



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, JUNE 13, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR WILLIAM HUNDLEY II

PLEDGE OF ALLEGIANCE – BARBARA NIGHTINGALE, LIBRARIAN

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.

CERTIFICATE OF RECOGNITION(S)

1. CERTIFICATE OF RECOGNITIONS TO THE BUSINESSES BHINDI JEWELERS, DENNY'S RESTAURANT AND MIRAGE BY SAMAR FOR MOST IMPROVED APPEARANCE

Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATION(S)

2. THANK YOU FROM SUPERVISOR DON KNABE FOR THE WORKING RELATIONSHIP OVER THE YEARS

Attachment: [STAFF REPORT](#)

3. PRESENTATION ON CERRITOS COLLEGE COMPLETE SCHOLARSHIP PROGRAM

Attachment: [STAFF REPORT](#)

4. ARTESIA LIBRARY MONTHLY EVENTS

Attachment: [STAFF REPORT](#)

5. ARTESIA CHAMBER OF COMMERCE UPDATE

Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items 6 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 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 FINANCIAL REPORT

Attachment: [STAFF REPORT](#)

10. APPROVAL OF CITY COUNCIL MINUTES
MAY 9, 2016 – REGULAR MEETING

Attachment: [STAFF REPORT](#)

11. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION – MAY 21, 2016
SEPTEMBER 17, 2015, NOVEMBER 19, 2015, JANUARY 21, 2015 AND
MARCH 17, 2016

PLANNING COMMISSION – FEBRUARY 16, 2016

PARKS AND RECREATION COMMISSION – FEBRUARY 24, 2016

Attachment: [STAFF REPORT](#)

12. APPROVAL OF AGREEMENT WITH REVOLUTION FOODS, INC. FOR A CITY-
SPONSORED SUMMER FOOD SERVICE PROGRAM

Attachment: [STAFF REPORT](#)

13. APPROVAL OF A DEVELOPMENT PROCESS AGREEMENT BETWEEN THE
CITY OF ARTESIA AND VENKATESH KOKA

Attachment: [STAFF REPORT](#)

14. CONSIDERATION OF RESOLUTION NO. 16-2607 AMENDING THE FY 2016 BUDGET TO APPROPRIATE \$23,162 TO ACCOUNT NO.01-5100-8100 FOR CAPITAL EQUIPMENT AND AUTHORIZING THE PURCHASE OF A LAWN MOWER

Attachment: [STAFF REPORT](#)

PUBLIC HEARING(S) ADMINISTRATION OF OATH

15. ARTESIA LIGHTING MAINTENANCE DISTRICT FISCAL YEAR 2015-2016 ASSESSMENT

AND

RESOLUTION NO. 16-2604

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2015-2016 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 HIGHWAY CODE
(ADOPTION)

Attachment: [STAFF REPORT](#)

16. 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

Attachment: [STAFF REPORT](#)

17. CASE NO. 2016-11/ORDINANCE NO. 16-835/PLANNING COMMISSION RESOLUTION NO. 2016-13P & 216-14P (DEVELOPMENT AGREEMENT AMENDMENT AND DESIGN REVIEW)

Attachment: [STAFF REPORT](#)

STAFF REPORTS

18. CLARIFICATION OF MAYORS APPOINTMENTS TO THE INDUSTRIAL COMMERCIAL DEVELOPMENT COMMITTEE AND CONCEPTUAL DEVELOPMENT REVIEW COMMITTEE

Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

19. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
20. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

21. 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 JULY 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.

