

**REGULAR MEETING OF THE ARTESIA CITY COUNCIL
ARTESIA O. LITTLE COMMUNITY CENTER
18750 CLARKDALE AVENUE
ARTESIA, CA 90701
(562) 865-6262**

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

**MONDAY, AUGUST 12, 2024
7:00 P.M.**

CALL TO ORDER REGULAR 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. 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

CEREMONIAL PRESENTATIONS

- WOMEN'S EQUALITY DAY PROCLAMATION
- NATIONAL NIGHT OUT PROCLAMATION

CONSENT CALENDAR

It is recommended that Items (1) through (17) 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 – JUNE 2024
[STAFF REPORT](#) [ATTACHMENT](#)
4. SECOND READING ORDINANCE NO. 24-954, AMENDING REGULATIONS IN ARTICLE 31 (OPEN SPACE AND RECREATION) OF TITLE 9 (PLANNING AND ZONING) OF THE CITY OF ARTESIA MUNICIPAL CODE RELATING TO USES AND DEVELOPMENT STANDARDS IN THE OPEN SPACE AND RECREATION (OS-R) ZONE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15061(b)(3)
[STAFF REPORT](#) [ATTACHMENT](#)
5. SECOND 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](#)
6. SECOND 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](#)
7. RESOLUTION NO. 24-3007, AWARDING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF FULL-CAPTURE SYSTEMS IN CATCH BASINS CITYWIDE WITH G2 CONSTRUCTION, INC. AS COOPERATIVELY BID THROUGH THE COUNTY OF ORANGE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA PURSUANT TO STATE CEQA GUIDELINES, TITLE 14, §§ 15000, ET SEQ.
[STAFF REPORT](#) [ATTACHMENT](#)
8. RESOLUTION NO. 24-3008, ADOPTING MUNICIPAL PROGRAM AGREEMENT NO. 2024MP04 FOR THE SAFE, CLEAN WATER PROGRAM BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF ARTESIA, CALIFORNIA
[STAFF REPORT](#) [ATTACHMENT](#)
9. AWARD OF A CONSTRUCTION CONTRACT BETWEEN THE CITY OF ARTESIA AND ALL ACE E&C, INC. IN THE AMOUNT OF \$395,530 TO

IMPLEMENT THE 2024 HISTORIC DISTRICT RECREATIONAL TRAIL FENCING IMPROVEMENTS

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

10. FIRST READING AND INTRODUCTION OF ORDINANCE 24-950, ADDING CHAPTERS TO THE ARTESIA MUNICIPAL CODE RELATING TO PROTECTIONS FOR NEWLY PAVED STREETS, ENCROACHMENT PERMITS AND UNAUTHORIZED WORK IN PUBLIC RIGHT-OF-WAYS, AND MAKING A DETERMINATION OF EXEMPTION FROM CEQA PURSUANT TO STATE GUIDELINES SECTIONS 15060(c)(2), 15061(b)(3), AND 15378(b)(5)
[STAFF REPORT](#) [ATTACHMENT](#)
11. AFFIRMATION OF PLANNING COMMISSION'S APPROVAL OF CASE NO. 2024-14 REGARDING A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A RETAIL BUSINESS, A FLOWER SHOP, TO OPERATE IN THE SERVICE AND PROFESSIONAL ZONE AT A PROPERTY LOCATED AT 18021 PIONEER BLVD.
[STAFF REPORT](#) [ATTACHMENT](#)
12. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND HDL COMPANIES FOR CANNABIS MONITORING SERVICES FOR A NOT TO EXCEED AMOUNT OF \$171,000
[STAFF REPORT](#) [ATTACHMENT](#)
13. FIRST READING AND INTRODUCTION OF ORDINANCE NO. 24-958, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADDING ARTICLE 9 ("SIDEWALK VENDING") TO CHAPTER 2 ("BUSINESS PERMITS AND BUSINESS PERMIT FEES") TITLE 3 ("FINANCE") OF THE ARTESIA MUNICIPAL CODE, IMPOSING REGULATIONS ON SIDEWALK VENDING
[STAFF REPORT](#) [ATTACHMENT](#)
14. TRANSMITTAL OF ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2023
[STAFF REPORT](#) [ATTACHMENT](#)
15. CONTRACT BETWEEN THE CITY OF ARTESIA AND THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD TO PROVIDE A YOUTH AT WORK JOBS PROGRAM
[STAFF REPORT](#) [ATTACHMENT](#)
16. APPROVAL TO AWARD A PUBLIC WORKS CONTRACT BETWEEN THE CITY OF ARTESIA AND ENVIRONMENTAL RESOURCE IN THE AMOUNT OF \$122,000 FOR THE ARTESIA BOTANICAL GARDEN PROJECT SITE

CLEARING OF SIX STRUCTURES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA, PURSUANT TO STATE CEQA GUIDELINES SECTIONS 15301 AND 15300.2

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

17. APPROVAL TO AWARD A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND CHEE SALLETTE ARCHITECTURE OFFICE, INC. IN AN AMOUNT NOT TO EXCEED \$840,859 FOR THE ARTESIA BOTANICAL GARDEN PROJECT DESIGN SERVICES CONSULTANT FOR THE ARTESIA BOTANICAL GARDEN PROJECT AND MAKING A DETERMINATION UNDER CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15062(c)(2) AND 15061(b)(3)

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

PUBLIC HEARING

18. RESOLUTION NO. 24-3009, APPROVING THE BUILDING & SAFETY FEE SCHEDULE PER LOS ANGELES COUNTY FEE SCHEDULES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA APPROVING THE BUILDING & SAFETY FEE SCHEDULE PER LOS ANGELES COUNTY FEE SCHEDULES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

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

19. CASE NO. 2024-17 (CUP/DR): FIVE STARS CARWASH, EV CHARGING STATION AND RETAIL/RESTAURANTS AT 11701 SOUTH ST (PC APPROVED 2-1-2 (FONSECA VOTED NO) AND CC AFFIRMATION AUG. 12TH)

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

DISCUSSION

20. PROFESSIONAL SERVICES AGREEMENT WITH BOA ARCHITECTURE, INCORPORATED FOR ARCHITECTURAL DESIGN SERVICES TO REPURPOSE THE FORMER LIBRARY INTO A PUBLIC SERVICE CENTER IN AN AMOUNT NOT-TO-EXCEED \$67,000

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

21. CANNABIS COMMUNITY BENEFITS GRANT PROGRAM PILOT FUNDING POLICY

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

22. DISCUSSION REGARDING AMENDING THE ARTESIA MUNICIPAL CODE IN RELATION TO SMOKE SHOPS

[STAFF REPORT](#)

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 TO THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 9, 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 72 hours prior to the meeting. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.