

**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, JUNE 10, 2024
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

ADJOURNMENT

**DUE TO AN ANTICIPATED LACK OF QUORUM,
THIS MEETING WILL BE ADJOURNED TO
7:00 P.M. ON JUNE 17, 2024 IN THE CITY COUNCIL CHAMBERS**

**ADJOURNED REGULAR MEETING OF THE ARTESIA CITY COUNCIL
CALL TO ORDER REGULAR MEETING**

ROLL CALL

INVOCATION – PASTOR BOB DE LEON, ARTESIA CALVARY CHAPEL

PLEDGE OF ALLEGIANCE – DEPUTY TEPALE

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

- JUNETEENTH INDEPENDENCE DAY
- GUN VIOLENCE AWARENESS DAY PROCLAMATION
- CERTIFICATES OF RECOGNITION FOR SPRING BEAUTIFICATION AWARDEES

BUSINESS PRESENTATIONS

- ARTESIA LIBRARY UPDATES

CONSENT CALENDAR

It is recommended that Items (1) through (13) 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
2. ACCOUNTS PAYABLE CHECK REGISTER
3. CITY FINANCIAL REPORT – APRIL 2024
4. CITY COUNCIL MEETING MINUTES
5. CONSIDERATION OF RESOLUTION NO. 24-2889, AUTHORIZING THE USE OF THE OMNIA PARTNERS PURCHASING PROGRAM AND AWARDED A CONTRACT TO GARLAND/DBS INC. FOR THE ROOF REPLACEMENT PROJECT AT THE ALBERT O. LITTLE COMMUNITY CENTER IN THE AMOUNT NOT-TO-EXCEED \$1,154,757 AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA, PURSUANT TO SECTION 15301(c) EXISTING FACILITIES (CLASS 1) OF THE CEQA GUIDELINES
6. SECOND AMENDMENT TO THE PARATRANSIT DEMAND RESPONSE TRANSPORTATION SERVICES AGREEMENT WITH ADMINISTRATIVE SERVICES COOPERATIVE, INC. TO PROVIDE ON-DEMAND TRANSPORTATION FOR QUALIFIED PARTICIPANTS IN THE AMOUNT NOT-TO-EXCEED \$309,000
7. CONSIDERATION RESOLUTION NO. 24-2987, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2024-25 TO BE FUNDED BY SENATE BILL (SB1), THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
8. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY (IT) SERVICES BETWEEN THE CITY OF

ARTESIA AND BREAT SOLUTIONS IN THE AMOUNT NOT-TO-EXCEED \$80,000

9. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND ALL CITY MANAGEMENT SERVICES INC. FOR CROSSING GUARD SERVICES IN THE AMOUNT NOT-TO-EXCEED \$743,946.00
10. CONSIDERATION OF THIRD AMENDMENT TO LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY AND BEST BEST & KRIEGER LLP
11. CONSIDERATION OF RESOLUTIONS TO HOLD THE GENERAL MUNICIPAL ELECTION TO ELECT TWO COUNCILMEMBERS ON TUESDAY, NOVEMBER 5, 2024, REQUESTING THE CONSOLIDATION OF THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION ON THE SAME DATE, AND ADOPTING REGULATIONS FOR CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS;

RESOLUTION NO. 24-2980, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE ELECTION OF TWO (2) MEMBERS OF THE CITY COUNCIL AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;

RESOLUTION NO. 24-2981, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE; AND

RESOLUTION NO. 24-2982, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024

12. CONSIDERATION OF A LARGE EVENT FACILITY USE PERMIT FOR SAAHAS FOR CAUSE TO HOLD A COMMUNITY EDUCATION EVENT ON SATURDAY, AUGUST 17, 2024 AT ARTESIA PARK
13. CONSIDERATION OF A FINANCIAL PLAN AND APPROVING A BUDGET FOR FISCAL YEAR 2024-25; DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-25; ADOPTING A CITY-WIDE SALARY SCHEDULE; ADOPTING A STATEMENT OF INVESTMENT POLICY; AND ADOPTING A CITYWIDE CAPITAL IMPROVEMENT PROGRAM;

RESOLUTION NO. 24-2892, ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR FISCAL YEAR 2024-25;

RESOLUTION NO. 24-2893, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-25 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA;

RESOLUTION NO. 24-2894, APPROVING AND ADOPTING A CITY-WIDE SALARY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS);

RESOLUTION NO. 24-2895, ADOPTING A STATEMENT OF INVESTMENT POLICY; AND

RESOLUTION NO. 24-2896, ADOPTING A CITYWIDE CAPITAL IMPROVEMENT PROGRAM

PUBLIC HEARING

14. CONSIDERATION OF RESOLUTION NO. 24-2891, CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2024-25 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
15. INTRODUCTION OF ORDINANCES 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 FINDING THE PROJECT EXEMPT FROM CEQA PURSUANT TO STATE CEQA GUIDELINES SECTION 15061(b)(3)
16. CONSIDERATION OF RESOLUTION NO. 24-2988, PROVIDING FOR THE LEVY OF THE SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2017-1 FOR FISCAL YEAR 2024-25

DISCUSSION

17. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH WESTERN AUDIO VISUAL FOR THE REPLACEMENT OF AUDIO AND VIDEO EQUIPMENT IN THE CITY COUNCIL CHAMBER IN THE AMOUNT NOT-TO-EXCEED \$275,043.77

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 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 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.