



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, SEPTEMBER 12, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR WILLIAM HUNDLEY

PLEDGE OF ALLEGIANCE – ARTESIA CHAMBER OF COMMERCE

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. SEPTEMBER AS NATIONAL PREPAREDNESS MONTH

Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATION(S)

2. PRESENTATION ON ENERGY CONSERVATION AND RELIABILITY

Attachment: [STAFF REPORT](#)

3. ARTESIA LIBRARY MONTHLY EVENTS

Attachment: [STAFF REPORT](#)

4. ARTESIA CHAMBER OF COMMERCE UPDATE

Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items 5 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.

5. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA

Attachment: [STAFF REPORT](#)

6. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING

Attachment: [STAFF REPORT](#)

7. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER

Attachment: [STAFF REPORT](#)

8. APPROVAL OF CITY FINANCIAL REPORTS

Attachment: [STAFF REPORT](#)

9. APPROVAL OF CITY COUNCIL MINUTES

AUGUST 22, 2016 – ADJOURNED REGULAR MEETING

Attachment: [STAFF REPORT](#)

10. LATE NIGHT EARLY MORNING OPERATIONS PERMIT FOR BELLY BOMBZ RESTAURANT LOCATED AT 11824-11824 ½ ARTESIA BOULEVARD, ARTESIA, CA 90701

AND

ADOPTION OF RESOLUTION NO. 16-2613

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA GRANTING A LATE NIGHT/EARLY MORNING OPERATIONS PERMIT PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.209 TO A RESTAURANT BUSINESS KNOWN AS BELLY BOMBZ RESTAURANT, INC LOCATED AT 11824-11824 ½ ARTESIA BOULEVARD, ARTESIA, CA, 90701 AND APPROVING AN EXEMPTION FROM CEQA IN CONNECTION THEREWITH

Attachment: [STAFF REPORT](#)

11. AWARD OF PURCHASE ORDER FOR 2016 INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL EQUIPMENT RENTAL VENDOR AND ADOPTION OF RESOLUTION NO. 16-2615, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF PIONEER BOULEVARD BETWEEN 183RD STREET AND 188TH STREET PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE 2016 INTERNATIONAL STREET FAIR & DIVERSITY FESTIVAL TO BE HELD ON SATURDAY, OCTOBER 1, 2016, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Attachment: [STAFF REPORT](#)

12. APPROVAL OF GOLF EVENT CONFIRMATION AGREEMENT WITH LA MIRADA GOLF COURSE TO RESCHEDULE THE "PUTTING THE GREENS FOR TEENS GOLF TOURNAMENT" FUNDRAISER TO NOVEMBER 7, 2016

Attachment: [STAFF REPORT](#)

13. AWARD OF PURCHASE ORDERS FOR PURCHASE AND INSTALLATION OF LED OUTDOOR LIGHTS FOR BASEBALL DIAMONDS AT ARTESIA PARK AND PARTITIONS IN THE ALBERT O. LITTLE COMMUNITY CENTER.

Attachment: [STAFF REPORT](#)

14. ADOPTION OF RESOLUTION NO. 16-2641
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA AMENDING THE CITY'S CURRENT POLICY RELATING TO STREET CLOSURES FOR SPECIAL EVENTS TO INCREASE THE NUMBER OF TIMES EACH YEAR THAT ANY PORTION OF SPECIFIED MAJOR STREETS IN THE CITY MAY BE CLOSED FOR A SPECIAL EVENT FROM SIX TIMES TO EIGHT TIMES AND TO LIMIT SPECIAL EVENTS ON PIONEER BOULEVARD TO CERTAIN CITY SPONSORED AND CO-SPONSORED EVENTS, AND REPEALING RESOLUTION NO. 14-2421

AND

APPROVAL OF PROPOSED ANNUAL STREET FESTIVAL EVENT SCHEDULE FOR PIONEER BOULEVARD

Attachment: [STAFF REPORT](#)

15. REVIEW OF PRIORITIES LIST ADOPTED BY THE CITY COUNCIL

Attachment: [STAFF REPORT](#)

PUBLIC HEARING

16. CASE NO. 2016-13/CITY COUNCIL RESOLUTION NO. 16-2616 (CONDITIONAL USE PERMIT)
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](#)

STAFF REPORTS

17. APPOINTMENTS TO THE BEAUTIFICATION AND MAINTENANCE COMMISSION AND PARKS AND RECREATION COMMISSION

Attachment: [STAFF REPORT](#)

18. CONSIDERATION OF SENATE BILL 415 AND CHANGING ELECTION DATES

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 OCTOBER 10, 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.

