

CITY OF ARTESIA  
ARTESIA CITY HALL, ARTESIA COUNCIL CHAMBER  
18747 CLARKDALE AVENUE, ARTESIA, CA 90701

SPECIAL JOINT MEETING OF  
THE ARTESIA CITY COUNCIL AND  
THE PLANNING COMMISSION  
TUESDAY, NOVEMBER 16, 2010  
6:00 P.M.

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The special joint meeting of the Artesia City Council and the Planning Commission was called to order at 6:00 p.m., Tuesday, November 16, 2010 in the Artesia City Council Chamber by Mayor Tony Lima. The Invocation was presented by Councilmember John Lyon and the Pledge of Allegiance was led by Planning Commissioner Albert Sousa.

ROLL CALL- PRESENT:

John P. Lyon, Councilmember  
Sally Flowers, Councilmember  
Michele Diaz, Councilmember  
Tony Lima, Mayor  
Ray Medina, Planning Commissioner  
Albert Sousa, Planning Commissioner  
Miguel Canales, Vice Chairman  
Clayton Young, Chairman

ABSENT: Victor Manalo, Mayor Pro Tem  
Joe Pacheco, Planning Commissioner

ALSO PRESENT:

Maria Dadian, City Manager  
Okina Dor, Planning Associate  
Candice Lee, Deputy City Attorney  
Gloria Considine, City Clerk

Mayor Pro Tem Manalo arrived for the meeting at 7:00 p.m.

**APPROVAL OF AGENDA**

MOTION BY COUNCILMEMBER FLOWERS , SECONDED BY  
COUNCILMEMBER LYON TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS/COMMISSIONERS: Lyon, Flowers, Diaz, Lima,  
Medina, Sousa, Canales and Young  
NOES: COUNCILMEMBERS/COMMISSIONERS: None  
ABSTAIN: COUNCILMEMBERS/COMMISSIONERS: None  
ABSENT: COUNCILMEMBERS/COMMISSIONERS: Manalo and Pacheco

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Announcement presented by Gloria Considine, City Clerk.

**CITIZEN COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no citizen comments.

**PUBLIC HEARING**

- 1. City of Artesia, 18747 Clarkdale Ave, Artesia CA 90701  
The Artesia General Plan Update is a comprehensive update of the 1993 General Plan. The Artesia General Plan is a policy document designed to guide the City in achieving its community development and economic goals. The work program includes a comprehensive update of the General Plan baseline data, goals and policies. The General Plan describes Artesia’s goals and policies regarding land use, community design, mobility, infrastructure and community facilities, conservation/sustainability, open space/recreation, safety, noise and economic development. An implementation program identifies specific implementation actions for the goals and policies.

Okina Dor, Planning Associate presented the staff report on this item.

David Barquist of RBF Consulting presented information regarding the General Plan Update.

MOTION BY COUNCILMEMBER FLOWERS,  
SECONDED BY COUNCILMEMBER LYON  
TO WAIVE FURTHER READING AND ADOPT  
RESOLUTION NO. 10-2241 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

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

**STAFF REPORTS**

- 2. Artesia Boulevard Specific Plan City Council and Planning Commission Stakeholder Discussion

Okina Dor, Planning Associate introduced Alexa Washburn, Principal at Hogle-Ireland, Inc to make presentation.

Alexa Washburn, Principal at Hogle-Ireland presented the Artesia Boulevard Specific Plan information.

**ADDITIONAL CITIZEN COMMENTS**

No additional citizen comments

**COUNCILMEMBER/COMMISSIONER COMMENTS**

There were no councilmember/commissioner comments.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:23 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 Adjourned Regular Meeting of the City Council held on the 14th day of December 2010, by the following roll call vote:

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

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GLORIA CONSIDINE, CITY CLERK

