

PLEASE TAKE NOTICE, this special meeting of the City Council has been called by the Mayor pursuant to Government Code section 54956. Public comments may be submitted by email at publiccomments@cityofartesia.us before 12:00 p.m. on the date of the meeting.

SPECIAL MEETING OF THE ARTESIA CITY COUNCIL

**PRIMARY MEETING LOCATION:
CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CA 90701
(562) 865-6262**

REVISED

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
<https://artesia.12milesout.com/livevideo>**

**MONDAY, JULY 1, 2024
7:00 P.M.**

CALL TO ORDER MEETING

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Anyone wishing to speak to the City Council is asked to fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement 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 hear the public comment on the Consent Calendar item at that time. Public comments may also be submitted by email at publiccomments@cityofartesia.us before 12:00 p.m. on the date of the meeting. 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 PRESENTATIONS

- PRESENTATION TO SCHOLARSHIP PROGRAM RECIPIENTS
- PARKS MAKE LIFE BETTER MONTH PROCLAMATION
- AMERICANS WITH DISABILITIES ACT AWARENESS DAY PROCLAMATION

BUSINESS PRESENTATION

- ARTESIA CHAMBER OF COMMERCE
[PRESENTATION](#)

CONSENT CALENDAR

It is recommended that Items (1) through (9) 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.

1. WAIVING OF FULL READING OF RESOLUTIONS AND ORDINANCES
[STAFF REPORT](#)
2. CITY FINANCIAL REPORT – MAY 2024
[STAFF REPORT](#) [ATTACHMENT](#)
3. PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF ARTESIA AND WILL DAN ENGINEERING FOR PAVEMENT MANAGEMENT PROGRAM UPDATE IN THE AMOUNT OF \$61,233
[STAFF REPORT](#) [ATTACHMENT](#)
4. RESOLUTION NO. 24-2990, APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF PIONEER BOULEVARD BETWEEN 183RD STREET AND 187TH STREET, PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE ARTESIA INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL TO BE HELD ON SATURDAY, OCTOBER 5, 2024, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA PURSUANT TO SECTION 15301(c) EXISTING FACILITIES (CLASS 1) OF THE CEQA GUIDELINES
[STAFF REPORT](#) [ATTACHMENT](#)
5. AGREEMENT WITH RAMIREZ PRODUCTIONS AND EVENT RENTALS, INC. FOR EVENT PRODUCTION SERVICES FOR THE 2024 INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL IN THE AMOUNT NOT TO EXCEED \$76,202.50
[STAFF REPORT](#) [ATTACHMENT](#)
6. RESOLUTION NO. 24-3002, APPROVING FINAL TRACT MAP NO. 83442 TO SUBDIVIDE THE LAND LOCATED AT 11700, 11708, 11718, 11722, 11728, ARKANSAS STREET, 16703 PIONEER BOULEVARD AND PORTION OF 16707 PIONEER BOULEVARD (ASSESSOR PARCEL NUMBERS 7014-003-020 THROUGH 7014-003-026, 7014-003-028 AND PORTION OF 7014-003-027) FOR 59 RESIDENTIAL CONDOMINIUMS (CASE NO. 2021-06)
[STAFF REPORT](#) [ATTACHMENT](#)

7. RESOLUTION NO. 24-3003, APPROVING A FIVE-YEAR MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR PUBLIC SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO PROCURE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT ANNUALLY UP TO AN AMOUNT AUTHORIZED IN THE CITY'S OPERATING AND CAPITAL BUDGET FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2029
[STAFF REPORT](#) [ATTACHMENT](#)
8. CONSIDERATION TO OPT INTO SETTLEMENT AGREEMENT WITH KROGER CO., DISTRIBUTOR OF OPIOIDS, AND GRANT CITY MANAGER AUTHORITY TO APPROVE FUTURE RELATED AGREEMENTS
[STAFF REPORT](#) [ATTACHMENT](#)
9. APPROVAL OF PURCHASE AND SALE AGREEMENT FOR ACQUISITION OF REAL PROPERTY LOCATED AT 11928 169th STREET FOR THE TOTAL AMOUNT \$490,000 FOR THE A.J. PADEL FORD PARK EXPANSION PROJECT
[STAFF REPORT](#) [ATTACHMENT](#) [MAPS](#)

PUBLIC HEARING

10. RESOLUTION NO. 24-3001, ADOPTING THE REPORT PROPOSING TO HAVE DELINQUENT SOLID WASTE SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2024-25
[STAFF REPORT](#) [ATTACHMENT](#)
11. TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES) (ANNEXATION NO.2);

RESOLUTION NO. 24-2997, CALLING A SPECIAL ELECTION AND SUBMITTING TO THE QUALIFIED ELECTORS OF TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES), COUNTY OF LOS ANGELES, STATE OF CALIFORNIA THE QUESTION OF LEVYING SPECIAL TAXES WITHIN THAT TERRITORY (ANNEXATION NO. 2);

RESOLUTION NO. 24-2998, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES), COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ELECTION IN SUCH COMMUNITY FACILITIES DISTRICT ON THE PROPOSITION OF THE ANNUAL LEVY OF SPECIAL TAXES WITHIN THE TERRITORY PROPOSED TO BE ANNEXED TO SAID COMMUNITY FACILITIES DISTRICT TO PAY THE COST OF CERTAIN SERVICES TO BE PROVIDED BY THE COMMUNITY FACILITIES DISTRICT WITH FULL LEGAL EFFECT, AND ORDERING THE RECORDING OF A MAP OF THE BOUNDARIES OF SAID COMMUNITY FACILITIES DISTRICT INCLUDING THE TERRITORY ANNEXED THERETO (ANNEXATION NO. 2); AND

INTRODUCTION AND FIRST READING OF ORDINANCE NO. 24-955, AUTHORIZING THE LEVY OF SPECIAL TAXES IN A COMMUNITY FACILITIES DISTRICT, INCLUDING CERTAIN ANNEXATION TERRITORY IDENTIFIED AS ANNEXATION NO. 2, INTO CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES).

[STAFF REPORT](#) [ATTACHMENT](#)

12. TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES) (ANNEXATION NO. 3);

RESOLUTION NO. 24-2999, , CALLING A SPECIAL ELECTION AND SUBMITTING TO THE QUALIFIED ELECTORS OF TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES), COUNTY OF LOS ANGELES, STATE OF CALIFORNIA THE QUESTION OF LEVYING SPECIAL TAXES WITHIN THAT TERRITORY (ANNEXATION NO. 3);

RESOLUTION NO. 24-3000, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES), COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ELECTION IN SUCH COMMUNITY FACILITIES DISTRICT ON THE PROPOSITION OF THE ANNUAL LEVY OF SPECIAL TAXES WITHIN THE TERRITORY PROPOSED TO BE ANNEXED TO SAID COMMUNITY FACILITIES DISTRICT TO PAY THE COST OF CERTAIN SERVICES TO BE PROVIDED BY THE COMMUNITY FACILITIES DISTRICT WITH FULL LEGAL EFFECT, AND ORDERING THE RECORDING OF A MAP OF THE BOUNDARIES OF SAID COMMUNITY FACILITIES DISTRICT INCLUDING THE TERRITORY ANNEXED THERETO (ANNEXATION NO. 3); AND

INTRODUCTION AND FIRST READING ORDINANCE NO. 24-956, AUTHORIZING THE LEVY OF SPECIAL TAXES IN A COMMUNITY FACILITIES DISTRICT, INCLUDING CERTAIN ANNEXATION TERRITORY IDENTIFIED AS ANNEXATION NO. 3, INTO CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES).

[STAFF REPORT](#) [ATTACHMENT](#)

CITY MANAGER INFORMATIONAL REPORTING

COUNCILMEMBER COMMENTS

This is the time for Councilmembers to report on external boards and committee meetings attended and meetings attended at public expense. Additional general comments, announcements, and requests of staff and/or other issues of concern to Councilmembers may also be presented at this time.

ADJOURNMENT

NEXT REGULAR CITY COUNCIL MEETING – AUGUST 12, 2024

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.