



REGULAR MEETING OF THE  
ARTESIA CITY COUNCIL

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

MONDAY, MAY 8, 2017  
7:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION BY HIGH COUNCILMAN LARY CARLTON, THE CHURCH OF JESUS  
CHRIST OF LATTER-DAY-SAINTS**

**PLEDGE OF ALLEGIANCE – MISS 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 Interim 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(S)**

1. RELAY FOR LIFE PROCLAMATION

Attachment: [STAFF REPORT](#)

2. CERTIFICATES OF RECOGNITION TO AWARD ARTESIA STUDENT  
SCHOLARSHIP PROGRAM

Attachment: [STAFF REPORT](#)

3. CERTIFICATE OF RECOGNITION TO THE ACSA REGIONAL 14  
SUPERINTENDENT OF THE YEAR, DR. MARY SIEU

Attachment: [STAFF REPORT](#)

## **BUSINESS PRESENTATION(S)**

4. WEST SANTA ANA BRANCH TRANSIT CORRIDOR PROJECT UPDATE

Attachment: [STAFF REPORT](#)

5. ARTESIA LIBRARY MONTHLY EVENTS

Attachment: [STAFF REPORT](#)

6. ARTESIA CHAMBER OF COMMERCE UPDATE

Attachment: [STAFF REPORT](#)

## **CONSENT CALENDAR**

It is recommended that Items (7) through (16) 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.

7. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA

Attachment: [STAFF REPORT](#)

8. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING

Attachment: [STAFF REPORT](#)

9. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER

Attachment: [STAFF REPORT](#)

10. APPROVAL OF CITY FINANCIAL REPORTS

Attachment: [STAFF REPORT](#)

11. CONSIDERATION OF HIGHWAY PERMIT FOR TEMPORARY STREET CLOSURE OF A PORTION OF PIONEER BOULEVARD, 187<sup>TH</sup> STREET AND CLARKDALE AVENUE IN CONNECTION WITH THE PIONEER DAYS PARADE TO BE HELD ON SATURDAY, JUNE 10, 2017, AND

ADOPTION OF RESOLUTION NO. 17-2639

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF PIONEER BOULEVARD BETWEEN 183<sup>RD</sup> STREET AND 188<sup>TH</sup> STREET, 187<sup>TH</sup> STREET BETWEEN PIONEER BOULEVARD AND CLARKDALE AVENUE, AND CLARKDALE AVENUE BETWEEN 187<sup>TH</sup> STREET AND SOUTH STREET AND SOUTH STREET PURSUANT TO VEHICLE CODE SECTION 21101 ( e ) IN CONNECTION WITH THE PIONEER DAYS PARADE TO BE HELD ON SATURDAY, JUNE 10, 2017 AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA.

Attachment: [STAFF REPORT](#)

12. CONSIDERATION AND REQUEST FROM THE ARTESIA DES 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 28, 2017.

RESOLUTION NO. 17-2643

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 D.E.S. PORTUGUESE HALL - FESTA DO ESPIRITO SANTO (HOLY GHOST CELEBRATION) TO BE HELD ON JULY 28, 2017, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Attachment: [STAFF REPORT](#)

13. APPOINTMENT OF PETE OCHOA TO THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD AS A REPRESENTATIVE FOR THE CITY OF ARTESIA

Attachment: [STAFF REPORT](#)

14. CONSIDERATION AND APPROVAL OF CITY OF ARTESIA HOUSING REHABILITATION GRANT AND LOAN PROGRAM GUIDELINES

Attachment: [STAFF REPORT](#)

15. APPROVAL OF SPONSOR AGREEMENT BETWEEN THE CITY OF ARTESIA AND THE LOS ANGELES CONSERVATION CORPS TO IMPLEMENT FOR PHASE I OF THE HISTORICAL DISTRICT RECREATION TRAILS PROJECT

Attachment: [STAFF REPORT](#)

16. INFORMATIONAL REPORT OUTLINING FUTURE PLANS FOR THE USE OF THE CITY FACILITY CURRENTLY OCCUPIED BY THE ARTESIA LIBRARY ONCE THE NEW LIBRARY IS OPENED

Attachment: [STAFF REPORT](#)

## **Public Hearings**

17. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FISCAL YEAR 2017-2018 ASSESSMENT

AND

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 17-2641 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2017-2018 FISCAL YEAR AND ORDERING THE IMPROVEMENTS IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAY CODE

Attachment: [STAFF REPORT](#)

18. CONSIDERATION OF CASE NO. 2016-37 (VARIANCE AND CONDITIONAL USE PERMIT APPLICATIONS FOR SALES OF ALCOHOLIC BEVERAGES FOR CONSUMPTION OFF-PREMISES AT 12202 SOUTH STREET); AND

ADOPTION OF RESOLUTION NOS. 17-2644 AND 17-2645

Attachment: [STAFF REPORT](#)

## **ORDINANCES**

19. SECOND READING AND ADOPTION OF ORDINANCE NO. 17-848: AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING SECTION 2-1.201 ("PAYMENT"), ARTICLE 2 ("SALARIES"), OF TITLE 2 ("ADMINISTRATION"), CHAPTER 1 ("CITY COUNCIL") OF THE ARTESIA MUNICIPAL CODE, CONCERNING COUNCIL COMPENSATION.

Attachment: [STAFF REPORT](#)

## **COUNCILMEMBER/STAFF INFORMATIONAL REPORTING**

20. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
21. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
22. CITY MANAGER 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 JUNE 12, 2017**

"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.