

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

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

**MONDAY, JULY 10, 2023
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION – PASTOR JUNE SMALLEY, NEW LIFE COMMUNITY CHURCH

PLEDGE OF ALLEGIANCE – SERGEANT RAMOS

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. 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 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. Public comments for items not listed on the agenda will be heard at this 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 PRESENTATIONS

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

BUSINESS PRESENTATION

- CHAMBER OF COMMERCE UPDATES

CONSENT CALENDAR

It is recommended that Items (1) through (14) 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. ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
3. CITY FINANCIAL REPORT – MAY 2023
[STAFF REPORT](#) [ATTACHMENT](#)
4. CITY COUNCIL MEETING MINUTES
[STAFF REPORT](#) [ATTACHMENT](#)
5. CONSIDERATION OF RESOLUTION No. 23-2948, APPROVING PARTICIPATION IN THE LOS ANGELES COUNTY CDBG PROGRAM
[STAFF REPORT](#) [ATTACHMENT](#)
6. CONSIDERATION OF RESOLUTION NO. 23-2950, DESIGNATING A DELEGATE FOR THE 2023 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE
[STAFF REPORT](#) [ATTACHMENT](#)
7. AMENDMENT TO MAYOR'S 2023 APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES
[STAFF REPORT](#)
8. CONSIDERATION OF FIRST AMENDMENT TO CONSTRUCTION CONTRACT BETWEEN THE CITY OF ARTESIA AND ROY ALLAN SLURRY SEAL, INC. FOR THE 2022 STREET SIGNING & STRIPING PLAN FOR PIONEER BOULEVARD BETWEEN 183RD AND 186TH STREETS TO AUTHORIZE PAYMENT FOR EXTRA WORK AND MAKING A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO CEQA GUIDELINES SECTION 21080.19 AND STATE CEQA GUIDELINES SECTION 15282(J), AS A RESTRIPING PROJECT, AND ALTERNATIVELY, UNDER SECTION 15301 AS A CLASS 1(C) PROJECT
[STAFF REPORT](#) [ATTACHMENT](#)
9. RECAP OF CITY COUNCIL STRATEGIC PLANNING SESSION HELD ON JUNE 24, 2023
[STAFF REPORT](#) [ATTACHMENT](#)

10. CONSIDERATION OF APPROVAL OF AMENDMENT NO. 2 TO THE CROSSING GUARD SERVICES AGREEMENT WITH ALL CITY MANAGEMENT SERVICES, INC. FOR SERVICES FOR THE 2023-24 SCHOOL YEAR IN THE AMOUNT OF \$208,368
[STAFF REPORT](#) [ATTACHMENT](#)
11. TRANSMITTAL OF FISCAL YEAR 2020-21 ANNUAL AUDITED FINANCIAL STATEMENTS
[STAFF REPORT](#) [ATTACHMENT](#)
12. CONSIDERATION OF APPROVAL TO ENTER INTO PROFESSIONAL SERVICE AGREEMENTS WITH LEW EDWARDS GROUP IN THE AMOUNT NOT-TO-EXCEED \$100,000 AND FM3 RESEARCH IN THE AMOUNT NOT-TO-EXCEED \$29,500 TO PROVIDE POLLING AND COMMUNITY OUTREACH ANALYTIC SERVICES FOR A POTENTIAL SALES TAX MEASURE ON THE NOVEMBER 2024 BALLOT
[STAFF REPORT](#) [ATTACHMENT](#)
13. CONSIDERATION OF DONATION AGREEMENT FOR US SOCCER MINI-PITCH INSTALLATION AT ARTESIA PARK
[STAFF REPORT](#) [ATTACHMENT](#) [PRESENTATION](#)
14. CONSIDERATION OF STREET CLOSURE REQUESTED BY THE ARTESIA D.E.S. PORTUGUESE HALL AND RESOLUTION NO. 23-2951, APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF ASHWORTH AVENUE BETWEEN SEINE AVENUE AND CLARKDALE AVENUE PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE APPROVAL OF THE ARTESIA D.E.S. PORTUGUESE HALL - FESTA DO ESPIRITO SANTO (HOLY SPIRIT CELEBRATION) TO BE HELD ON FRIDAY, JULY 21, 2023, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA UNDER SECTION 15301 AS A CLASS 1(C) PROJECT
[STAFF REPORT](#) [ATTACHMENT](#)

PUBLIC HEARING

15. PUBLIC HEARING, REVIEW OF CDBG CV 1 AND CV 2-3 GRANT ACCOMPLISHMENTS AND EXPENDITURES
[STAFF REPORT](#)
16. CONSIDERATION AND FIRST READING OF ORDINANCE NO. 23-945, REPEALING AND REPLACING TITLE 9 (PLANNING AND ZONING), CHAPTER 2 (ZONING), ARTICLE 42 (DEVELOPMENT STANDARDS FOR THE INSTALLATION OR CONSTRUCTION OF WIRELESS TELECOMMUNICATION FACILITY SITES, ANTENNAS AND MONOPOLES); AND MAKING CONFORMING AMENDMENTS TO ARTICLE 20 (DESIGN REVIEW APPROVAL), SECTION 9-2.2002 (PROJECTS SUBJECT TO DESIGN REVIEW APPROVAL BY PLANNING COMMISSION OR STAFF), AND SECTION 9-2.2005 (CRITERIA FOR APPROVAL OF DESIGN REVIEW APPLICATIONS), AND ARTICLE 4 (DEFINITIONS); A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT

TO STATE CEQA GUIDELINES SECTIONS 15378, 15061(b)(3), 15302, 15303 AND 15304

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

17. CONSIDERATION OF RESOLUTION NO. 23-2946, ADOPTING THE REPORT PROPOSING TO HAVE DELINQUENT SOLID WASTE SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2023-24 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR-CONTROLLER TO PLACE SAID CHARGES ON THE TAX ROLL

[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 IN MEMORY OF COMMISSIONER MIGUEL NAVARRO

NEXT REGULAR CITY COUNCIL MEETING – AUGUST 14, 2023

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.