



REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL

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

MONDAY, OCTOBER 10, 2016  
7:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION – PASTOR PAUL HANSEN  
FIRST CHRISTIAN REFORM CHURCH OF ARTESIA**

**PLEDGE OF ALLEGIANCE – WOMANS CLUB OF ARTESIA**

**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. PROCLAMATION – OCTOBER RED RIBBON MONTH  
Attachment: [STAFF REPORT](#)

**BUSINESS PRESENTATION(S)**

2. ARTESIA CHAMBER OF COMMERCE UPDATE  
Attachment: [STAFF REPORT](#)

3. VIDEO OF AERIAL AND GROUND LEVEL PERSPECTIVES OF THE PROPOSED CONCEPTUAL DESIGN FOR PHASE 3 OF THE PIONEER DOWNTOWN REVITALIZATION PROJECT

Attachment: [STAFF REPORT](#)

### **CONSENT CALENDAR**

It is recommended that Items 4 through 17 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 FINANCIAL REPORTS  
Attachment: [STAFF REPORT](#)
8. APPROVAL OF CITY COUNCIL MINUTES  
SEPTEMBER 12, 2016 – ADJOURNED REGULAR MEETING  
Attachment: [STAFF REPORT](#)
9. APPROVAL OF COMMISSIONS MINUTES  
Attachment: [STAFF REPORT](#)
10. APPROVAL OF AGREEMENT FOR EXCHANGE OF FEDERAL SURFACE TRANSPORTATION PROGRAM LOCAL FUNDS FOR FLEXIBLE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FUNDS  
Attachment: [STAFF REPORT](#)
11. APPROVAL OF GROUND LEASE & MAINTENANCE AGREEMENT FOR THE ARTESIA LIBRARY  
Attachment: [STAFF REPORT](#)
12. AUTHORIZATION FOR SUBMITTAL OF APPLICATION FOR THE RUBBERIZED PAVEMENT GRANT PROGRAM AND ALL OTHER DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) GRANTS FOR THE NEXT FIVE (5) YEARS FOR WHICH THE CITY OF ARTESIA IS ELIGIBLE

AND

ADOPTION OF RESOLUTION NO. 16-2619  
RESOLUTION OF THE CITY OF ARTESIA AUTHORIZING SUBMITTAL OF APPLICATION FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF

ARTESIA IS ELIGIBLE

Attachment: [STAFF REPORT](#)

13. APPROVAL OF THE JANUARY 2017 THROUGH JANUARY 2018 FIELD USE SCHEDULE AND A MODIFIED INCREMENTAL FEE ADJUSTMENT SCHEDULE FOR THE ARTESIA PUNISHERS

Attachment: [STAFF REPORT](#)

14. CONSIDERATION OF HIGHWAY PERMITS FOR TEMPORARY STREET CLOSURES FOR THE FESTIVAL OF LIGHTS SPECIAL EVENT AND THE TREATS IN THE STREETS SPECIAL EVENT TO BE HELD ON SATURDAY, OCTOBER 22, 2016, AND WEDNESDAY, OCTOBER 26, 2016, RESPECTIVELY

AND

ADOPTION OF RESOLUTION NO. 16-2617

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 187<sup>TH</sup> STREET PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH A FESTIVAL OF LIGHTS TO BE HELD ON SATURDAY, OCTOBER 22, 2016, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

AND

ADOPTION OF RESOLUTION NO. 16-2618

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 186<sup>TH</sup> STREET PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE "TREATS IN THE STREETS" SPECIAL EVENT TO BE HELD ON WEDNESDAY, OCTOBER 26, 2016, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Attachment: [STAFF REPORT](#)

15. CASE NO. 2016-20 19031-19041 NORWALK BLVD  
AFFIRMATION OF PLANNING COMMISSION APPROVAL OF DESIGN REVIEW MODIFICATION APPLICATION FOR THE PROPERTY LOCATED AT 19031-19041 NORWALK BOULEVARD IN THE MEDIUM DENSITY RESIDENTIAL (M-D-R) ZONE AND DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA.

Attachment: [STAFF REPORT](#)

16. CASE NO. 2016-23 18028 HORST AVENUE  
AFFIRMATION OF PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE PERMIT APPLICATION TO CONSTRUCT A 6-BEDROOM SINGLE FAMILY RESIDENCE ON A 9,035 SQUARE FOOT LOT LOCATED AT 18028 HORST AVENUE IN THE SINGLE FAMILY RESIDENTIAL (R-1) ZONE AND DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA.

Attachment: [STAFF REPORT](#)

17. CONSIDERATION OF LATE NIGHT/EARLY MORNING OPERATIONS PERMIT FOR NEPTUNES RAW OYSTER AND SEAFOOD BAR STORE 1, LLC LOCATED

AT 11612 - 11614 ½ SOUTH STREET, ARTESIA, CA 90701

AND

ADOPTION OF RESOLUTION NO. 16-2620

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 NEPTUNES RAW OYSTER AND SEAFOOD BAR STORE 1, LLC LOCATED AT 11612 -11614 ½ SOUTH STREET, ARTESIA, CA 90701 AND APPROVING AN EXEMPTION FROM CEQA IN CONNECTION THEREWITH

Attachment: [STAFF REPORT](#)

18. 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 PORTUGUESE BAND FESTIVAL TO BE HELD ON SATURDAY, NOVEMBER 5, 2016; AND

ADOPTION OF RESOLUTION NO. 16-2621

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 PORTUGUESE BAND FESTIVAL TO BE HELD ON SATURDAY, NOVEMBER 5, 2016, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Attachment: [STAFF REPORT](#)

19. ADOPTION SHOPPING CENTER LEASE AGREEMENT BETWEEN THE CITY OF ARTESIA AND BLACK TIE AFFAIR

Attachment: [STAFF REPORT](#)

## **ORDINANCE**

20. CONSIDERATION OF AN ORDINANCE CHANGING FUTURE MUNICIPAL ELECTION DATES

AND

WAIVE FULL READING AND INTRODUCE AS READ BY TITLE ORDINANCE NO. 16-836 AN ORDINANCE OF THE CITY OF ARTESIA ESTABLISHING NEW GENERAL MUNICIPAL ELECTION DATES BEGINNING IN NOVEMBER 2018 AND REPEALING ORDINANCE NO. 08-734

Attachment: [STAFF REPORT](#)

21. AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING ARTICLE 1 (GARBAGE, RUBBISH, AND WASTE MATERIALS) OF CHAPTER 2 (SOLID WASTE AND RECYCLING) OF TITLE 6 (SANITATION AND HEALTH) OF THE ARTESIA MUNICIPAL CODE, CONCERNING MANDATORY SOLID WASTE COLLECTION SERVICE

Attachment: [STAFF REPORT](#)

**PUBLIC HEARING**

22. CONSIDERATION OF PROPOSED ARTESIA LIVE PROJECT (CASE NO. 2015-08)

AND

ADOPTION OF CITY COUNCIL RESOLUTION NO. 16-2602, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA (1) TO ADOPT A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM PURSUANT TO CEQA FOR THE ARTESIA LIVE PROJECT, AND (2) APPROVING AN AMENDMENT TO THE GENERAL PLAN LAND USE SUB-ELEMENT OF THE ARTESIA GENERAL PLAN 2030 TO CHANGE THE INTENSITY/DENSITY STANDARDS FOR THE CITY CENTER MIXED USE LAND USE DESIGNATION FROM 30 DU/AC TO 70 DU/AC (CASE NO. 2015-08).

AND

WAIVE FURTHER READING OF AND INTRODUCE AS READ BY TITLE ORDINANCE NO. 16-832, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA ADOPTING (1) THE PROPOSED ARTESIA LIVE SPECIFIC PLAN FOR REAL PROPERTY LOCATED AT 17610-17618 PIONEER BOULEVARD (ASSESSOR PARCEL NOS.: 7033-007-016, 7033-007-017 AND 7033-007-018) (CASE NO. 2015-08), AND (2) MAKING FINDINGS PURSUANT TO CEQA.

AND

WAIVE FURTHER READING OF AND INTRODUCE AS READ BY TITLE ORDINANCE NO. 16-834, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA (1) APPROVING AN AMENDMENT TO THE CITY OF ARTESIA ZONING CODE TO ACKNOWLEDGE THE ADOPTION OF THE PROPOSED ARTESIA LIVE SPECIFIC PLAN AND ESTABLISH A SPECIFIC PLAN ZONE FOR THE PROPOSED ARTESIA LIVE SPECIFIC PLAN, (2) APPROVE AN AMENDMENT TO THE CITY OF ARTESIA ZONING MAP TO CHANGE THE ZONING CLASSIFICATION OF REAL PROPERTY COVERED BY THE PROPOSED ARTESIA LIVE SPECIFIC PLAN LOCATED AT 17610-17618 PIONEER BOULEVARD (ASSESSOR PARCEL NOS.: 7033-007-016, 7033-007-017 AND 7033-007-018) FROM GENERAL COMMERCIAL (C-G) ZONE TO ARTESIA LIVE SPECIFIC PLAN ZONE (SP 16-01) (CASE NO. 2015-08), AND (3) MAKING FINDINGS PURSUANT TO CEQA.

AND

ADOPTION OF CITY COUNCIL RESOLUTION NO. 16-2603, A RESOLUTION OF THE PLANNING CITY COUNCIL OF THE CITY OF ARTESIA GRANTING APPROVAL OF TENTATIVE PARCEL MAP NO. 73667 TO CONSOLIDATE THREE (3) PARCELS OF LAND LOCATED AT 17610-17618 PIONEER BOULEVARD (ASSESSOR PARCEL NOS. 7033-007-016, 7033-007-017 AND 7033-007-018) INTO

ONE (1) PARCEL (CASE NO. 2015-08) AND MAKING FINDINGS PURSUANT TO CEQA.

AND

AFFIRMATION OF PLANNING COMMISSION'S APPROVAL OF THE CONDITIONAL USE PERMITS IN CASE NO. 2015-08 FOR (A) OPERATION OF A 111 ROOM HOTEL, (B) CONSTRUCTION OF 54 RESIDENTIAL CONDOMINIUMS, AND (B) SALE OF BEER AND WINE IN CONJUNCTION WITH A HOTEL, BY ADOPTION OF PLANNING COMMISSION RESOLUTION NO. 2015-27P

AND

AFFIRM PLANNING COMMISSION'S APPROVAL OF DESIGN REVIEW FOR A SEVEN-STORY MIXED USE DEVELOPMENT IN CASE NO. 2015-08 BY ADOPTION OF PLANNING COMMISSION RESOLUTION NO. 2015-27P

AND

WAIVE FURTHER READING OF AND INTRODUCE AS READ BY TITLE ORDINANCE NO. 16-633, AN ORDINANCE OF THE CITY OF ARTESIA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND CORNERSTONE ARTESIA DEVELOPMENT, LLC FOR THE CONSTRUCTION OF A SEVEN-STORY MIXED-USE DEVELOPMENT ON REAL PROPERTY LOCATED AT 17610-17618 PIONEER BOULEVARD KNOWN AS ARTESIA LIVE, AND (2) MAKE FINDINGS PURSUANT TO CEQA.

Attachment: [STAFF REPORT](#)

23. CASE NO. 2016-13/CITY COUNCIL RESOLUTION NO. 16-2616 /PLANNING COMMISSION RESOLUTION NO. 2016-16P (CONDITIONAL USE PERMIT)

Attachment: [STAFF REPORT](#)

## **STAFF REPORTS**

24. CITY DESIGNATED TRUCK ROUTES

Attachment: [STAFF REPORT](#)

25. DISCUSSION REGARDING PENDING INITIATIVE TO LEGALIZE MARIJUANA

Attachment: [STAFF REPORT](#)

26. CONSIDERATION OF AUTHORIZATION OF CHARITABLE BINGO AND/OR REMOTE CALLER BINGO GAMES IN ARTESIA

Attachment: [STAFF REPORT](#)

## **COUNCILMEMBER/STAFF INFORMATIONAL REPORTING**

27. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED

28. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

29. 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 NOVEMBER 14, 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.**