

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

**MONDAY, JULY 8, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – ELDER JOSEPH TORRES, CALVARY CHAPEL ARTESIA

PLEDGE OF ALLEGIANCE – 2019 STUDENT ACADEMIC SCHOLARSHIP WINNERS

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. JULY 2019 IS PARKS MAKE LIFE BETTER MONTH PROCLAMATION
STAFF REPORT

2. RECOGNITION OF THE 2019 STUDENT ACADEMIC SCHOLARSHIP WINNERS
[STAFF REPORT](#)
3. PRESENTATION OF CERTIFICATE OF RECOGNITION TO THE ARTESIA LIBRARY
[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 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.

4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
[STAFF REPORT](#)
5. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
[STAFF REPORT](#)
6. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
7. APPROVAL OF CITY FINANCIAL REPORTS
[STAFF REPORT](#) [ATTACHMENT](#)
8. 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 26, 2019; AND

RESOLUTION NO. 19-2763, 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 26, 2019, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA
[STAFF REPORT](#) [ATTACHMENT](#)

9. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 19-2764, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS AND/OR FUND TRANSFER AGREEMENTS FOR FEDERAL AND STATE FUNDED TRANSPORTATION PROJECTS
[STAFF REPORT](#) [ATTACHMENT](#)
10. CONSIDERATION AND APPROVAL OF COUNTRYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM SITTING LIABILITY AGREEMENT BETWEEN THE CITY OF ARTESIA AND THE COUNTY OF LOS ANGELES TO HOLD A HOUSEHOLD HAZARDOUS AND ELECTRONIC WASTE COLLECTION EVENT ON SEPTEMBER 21, 2019
[STAFF REPORT](#) [ATTACHMENT](#)
11. CONSIDERATION AND ADOPTION OF RESOLUTION 19-2765, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPOINTING CHRISTI HOGIN AS INTERIM CITY ATTORNEY FOR THE CITY OF ARTESIA AND RESCINDING RESOLUTION NO. 16-2595
[STAFF REPORT](#) [ATTACHMENT](#)
12. UPDATE ON THE STATUS OF THE HISTORICAL DISTRICT RECREATIONAL TRAILS PROJECT, PHASE II
[STAFF REPORT](#) [ATTACHMENT](#)
13. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 19-2766, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF ARTESIA COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES) PROVIDING FOR THE LEVY OF THE SPECIAL TAX FOR FISCAL YEAR 2019-20
[STAFF REPORT](#) [ATTACHMENT](#)

DISCUSSION ITEM

14. DISCUSSION ITEM REGARDING THE INSTALLATION OF HIGH RESOLUTION SURVEILLANCE CAMERAS
[STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

15. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
16. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

17. 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 August 12, 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.