

MINUTES

ARTESIA CITY COUNCIL CHAMBERS  
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA  
CITY COUNCIL

MONDAY, FEBRUARY 14, 2011

7:00 P.M.

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The regular meeting of the Artesia City Council was called to order at 7:07 p.m., Monday, February 14, 2011, in the Artesia City Council Chamber by Mayor Manalo. The Invocation was presented by Pastor Steve De Ruse of First Baptist church of Artesia. The Pledge of Allegiance was led by Barbara Nightingale, Artesia Library.

ROLL CALL – PRESENT:            Tony Lima, Councilmember  
   Sally Flowers, Councilmember  
   Michele Diaz, Councilmember  
   John P. Lyon, Mayor Pro Tem  
   Victor Manalo, Mayor

ALSO PRESENT:                    Maria Dadian, City Manager  
   Kevin Ennis, City Attorney  
   Justine Menzel, Deputy City Manager/Finance Officer  
   Gloria Considine, City Clerk  
   Okina Dor, Associate Planner  
   Melissa Gobas, Parks and Recreation  
   Superintendent

**APPROVAL OF AGENDA**

MOTION BY COUNCILMEMBER LIMA, SECONDED  
BY MAYOR PRO TEM LYON, TO APPROVE  
AGENDA.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES:            COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES:            COUNCILMEMBERS: None  
ABSTAIN:        COUNCILMEMBERS: None  
ABSENT:         COUNCILMEMBERS: None

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Mayor Manalo presented announcement.

Barbara Nightingale presented upcoming events at the library.

**CEREMONIAL PRESENTATION(S)**

1. MARCH 2011 SAFE COMMUNITIES MONTH.  
Proclamation was accepted by Sgt. Greg Knapp.
2. MARCH 2011 AS AMERICAN RED CROSS AWARENESS MONTH  
Proclamation accepted by James Dower volunteer for the American Red Cross.

**BUSINESS PRESENTATION(S)**

3. NOTIFICATION OF OWNERSHIP TRANSITION FOR PARK WATER COMPANY AND OTHER RELATED MATTERS  
Presentation by Jeanne Bruno, General Manager/Senior vice President of Park Water.
4. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY 2010 YEAR IN REVIEW  
Sgt. Greg Knapp presented the year in review.
5. ARTESIA STRATEGIC PLAN UPDATE  
Justine Menzel, Deputy City Manager presented the update.

Report received and filed.

### **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY MAYOR PRO TEM LYON TO APPROVE CONSENT CALENDAR WITH EXCEPTION OF ITEMS 13, 16, 17 AND 21.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES:	COUNCILMEMBERS:	Lima, Flowers, Diaz, Lyon and Manalo
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

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  
REGULAR MEETING – NOVEMBER 8, 2010  
ADJOURNED REGULAR MEETING – DECEMBER 14, 2010
11. APPROVAL OF COMMISSION MINUTES  
BEAUTIFICATION AND MAINTENANCE COMMISSION – NOVEMBER 18, 2010  
PARKS AND RECREATION COMMISSION – NOVEMBER 17, 2010  
PLANNING COMMISSION – SEPTEMBER 28, 2010, NOVEMBER 23, 2010 AND DECEMBER 28, 2010  
PUBLIC SAFETY COMMISSION-NOVEMBER 16, 2010
12. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY
13. GRAFITTI TRACKER ANNUAL AGREEMENT 2011  
Councilmember Diaz inquired as to how the program works.

City Manager, Maria Dadian explained the graffiti tracker program.

MOTION BY COUNCILMEMBER DIAZ , SECONDED BY COUNCILMEMBER LIMA TO APPROVE GRAFITTI TRACKER AGREEMENT.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES:	COUNCILMEMBERS:	Lima, Flowers, Diaz, Lyon and Manalo
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ABSENT: COUNCILMEMBERS: None

14. NOTIFICATION OF BIENNIAL AMBULANCE RATE ADJUSTMENT FOR ADVANCED LIFE SUPPORT AND BASIC LIFE SUPPORT RESPONSE TO CALL
15. COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY RATES FOR SOLID WASTE MATERIALS RECOVERY, TRANSFER, AND DISPOSAL FACILITIES
16. CONSIDERATION AND REQUEST FOR APPROVAL OF THE 2011 FIREWORKS STAND PERMIT APPLICATIONS

Mayor Pro Tem Lyon stated that he would register a “no” vote on this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LIMA TO APPROVE 2011 FIREWORKS STAND PERMIT APPLICATIONS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz and Manalo  
NOES: COUNCILMEMBERS: Lyon  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

17. COUNTY OF LOS ANGELES FIRE DEPARTMENT REPORT FOR THE MONTH OF DECEMBER, 2010

Councilmember Flowers requested that a congratulatory letter be sent from the City Council to new Fire Chief Daryl Osby.

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY COUNCILMEMBER LIMA TO SEND CONGRATULATORY LETTER TO NEW FIRE CHIEF DARYL OSBY.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LIMA TO RECEIVE AND FILE REPORT.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

18. A REPORT OF THE 2010 ARTESIA-CERRITOS COMMUNITY CHRISTMAS PROGRAM ACCOMPLISHMENTS
19. ASSURANCES AND UNDERSTANDINGS REGARDING RECEIPT AND USE OF PROPOSITION A AND PROPOSITION C FUNDS
20. CONSOLIDATED DISPOSAL SERVICES REPORT FOR CALENDAR YEAR 2010 “IN-KIND ROLL-OFF BIN FOR CITY”

21. MEASURE V – NEXT STEPS TO IMPLEMENT COUNCIL DIRECTION ON REDUCTION OF TAX FOR UPPER FLOORS AND AMENDMENT OF “FLOOR AREA” DEFINITION

Councilmember Lima inquired on how this item would affect the budget.

City Manager, Maria Dadian replied that the estimated amount for 2010-2011 is \$60,000 and the recorded amount received was \$18,579 so the actual for 2009-2010 is \$83,955. She said with 12% reduction the reduced amount would be \$7000.

Mayor Manalo stated that staff is requesting to continue item to the March 2011 meeting.

MOTION BY COUNCILMEMBER LIMA, SECONDED  
BY MAYOR PRO TEM LYON TO CONTINUE ITEM TO THE  
MARCH CITY COUNCIL MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

PUBLIC HEARING

City Attorney, Kevin Ennis administered the oath.

22. OLD DOWNTOWN PARKING IN-LIEU FEE FOR NEW RESTAURANTS AND RESTAURANT EXPANSIONS TRIGGERED BY APPLICATION FOR APPROVAL IN CASE NO. 2010-36; PLANNING COMMISSION RESOLUTION NO. 2010-29P.

Okina Dor, Planning Director presented the staff report for this item.

Roger Patel, applicant stated that he was hoping a decision would be determined this evening. He said that on option 3 he was willing to put a bond down. He said that he is losing \$3000 per month with the vacancy of the unit.

MOTION BY MAYOR PRO TEM LYON, SECONDED  
BY COUNCILMEMBER DIAZ TO CLOSE THE PUBLIC  
HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

Mayor Manalo requested to hear from the ad hoc committee members on this issue.

Councilmember Diaz stated that it was difficult to come up with something that was fair. She said one thing she was unclear about was what was being constructed a structure or something flat. She said cost recovery is needed and it was a very hard decision. She said the applicant has been waiting and that the applicant is aware that he will be paying a fee. She said the fee has not been decided yet. She said the applicant could go into plan check knowing that he has to pay the fees but he could fill out a hold harmless type of letter.

Mayor Manalo stated depending if there is a parking structure or flat surface would determine how much the applicant would need to pay. He inquired if there was preference to the ad hoc committee.

Councilmember Diaz replied by saying there wasn't a preference but that they needed to know what direction the City Council would be going as a group.

Councilmember Lima stated that when he first heard the number \$130,000 it seems alarming. He said during the discussion with other who know how much it would cost to building a parking lot it would cost more than \$10,000 per stall. He said that the businesses along 186<sup>th</sup> Street and 187<sup>th</sup> Street have enjoyed the privilege of great economic value. He said that they used public domain and private parking of others to accommodate their employees and customers. He said that the ad hoc committee and others took a lot of time trying to calculate the cost of one space. He said that \$30,000 is too much for a business to spend for parking. He said the lack of parking downtown impacts the residents of the surrounding areas. He said that they believe that the business should pay at least a 1/3 of the cost and should be paid when permits are obtained.

Mayor Pro Tem Lyon stated that he appreciated all the ad hoc committee did on this item. He suggested having a certain amount collected up front and then have an annual maintenance fee shared with the city that could cover restriping, lights and vandalism. He suggested charging \$3000 per space and a \$500 per space fee that is collected with business license for maintenance.

City Attorney Ennis stated that there was some discussion about an annual collection fee with business license and the biggest obstacle was to have it trigger as an increase in business license tax for a particular type of category for a business which requires voter approval. He said it could go before the voters to authorize a special business license tax for restaurants in that certain area. He said another option was to consider a property business improvement district assessment. He said that Mr. Kelly suggested in option 2 and 4 to package these type of ideas regarding redevelopment funding, city funding, property owners funding.

Councilmember Flowers stated that she liked Mayor Pro Tem Lyon's idea. She inquired if the \$3000 could be paid up front and the \$500 per space paid annually until they reach the total amount.

City Manager Dadian stated that Walker Parking will be at the meeting on February 28<sup>th</sup> to assist the City Council on a parking program for the downtown. She said they will provide information regarding the parking structure versus parking lot. They will also consider paid parking and non paid parking, what type of residential permit parking is needed.

Councilmember Flowers inquired if the Metropolitan Transportation Authority right of way was available for parking.

City Manager Dadian replied that could be looked at. She said the consultant will look at the entire area and design a program for the downtown.

Councilmember Flowers stated that it was the decision of the City Council to pay 2.3 million dollars for the property with the anticipation of building a parking structure. She said that the Metropolitan Transportation Authority right of way is available for surface parking and the City is willing to pay the 2.3 million dollars plus cost of constructing a parking lot with 93 parking spaces which is expensive. She said she had a problem charging business owners based on the 2.3 million dollar piece of property. She said Mr. Patel's item should be on the meeting of February 28<sup>th</sup> and after the parking situation is discussed a decision could be decided.

Councilmember Lima stated that the intent was to build a flat lot as a temporary situation. He said the public works yard needed to be constructed before the parking structure.

Councilmember Flowers stated instead of improving the public works yard temporarily maybe the City Council should improve the Metropolitan Transportation Authority right of way so when the parking structure is being built there would be parking available and after the completion of the parking structure then there would be two parking areas.

Mayor Manalo stated that the parking discussion would be best at the February 28<sup>th</sup> meeting when the consultant is present and Mr. Patel's item could be continued to that meeting as well.

MOTION BY COUNCILMEMBER FLOWERS , SECONDED  
BY MAYOR PRO TEM LYON TO REOPEN PUBLIC HEARING  
AND CONTINUE ITEM TO THE FEBRUARY 28, 2011 MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

23. RESOLUTION NO. 11-2264

A Resolution of the City Council of the City of Artesia Authorizing the City to Use Energy Efficiency and Conservation Grant Money Toward Energy Efficiency Projects.

City Manager, Maria Dadian presented Resolution No. 11-2264.

MOTION BY MAYOR PRO TEM LYON, SECONDED  
BY COUNCILMEMBER LIMA TO CLOSE PUBLIC HEARING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

Councilmember Lima inquired about the funding.

City Manager Dadian replied that currently the funding would come from general fund. She said that staff is also reviewing the accounts of IT and the savings account for Joint Powers Insurance Authority as an option.

Councilmember Diaz inquired by changing the project description would the city lose the grant.

City Manager Dadian replied that they checked before the change was made they were instructed with the process. She said they will look at bond contingency and possibly use some of those funds.

Councilmember Diaz inquired if there would be any state or federal rebates.

City Engineer, Carlos Alba replied by saying yes and that he is trying to get together what the rebates will total. He said there is the possibility of working with Honeywell where they front the cost.

Councilmember Flowers inquired about rebates from Southern California Edison Company.

Mr. Alba replied that would be where the rebates would come from.

Mayor Pro Tem inquired about rebates from The Gas Company.

Mr. Alba replied by saying gas use is less than energy use.

MOTION BY COUNCILMEMBER LIMA, SECONDED  
BY MAYOR PRO TEM LYON TO WAIVE FURTHER  
READING AND ADOPT RESOLUTION NO. 11-2264.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

24. CASE NO. 2010-39/PLANNING COMMISSION RESOLUTION NO. 2010-32P  
(CONDITIONAL USE PERMIT)

Okina Dor, Planning Director presented the staff report.

MOTION BY COUNCILMEMBER LIMA, SECONDED  
BY COUNCILMEMBER FLOWERS TO AFFIRM THE  
PLANNING COMMISSION'S RECOMMENDATION FOR  
APPROVAL OF CASE NO. 2010-39P.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

25. MTA RIGHT OF WAY LANDSCAPE PROJECT PROPOSAL CONCEPTUAL  
DESIGN SUBMITTED BY BEAUTIFICATION AND MAINTENANCE  
COMMISSIONER MIGUEL NAVARRO

Council members Flowers and Lima abstained from this item.

Mayor Pro Tem Lyon stated that he met with Mr. Navarro and his proposal is beautiful but the city does not have the money for the project at this time. He said if Mr. Navarro could come up with the funding for the project and maintenance that would be great. He said the project should be put off until times are better.

Karen Speers, Chairperson of Beautification and Maintenance Commission stated that the commission hasn't reviewed the proposed project that much. She said Mr. Navarro went on his own to meet with the Metropolitan Transportation Authority regarding the project. She said it is a project that the commission would like to undertake in the future possibly reviewing at the end of the year..

Mayor Manalo said that he liked the proposed drawings for the project. He suggested having the Beautification and Maintenance Commission review the project at the end of the year.

MOTION BY MAYOR MANALO, SECONDED  
BY COUNCILMEMBER DIAZ TO REFER ITEM  
BACK TO THE BEAUTIFICATION AND MAINTENANCE  
COMMISSION FOR THEIR CONSIDERATION AT THE  
END OF THE YEAR.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: Lima and Flowers  
ABSENT: COUNCILMEMBERS: None

PARKS AND RECREATION COMMISSION RECOMMENDATION

26. RECOMMENDATION TO APPROVE A NON-EXCLUSIVE AGREEMENT FOR YOUTH BASEBALL/SOFTBALL OFFICIATOR SERVICES WITH ALBERT BUSTOS

Melissa Gobas, Parks and Recreation Superintendent presented the staff report for this item.

Mayor Pro Tem Lyon inquired if staff looked at any other companies and what they charged.

Ms. Gobas replied that back in 2008 she obtained three quotes and Mr. Bustos was the lowest. She said they haven't had any problems with him. She said there hasn't been an increase since 2008.

Mayor Manalo inquired if the umpires are required to go through background checks and screenings.

City Attorney Ennis replied that Mr. Bustos insurance would cover any damage or injury that would occur. He said background check are not covered in the agreement but could be added.

Mayor Manalo stated that all volunteers are required to go through background checks. He said background checks should be for the umpires as well.

MOTION BY COUNCILMEMBER LIMA, SECONDED BY MAYOR PRO TEM LYON TO APPROVE AGREEMENT FOR OFFICIATOR SERVICES WITH ALBERT BUSTOS WITH ADDED CLAUSE TO INCLUDE UMPIRES ARE REQUIRED TO HAVE BACKGROUND CHECKS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

27. ORDINANCE NO. 10-763

AN ORDINANCE OF THE CITY OF ARTESIA ADOPTING BY REFERENCE THE THE LOS ANGELES COUNTY MOBILE FOOD FACILITY GRADING PROGRAM BY ADOPTING THE CURRENT VERSION OF DIVISION 1 OF TITLE 8 OF THE LOS ANGELES COUNTY CODE, INCLUDING AMENDMENTS, ADDITIONS AND DELETIONS, AND AMENDING THE ARTESIA MUNICIPAL CODE (SECOND READING AND ADOPTION)

City Clerk, Gloria Considine presented Ordinance No. 10-763.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM LYON TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 10-763 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

28. APPROVAL OF THE ARTESIA REDEVELOPMENT AGENCY 2010-2011 SERAF PAYMENT

AND

RESOLUTION NO. 11-2262

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING PAYMENT BY THE ARTESIA REDEVELOPMENT AGENCY FOR THE 2010/2011 SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF)

Justine Menzel, Deputy City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM LYON TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 11-2262 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

29. CASE NO. 2010-18 (CODE AMENDMENT, TENTATIVE PARCEL MAP, CONDITIONAL USE PERMIT AND DESIGN REVIEW)

AND

RESOLUTION NO. 10-2255

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA DENYING, BASED ON 2-2 TIE VOTE, AN AMENDMENT TO THE GENERAL COMMERCIAL (C-G) ZONE TO INCLUDE AUTOMOBILE BODY REPAIR USE AS A CONDITIONALLY PERMITTED USE AND AMENDING THE ARTESIA MUNICIPAL CODE, AND TENTATIVE PARCEL MAP, CONDITIONAL USE PERMIT AND DESIGN REVIEW APPLICATIONS.  
(ADOPTION)

Councilmember Flowers abstained from this item.

Okina Dor, Planning Director presented the staff report for this item.

MOTION BY COUNCILMEMBER LIMA, SECONDED BY MAYOR PRO TEM LYON TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 10-2255 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: Flowers  
ABSENT: COUNCILMEMBERS: None

30. MIDYEAR BUDGET FISCAL YEAR 2010-2011

AND

RESOLUTION NO. 11-2260

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ADOPTING AN AMENDED BUDGET FOR 2010/2011

Justine Menzel, Deputy City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER LIMA, SECONDED BY COUNCILMEMBER DIAZ TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 11-2260 AS READ BY TITLE.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

31. CONSIDERATION TO A REQUEST TO REVIEW RESIDENTIAL FENCE REGULATIONS FOR SIDEYARDS

Maria Dadian, City Manager presented the staff report for this item.

Councilmember Flowers inquired if a moratorium could be implemented for these types of applications until it is reviewed by the Planning Commission.

City Attorney Ennis inquired as how close from the edge of the property line back does the six foot fence have to stop according to code.

Mr. Dor replied the first twenty feet from the front property line with forty two inches maximum for height and six feet high after the twenty foot setback.

City Attorney Ennis inquired if there was concern about the forty two inches all the way back.

Councilmember Flowers replied by saying no she was just asking for a temporary Moratorium until item is reviewed by the Planning Commission and then back to the City Council.

City Attorney Ennis stated that the moratorium would need to be discussed on a separate agenda.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER LIMA TO CONTINUE ITEM TO THE FEBRUARY 28, 2011 REDEVELOPMENT AGENCY MEETING AND ALSO BRING BACK INFORMATION REGARDING ADDING MORATORIUM.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

32. NOMINATION FOR WOMAN OF THE YEAR FOR CITY'S LEGISLATIVE REPRESENTATIVE STATE SENATOR ALAN LOWENTHAL

City Manager, Maria Dadian presented the staff report for this item.

Mayor Pro Tem Lyon nominated Athena Diaz.

The City Council agreed with the nomination.

33. RATIFICATION OF MAYOR'S APPOINTMENTS TO COMMITTEES AND SUBCOMMITTEES

Mayor Manalo continued this item to the March City Council meeting.

34. MAYORS PROPOSAL TO HOST TOWN HALL MEETINGS

Melissa Gobas, Parks and Recreation Superintendent presented the staff report for this item.

Mayor Manalo stated that he discussed this with the City Manager last month and he felt it was important to go out into the community and inform them of what is happening in the city and allow them to express their concerns and questions.

Councilmember flowers inquired as to how the meetings would be advertised.

City Manager Dadian replied on the website, city newsletter and Los Cerritos Community News.

Councilmember Flowers stated that the schools can distribute flyers on Fridays to all students.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED  
BY COUNCILMEMBER DIAZ TO AUTHORIZE THE  
IMPLEMENTATION OF REGULAR TOWN HALL MEETINGS.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

35. LOCAL REVENUE MEASURES RELATED TO THE NOVEMBER 2010 ELECTION  
FOR CONSIDERATION OF COMMUNITY RESEARCH SERVICES FOR  
REVENUE ENHANCEMENT OF ESTABLISHING PROPERTY ASSESSMENT  
DISTRICT(S)

City Manager, Maria Dadian presented the staff report for this item.

Councilmember Flowers inquired if we moved forward with the assessment when would it take place

City Attorney Ennis stated that the assessment is due by August 10 to qualify for the supplemental role In February 2012.

Councilmember Flowers inquired if the survey would be outdated by the time we do work.

City Attorney Ennis replied that the outreach could be finished by the end of the year as well as the survey and decision.

Councilmember Lima inquired if there was an option out of the list that staff was thinking of pursuing.

City Manager Dadian replied that would be decided after the outcome of the survey by Lew Edwards.

Councilmember Lima inquired if the cost for Lew Edwards was still \$17,500.

City Manager Dadian suggested implementing the cost for Lew Edwards in the budget review meeting and implement the survey within the first six months of the budget year.

MOTION BY COUNCILMEMBER DIAZ, SECONDED  
BY COUNCILMEMBER LIMA TO INCORPORATE THE  
\$25,000 FOR SURVEY IN THE 2011/2012 BUDGET  
AND IMPLEMENT THE SURVEY WITHIN THE FIRST  
SIX MONTHS OF THE NEW FISCAL YEAR AND ITEM  
TO COME BACK BEFORE THE CITY COUNCIL TO  
APPROVE PROCESS TO GET STARTED.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

36. CONSIDERATION TO PROPOSALS FOR GOAL SETTING AND STRATEGIC PLANNING SESSION

Maria Dadian, City Manager presented the staff report on this item.

William Kelly of Urban Futures, Inc. for goal setting meeting scheduled for March 9, 2011 at 6:00 p.m.

37. DISCUSSION REGARDING RESTRICTION ON PERSONS APPLYING FOR VACANCY ON ARTESIA CITY COUNCIL

Kevin Ennis, City Attorney presented the staff report on this item.

No action taken on this item.

38. CERRITOS-ARTESIA DISTINGUISHED YOUNG WOMEN-FRIENDS OF ARTESIA-CERRITOS JUNIOR MISS REQUEST OF CITY RESOURCES

Maria Dadian, City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY MAYOR PRO TEM LYON TO DENY REQUEST OF CITY RESOURCES.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

Councilmember Flowers excused herself from the meeting at 9:40 p.m.

39. POLICY DIRECTION ON CERTAIN PROVISIONS OF PROPOSED BINGO ORDINANCE

Councilmember Flowers requested that no decision be made this evening because this was an important issue to her and she needed to leave the meeting. She stated that what is on the agenda is not what was requested. She inquired of Councilmember Diaz what she had requested on this issue.

Councilmember Diaz replied that she wanted something small scale and not something large and bingo just for charity.

Councilmember Flowers stated that she thought Councilmember Diaz wanted to hear what other cities were doing and a survey of other cities.

Councilmember Diaz replied by saying that was true.

Kevin Ennis, City Attorney stated that it was his understanding that he was to prepare an ordinance to allow bingo. He said that he must have misunderstood.

Councilmember Flowers stated that she had to leave the meeting and requested that no vote be determined on this item because it is any important issue to her.

Councilmember Lima inquired if the item should be continued to the next meeting.

Mayor Manalo stated that he didn't remember who made the motion and he knew there was a discussion on what other cities were doing and the motion was to direct staff to amend the ordinance to allow bingo as allowable according to state law.

City Attorney Ennis stated that was his recollection.

Councilmember Lima stated that was his recollection as well. He inquired if the meeting was taped.

Mayor Manalo stated that this was the motion as he understood it.

City Attorney Ennis stated that the survey has not been done.

Mayor Manalo stated that there is no rush on this and it could be continued to the next meeting with the additional information provided.

Councilmember Lima stated that some of this is regulated by penal code. He said another city couldn't have something different. He said the penal code regulates the type of bingo.

City Attorney Ennis stated that bingo is a highly regulated activity in California. He said if the city chooses to allow it there are very pursuant standards. He said that the ordinance would track state law. He inquired if the survey was to include if bingo is allowed or not.

Councilmember Diaz stated that most cities do allow it. She said information like how many nights are permitted, prizes and how much will go to charity.

City Attorney Ennis stated that prizes are capped and charity is regulated by state law.

Mayor Manalo inquired if there were licensing fees.

City Attorney Ennis stated presented the options according to the penal code.

Mayor Manalo stated that item could be continued to the next meeting and additional information could be presented on how cities regulate the bingo activities, number of games allowed and what days of the week.

City Attorney Ennis inquired as how many cities and what cities should be surveyed.

Mayor Manalo inquired if the Gateway Cities are usually surveyed.

City Attorney Ennis stated that usually Gateway Cities are surveyed for planning issues. He inquired if there are any particular cities the City Council would like surveyed.

Councilmember Diaz stated that she looked at Downey, Cerritos, Norwalk, Hawaiian Gardens, Santa Ana and Huntington Beach.

Mayor Manalo suggested comparable size to Artesia.

City Attorney Ennis inquired about Signal Hill and Los Alamitos.

Councilmember Diaz replied by saying that would be fine.

City Attorney Ennis stated that survey will be conducted with Norwalk, Los Alamitos, Downey, Cerritos and Signal Hill.

MOTION BY MAYOR PRO TEM LYON, SECONDED  
BY COUNCILMEMBER LIMA TO CONTINUE ITEM  
TO THE MARCH CITY COUNCIL MEETING.

SAID MOTION CARRIED BY THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

40. CONSIDERATION OF A BUDGET REVIEW SCHEDULE FOR REMAINING  
FISCAL YEAR AND FOR 2011/2012 FISCAL YEAR BUDGET

Justine Menzel, Deputy City Manager presented the staff report for this item.

Budget review scheduled for May 2, 2011 at 6:00 p.m.

ADDITIONAL CITIZEN COMMENTS

Monica Manalo inquired about getting a street light installed at Jersey Avenue and 186<sup>th</sup> Street.

COUNCILMEMBER COMMENTS

Councilmember Lima reminded everyone of the Chamber of Commerce meeting on February 25, 2011 with guest speaker Assembly member Tony Mendoza. He stated that the Metropolitan Transportation Authority received 6 million dollars from the Bob Hope Airport.

Mayor Pro Tem Lyon presented overview of the library events. He suggested for the air conditioning units to possibly consider heat pumps.

Mayor Manalo thanked his colleagues for approving the town hall meetings. He said that he met with local pastors and Gahr High School and they talked about putting together a committee to recruit projects with volunteers. He requested utilizing different camera views for web streaming of meetings.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE  
NONE TO REPORT

No meetings to report.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:00 p.m.

ATTEST:

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GLORIA CONSIDINE, CITY CLERK

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing minutes were approved at a Regular Meeting of the City Council held on the 14th day of March 2011, by the following roll call vote:

AYES: COUNCIL MEMBERS: Lima, Flowers, Diaz, Lyon and Manalo  
NOES: COUNCIL MEMBERS: None  
ABSENT: COUNCIL MEMBERS: None  
ABSTAIN: COUNCIL MEMBERS: None

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GLORIA CONSIDINE, CITY CLERK

