



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, JULY 11, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

**INVOCATION – PASTOR PAUL HANSEN
FIRST CHRISTIAN REFORMED CHURCH**

PLEDGE OF ALLEGIANCE – MISS ARTESIA AND MISS ARTESIA TEEN

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,
AND DENNY'S RESTAURANT FOR MOST IMPROVED APPEARANCE

Attachment: [STAFF REPORT](#)

2. PRESENTATION OF PORTRAITS TO MISS ARTESIA 2015 AND HER COURT
AND MISS TEEN ARTESIA 2015 AND HER COURT

AND

PRESENTATION OF PORTRAITS TO MISS ARTESIA 2016 AND HER COURT
AND MISS TEEN ARTESIA 2016 AND HER COURT

Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATION(S)

3. ARTESIA LIBRARY MONTHLY EVENTS
Attachment: [STAFF REPORT](#)
4. ARTESIA CHAMBER OF COMMERCE UPDATE
Attachment: [STAFF REPORT](#)
5. DISABLED RESOURCES CENTER
Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items 6 through 15 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 COMMISSION MINUTES
PUBLIC SAFETY –MARCH 1, 2016
Attachment: [STAFF REPORT](#)
10. APPROVAL OF FINANCIAL REPORT
Attachment: [STAFF REPORT](#)
11. CONSIDERATION AND REQUEST FROM THE ARTESIA D.E.S. PORTUGUESE HALL FOR A HIGHWAY PERMIT FOR THE TEMPORARY STREET CLOSURE ON ASHWORTH AVENUE FOR THE FESTA DO ESPIRITO SANTO (HOLY GHOST CELEBRATION) TO BE HELD ON FRIDAY, JULY 29, 2016;
AND
ADOPTION OF RESOLUTION NO. 16-2609
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF ASHWORTH AVENUE BETWEEN SEINE AVENUE AND CLARKDALE AVENUE PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE APPROVAL OF THE FESTA DO ESPIRITO SANTO (HOLY GHOST CELEBRATION) TO BE HELD ON FRIDAY, JULY 29, 2016
Attachment: [STAFF REPORT](#)

12. RATIFICATION OF HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM SITING LIABILITY AGREEMENT FOR COLLECTION EVENT ON JULY 16, 2016
Attachment: [STAFF REPORT](#)
13. APPROVAL OF REQUEST FOR LARGE EVENT FACILITY USE PERMIT TO HOLD AN INDIA INDEPENDENCE DAY EVENT ON PIONEER BOULEVARD ON AUGUST 13, 2016
Attachment: [STAFF REPORT](#)
14. APPROVAL OF PLAYGROUND RENOVATION AT LEASE SITES IN AJ PADEFORD PARK AND ARTESIA PARK
Attachment: [STAFF REPORT](#)
15. ADOPTION OF RESOLUTION NO. 16-2608
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS IN ACCORDANCE WITH THE PROVISIONS OF THE RECORDS RETENTION SCHEUDLE FOR THE CITY OF ARTESIA
Attachment: [STAFF REPORT](#)

**PUBLIC HEARING
ADMINISTRATION OF OATH**

16. NOTICE OF FUNDING AVAILABILITY FOR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMUNITY INPUT
AND
ADOPTION OF RESOLUTION 16-2605 - A RESOLUTION OF THE CITY COUNCIL OF THE CITYOF ARTESIA APPROVING THE SUBMISSION OF THE APPLICATION FOR COMMUNITYDEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Attachment: [STAFF REPORT](#)
17. 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](#)

ORDINANCE

18. ORDINANCE NO. 16-835
AN ORDINANCE OF THE CITY OF ARTESIA APPROVING A SECOND AMENDMENT TO THE OUTDOOR ADVERTISING STRUCTURE DEVELOPMENT AGREEMENT DATED OCTOBER 15, 2007 BETWEEN THE CITY OF ARTESIA AND OUTFRONT MEDIA VW COMMUNICATIONS LLC,

SUCCESSOR IN INTEREST VAN WAGNER COMMUNICATIONS, LLC, TO MODIFY LICENSE FEES, EXTEND THE LICENSE FEE PAYMENT TERM, AND IMPROVE AND CONVERT AN EXISTING STATIC BILLBOARD STRUCTURE TO A DIGITAL BILLBOARD STRUCTURE LOCATED ON THE SOUTH SIDE OF A.J. PADEL FORD PARK NORTH OF THE ARTESIA (91) FREEWAY (CASE NO. 2016-11), AND ADOPTING AN ADDENDUM TO A MITIGATED NEGATIVE DECLARATION PURSUANT TO CEQA (SECOND READING AND ADOPTION)

Attachment: [STAFF REPORT](#)

STAFF REPORT

19. REQUEST FOR SELECTION OF A VOTING DELEGATE AND/OR ALTERNATE FOR ANNUAL LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE- OCTOBER 5-7, 2016

Attachment: [STAFF REPORT](#)

20. DESIGNATION OF CITY STAFF PERSON TO MAINTAIN AND RESPOND TO PUBLIC REQUESTS FOR THE ARTESIA ENTERPRISE SYSTEM CATALOG

Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

21. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
22. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
23. 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 AUGUST 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.

