

**REGULAR MEETING OF THE ARTESIA CITY COUNCIL**

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

**MONDAY, JUNE 11, 2018**

**7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION – ASSOCIATE PASTOR MARK LOHMAN, NEW LIFE COMMUNITY CHURCH, ARTESIA, CALIFORNIA**

**PLEDGE OF ALLEGIANCE – MIKE FARRAR, AMERICAN RED CROSS VOLUNTEER AND THE LOS ANGELES REGION VETERANS HISTORY PROJECT DIRECTOR**

**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 Councilmembers 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 Councilmembers that may briefly be presented at this time.

**CEREMONIAL PRESENTATION**

1. RECOGNITION OF THE 2018 STUDENT ACADEMIC SCHOLARSHIP

WINNERS  
[Staff Report](#)

## **BUSINESS PRESENTATIONS**

2. ARTESIA LIBRARY UPDATE  
[Staff Report](#)

## **CITY MANAGER INFORMATIONAL REPORT**

### **CONSENT CALENDAR**

It is recommended that Items (3) 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.

3. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA  
[Staff Report](#)
4. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING  
[Staff Report](#)
5. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER  
[Staff Report Attachment](#)
6. APPROVAL OF CITY FINANCIAL REPORTS  
[Staff Report Attachment](#)
7. CONSIDERATION OF, AND AUTHORIZATION FOR THE CITY MANAGER TO SIGN, A LETTER OF SUPPORT FOR CALIFORNIA ASSEMBLY BILL 3168 - OUTDOOR ADVERTISING DISPLAYS: PUBLICLY OWNED PROPERTY  
[Staff Report Attachment](#)
8. PLANS FOR THE USE OF THE CITY FACILITY THAT WAS PREVIOUSLY OCCUPIED BY THE LOS ANGELES COUNTY PUBLIC LIBRARY ARTESIA BRANCH  
[Staff Report](#)
9. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY AND THE CITY OF ARTESIA FOR COST SHARING FOR THE INSTALLATION OF MONITORING EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TOTAL MAXIMUM DAILY LOADS  
[Staff Report Attachment](#)

10. CONSIDERATION OF THE REMOVAL OF A MEMBER OF THE PARKS AND RECREATION COMMISSION AND DIRECTION TO POST SPECIAL VACANCY NOTICE

[Staff Report Attachment](#)

11. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2697, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2018-19 IN CONNECTION WITH THE PROPOSED ESTABLISHMENT OF THE ARTESIA BUSINESS IMPROVEMENT DISTRICT AND THE PROPOSED LEVY OF AN ASSESSMENT AGAINST BUSINESSES WITHIN SUCH DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989

[Staff Report Attachment](#)

12. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2698, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2018-19 IN CONNECTION WITH THE PROPOSED ESTABLISHMENT OF THE ARTESIA TOURISM BUSINESS IMPROVEMENT DISTRICT AND THE PROPOSED LEVY OF AN ASSESSMENT AGAINST HOTELS WITHIN SUCH DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989

[Staff Report Attachment](#)

13. CONSIDERATION AND REQUEST FROM THE ARTESIA D.E.S. PORTUGUESE HALL FOR A HIGHWAY PERMIT FOR THE TEMPORARY STREET CLOSURE OF A PORTION OF ASHWORTH AVENUE FOR THE FESTA DO ESPIRITO SANTO (HOLY SPIRIT CELEBRATION) TO BE HELD ON FRIDAY, JULY 27, 2018; AND

RESOLUTION NO. 18-2701, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, 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 ARTESIA D.E.S. PORTUGUESE HALL - FESTA DO ESPIRITO SANTO (HOLY SPIRIT CELEBRATION) TO BE HELD ON FRIDAY, JULY 27, 2018, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

[Staff Report Attachment](#)

14. CONSIDERATION OF HIGHWAY PERMIT FOR TEMPORARY STREET CLOSURE OF A PORTION OF PIONEER BOULEVARD, 187TH STREET AND CLARKDALE AVENUE IN CONNECTION WITH THE PIONEER DAYS PARADE TO BE HELD ON WEDNESDAY, JULY 4, 2018; AND

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2702, 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 188TH STREET, 187TH STREET BETWEEN PIONEER BOULEVARD AND CLARKDALE AVENUE, AND CLARKDALE AVENUE BETWEEN 187TH STREET AND SOUTH STREET, PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE PIONEER DAYS PARADE TO BE HELD ON WEDNESDAY, JULY 4, 2018, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

[Staff Report Attachment](#)

15. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2707, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2018-2019 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE;

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2708, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING THE REPORT OF THE ENGINEER FOR FISCAL YEAR 2018-2019 IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT; AND

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2709, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2018-2019 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

[Staff Report Attachment](#)

16. HOMELESS PROCEDURAL PLAN: CONNECTING PEOPLE TO RESOURCES

[Staff Report Attachment](#)

**STAFF REPORTS**

17. CONSIDERATION AND APPROVAL TO SUBMIT GRANT APPLICATION FOR THE ACTIVE TRANSPORTATION PROGRAM CYCLE 4 FUNDING OPPORTUNITY

[Staff Report Attachment 1](#) [Attachment 2](#)

18. RECONSIDERATION OF RESOLUTION NOS. 17-2679 AND 17-2680 AND ORDINANCE NO. 17-859 PURSUANT TO ELECTIONS CODE SECTIONS 9237 AND 9241

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2703, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA: RECONSIDERING AND REPEALING, IN ACCORDANCE WITH ELECTIONS CODE SECTION 9241, CITY COUNCIL RESOLUTION NO. 17-2679 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, TO (1) ADOPT A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM PURSUANT TO CEQA, AND (2) APPROVE AN AMENDMENT TO THE GENERAL PLAN LAND USE SUB ELEMENT OF THE ARTESIA GENERAL PLAN 2030 TO ADD MIXED-USE DEVELOPMENT AND RESIDENTIAL DEVELOPMENT INTENSITY/DENSITY STANDARDS TO THE COMMERCIAL GENERAL LAND USE DESIGNATION OF UP TO 95 DU/AC IN MIXED-USE DEVELOPMENTS (CASE NO. 2016-19); RECONSIDERING AND REPEALING, IN ACCORDANCE WITH ELECTIONS CODE SECTION 9241, CITY COUNCIL RESOLUTION NO. 17-2680 ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, TO (1) ADOPT THE PROPOSED ARTESIA LIVE II SPECIFIC PLAN FOR REAL PROPERTY LOCATED AT 18600 GRIDLEY ROAD (ASSESSOR PARCEL NO. 7039-008-037) (CASE NO. 2016-19) AND (2) MAKE FINDINGS PURSUANT TO CEQA; AND RESCINDING THE APPROVALS OF TENTATIVE TRACT MAP NO. 74233, THE CONDITIONAL USE PERMITS, AND DESIGN REVIEW FOR THE ARTESIA LIVE II PROJECT UNDER CASE NO. 2016-19; AND

CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 18-866, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA: RECONSIDERING AND REPEALING, IN ACCORDANCE WITH ELECTIONS CODE SECTION 9241, ORDINANCE NO. 17-859 ENTITLED: 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 RESCINDING THE APPROVAL OF THE DEVELOPMENT AGREEMENT FOR THE ARTESIA LIVE II PROJECT UNDER CASE NO. 2016-19;

OR

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2704, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, CALLING, PROVIDING FOR, AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, FOR SUBMISSION TO THE VOTERS OF THREE QUALIFIED REFERENDUM MEASURES AND THE ELECTION OF MEMBERS OF THE CITY COUNCIL; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE; APPROVING THE BALLOT LANGUAGE FOR THE MEASURES AS REVIEWED BY THE CITY ATTORNEY; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURES; AND PROVIDING DIRECTION REGARDING THE SUBMISSION OF BALLOT ARGUMENTS FOR OR AGAINST THE MEASURES

[Staff Report Attachment](#)

19. FISCAL YEAR 2018-2019 BUDGET, AND

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2705 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR FISCAL YEAR 2018-2019

[Staff Report Budget \(pages 1-51\)](#) [Budget \(pages 52-97\)](#)

**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 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 Councilmembers that may briefly be presented at this time.

**ADJOURNMENT TO  
REGULAR CITY COUNCIL MEETING  
OF JULY 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.

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