ADJOURNED REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

CITY COUNCIL CHAMBER – 18747 CLARKDALE AVE
ARTESIA, CALIFORNIA - (562) 865-6262

WEDNESDAY, JANUARY 13, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION - PASTOR JUNO SMALLEY – NEW LIFE COMMUNITY CHURCH

PLEDGE OF ALLEGIANCE – SGT. GREG KNAPP

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS
Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR
This time is for members of the public to address the Council members on items that are not listed on the agenda or items listed under the heading Consent Calendar. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

CEREMONIAL PRESENTATION(S)

1. 2015 HOLIDAY HOME DECORATION CONTEST WINNERS
   Attachment: **STAFF REPORT**

BUSINESS PRESENTATION(S)

2. ARTESIA LIBRARY MONTHLY EVENTS
   Attachment: **STAFF REPORT**

3. ARTESIA CHAMBER OF COMMERCE UPDATE
   Attachment: **STAFF REPORT**

CONSENT CALENDAR

It is recommended that Items 4 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 City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
   Attachment: **STAFF REPORT**

5. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
   Attachment: **STAFF REPORT**

6. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
   Attachment: **STAFF REPORT**

7. APPROVAL OF CITY COUNCIL MEETING MINUTES
   OCTOBER 12, 2015 – REGULAR MEETING
   NOVEMBER 9, 2015 – REGULAR MEETING
   DECEMBER 14, 2015 – SPECIAL MEETING
   DECEMBER 14, 2015 – REGULAR MEETING
   Attachment: **STAFF REPORT**

8. APPROVAL OF (1) A PROFESSIONAL SERVICES AGREEMENT WITH EITHER SOCIAL ECOLOGICAL ENVIRONMENTAL DESIGN GROUP, INC., DBA SEED GROUP, INC., OR ADL PLANNING, INC. FOR LANDSCAPE ARCHITECTURAL SERVICES; AND (2) A PROFESSIONAL SERVICES AGREEMENT WITH UNIPLAN ENGINEERING, INC. FOR CIVIL ENGINEERING SERVICES, BOTH OF WHICH ARE FOR DEVELOPING CONSTRUCTION PLANS FOR THE HISTORICAL DISTRICT RECREATION AREA BICYCLE AND PEDESTRIAN TRAILS PROJECT
   Attachment: **STAFF REPORT**

9. FISCAL YEAR 2015 NATIONAL TRANSIT DATABASE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE LACMTA AND CITY FOR REPORT YEAR 2013
   Attachment: **STAFF REPORT**

ORDINANCE(S)

10. ORDINANCE NO. 15-826
AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING UPDATED WATER EFFICIENT LANDSCAPING STANDARDS, AMENDING ARTICLE 15.5 (“WATER EFFICIENT LANDSCAPING”) OF CHAPTER 2, (“ZONING”) OF TITLE 9 (“PLANNING AND ZONING”) OF THE ARTESIA MUNICIPAL CODE, AND MAKING A DETERMINATION UNDER CEQA (SECOND READING AND ADOPTION)
Attachment: **STAFF REPORT**

PUBLIC HEARINGS
ADMINISTRATION OF OATH

11. CASE NO. 2015-24/URGENCY ORDINANCE NO. 16-829U/ORDINANCE NO. 15 827/PLANNING COMMISSION RESOLUTION NO. 2015-20P (CODE AMENDMENT TO PROHIBIT MARIJUANA CULTIVATION, MOBILE MARIJUANA DISPENSARIES AND MARIJUANA DELIVERIES, AND MAKING A DETERMINATION UNDER CEQA)
AND
ORDINANCE NO. 16-829U
AN URGENCY ORDINANCE OF THE CITY OF ARTESIA TO PROHIBIT MARIJUANA CULTIVATION SITES, MOBILE MARIJUANA DISPENSARIES, AND MARIJUANA DELIVERIES IN ALL ZONES, AND AMENDING THE ARTSIA MUNICIPAL CODE
AND
ORDINANCE NO. 15-827
AN ORDINANCE OF THE CITY OF ARTESIA PROHIBITING MARIJUANA CULTIVATION SITES, MOBILE MARIJUANA DISPENSARIES, AND MARIJUANA DELIVERIES IN ALL ZONES, AND AMENDING THE ARTESIA MUNICPAL CODE
Attachment: **STAFF REPORT**

12. CASE NO. 2015-27/ORDINANCE NO. 16-830/PLANNING COMMISSION RESOLUTION NO. 2015-21P AND 2015-22P (CONDITIONAL USE PERMIT, DESIGN REVIEW AND DEVELOPMENT AGREEMENT WITH 7 LEAVES CAFÉ)
AND
ORDINANCE NO. 16-830
AN ORDINANCE OF THE CITY OF ARTESIA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND ARTESIA DEVELOPMENT PARTNERS LLC FOR THE CONSTRUCTION OF A NEW 4,029 SQUARE FOOT TWO UNIT COMMERCIAL RETAIL BUILDING ON A PARCEL LOCATED AT 12154 ARTESIA BOULEVARD AND MAKING A DETERMINATION OF CATEGORICAL EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN CONNECTION THEREWITH (CASE

NO. 2015-27) Attachment: **STAFF REPORT**

STAFF REPORTS

13. APPOINTMENT OF COMMISSIONERS FOR BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION
    Attachment: **STAFF REPORT**

14. DISCUSSION REGARDING COUNCILMEMBERS REPORTING ON COMMITTEE MEETINGS ATTENDED
    Attachment: **STAFF REPORT**

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

15. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

16. CITY MANAGER INFORMATION BRIEF

ADDITIONAL CITIZEN COMMENTS

This time is set-aside for the public to address the City Council on any item of interest within the subject matter jurisdiction of the City Council that could not be heard under citizen comment section at the beginning of the meeting.

COUNCILMEMBER COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Council members that may briefly be presented at this time.

ADJOURNMENT TO THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 8, 2016

"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. Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.