

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

**CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CA 90701 – (562) 865-6262**

MONDAY, MARCH 12, 2018

7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION – COMMUNITY CHRISTIAN CENTER, MISSION PASTOR JAMES CHO

PLEDGE OF ALLEGIANCE - WADITA WAKOSHANA CAMP FIRE CLUB LED BY MEREDITH BOWLING, MARIA AVINA AND ROBIN LUCAS

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.

PUBLIC 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. Any public comments that cannot be heard within the next 20 minutes will be heard at the end 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. 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 general comments, announcements, and requests of staff and/or other issues of concern to Council members that may briefly be presented at this time.

CEREMONIAL PRESENTATION(S)

1. PROCLAMATION THAT MARCH IS RED CROSS MONTH PRESENTED TO

THE AMERICAN RED CROSS, LONG BEACH CHAPTER, LONG BEACH,
CALIFORNIA

Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATIONS

2. ARTESIA CHAMBER OF COMMERCE UPDATES

Attachment: [STAFF REPORT](#)

3. SHERIFF DEPARTMENT CRIME STATISTICS REPORT – CAPTAIN JAMES
P. WOLAK

Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items (4) through (12) 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 REGISTERS

Attachment: [STAFF REPORT](#)

7. APPROVAL OF CITY FINANCIAL REPORTS

Attachment: [STAFF REPORT](#)

8. AFFIRMATION OF CASE N. 2016-34/PLANNING COMMISSION
RESOLUTION NO. 2016-29P (VARIANCE, CONDITIONAL USE PERMIT AND
DESIGN REVIEW TO CONSTRUCT A NEW OFFICE/WAREHOUSE BUILDING
FOR THE PROPERTY LOCATED AT 17127 ROSETON AVENUE IN THE
LIGHT MANUFACTURING AND INDUSTRIAL (M-1) ZONE)

Attachment: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 2](#); [ATTACHMENT 3](#)

9. CONSIDERATION AND APPROVAL OF ANNUAL HOUSING ELEMENT
PROGRESS REPORTS FOR CALENDAR YEARS 2013, 2014, 2015, 2016,
AND 2017

Attachment: [STAFF REPORT](#); [2013 AHEPR](#); [2014 AHEPR](#); [2015 AHEPR](#);
[2016 AHEPR](#); [2017 AHEPR](#)

10. INFORMATIONAL REPORT REGARDING BIKE SHARING SERVICES IN THE
CITY BY OFO US LIMITED, CO.

Attachment: [STAFF REPORT](#)

11. NORWALK ARTESIA BOULEVARDS SAFE STREETS PROJECT

CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR PLANNING AND LANDSCAPE ARCHITECTURAL SERVICES BETWEEN THE CITY OF ARTESIA AND ADL PLANNING ASSOCIATES, INC.; AND

CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR CIVIL ENGINEERING SERVICES BETWEEN THE CITY OF ARTESIA AND W2 DESIGN, INC.

ATTACHMENT: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 2](#); [ATTACHMENT 3](#)

12. APPROVAL OF AN INDEMNIFICATION, DEFENSE, AND HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF ARTESIA AND VINOD BHINDI, SUDHA BHINDI, JAYENT BHINDI, NALINI BHINDI, DHANESH BHINDI, AND TAZEEM BHINDI, AND

APPROVAL OF A FULL RECONVEYANCE, CONCERNING THE ESTATE, TITLE, AND INTEREST ACQUIRED BY THE CITY UNDER THAT CERTAIN DEED OF TRUST, ASSIGNMENT OF LEASES AND RENTS, SECURITY AGREEMENT AND FIXTURE FILING

ATTACHMENT: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 2](#)

ORDINANCES

13. CONSIDERATION AND INTRODUCTION OF ORDINANCE 18-862, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING SECTION 6-1.04 (AMENDMENTS TO THE ANIMAL CONTROL ORDINANCE) OF CHAPTER 1 (ANIMALS AND BIRDS) OF TITLE 6 (SANITATION AND HEALTH) OF THE ARTESIA MUNICIPAL CODE, MAKING AN AMENDMENT TO THE ANIMAL CONTROL ORDINANCE

Attachment: [STAFF REPORT](#); [ORD NO 18-862](#)

14. CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 18-863, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING SECTION 2-1.102 (PLACE) OF ARTICLE 1 (MEETINGS) OF CHAPTER 1 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION) OF THE ARTESIA MUNICIPAL CODE, CONCERNING THE REGULAR MEETING LOCATIONS OF THE CITY COUNCIL

Attachment: [STAFF REPORT](#); [ORD NO 18-863](#)

15. ARTESIA LIVE II PROJECT

SECOND READING AND ADOPTION OF ORDINANCE NO. 17-859, "AN ORDINANCE 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 II SPECIFIC PLAN AND TO ESTABLISH A SPECIFIC PLAN ZONE FOR THE PROPOSED ARTESIA LIVE II 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 LIVE II SPECIFIC PLAN LOCATED AT 18600 GRIDLEY ROAD (ASSESSOR PARCEL NO. 7039-008-03) FROM GENERAL COMMERCIAL (C-G) ZONE TO ARTESIA LIVE II SPECIFIC PLAN ZONE (SP 16-02) (CASE NO. 2016-19), AND (3) MAKING FINDINGS PURSUANT TO CEQA”; AND

SECOND READING AND ADOPTION OF ORDINANCE NO. 17-860, “AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND ARTESIA LIVE DEVELOPMENT, LLC FOR THE CONSTRUCTION OF A SEVEN-STORY MIXED-USE DEVELOPMENT ON REAL PROPERTY LOCATED AT 18600 GRIDLEY ROAD, (ASSESSOR PARCEL NO. 7039-008-037) (CASE NO. 2016-19), KNOWN AS ARTESIA LIVE II, AND (2) MAKING FINDINGS PURSUANT TO CEQA”

Attachment: [STAFF REPORT](#); [ATTACHMENT 1](#); [ORD 17-859](#); [ORD 17-860](#)

PUBLIC HEARING

16. CONSIDERATION OF A CONDITIONAL USE PERMIT AND DESIGN REVIEW APPLICATION FOR THE ARTESIA LIVE II DEVELOPMENT (CASE NO. 2016-19), AND

CONSIDERATION AND ADOPTION OF CITY COUNCIL RESOLUTION NO. 18-2689, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING (1) A CONDITIONAL USE PERMIT APPLICATION TO CONSTRUCT (A) SPECIALTY-RETAIL AND RESTAURANT USES, AND (B) 130 RESIDENTIAL CONDOMINIUMS WITHIN A SEVEN-STORY MIXED-USE DEVELOPMENT ON PROPERTY LOCATED AT 18600 GRIDLEY ROAD (ASSESSOR’S PARCEL NO. 7039-008-037), AND (2) A DESIGN REVIEW APPLICATION TO CONSTRUCT A SEVEN-STORY MIXED-USE DEVELOPMENT ON PROPERTY LOCATED AT 18600 GRIDLEY ROAD (ASSESSOR’S PARCEL NO. 7039-008-037) (CASE NO. 2016-19), AND MAKING A FINDINGS PURSUANT TO CEQA

Attachment: [STAFF REPORT](#); [ATTACHMENT A 1 OF 2](#); [ATTACHMENT A 2 OF 2](#); [ATTACHMENT A1](#); [ATTACHMENT A4 1 OF 2](#); [ATTACHMENT A4 2 OF 2](#); [ATTACHMENT A5 1 OF 3](#); [ATTACHMENT A5 2 OF 3](#); [ATTACHMENT A5 3 OF 3](#); [ATTACHMENT B](#); [ATTACHMENT C](#); [ATTACHMENT E](#); [ATTACHMENT F](#); [ATTACHMENT G](#); [ATTACHMENT H](#); [CC RESO NO 18-2689](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

17. COUNCILMEMBER’S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
18. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

19. CITY MANAGER INFORMATION BRIEF

ADDITIONAL PUBLIC 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 public 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 APRIL 9, 2018

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.