



REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL

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

MONDAY, MARCH 9, 2009

7:00 P.M.

MAYOR SALLY FLOWERS

MAYOR PRO TEM LIMA

COUNCILMEMBER NELSON

COUNCILMEMBER MARTINS

COUNCILMEMBER MANALO

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION** –Rev Simon Gounder of Artesia 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** – Girl Scout Troop 215

**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(S)**

1. PROCLAMATION PROCLAIMING MARCH 2009 AS "SAFER COMMUNITIES" MONTH

**BUSINESS PRESENTATION(S)**

2. ARTESIA STRATEGIC PLAN UPDATE AND CITY COUNCIL ADOPTION OF UPDATED THREE YEAR GOALS AND OBJECTIVES

**CONSENT CALENDAR**

It is recommended that Items 3 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.

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:  
January 29, 2009 – Special Meeting
8. APPROVAL OF MINUTES FOR COMMISSIONS  
Planning Commission – January 27, 2009  
Friends of Artesia Foundation – February 24, 2009
9. 50<sup>th</sup> JUBILEE DINNER WRAP-UP
10. CITY OF ARTESIA 50<sup>TH</sup> ANNIVERSARY CELEBRATION UPDATES
11. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY
12. STATUS REPORT REGARDING 50<sup>TH</sup> ANNIVERSARY PROMOTIONAL PACKET
13. CREDIT CARD SERVICE AGREEMENT WITH PAYGOV, LLC
14. A REPORT OF THE 2008 ARTESIA-CERRITOS COMMUNITY CHRISTMAS PROGRAM ACCOMPLISHMENTS



A Resolution of the City Council of the City of Artesia ordering the conditional vacation of a public alley north-south from 166<sup>th</sup> Street to Arkansas Street, said alley centerline being located approximately 172.5 feet west of the centerline of Pioneer Boulevard, and setting a public hearing thereon.  
**(ADOPTION)**

**21. CASE NO. 2009-05**

**CODE AMENDMENT  
CITY OF ARTESIA**

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

A request for approval of a code amendment to identify "dead spaces" within commercial, manufacturing, and industrial buildings and to exclude dead spaces from calculation of the parking ratio requirement.

**AND**

**ORDINANCE NO. 09-743**

An Ordinance of the City of Artesia amending the Artesia Municipal Code to identify "dead spaces" and to exclude "dead spaces" from calculation of the parking ratio requirement.

**(FIRST READING AND INTRODUCTION)**

**PLANNING COMMISSION RECOMMENDATION**

**22. CASE NO. 2009- 04**

**DESIGN REVIEW  
11903 ASHWORTH STREET**

A request for approval of a design review for an expansion to an existing 24,573 square foot community hall located at 11903 Ashworth Street in the Single Family Residential (R-1) zone.

**ORDINANCE(S)**

**23. ORDINANCE NO. 09-740**

An Ordinance of the City of Artesia amending the Artesia Municipal Code to establish a Mixed Commercial/Single Family Residential (M-C-R) Zone and amending the official zoning map of the City of Artesia to rezone the Commercial General (C-G) properties that are bounded by the east side of Norwalk Boulevard, south of Hibbing Street, westerly properties from the Single Family Residential (R-1) zone, and north of Flora Vista(assessor parcel numbers 7054-006-058, 7054-006-058,7054-006-059, 7054-007-001, 7054-007-002, 7054-007-003, 7054-007-004, 7054-007-005, 7054-008-001, 7054-008-002, 7054-008-003, 7054-008-004, 7054-009-001, 7054-009-002, 7054-009-003, 7054-009-004, 7054-009-005, 7054-010-001, 7054-010-045) from Commercial General (C-G) Zone to Mixed Commercial/ Single Family Residential (M-C-R) Zone.

**(SECOND READING AND ADOPTION)**

**24. ORDINANCE NO. 09-741**

An Ordinance of the City of Artesia Establishing a Water Conservation and Water Supply Shortage Plan and Adding Chapter 18 to Title 5 of the Artesia Municipal Code.

**(FIRST READING AND INTRODUCTION)**

**RESOLUTION(S)**

**25. AMENDED CASH, CHECK AND CREDIT CARD HANDLING POLICY  
AND**

**RESOLUTION NO. 09-2127**

A Resolution of the City Council of the City of Artesia amending the City's cash, check, and credit card handling policy and repealing Resolution No. 09-2119

**(ADOPTION)**

**26. RESOLUTION NO. 09-2126**

A Resolution of the City Council of the City of Artesia Establishing New Dates for the Reorganization of the City Council and Repealing Resolution No. 1840.

**(ADOPTION)**

**STAFF REPORTS**

**27. ENGINEERING SERVICES RELATIVE TO PLAN CHECKS AND PERMITS**

**28. FACILITY USE REGULATIONS AD-HOC COMMITTEE RECOMMENDATIONS**

**29. PROPOSAL FROM PYROSPECTACULAR INC, FOR JULY 4, 2009  
FIREWORKS SHOW**

**30. CONSIDERATION OF A PUBLIC WORKS VEHICLE REPLACEMENT  
PROGRAM**

**31. RENEWAL OF GENERAL SERVICES AGREEMENT  
AND**

**RESOLUTION NO. 09-2129**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
APPROVING THE GENERAL SERVICES AGREEMENT BY AND  
BETWEEN THE CITY OF ARTESIA AND THE COUNTY OF LOS ANGELES,  
CALIFORNIA (ADOPTION)**

**32. REQUEST TO SCHEDULE MEETING DATE FOR CITY MANAGER'S  
EVALUATION**

**33. CONSIDERATION TO SCHEDULING SPECIAL CITY COUNCIL MEETING  
FOR A BUDGET REVIEW THROUGH THE THIRD QUARTER OF 2008/2009**

**34. A REPORT PERTAINING TO THE FISCAL YEAR 2009-2010 BUDGET PREPARATION CALENDAR**

**35. ARTESIA BUSINESS ASSOCIATION PRESENTATION AND DISCUSSION**

**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 APRIL 13, 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.

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 5th, day of March 2009 .

Dated this 5th day of March 2009

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.