



ADJOURNED REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, AUGUST 22, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – RABBI MARK GOLDFARB OF TEMPLE BETH OHR

PLEDGE OF ALLEGIANCE – BOY SCOUT TROOP 693

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.

BUSINESS PRESENTATION(S)

1. INTRODUCTION OF AMANDA SADRA FIELD REPRESENTATIVE FOR LOS ANGELES OFFICE FOR SENATOR DIANNE FEINSTEIN
Attachment: [STAFF REPORT](#)
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 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.

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 MINUTES
JUNE 13, 2016 – REGULAR MEETING
JULY 11, 2016 – REGULAR MEETING
Attachment: [STAFF REPORT](#)
8. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – MARCH 15, 2016
Attachment: [STAFF REPORT](#)
9. CASE NO. 2013-38/APPROVAL OF PROPOSED FINAL MAP NO. 72642
(ARTESIA CHRISTIAN HOME MEMORY CARE FACILITY)
AND
RESOLUTION NO. 16-2612
ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
ARTESIA GRANTING APPROVAL OF FINAL PARCEL MAP NO. 72642 TO
ALLOW CONSOLIDATION OF TWO (2) PARCELS (APNS 7035-010-036 AND
7035-010-039) INTO ONE (1) PARCEL TO CONSTRUCT A TWENTY-
EIGHT (28) BED MEMORY CARE FACILITY ON REAL PROPERTY
LOCATED AT 18105 MUNDARE AVENUE IN THE MULTIPLE RESIDENTIAL
(M-R) ZONE (CASE NO. 2013-38)
Attachment: [STAFF REPORT](#)
10. CASE NO. 2016-15/ PLANNING COMMISSION RESOLUTION NO. 2016-18P
(VARIANCE MODIFICATION APPROVAL FOR BHINDI JEWELERS)
AFFIRMATION OF THE
PLANNING COMMISSION'S APPROVAL OF AN ADDITIONAL ONE SPACE
PARKING VARIANCE AND A MODIFICATION TO THE CONDITIONS OF
APPROVAL CONTAINED IN A PARKING VARIANCE MODIFICATION (CASE
NO. 2013-06/P.C. RESOLUTION NO. 2013-06P) PREVIOUSLY APPROVED BY
THE PLANNING COMMISSION FOR AN EXISTING COMMERCIAL BUILDING
LOCATED AT 18508–18510 PIONEER BOULEVARD IN THE COMMERCIAL
GENERAL (C-G) ZONE.
Attachment: [STAFF REPORT](#)

11. CASE NO. 2016-13/PLANNING COMMISSION RESOLUTION NO. 2016-16P (CONDITIONAL USE PERMIT)
AFFIRMATION OF THE PLANNING COMMISSION'S APPROVAL OF A CONDITIONAL USE PERMIT TO ALLOW A SINGLE FAMILY RESIDENTIAL DWELLING WITH FIVE (5) BEDROOMS IN THE SINGLE FAMILY RESIDENTIAL (R-1) ZONE ON PROPERTY LOCATED AT 17904 IBEX AVENUE AND DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA.
Attachment: [STAFF REPORT](#)
12. CASE NO. 2004-27/APPROVAL OF SUBDIVISION IMPROVEMENT AGREEMENT (ARTESIA SERENITY ESTATES PROJECT)
APPROVAL OF A PROPOSED SUBDIVISION IMPROVEMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND ARTESIA 16, LLC FOR THE ARTESIA SERENITY ESTATES PROJECT AND AUTHORIZATION OF THE MAYOR TO SIGN THE AGREEMENT ON THE COUNCIL'S BEHALF.
Attachment: [STAFF REPORT](#)
13. APPROVAL OF A PROPOSED TRANSIT ORIENTED DEVELOPMENT (TOD) PLANNING GRANT PROGRAM ROUND 4 GRANT AGREEMENT BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AND THE CITY OF ARTESIA FOR PREPARATION OF THE ARTESIA INTERNATIONAL DOWNTOWN PROMENADE SPECIFIC PLAN (AIDPSP)
Attachment: [STAFF REPORT](#)
14. RESOLUTION NO. 16-2610
ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ADOPTING AN AMENDED CONFLICT OF INTEREST CODE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES AND REPEALING RESOLUTION NO. 10-2239
Attachment: [STAFF REPORT](#)
15. APPROVAL OF REMOVAL OF PARKS AND RECREATION COMMISSIONER
Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

16. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
17. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
18. 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 SEPTEMBER 12, 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.

