PLEASE TAKE NOTICE, this regular meeting of the City Council will be held inperson for the City Council and staff, and via teleconference for members of the public, only, in order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20.

No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please listen to the meeting, which will be live streamed at <a href="https://artesia.12milesout.com/livevideo">https://artesia.12milesout.com/livevideo</a>.

Public comment on agenda items is welcome and members of the public may submit written correspondence to publiccomments@cityofartesia.us to be read into the record for any item on which they would like to comment. Members of the public may also submit comments by leaving a voicemail at (562) 865-6262, extension 200. Comment submitted before 5:00 p.m. on the date of the meeting will be read until the time limit of three minutes has been reached.

All votes taken during this meeting will be by roll call vote, and the vote will be publicly reported.

# JOINT REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND THE ARTESIA HOUSING AUTHORITY (to be held during COVID-19 emergency)

MONDAY, JUNE 14, 2021 7:00 P.M.

LOCATION FOR CITY COUNCIL AND STAFF: ALBERT O. LITTLE COMMUNITY CENTER 18750 CLARKDALE AVE. ARTESIA, CA 90701

MEMBERS OF THE PUBLIC MAY VIEW MEETING LIVE OVER THE INTERNET AT https://artesia.12milesout.com/livevideo

**CALL TO ORDER** 

**ROLL CALL** 

# **MEETING PROCEDURES**

As a result of the Coronavirus (COVID-19) pandemic, states of emergency have been declared in the County of Los Angeles and the state of California. The President of the United States has declared a federal emergency. At the direction of the Governor, starting

March 19, 2020, the entire state is subject to stay-at-home orders. These measures are imposed to reduce the risk of spreading COVID-19. To comply with these emergency measures, the City Council meeting will be open and public but conducted via teleconference only for members of the public. City Councilmembers and staff may teleconference into the meeting or physically attend at the Albert O. Little Community Center, which will be closed to members of the public. The City is endeavoring to employ technology that will allow the public to view the meeting live and participate.

Public comments may be submitted by email to publiccomments@cityofartesia.us, or by voicemail to (562) 865-6262, extension 200. Public comments received by voicemail will be transcribed. Please submit email and voicemail public comments by 5:00 p.m. on the date of the meeting to ensure that the comments are read into the record.

# INVOCATION – RENE TREVINO, CITY OF ARTESIA MAYOR

# PLEDGE OF ALLEGIANCE – ALI TAJ, CITY OF ARTESIA COUNCILMEMBER

# APPROVAL OF AGENDA

# ANNOUNCEMENT REGARDING PUBLIC COMMENTS

Public comments received prior to the commencement of the meeting will be read at this time. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting. If a member of the public submitted public comments on a Consent Calendar item, the item will be removed from the Consent Calendar for separate discussion and to read the public comment on the Consent Calendar item at that time. Under the provisions of the Brown Act, the City Council is prohibited from taking action on items that are not listed on the agenda, but may refer the matter to staff or to a subsequent meeting.

# **COUNCILMEMBER COMMENTS**

This is the time for general comments, announcements, and requests of staff and/or other issues of concern to Councilmembers that may briefly be presented at this time.

### **CEREMONIAL PRESENTATION**

- 1. 2021 LGBTQ+ PRIDE MONTH PROCLAMATION <u>STAFF REPORT</u> <u>ATTACHMENT</u>
- 2. CERTIFICATE OF RECOGNITION TO VALORIE SUCATRE <u>STAFF REPORT</u> <u>ATTACHMENT</u>
- 3. CERTIFICATE TO CERRITOS DONS VARSITY BASEBALL <u>STAFF REPORT</u> <u>ATTACHMENT</u>

#### **BUSINESS PRESENTATION**

4. ARTESIA LIBRARY UPDATES STAFF REPORT

#### CONSENT CALENDAR

It is recommended that Items (5) through (20) 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 member of the City Council requests separate discussion on a Consent Calendar item, or the item is removed from the Consent Calendar to allow for public comments on the item to be read. The City Council will consider that item immediately following approval of the rest of the Consent Calendar.

- 5. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA STAFF REPORT
- 6. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER STAFF REPORT ATTACHMENT
- 7. APPROVAL OF CITY FINANCIAL REPORTS FOR JULY 2020, AUGUST 2020, SEPTEMBER 2020, OCTOBER 2020, NOVEMBER 2020, AND DECEMBER 2020

STAFF REPORT ATTACHMENT

8. APPROVAL FOR MAYOR TO SIGN LETTER TO CECILIA AGUIAR-CURRY, CHAIR OF THE ASSEMBLY COMMITTEE ON LOCAL GOVERNMENT ON THE CITY'S BEHALF STATING OPPOSITION TO SENATE BILL 9 (ATKINS), REGARDING PROPOSED AS-OF-RIGHT APPROVALS FOR DUPLEXES AND RESIDENTIAL SUBDIVISIONS

STAFF REPORT ATTACHMENT

- 9. RECEIVE AND FILE INFORMATIONAL REPORT REGARDING THE STATUS OF THE HISTORICAL DISTRICT RECREATIONAL TRAILS <a href="https://www.staff.com/staff/staff.com/staff/staff.com/staff/staff.com/staff/staff.com/staff/staff.com/staff.
- 10. APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH SAGECREST PLANNING AND ENVIRONMENTAL SERVICES FOR THE PROVISION OF COMPLEX PROFESSIONAL PLANNING AND ENVIRONMENTAL CONSULTING SERVICES

STAFF REPORT ATTACHMENT

11. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY (IT) SERVICES BETWEEN THE CITY OF ARTESIA AND BREAIT SOLUTIONS

STAFF REPORT ATTACHMENT

12. APPROVAL OF FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF ARTESIA AND KIMLEY-HORN FOR THE COMPLETION OF A PAVEMENT MANAGEMENT PLAN UPDATE AND DRAINAGE STUDY SERVICES

STAFF REPORT ATTACHMENT

- 13. APPROVAL OF AMENDMENT NO. 1 TO THE TREE SERVICE AGREEMENT BETWEEN THE CITY OF ARTESIA AND WEST COAST ARBORISTS, INC.

  STAFF REPORT ATTACHMENT
- 14. APPROVAL OF AMENDMENT NO. 2 TO EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE CITY OF ARTESIA, THE HOUSING AUTHORITY OF THE CITY OF ARTESIA, AND GLENDALE COMMERCIAL, INC.

  STAFF REPORT ATTACHMENT
- 15. APPROVAL OF CONSTRUCTION CONTRACT CHANGE ORDER NO. 1 FOR THE CITYWIDE MITIGATE PEDESTRIAN AND BICYCLE SAFETY DEFICIENCIES PROJECT IN THE AMOUNT OF \$206,953.00

  STAFF REPORT ATTACHMENT
- 16. APPROVAL OF CONSTRUCTION CHANGE ORDER FOR THE CITY-WIDE TRAFFIC SIGNAL UPGRADE PROJECT, FEDERAL PROJECT NO. HSIPL-5355(027) IN THE AMOUNT OF \$5,897
  STAFF REPORT ATTACHMENT
- 17. AFFIRMATION OF A CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF A TUTORIAL CENTER (COLOR MY WORLD) IN AN EXISTING COMMERCIAL CENTER LOCATED AT 17619 PIONEER BOULEVARD IN THE COMMERCIAL GENERAL (C-G) ZONE AND MAKING A DETERMINATION OF A CLASS 1, CATEGORICAL EXEMPTION FROM CEQA PURSUANT TO SECTION 15301 OF THE CEQA GUIDELINES

  STAFF REPORT ATTACHMENT
- 18. SECOND READING AND ADOPTION OF ORDINANCE NO. 21-911, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING TITLE 5 (PUBLIC WELFARE) OF THE ARTESIA MUNICIPAL CODE ADDING CHAPTER 24 (VACANT BUILDINGS AND FORECLOSED PROPERTIES)

  STAFF REPORT

  ATTACHMENT
- 19. ADOPTION OF RESOLUTION NO. 21-2848, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2020-2021 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH ARTICLE XIIIB OF THE CONSTITUTION OF THE STATE OF CALIFORNIA STAFF REPORT ATTACHMENT
- 20. ADOPTION OF RESOLUTION NO. 21-2846, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING THE STREET CONDITION REPORT 2021-22 AS THE LIST OF PROJECTS TO BE FUNDED BY SENATE BILL 1 (SB 1), THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

STAFF REPORT ATTACHMENT

# 21. PUBLIC HEARING

ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FISCAL YEAR 2021-2022 ASSESSMENT; AND

CONSIDERATION AND ADOPTION OF RESOLUTION NO.21-2845, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2021-2022 FISCAL YEAR AND ORDERING THE IMPROVEMENTS IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

STAFF REPORT ATTACHMENT

22. PUBLIC HEARING, CONSIDERATION AND APPROVAL OF PLANNING DEPARTMENT CASE NO. 2021-03 (ZONING CODE AMENDMENT REGARDING BLOCK WALLS ADJACENT TO THE LA METRO RIGHT OF WAY); AND

INTRODUCTION OF ORDINANCE NO. 21-912, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING VARIOUS REGULATIONS IN TITLE 9 (PLANNING AND ZONING) OF THE ARTESIA MUNICIPAL CODE CONCERNING INCREASING THE MAXIMUM ALLOWABLE FENCE AND WALL HEIGHT FOR PROPERTIES ADJACENT TO THE LOS ANGELES METRO RAIL RIGHT OF WAY FROM 6 FEET TO 9 FEET AND MAKING A DETERMINATION OF CATEGORICAL EXEMPTION UNDER THE CEQA GUIDELINES STAFF REPORT ATTACHMENT

#### DISCUSSION

- 23. COUNCILMEMBER APPOINTMENT TO ARTESIA BEAUTIFICATION AND MAINTENANCE COMMISSION AND ANNOUNCEMENT OF VACANCY TO PLANNING COMMISSION AND BEAUTIFICATION AND MAINTENANCE COMMISSION
  STAFF REPORT
- 24. ADOPTION OF RESOLUTION NO. 21-2847, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR FISCAL YEAR 2021-2022, AND ADOPTION OF PROPOSED SPENDING PLAN FOR THE CITY'S ALLOCATION OF AMERICAN RECOVERY PLAN ACT 2021

  STAFF REPORT

  ATTACHMENT
- 25. DISSCUSSION AND UPDATE OF THE CITY OF ARTESIA DISCRIMINATION AND HARASSMENT POLICY AND MAKING REVISIONS THERETO STAFF REPORT ATTACHMENT

- 26. CONSIDERATION AND DISCUSSION TO HOLD AN ANNUAL GOLF TOURNAMENT FUNDRAISER

  STAFF REPORT ATTACHMENT
- 27. DISCUSSION ITEM REGARDING THE DISPLAY OF THE PRIDE FLAG AT CITY HALL AND DEVELOPMENT OF A FLAG DISPLAY POLICY STAFF REPORT
- 28. CONSIDERATION AND INTRODUCTION OF AN ORDINANCE NO. 21-915 TO COMBAT MOTOR VEHICLE SPEED CONTESTS AND EXHIBITIONS OF SPEED BY ESTABLISHING A PROHIBITION OF SPECTATORS

  STAFF REPORT

  ATTACHMENT

# COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

- 29. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
- 30. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
- 31. CITY MANAGER INFORMATION BRIEF

# **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.

# ADJOURNMENT TO THE REGULAR CITY COUNCIL MEETING OF JULY 12, 2021, AT 7:00 P.M.

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.