



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, MARCH 14, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – DOUGLAS VAN GESSEL

PLEDGE OF ALLEGIANCE – ELLIOTT ELEMENTARY SCHOOL

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

1. RECOGNITION TO KEVIN ENNIS FOR HIS 19 YEARS OF DEDICATED SERVICE TO THE CITY AS CITY ATTORNEY
Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATION(S)

2. ARTESIA LIBRARY MONTHLY EVENTS
Attachment: [STAFF REPORT](#)

3. ARTESIA CHAMBER OF COMMERCE UPDATE
Attachment: [STAFF REPORT](#)
4. SHERIFF'S PUBLIC SAFETY YEAR IN REVIEW 2015
Attachment: [STAFF REPORT](#)
5. INTRODUCTION AND INFORMATION FROM LIBERTY UTILITIES
Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items 6 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 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.

6. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
Attachment: [STAFF REPORT](#)
7. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
Attachment: [STAFF REPORT](#)
8. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
Attachment: [STAFF REPORT](#)
9. APPROVAL OF CITY COUNCIL MEETING MINUTES
FEBRUARY 8, 2016 – REGULAR MEETING
Attachment: [STAFF REPORT](#)
10. APPROVAL OF COMMISSION MINUTES
PARKS AND RECREATION COMMISSION
PUBLIC SAFETY COMMISSION – SEPTEMBER 1, 2015
Attachment: [STAFF REPORT](#)
11. RESOLUTION 16-2594
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN FOR NEW
BIKE AND PEDESTRIAN TRAILS IN THE HISTORIC DISTRICT RECREATION
AREA (GRANT NO. 58A6-14-2416)
Attachment: [STAFF REPORT](#)
12. CONDITIONAL USER PERMIT MODIFICATION 18432 GRIDLEY ROAD
A REQUEST FOR APPROVAL OF AN APPLICATION TO MODIFY A
CONDITIONAL USE PERMIT TO ALLOW ADDITIONAL BEDS IN AN EXISTING
RESIDENTIAL CARE FACILITY ON REAL PROPERTY LOCATED AT 18432
GRIDLEY ROAD IN THE GENERAL COMMERCIAL (C-G) ZONE, AND MAKING
A DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA
Attachment: [STAFF REPORT](#)

13. APPOINTMENT OF SERITA R. YOUNG AS CITY ATTORNEY AND KEVIN G. ENNIS AS SENIOR COUNSEL

AND

RESOLUTION 16-2595

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPOINTING SERITA R. YOUNG AS CITY ATTORNEY FOR THE CITY OF ARTESIA AND KEVIN G. ENNIS AS SENIOR COUNSEL TO THE CITY

Attachment: [STAFF REPORT](#)

14. INDEPENDENT ACCOUNTANTS' REPORT ON AGREED-UPON PROCEDURES APPLIED TO APPROPRIATIONS LIMIT WORKSHEET FISCAL YEAR END JUNE 30, 2015

Attachment: [STAFF REPORT](#)

15. COMPREHENSIVE ANNUAL FINANCIAL REPORT AND INDEPENDENT AUDITORS' REPORT FOR FISCAL YEAR ENDING JUNE 30, 2015

Attachment: [STAFF REPORT](#)

16. AUTHORIZATION FOR LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TO PREPARE AND UPDATED CITY OF ARTESIA SEWER SYSTEM MANAGEMENT PLAN (SSMP) AND 2011, 2013 AND 2015 AUDITS OF THE SSMP

Attachment: [STAFF REPORT](#)

17. APPROVAL OF "AMENDMENT TO PERMIT TO ENTER" WITH COUNTY OF LOS ANGELES FOR COMMENCEMENT OF CONSTRUCTION OF ARTESIA LIBRARY AND ASSOCIATED PARKING LOT

Attachment: [STAFF REPORT](#)

PUBLIC HEARING(S)

ADMINISTRATION OF OATH

18. CASE NO. 2004-27 AND 2005-34
DEVELOPMENT AGREEMENT 19031-19041 NORWALK BLVD.
A REQUEST FOR APPROVAL OF AN APPLICATION FOR A DEVELOPMENT AGREEMENT FOR A PROPOSED 16-UNIT SINGLE-FAMILY RESIDENTIAL PROJECT LOCATED AT 19031-19041 NORWALK BOULEVARD IN THE MEDIUM DENSITY RESIDENTIAL (M-D-R) ZONE, AND RECOMMENDING ADOPTION OF AN ADDENDUM TO A MITIGATED NEGATIVE DECLARATION

Attachment: [STAFF REPORT](#)

STAFF REPORTS

19. COUNCILMEMBER CANALES APPOINTMENTS TO BEAUTIFICATION AND MAINTENANCE COMMISSION AND PARKS AND RECREATION COMMISSION

Attachment: [STAFF REPORT](#)

20. RATIFICATION OF MAYORS APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES

Attachment: [STAFF REPORT](#)

21. REQUEST FOR SUPPORT FOR SB953 “CENTRAL BASIN MUNICIPAL WATER DISTRICT” (LARA)

Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

22. COUNCILMEMBER’S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED

23. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

24. 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 APRIL 11, 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.

