



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, MAY 9, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – NEW LIFE COMMUNITY CHURCH – PASTOR JUNO SMALLEY

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

1. RELAY FOR LIFE PROCLMATION
Attachment: [STAFF REPORT](#)
2. CERTIFICATE OF RECOGNITION TO OPHELIA LARA FOR ACCOMPLISHMENT OF STATE CHAMPIONSHIP IN WRESTLING
Attachment: [STAFF REPORT](#)
3. CERTIFICATE OF RECOGNITION TO JEREMY NAPIAL FOR HIS SERVICE AS AN INTERN WITH THE CITY OF ARTESIA
Attachment: [STAFF REPORT](#)

13. APPROVAL OF CITY COUNCIL MINUTES
MARCH 14, 2016 – REGULAR MEETING
APRIL 11, 2016 - REGULAR MEETING
Attachment: [STAFF REPORT](#)

14. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT

RESOLUTION NO. 16-2597

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2016-2017 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF STREETS AND HIGHWAYS CODE

AND

RESOLUTION NO. 16-2598

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING THE REPORT OF THE ENGINEER FOR FISCAL YEAR 2016-2017 IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT

AND

RESOLUTION NO. 16-2599

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2016-2017 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

Attachment: [STAFF REPORT](#)

15. FIFTH ANNUAL ARTESIA D.E.S. 5K FAMILY RUN/WALK; REQUEST FOR CITY APPROVAL OF HIGHWAY PERMIT FOR TEMPORARY STREET CLOSURE AND TEMPORARY PARKING RESTRICTIONS, AND

AND

RESOLUTION NO 16-2600

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF 178TH STREET BETWEEN PIONEER BOULEVARD AND ELAINE AVENUE, THE IMPOSITION OF TEMPORARY NO PARKING RESTRICTIONS AND THE PLACEMENT OF TRAFFIC DELINEATORS ALONG CERTAIN STREETS IN THE CITY PURSUANT TO VEHICLE CODE SECTIONS 21101(E) AND 22507 IN CONNECTION WITH THE APPROVAL OF THE ARTESIA D.E.S. 5K RUN/WALK ON SATURDAY, MAY 28, 2016

Attachment: [STAFF REPORT](#)

16. CALRECYCLE GRANT – RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

AND

RESOLUTION NO. 16-2601
AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

Attachment: [STAFF REPORT](#)

17. REVIEW OF PRIORITIES LIST ADOPTED BY THE CITY COUNCIL

Attachment: [STAFF REPORT](#)

**PUBLIC HEARING(S)
ADMINISTRATION OF OATH**

18. ARTESIA LIVE PROJECT (CASE NO. 2015-08) CONSIDERATION AND APPROVAL: MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM AND GENERAL PLAN AMENDMENT, SPECIFIC PLAN ADOPTION, ZONING CODE AND MAP AMENDMENTS, TENTATIVE TRACT MAP NO. 73667, CONDITIONAL USE PERMITS AND DESIGN REVIEW AND DEVELOPMENT AGREEMENT

(ITEM WILL BE CONTINUED AT STAFFS REQUEST)

Attachment: [STAFF REPORT](#)

STAFF REPORTS

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

Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

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

21. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

22. 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 REGULAR CITY COUNCIL MEETING OF JUNE 13, 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.**

