

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

**ARTESIA LIBRARY – MEETING ROOM
18801 ELAINE AVENUE
ARTESIA, CA 90701 – (562) 865-6614**

**MONDAY, FEBRUARY 12, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION – PASTOR BOB DE LEON FROM CALVARY CHAPEL ARTESIA

PLEDGE OF ALLEGIANCE - ARTESIA HISTORICAL SOCIETY

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 Interim 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 Council members 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 Council members that may briefly be presented at this time.

BUSINESS PRESENTATIONS

1. ARTESIA LIBRARY UPDATES
Attachment: [STAFF REPORT](#)
2. ARTESIA HISTORICAL SOCIETY UPDATES
Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items (3) through (14) 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 City Council requests separate discussion on a consent calendar, 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
Attachment: [STAFF REPORT](#)
4. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
Attachment: [STAFF REPORT](#)
5. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTERS
Attachment: [STAFF REPORT](#)
6. APPROVAL OF CITY FINANCIAL REPORTS
Attachment: [STAFF REPORT](#)
7. PROPOSED AGREEMENT FOR RESIDENTIAL CURB ADDRESS PAINTING BETWEEN THE CITY OF ARTESIA AND CARE FOR THE CHILDREN
Attachment: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 2](#)
8. AFFIRMATION OF CASE NO. 2017-43/PLANNING COMMISSION RESOLUTION NO. 2017-37P (CONDITIONAL USE PERMIT MODIFICATION TO REMOVE THE REQUIREMENT FOR A HALLWAY ON THE FIRST FLOOR OF AN EXISTING COMMERCIAL CENTER AT 17826-28 PIONEER BOULEVARD IN THE COMMERCIAL GENERAL (C-G) ZONE)
Attachment: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 2](#); [ATTACHMENT 3](#)
9. CONSIDERATION AND APPROVAL OF HOMELESS SERVICES – CITY PLANNING GRANTS (CONTRACT NUMBER AO-18) BETWEEN THE CITY OF ARTESIA AND THE COUNTY OF LOS ANGELES
Attachment: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 2](#)
10. AUTHORIZATION TO DISPOSE OF EQUIPMENT AND FURNISHINGS
Attachment: [STAFF REPORT](#)
11. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF ARTESIA AND WILLDAN FINANCIAL SERVICES FOR THE PREPARATION OF A DEVELOPMENT IMPACT FEE NEXUS STUDY AND A USER FEE STUDY FOR PLANNING APPLICATION FEES.
Attachment: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 2](#); [ATTACHMENT 3](#); [ATTACHMENT 4](#)
12. CITY COUNCIL AUTHORIZATION FOR MAYOR TO SIGN A LETTER OF SUPPORT FOR AB 1795 (GIPSON) RELATED TO EMERGENCY MEDICAL SERVICES
Attachment: [STAFF REPORT](#)

13. APPROVAL OF PLANNING COMMISSION MEETING MINUTES
DECEMBER 19, 2017 – PLANNING COMMISSION
Attachment: [STAFF REPORT](#)

14. MID-YEAR BUDGET UPDATES
Attachment: [STAFF REPORT](#); [BUDGET 1 of 3](#); [BUDGET 2 of 3](#); [BUDGET 3 of 3](#);
[SALARY](#)

ORDINANCES

15. CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 18-861, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, RELATING TO CHARITABLE BINGO, AND AMENDING THE ARTESIA MUNICIPAL CODE.
Attachment: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 2](#); [ATTACHMENT 3](#)

STAFF REPORT

16. PROPOSED PRIORITIES FOR 2018
Attachment: [STAFF REPORT](#)
17. INFORMATIONAL REPORT REGARDING THE CREATION OF OVERLAY ZONING IN THE SPECIAL AREAS TO GUIDE DEVELOPMENT
Attachment: [STAFF REPORT](#)

PUBLIC HEARING

18. PUBLIC HEARING AND CONSIDERATION OF PROPOSED ARTESIA LIVE II PROJECT (CASE NO. 2016-19): ADOPTION OF MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM AND ADOPTION OF A GENERAL PLAN AMENDMENT (RESOLUTION 17-2679); ADOPTION OF A SPECIFIC PLAN (RESOLUTION 17-2680); ADOPTION OF A ZONE CHANGE/ZONING CODE AMENDMENT (ORDINANCE 17-859); APPROVAL OF TENTATIVE TRACT MAP NO. 74233 (RESOLUTION 17-2681); AND APPROVAL OF A DEVELOPMENT AGREEMENT (ORDINANCE 17-860); AND

CONSIDERATION OF APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT AND DESIGN REVIEW APPLICATIONS

Attachment: [STAFF REPORT](#); [ATTACHMENT 1](#); [ATTACHMENT 1a](#); [ATTACHMENT 1b](#); [ATTACHMENT 1c](#); [ATTACHMENT 1d](#); [ATTACHMENT 1e](#); [ATTACHMENT 1ei](#); [ATTACHMENT 1f 1of4](#); [ATTACHMENT 1f 2of4](#); [ATTACHMENT 1f 3of4](#); [ATTACHMENT 1f 4of4](#); [ATTACHMENT 1g 1of2](#); [ATTACHMENT 1g 2of2](#); [ATTACHMENT 1h](#); [ATTACHMENT 1i](#); [ATTACHMENT 1j](#); [ATTACHMENT 1k](#); [ATTACHMENT 1l](#); [ATTACHMENT 1m](#); [ATTACHMENT 1n](#); [ATTACHMENT 1o](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

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

20. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

21. 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 Council members that may briefly be presented at this time.

**ADJOURNMENT TO
REGULAR CITY COUNCIL MEETING
OF MARCH 12, 2018**

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.