



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

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

MONDAY, AUGUST 14, 2017
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION BY - IMAM MOHAMMED ZAFARULLAH, AHAMADIYYA MUSLIM COMMUNITY, LOS ANGELES EAST CHAPTER

PLEDGE OF ALLEGIANCE – MELISSA CENTENO, PARKS & RECREATION COMMISSIONER

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS AND CITIZEN COMMENTS ON ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

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. If a member of the public wishes to speak on a Consent Calendar item, the item will be removed from the Consent Calendar for separate discussion and to allow the member of the public to speak on the Consent Calendar item at that time. Please observe a time limit of three (3) minutes when giving your presentation.

CEREMONIAL PRESENTATION(S)

1. PRESENTATION OF PORTRAITS TO MISS ARTESIA 2016 AND HER COURT AND MISS TEEN ARTESIA 2016 AND HER COURT

AND

PRESENTATION OF PORTRAITS TO MISS ARTESIA 2017 AND HER COURT AND MISS TEEN ARTESIA 2017 AND HER COURT

Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATION

2. CHAMBER OF COMMERCE UPDATE

Attachment: [STAFF REPORT](#)

3. ARTESIA LIBRARY UPDATE

Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items (4) through (13) 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 member requests separate discussion on a Consent Calendar item, or the item is removed from the Consent Calendar to allow a member of the public to speak on the item, the City Council will consider that item immediately following approval of the remainder of the Consent Calendar items.

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 REGISTERS

Attachment: [STAFF REPORT](#)

7. APPROVAL OF CITY FINANCIAL REPORTS

Attachment: [STAFF REPORT](#)

8. CONSIDERATION OF CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) MUSEUM GRANT PROGRAM APPLICATION; AND

CONSIDERATION AND ADOPTION OF RESOLUTION 17-2666, A RESOLUTION OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING AN APPLICATION FOR MUSEUM GRANT PROGRAM GRANT FUNDS FROM THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 (PROPOSITION 40)

Attachment: [STAFF REPORT](#)

9. COMMUNITY BENEFIT GRANT PROGRAM UPDATE

Attachment: [STAFF REPORT](#)

10. INFORMATIONAL REPORT REGARDING THE LIMITATIONS ON CITIES' AUTHORITY TO REGULATE WIRELESS TELECOMMUNICATION FACILITIES

Attachment: [STAFF REPORT](#)

11. CITY COUNCIL AUTHORIZATION FOR CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH 5 BARS, LLC FOR WIRELESS TELECOMMUNICATIONS FACILITIES CONSULTING SERVICES IN THE PUBLIC RIGHT-OF-WAY AND CITY-OWNED BUILDINGS AND FACILITIES

Attachment: [STAFF REPORT](#)

12. REQUEST TO APPROVE TOLLING AGREEMENT BETWEEN THE CITY OF ARTESIA AND VERIZON WIRELESS, LLC

Attachment: [STAFF REPORT](#)

13. AUTHORIZE EXECUTION OF COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM SITING LIABILITY AGREEMENT FOR COLLECTION EVENT ON OCTOBER 21, 2017

Attachment: [STAFF REPORT](#)

ORDINANCES

14. CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 17-851, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, REPEALING ORDINANCE NO. 17-848 REGARDING CITY COUNCILMEMBER COMPENSATION

Attachment: [STAFF REPORT](#)

PUBLIC HEARINGS

15. AFFIRMATION OF PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT FOR DRIVE-THRU RESTAURANT ON REAL PROPERTY LOCATED AT 11632 SOUTH STREET (PLANNING DEPARTMENT CASE NO. 2017-05);

AND

PUBLIC HEARING, INTRODUCTION OF ORDINANCE NO. 17-845, "AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING SECTIONS 9-2.3302 (PRINCIPAL USES PERMITTED (CPD)) AND 9-2.3304 (DEVELOPMENT STANDARDS) OF ARTICLE 33 (COMMERCIAL PLANNED DEVELOPMENT ZONE (CPD)) OF CHAPTER 2 (ZONING) OF TITLE 9 (PLANNING AND ZONING) OF THE ARTESIA MUNICIPAL CODE TO CONDITIONALLY PERMIT DRIVE-IN AND DRIVE-THRU RESTAURANTS IN THE COMMERCIAL PLANNED DEVELOPMENT (CPD) ZONE AND MODIFY THE MINIMUM FRONT YARD SETBACK REQUIREMENT FOR PREMISES IN THE COMMERCIAL PLANNED DEVELOPMENT (CPD) ZONE, AND MAKING A DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA";

AND

PUBLIC HEARING, INTRODUCTION OF ORDINANCE NO. 17-850, "AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND KHO & KHO, L.P. FOR THE CONSTRUCTION OF A 9,999 SQUARE FOOT COMMERCIAL CENTER PROJECT LOCATED AT 11632 SOUTH STREET IN THE COMMERCIAL PLANNED DEVELOPMENT (CPD) ZONE (CASE NO.

2017-05), AND MAKING A DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA”

Attachment: [STAFF REPORT](#)

16. PUBLIC HEARING TO CONSIDER THE FORMATION OF THE CITY OF ARTESIA COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES); CALLING A SPECIAL ELECTION; DECLARING THE RESULTS OF THE ELECTION; AND APPROVING THE LEVY OF SPECIAL TAXES WITHIN CITY OF ARTESIA COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES). THE COUNCIL WILL ALSO CONSIDER FINDING THE FORMATION OF THE DISTRICT IS NOT A PROJECT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), AND EVEN IF THE IT WERE, IT WOULD BE EXEMPT

Attachment: [STAFF REPORT](#)

STAFF REPORTS

17. AFFIRMATION OF PLANNING DEPARTMENT CASE NO. 2017-12/PLANNING COMMISSION RESOLUTION NO. 2017-13P (CONDITIONAL USE PERMIT FOR A FIVE (5) BEDROOM SINGLE FAMILY RESIDENCE AT 18018 ELAINE AVENUE)

Attachment: [STAFF REPORT](#)

18. AUTHORIZATION TO INITIATE FEE STUDIES TO UPDATE THE CITY’S SCHEDULE OF FEES AND CHARGES FOR PLANNING APPLICATIONS, CONSIDERATIONS OF UPDATES TO BUILDING AND PLAN CHECK FEES, AND CONSIDERATION OF A PROPOSED DEVELOPMENT IMPACT FEE STRUCTURE AND COMPARISON OF FEES IMPOSED BY NEIGHBORING CITIES.

Attachment: [STAFF REPORT](#)

19. CONSIDERATION AND APPROVAL OF ARTWORK TO BE PAINTED ON THE ARTESIA WATER TOWER

Attachment: [STAFF REPORT](#)

20. INFORMATIONAL REPORT REGARDING POSSIBLE DESIGN CHANGE FOR THE PIONEER PROMENADE

Attachment: [STAFF REPORT](#)

21. CONSIDERATION OF ESTABLISHMENT OF CENTER PEDESTRIAN-ORIENTED PROMENADE MEDIAN OF THE PIONEER BOULEVARD IMPROVEMENT PROJECT AS A PEDESTRIAN MALL,

AND

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 17-2664, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DECLARING ITS INTENTION TO ESTABLISH A PEDESTRIAN MALL IN THE CITY, PURSUANT TO THE PEDESTRIAN MALL LAW OF 1960 (PART 1 OF DIVISION 13 OF THE STREETS AND HIGHWAY CODE),

SETTING FORTH THE TIME WITHIN WHICH CLAIMS FOR DAMAGES BY REASON OF SUCH ESTABLISHMENT MUST BE FILED, AND FIXING THE TIME AND PLACE FOR HEARING PROTESTS AND OBJECTIONS TO THE ESTABLISHMENT OF THE PEDESTRIAN MALL, AND GIVING NOTICE HEREOF

Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

22. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
23. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
24. CITY MANAGER BRIEF

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA

This time is for members of the public to address the Council members on items that are not listed on the agenda. Please observe a time limit of three (3) minutes when giving your presentation. Under the provisions of the Brown Act, the City Council is prohibited from taking action on items that are not listed on the agenda, but may refer the matter to staff or to a subsequent 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 11, 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.