

**REGULAR MEETING OF THE ARTESIA CITY COUNCIL**

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

**REMOTE TELECONFERENCE LOCATION:  
WOODLEY PARK GUEST HOUSE, ROOM NO. 125  
2647 WOODLEY ROAD, NW,  
WASHINGTON, DC, 20008**

**MONDAY, MARCH 11, 2019  
7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION – PASTOR ROBIN KIM –ARTESIA-CERRITOS UNITED METHODIST CHURCH**

**PLEDGE OF ALLEGIANCE – WAMARI YETAN CAMP FIRE CLUB**

**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 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 PRESENTATIONS**

1. PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE WAMARI YETAN CAMP FIRE CLUB  
[STAFF REPORT](#)

## **BUSINESS PRESENTATIONS**

2. ARTESIA CHAMBER OF COMMERCE UPDATES  
[STAFF 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 member of the City Council 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 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. APPROVAL OF CITY COUNCIL MEETING MINUTES  
SEPTEMBER 11, 2017 – SPECIAL MEETING  
SEPTEMBER 11, 2017 – REGULAR MEETING  
OCTOBER 2, 2017 – SPECIAL MEETING  
OCTOBER 9, 2017 – SPECIAL MEETING  
OCTOBER 9, 2017 – REGULAR MEETING  
[STAFF REPORT ATTACHMENT](#)
8. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 19-2732, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE CULTURAL, COMMUNITY & NATURAL RESOURCES GRANT PROGRAM  
[STAFF REPORT ATTACHMENT](#)
9. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 19-2733, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA,

CALIFORNIA, APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AS PROVIDED THROUGH CALIFORNIA CLIMATE INVESTMENTS AND PROPOSITION 68 PARKS & WATER BOND 2018

[STAFF REPORT ATTACHMENT](#)

10. CONSIDERATION AND APPROVAL OF ANNUAL HOUSING ELEMENT PROGRESS REPORT FOR CALENDAR YEAR 2018

[STAFF REPORT ATTACHMENT](#)

11. NEGOTIATION OF A NEW AGREEMENT WITH RICHARDS, WATSON AND GERSHON TO CONTINUE PROVIDING LEGAL COUNSEL TO THE CITY

[STAFF REPORT](#)

12. ACCEPTANCE OF PUBLIC IMPROVEMENTS WORK BY ARTESIA 16, LLC; AND

CONSIDERATION AND ADOPTION OF RESOLUTION 19-2731, A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, EXONERATING MONUMENTATION AND PERFORMANCE BONDS FOR PUBLIC IMPROVEMENTS AT 19031 AND 19041 NORWALK BOULEVARD, ARTESIA, IN TRACT NO. 060691

[STAFF REPORT ATTACHMENT](#)

13. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 19-2734, A RESOLUTION OF THE CITY OF ARTESIA, CALIFORNIA, EXPRESSING SUPPORT FOR THE CITY OF PARAMOUNT'S DESIRE TO JOIN THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE DEVELOPMENT BOARD

[STAFF REPORT ATTACHMENT](#)

14. AFFIRMATION OF PLANNING COMMISSION APPROVAL OF CASE NO. 2019-01/PLANNING COMMISSION RESOLUTION NO. 2019-03P (CONDITIONAL USE PERMIT FOR THE RENTAL OF LARGE CONSTRUCTION EQUIPMENT AND POWER TOOLS ON REAL PROPERTY LOCATED AT 17223 JERSEY AVENUE) IN THE LIGHT MANUFACTURING AND INDUSTRIAL ZONE (M-1)

[STAFF REPORT ATTACHMENT](#)

15. AFFIRMATION OF PLANNING COMMISSION APPROVAL OF CASE NO 2019-03/PLANNING COMMISSION RESOLUTION NO. 2019-05P (MODIFICATION TO CONDITIONAL USE PERMIT NO. 595 (APPROVED IN RESOLUTION NO. 97:37) TO DELETE CONDITION OF APPROVAL NO. 6 OF RESOLUTION NO. 97:37 AND REMOVE THE MINIMUM SQUARE FOOTAGE REQUIREMENT FOR ANY SUITE ON THE THIRD FLOOR AND TO ALLOW SERVICE AND PROFESSIONAL USES ON THE ENTIRE THIRD FLOOR OF THE EXISTING COMMERCIAL BUILDING LOCATED AT 18300 GRIDLEY ROAD) IN THE COMMERCIAL GENERAL (C-G) ZONE

[STAFF REPORT ATTACHMENT](#)

16. AFFIRMATION OF PLANNING COMMISSION APPROVAL OF CASE NO 2019-04/PLANNING COMMISSION RESOLUTION NO 2019-06P (CONDITIONAL USE PERMIT TO ALLOW FOR MORE THAN ONE ROW OF OUTDOOR DINING AT A PROPOSED RESTAURANT AT AN EXISTING COMMERCIAL BUILDING LOCATED AT 18511 PIONEER BOULEVARD) IN THE COMMERCIAL GENERAL (C-G) ZONE

[STAFF REPORT ATTACHMENT](#)

**ORDINANCES**

17. CONSIDERATION AND ESTABLISHMENT OF ADMINISTRATIVE FINES AND CONSIDERATION AND ADOPTION OF AN AMENDED ADMINISTRATIVE CITATION FEE SCHEDULE FOR VIOLATIONS OF THE ARTESIA MUNICIPAL CODE,

CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 18-870, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING CHAPTER 7 (“ADMINISTRATIVE CITATIONS”) OF TITLE 1 (“GENERAL PROVISIONS”) OF THE ARTESIA MUNICIPAL CODE ESTABLISHING ADMINISTRATIVE FINES AND PENALTIES, AND

CONSIDERATION AND ADOPTION OF RESOLUTION NO. 18-2724, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, SETTING FORTH THE ADMINISTRATIVE CITATION SCHEDULE OF CIVIL AND ADMINISTRATIVE FINES FOR VIOLATIONS OF THE ARTESIA MUNICIPAL CODE, AND REPEALING CITY COUNCIL RESOLUTION NO. 1945

[STAFF REPORT ATTACHMENT](#)

18. SECOND READING AND ADOPTION OF ORDINANCE 18-864, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING ARTICLES 1 THROUGH 4 OF CHAPTER 2 (COMMISSIONS AND COMMITTEES) OF TITLE 2 (ADMINISTRATION) OF THE ARTESIA MUNICIPAL CODE, CONCERNING THE REGULAR MEETING LOCATION, DATE, AND TIME OF, AND REMOVAL OF MEMBERS FROM, THE PARKS AND RECREATION, PLANNING, BEAUTIFICATION AND MAINTENANCE, AND PUBLIC SAFETY COMMISSIONS

[STAFF REPORT ATTACHMENT](#)

**DISCUSSIONS**

19. APPOINTMENTS TO VARIOUS COMMISSIONS BY NEWLY ELECTED COUNCILMEMBERS

[STAFF REPORT](#)

20. DISCUSSION ITEM REGARDING A COMMUNITY SURVEY TO GATHER FEEDBACK

## STAFF REPORT

### **COUNCILMEMBER/STAFF INFORMATIONAL REPORTING**

21. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
22. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
23. 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 APRIL 8, 2019, AT 7:00 P.M.**

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.