPROVAL OF COMMISSION MINUTES**

Beautification and Maintenance Commission – September 17, 2009
Planning Commission – October 27, 2009
Parks and Recreation Commission – September 2, 2009 and September 23, 2009

12. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183RD STREET EAST OF GRIDLEY TO SUMMER AVENUE
13. REQUEST FOR TIME EXTENSION FOR TENTATIVE TRACT MAP NO. 060691/CITY COUNCIL – RESOLUTION NO. 09-2176 (CASE NO. 2004-27 AND CASE NO. 2005-34)
14. AMENDED SR-91/I-6-5/I-405 MAJOR CORRIDOR STUDY IMPLEMENTATION AGREEMENT
15. COUNTY OF LOS ANGELES PUBLIC LIBRARY REPORT ON THE COST OF SERVICE AND PROPERTY TAX FOR FISCAL YEAR 2008-2009
16. RATES FOR SOLID WASTE MATERIALS RECOVERY, TRANSFER AND DISPOSAL FACILITIES
17. NOTICE REGARDING JANUARY 2010 PRICE ADJUSTMENT NOTIFICATIONS BY TIME WARNER CABLE
18. APPROVAL OF THE SHERIFF'S DEPARTMENT SUCCESS THROUGH AWARENESS AND RESISTANCE (S.T.A.R.) AGREEMENT
19. STATUS REGARDING A COFFEE TABLE BOOK

PUBLIC HEARING

20. LATE NIGHT EARLY MORNING PERMIT AND ENTERTAINMENT PERMIT FOR LA MIRAGE NIGHTCLUB AT 17104 PIONEER BOULEVARD, ARTESIA
and
RESOLUTION NO. 09-2178
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA GRANTING A LATE NIGHT OPERATION PERMIT PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.209 TO A BUSINESS KNOWN AS LA MIRAGE LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA, CA. 90701 (ADOPTION)
And
RESOLUTION NO. 09-2179
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA GRANTING AN ENTERTAINMENT PERMIT PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.207 TO A BUSINESS KNOWN AS LA MIRAGE LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA 90701 (ADOPTION)

21. LATE NIGHT EARLY MORNING PERMIT FOR PERFECT PARKING AT 17104 PIONEER BOULEVARD, ARTESIA

and

RESOLUTION NO. 09-2180

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA GRANTING A LATE NIGHT OPERATION PERMIT PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.209 TO A BUSINESS KNOWN AS PERFECT PARKING LOCATED AT 17104 PIONEER BOULEVARD, ARTESIA, CA. 90701 (ADOPTION)

22. **CASE NO. 2009-29** CODE AMENDMENT
WATER EFFICIENT LANDSCAPE ORDINANCE
CITY WIDE

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

Staff has initiated an amendment to the Artesia Municipal Code ("Code Amendment") to amend Title 9 (Planning and Zoning), Chapter 2 (Zoning), Article 15.5 (Water Efficient Landscape), of the Artesia Municipal Code is hereby Amended by adding sections 15.5 regarding the adoption of a water efficient Landscape.

and

ORDINANCE NO. 09-752

An Ordinance of the City of Artesia Amending Title 9 (Planning and Zoning), Chapter 2 (Zoning), Article 15.5 (Water Efficient Landscape) of the Artesia Municipal Code by Adding Sections 15.5 Regarding the Adoption of a Water Efficient Landscape Ordinance.

(FIRST READING AND INTRODUCTION)

PLANNING COMMISSION RECOMMENDATIONS

23. **CASE NO. 2009-30** CONDITIONAL USE PERMIT AND
DESIGN REVIEW
11732 ARKANSAS STREET

Alfredo Gonzalez, 11832 166th Street, Artesia, Ca. 90701

A request for approval of a conditional use permit to allow a warehouse use and a design review for the construction of a new 839 square foot warehouse and conversion of an existing residential dwelling into an office for the property located 11732 Arkansas Street in the Light Manufacturing and Industrial (M-1) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

24. **CASE NO. 2009-31** CONDITIONAL USE PERMIT
MODIFICATION AND DESIGN REVIEW
11815 ARTESIA BOULEVARD

Pioneer Artesia Center, 16400 Pacific Coast Highway, Huntington Beach, Ca. 92649

A request for approval to modify a conditional use permit modification of an existing restaurant use and a design review approval for the addition of 2,700 square feet and a new 96 square foot wall sign for the property located at 11815 Artesia Boulevard in the Commercial General Planned Development (C-P-D) Zone.

(PLANNING COMMISSION RECOMMENDS APPROVAL)

PUBLIC SAFETY COMMISSION RECOMMENDATIONS

25. COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE AND CONTROL SERVICE AGREEMENT EXTENSION, ENFORCEMENT FEES AND DELINQUENCY CHARGES

ORDINANCE(S)

26. **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

(SECOND READING AND ADOPTION)

27. **ORDINANCE NO. 09-753**

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

(FIRST READING AND INTRODUCTION)

RESOLUTION(S)

28. **RESOLUTION NO. 09-2174**

A Resolution of the City Council of the City of Artesia Authorizing the Destruction of Certain City Records

(ADOPTION)

29. **RESOLUTION NO. 09-2181**

A Resolution of the City Council of the City of Artesia in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

(ADOPTION)

STAFF REPORTS

30. APPOINTMENTS TO COMMISSIONERS FOR BEAUTIFICATION AND

MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION,
PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION

31. RATIFICATION OF MAYOR'S APPOINTMENTS TO COMMITTEES AND SUBCOMMITTEES
32. FRIENDS OF ARTESIA FOUNDATION BOARD MEMBERSHIP AND APPOINTMENT OF OFFICERS
33. RESCHEDULING JANUARY CITY COUNCIL MEETING
34. REQUEST TO SCHEDULE A SPECIAL BUDGET MEETING IN DECEMBER 2009

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 JANUARY 11, 2010**

"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 day of .

Dated this day of

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.