

PLEASE TAKE NOTICE, this regular meeting of the City Council will be held via teleconference only in order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20.

No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please listen to the meeting, which will be live streamed at <https://artesia.12milesout.com/livevideo>.

Public comment on agenda items is welcome and members of the public may submit written correspondence to publiccomments@cityofartesia.us to be read into the record for any item on which they would like to comment. Each written comment submitted will be read until the time limit of three minutes has been reached. Written comments for each item will be accepted for 2 minutes after the start of each item.

All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

REGULAR MEETING OF THE ARTESIA CITY COUNCIL
(to be held during COVID-19 emergency)

LOCATION:
VARIOUS TELECONFERENCE LOCATIONS

YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
<https://artesia.12milesout.com/livevideo>

MONDAY, AUGUST 10, 2020
7:00 P.M.

CALL TO ORDER

ROLL CALL

MEETING PROCEDURES

As a result of the Coronavirus (COVID-19) pandemic, states of emergency have been declared in the County of Los Angeles and the state of California. The President of the United States has declared a federal emergency. At the direction of the Governor, starting March 19, 2020, the entire state is subject to stay-at-home orders. These measures are imposed to reduce the risk of spreading COVID-19. To comply with these emergency measures, the City Council meeting will be open and public but conducted via teleconference only. This way the public, the staff, and the Council will not be physically in the same place. The City is endeavoring to employ technology that will allow the public to view the meeting live and participate.

Public comment must be submitted by email to publiccomments@cityofartesia.us. Submissions should be limited to 300 words or less, and must be received prior to the posted start time of the meeting.

INVOCATION – ALI SAJJAD TAJ, CITY OF ARTESIA MAYOR

PLEDGE OF ALLEGIANCE – ALI SAJJAD TAJ, CITY OF ARTESIA MAYOR

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING PUBLIC COMMENTS

Public comments received prior to the commencement of the meeting will be read at this time. 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 submitted public comments on a Consent Calendar item, the item will be removed from the Consent Calendar for separate discussion and to read the public comment 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.

CONSENT CALENDAR

It is recommended that Items (1) through (8) 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 for public comments on the item to be read. The City Council will consider that item immediately following approval of the rest of the Consent Calendar.

1. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
[STAFF REPORT](#)
2. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
[STAFF REPORT](#)
3. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT ATTACHMENT](#)
4. APPROVAL OF A COMMERCIAL LEASE AGREEMENT BETWEEN THE CITY OF ARTESIA AND JARID KEERAN, DBA BLACK TIE AFFAIR TATTOO PARLOR
[STAFF REPORT ATTACHMENT](#)

5. APPROVAL OF THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY AND THE CITY OF ARTESIA FOR THE IMPLEMENTATION OF THE WATERSHED MANAGEMENT PROGRAM AND COORDINATED INTEGRATED MONITORING PROGRAM FOR THE LOWER SAN GABRIEL RIVER WATERSHED
[STAFF REPORT ATTACHMENT](#)
6. APPROVAL OF CONSTRUCTION CHANGE ORDER NO. 2 FOR THE CITY-WIDE TRAFFIC SIGNAL UPGRADE PROJECT, FEDERAL PROJECT NO. HSIPL-5355(027) IN THE AMOUNT OF \$5,904
[STAFF REPORT ATTACHMENT](#)
7. APPROVAL OF TRANSFER AGREEMENT WITH THE LOS ANGELES FLOOD CONTROL DISTRICT—SAFE CLEAN WATER PROGRAM (SCWP) FOR MUNICIPAL PROGRAM FUNDS
[STAFF REPORT ATTACHMENT](#)
8. AWARD OF MAINTENANCE SERVICES AGREEMENT FOR LANDSCAPE MAINTENANCE BETWEEN THE CITY OF ARTESIA AND MARIPOSA LANDSCAPES, INC. FOR MAINTENANCE OF CITY MEDIANS, VINES, FOUNTAINS, AND PLANTERS
[STAFF REPORT ATTACHMENT](#)

PUBLIC HEARING

9. PUBLIC HEARING REGARDING FUNDING ACTIVITIES FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CORONAVIRUS RESPONSE ROUND 1; AND

ADOPTION OF RESOLUTION NO. 20-2815, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING APPLICATION(S) FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CORONAVIRUS RESPONSE ROUND 1 (CDBG-CV1) NOFA DATED JUNE 5, 2020

[STAFF REPORT ATTACHMENT](#)

DISCUSSION

10. CONSIDERATION FOR CITY COUNCILMEMBERS TO SIGN A LETTER TO THE CALIFORNIA CITIZENS REDISTRICTING COMMISSION
[STAFF REPORT ATTACHMENT](#)
11. APPOINTMENT OF CHRISTI HOGIN AS CITY ATTORNEY (ENDING INTERIM STATUS); AND

TO REFLECT THE CHANGE, AMENDING THE SEPTEMBER 9, 2019 LEGAL SERVICES AGREEMENT AND JULY 8, 2019 RESOLUTION NO. 19-2765 (MEMORIALIZING THE INTERIM APPOINTMENT)
[STAFF REPORT ATTACHMENT ATTACHMENT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

12. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
13. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
14. CITY MANAGER INFORMATION BRIEF

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 SEPTEMBER 14, 2020, 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