

**JOINT REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND THE BOARD  
OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA  
REDEVELOPMENT AGENCY**

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

**MONDAY, JANUARY 13, 2020  
7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION – IMAM HAFEZ HAFEZ, ISLAMIC SHURA COUNCIL OF SOUTHERN  
CALIFORNIA**

**PLEDGE OF ALLEGIANCE – ROBERT GARDNER, ARTESIA LIBRARY**

**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 PRESENTATION**

1. PRESENTATION OF CERTIFICATES OF RECOGNITION TO HOLIDAY DECORATING CONTEST WINNERS  
[STAFF REPORT](#)

## **BUSINESS PRESENTATIONS**

2. ARTESIA LIBRARY UPDATES  
[STAFF REPORT](#)

## **CONSENT CALENDAR**

It is recommended that Items (3) 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 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. AFFIRMATION OF PLANNING COMMISSION APPROVAL OF CASE NO. 2019-32 AND PLANNING COMMISSION RESOLUTION NO. 2019-26P (CONDITIONAL USE PERMIT TO ALLOW CHURCH AND RELIGIOUS USE AT 18616 SEINE AVENUE IN THE SINGLE-FAMILY RESIDENTIAL (R-1) ZONE, AND MAKING A DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA)  
[STAFF REPORT ATTACHMENT](#)
7. AFFIRMATION OF PLANNING COMMISSION APPROVAL OF CASE NO. 2019-11 AND PLANNING COMMISSION RESOLUTION NO. 2019-11P (VARIANCE TO ALLOW FOR A ROOF SLOPE OF LESS THAN 3/12 FOR AN EXISTING REAR "COMMON ROOM" ADDITION AT 17916 THORNLAKE AVENUE IN THE SINGLE-FAMILY RESIDENTIAL (R-1) ZONE, AND MAKING A DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA)  
[STAFF REPORT ATTACHMENT](#)
8. RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR FISCAL YEAR FROM JULY 1, 2020 THROUGH JUNE 30, 2021; AND

RESOLUTION NO. ASA 20-39, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE ARTESIA

REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2020, THROUGH JUNE 30, 2021 AND TAKING RELATED ACTIONS

[STAFF REPORT ATTACHMENT](#)

9. ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2020 THROUGH DECEMBER 31, 2021 AND FROM JANUARY 1, 2021 THROUGH JUNE 30, 2021; AND

RESOLUTION NO. ASA 20-38, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2020 THROUGH DECEMBER 31, 2020 AND FROM JANUARY 1, 2021 THROUGH JUNE 30, 2021, AND TAKING RELATED ACTIONS

[STAFF REPORT ATTACHMENT](#)

10. AMENDMENT AND RESTATEMENT OF PROFESSIONAL SERVICES AGREEMENT FOR CIVIL ENGINEERING SUPPORT SERVICES DURING THE CONSTRUCTION PHASE OF THE NORWALK BOULEVARD STREET IMPROVEMENT PROJECT BETWEEN THE CITY OF ARTESIA AND KIMLEY-HORN

[STAFF REPORT ATTACHMENT](#)

11. CONSIDERATION OF ACCEPTANCE AND DONATION OF SURPLUS FIRE ENGINE

[STAFF REPORT ATTACHMENT](#)

12. PROPOSED 2020 PRIORITIES AND UPDATE ON 2019 PRIORITIES

[STAFF REPORT](#)

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

13. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED

14. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

15. 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 FEBRUARY 10, 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 (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.