

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

**REMOTE TELECONFERENCE LOCATIONS:
MARRIOTT MARQUIS HOTEL
901 MASSACHUSETTS AVE NW
WASHINGTON, DC 20001**

AND

**HILTON GARDEN INN MEDFORD
1000 WELCOME WAY
MEDFORD, OR 97504**

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

**MONDAY, MARCH 11, 2024
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION – PASTOR RYAN KLEMENT, NEW LIFE COMMUNITY CHURCH

PLEDGE OF ALLEGIANCE – BRANDON J. REILLY

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

- DEVELOPMENTAL DISABILITIES AWARENESS MONTH PROCLAMATION
- WOMEN'S HISTORY MONTH PROCLAMATION

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 – JANUARY 2024
[STAFF REPORT](#) [ATTACHMENT](#)
4. CITY COUNCIL MEETING MINUTES
[STAFF REPORT](#) [ATTACHMENT](#)
5. UPDATE TO MAYOR'S EXTERNAL COMMITTEES
[STAFF REPORT](#) [ATTACHMENT](#)
6. COMMISSION APPOINTMENTS
[STAFF REPORT](#)
7. INTRODUCTION OF ORDINANCE NO. 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](#)
8. PURCHASE ORDER IN THE AMOUNT OF \$183,983.60 FOR THE PURCHASE OF FOURTEEN NEW BUS SHELTERS FROM LNI CUSTOM MANUFACTURING, INC.
[STAFF REPORT](#) [ATTACHMENT](#)
9. MAINTENANCE SERVICE AGREEMENT BETWEEN THE CITY OF ARTESIA AND SOUTHERN CALIFORNIA PRECISION CONCRETE, INC. FOR CITY-WIDE SIDEWALK TRIP HAZARD REMEDIATION IN THE AMOUNT OF \$115,130.31
[STAFF REPORT](#) [ATTACHMENT](#)

10. LARGE EVENT FACILITY EVENT FACILITY USE PERMIT FOR AJ DUDHEKER FOR A HOLI EVENT AT ARTESIA PARK
[STAFF REPORT](#) [ATTACHMENT](#)
11. LARGE EVENT FACILITY USE PERMIT FOR SOUTH ASIAN NETWORK (SAN) HEALTH FAIR AT ARTESIA PARK
[STAFF REPORT](#) [ATTACHMENT](#)
12. CONSIDERATION OF AFFIRMATION OF PLANNING COMMISSION'S APPROVAL OF CASE NO. 2024-03 TO INCREASE THE HOURS OF SALES OF ALCOHOLIC BEVERAGES AND THE ALLOWED AMOUNT OF BEER DISPLAY COOLERS AT THE AM/PM LOCATED AT 16809 PIONEER BOULEVARD
[STAFF REPORT](#) [ATTACHMENT](#)
13. GENERAL PLAN ANNUAL PROGRESS REPORT FOR THE CALENDAR YEAR 2023
[STAFF REPORT](#) [ATTACHMENT](#)
14. CITY COUNCIL BENEFITS (INCLUDING BUT NOT LIMITED TO MEDICAL, DENTAL, VISION, AND LIFE INSURANCE) - RESOLUTION NO. 24-2973, MEMORIALIZING PREVIOUSLY AUTHORIZED BENEFITS
[STAFF REPORT](#) [ATTACHMENT](#)

DISCUSSION

15. BUDGET SURPLUS SPENDING PLAN
[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
RONALD DEAN EVELAND, AND
WILLIAM ROY REZA
TO THE REGULAR CITY COUNCIL MEETING OF APRIL 8, 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.