



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, NOVEMBER 14, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

**INVOCATION – PASTOR ERICK EDQUIST
THE WELL FOURSQUARE CHURCH**

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 Interim City Clerk/Secretary 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. RECOGNITION TO THE ARTESIA LIBRARY BOOKMARK CONTEST WINNERS
Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATION(S)

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

4. ARTESIA NEW CRIME WATCH PROGRAM

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 COUNCIL MINUTES

October 10, 2016 –REGULAR MEETING

Attachment: [STAFF REPORT](#)

9. APPROVAL OF COMMISSIONS MINUTES

Attachment: [STAFF REPORT](#)

10. APPROVAL OF RECIPIENTS OF THE COMMUNITY BENEFIT GRANT PROGRAM

Attachment: [STAFF REPORT](#)

11. CONSIDERATION OF HIGHWAY PERMIT FOR TEMPORARY STREET CLOSURE IN CONNECTION WITH PRESS CONFERENCE AND PEACEFUL PROTEST TO BE HELD ON WEDNESDAY, NOVEMBER 16, 2016 ; AND

ADOPTION OF RESOLUTION NO. 16-2623

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF ARTESIA BOULEVARD BETWEEN CLARKDALE AVENUE AND BARNHILL AVENUE PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH A PRESS CONFERENCE AND PEACEFUL PROTEST TO BE HELD ON WEDNESDAY, NOVEMBER 16, 2016, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Attachment: [STAFF REPORT](#)

12. APPROVAL OF SOCIAL PROGRAM AGREEMENT BETWEEN LOS ANGELES COUNTY FOURTH DISTRICT SUPERVISOR AND CITY OF ARTESIA FOR SPONSORSHIP OF THE PUTTING THE GREENS FOR TEENS GOLF

TOURNAMENT AND THE INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL

Attachment: [STAFF REPORT](#)

13. AUTHORIZATION TO DISPOSE OF EQUIPMENT AND FURNISHINGS, AND

ADOPTION OF RESOLUTION NO 16-2624

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS

Attachment: [STAFF REPORT](#)

14. CASE NO. 2016-22 11605 186TH STREET
AFFIRMATION OF PLANNING COMMISSION APPROVAL OF A VARIANCE FROM THE REQUIREMENTS OF ARTESIA MUNICIPAL CODE SECTION 9-2.1103(A)(1)(C)(II) TO ALLOW A ONE-CAR GARAGE FOR A THREE-BEDROOM SINGLE FAMILY DWELLING ON A 25 - 50 FOOT WIDE LOT LOCATED AT 11605 186TH STREET IN THE SINGLE FAMILY RESIDENCE (R-1) ZONE AND MAKING A DETERMINATION OF A CATEGORICAL CLASS 1 EXEMPTION UNDER CEQA

Attachment: [STAFF REPORT](#)

15. DONATION FROM CARE FROM THE CHILDREN FROM 2016 RESIDENTIAL CURB ADDRESS NUMBER REPAINTING PROGRAM

Attachment: [STAFF REPORT](#)

ORDINANCE(S)

16. SECOND READING AND ADOPTION OF ORDINANCE 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](#)

17. SECOND READING AND ADOPTION OF ORDINANCE NO. 16-837
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
(SECOND READING AND ADOPTION)

Attachment: [STAFF REPORT](#)

18. ARTESIA LIVE PROJECT

SECOND READING AND ADOPTION OF ORDINANCE NO. 16-832,
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, 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

SECOND READING AND ADOPTION OF ORDINANCE NO. 16-834, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, (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) APPROVING AN AMENDMENT TO THE CITY OF ARTESIA ZONING MAP TO CHANGE THE ZONING CLASSIFICATION OF REAL PROPERTY COVERED BY THE PROPOSED ARTESIA, AND (3) MAKING FINDINGS PURSUANT TO CEQA; AND

SECOND READING AND ADOPTION OF ORDINANCE NO. 16-833, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, 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) MAKING FINDINGS PURSUANT CEQA

Attachment: [STAFF REPORT](#)

19. ORDINANCE NO. 16-838:

ADOPTION OF UPDATED BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, FIRE, RESIDENTIAL AND GREEN BUILDING STANDARDS CODES THAT INCLUDE COUNTY OF LOS ANGELES STANDARDS AND AMENDMENTS TO CERTAIN STATE BUILDING CODES

Attachment: [STAFF REPORT](#)

PUBLIC HEARING

20. CASE NO. 2016-13/CITY COUNCIL RESOLUTION NO. 16-2616 /PLANNING COMMISSION RESOLUTION NO. 2016-16P (CONDITIONAL USE PERMIT) PERMIT APPLICATION TO ALLOW A FIVE-BEDROOM RESIDENTIAL DWELLING UNIT LOCATED AT 17904 IBEX AVENUE IN THE SINGLE-FAMILY RESIDENTIAL (R-1) ZONE AND MAKING A DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA

Attachment: [STAFF REPORT](#)

STAFF REPORTS

21. CONTROL, REGULATE AND TAX ADULT USE OF MARIJUANA ACT

Attachment: [STAFF REPORT](#)

22. APPOINTMENT OF TRUSTEE TO THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

Attachment: [STAFF REPORT](#)

23. REQUEST FOR RESCHEDULING THE JANUARY'S REGULAR CITY COUNCIL MEETING

Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

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

25. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

26. 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 DECEMBER 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.