

**JOINT REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND THE ARTESIA HOUSING AUTHORITY**

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

**MONDAY, FEBRUARY 10, 2020  
7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE – BEAUTIFICATION AND MAINTENANCE CHAIRPERSON, KATHY HARRISON**

**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 A CERTIFICATE OF RECOGNITION TO ENERGY UPGRADE CALIFORNIA  
[STAFF REPORT](#)
2. CHECK PRESENTATION FROM THE ARTESIA CHAMBER OF COMMERCE  
[STAFF REPORT](#)

## **BUSINESS PRESENTATIONS**

3. PRESENTATION BY ENERGY UPGRADE CALIFORNIA  
[STAFF REPORT](#)

## **CONSENT CALENDAR**

It is recommended that Items (4) 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.

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 APPROVAL OF RESOLUTION NO. 20-2788, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING THE UPDATED ARTESIA EMERGENCY OPERATIONS PLAN  
[STAFF REPORT ATTACHMENT ATTACHMENT ATTACHMENT](#)
9. CONSIDERATION AND APPROVAL OF ANNUAL HOUSING ELEMENT PROGRESS REPORT FOR CALENDAR YEAR 2019  
[STAFF REPORT ATTACHMENT](#)
10. AMENDMENT AND RESTATEMENT OF PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES BETWEEN THE CITY OF ARTESIA AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE CITY-WIDE TRAFFIC SIGNAL UPGRADE PROJECT, FEDERAL PROJECT NO. HSIPL-5355(027)

[STAFF REPORT ATTACHMENT](#)

11. APPROVAL OF SECOND AMENDMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT

[STAFF REPORT ATTACHMENT](#)

12. CONSIDERATION AND APPROVAL OF AN EXCLUSIVE NEGOTIATING AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF ARTESIA AND GLENDALE COMMERCIAL, INC.

[STAFF REPORT ATTACHMENT](#)

**ORDINANCES**

13. CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 20-891, AN ORDINANCE OF THE CITY OF ARTESIA TO ADOPT UPDATED LOS ANGELES COUNTY BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL, GREEN BUILDING STANDARDS, AND EXISTING BUILDING CODES WHICH INCORPORATE AND AMEND THE 2019 CALIFORNIA BUILDING CODE

[STAFF REPORT ATTACHMENT](#)

14. CONSIDERATION OF AND INTRODUCTION OF AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING CHAPTER 2 ("FIREWORKS") OF TITLE 4 ("PUBLIC SAFETY") OF THE ARTESIA MUNICIPAL CODE, LIMITING THE DISCHARGE PERIOD OF SAFE AND SANE FIREWORKS

[STAFF REPORT ATTACHMENT](#)

**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

**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 MARCH 9, 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.