

**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**

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

**MONDAY, MAY 8, 2023  
7:00 P.M.**

**CALL TO ORDER REGULAR MEETING**

**ROLL CALL**

**INVOCATION – PASTOR RORY CORRIGAN, CHURCH IN ARTESIA**

**PLEDGE OF ALLEGIANCE – STEPHANIE RODRIGUEZ**

**PUBLIC COMMENTS**

Anyone wishing to speak to the City Council is asked to fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. 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 hear the public comment on the Consent Calendar item at that time. Public comments may also be submitted by email at [publiccomments@cityofartesia.us](mailto:publiccomments@cityofartesia.us) before 12:00 p.m. on the date of the meeting. Public comments for items not listed on the agenda will be heard at this 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**

- ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH PROCLAMATION
- MENTAL HEALTH AWARENESS MONTH PROCLAMATION
- ARMENIAN GENOCIDE COMMEMORATION DAY PROCLAMATION
- HARVEY MILK DAY PROCLAMATION
- LAW ENFORCEMENT APPRECIATION PROCLAMATION

## **BUSINESS PRESENTATION**

- CHAMBER OF COMMERCE UPDATES

## **CONSENT CALENDAR**

It is recommended that Items (1) through (16) 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 RESOLUTIONS AND ORDINANCES  
[STAFF REPORT](#)
2. ACCOUNTS PAYABLE CHECK REGISTER  
[STAFF REPORT](#)      [ATTACHMENT](#)
3. CITY FINANCIAL REPORT – MARCH 2023  
[STAFF REPORT](#)      [ATTACHMENT](#)
4. CITY COUNCIL MEETING MINUTES  
[STAFF REPORT](#)      [ATTACHMENT](#)
5. CONSIDERATION OF FINDINGS TO CONTINUE THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO WINTER STORMS  
[STAFF REPORT](#)      [ATTACHMENT](#)
6. CONSIDERATION OF INTRODUCTION OF ORDINANCE NO. 23-942, AMENDING SECTIONS 2-2.102 AND 2-2.407 OF THE ARTESIA MUNICIPAL CODE REGARDING THE REGULAR MEETING DATES AND TIME OF THE PLANNING AND PUBLIC SAFETY COMMISSIONS  
[STAFF REPORT](#)      [ATTACHMENT](#)
7. CONSIDERATION OF RESOLUTION NO. 23-2932, APPROVING FINAL TRACT MAP NO. 83622 TO ALLOW A 30-UNIT RESIDENTIAL TOWNHOME DEVELOPMENT TO BE SUBDIVIDED FOR CONDOMINIUM PURPOSES FOR REAL PROPERTY LOCATED AT 11504 ARTESIA BOULEVARD (ASSESSOR PARCEL NUMBERS 7035-005-042 & 7035-005-043) (CASE NO. 2021-27) AND DETERMINING THE APPROVAL OF FINAL TRACT MAP NO. 83622 IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT UNDER TITLE 14 OF THE CALIFORNIA CODE OF REGULATION SECTION 15268(B)(3)  
[STAFF REPORT](#)      [ATTACHMENT](#)
8. CONSIDERATION OF AGREEMENT WITH REVOLUTION FOODS, INC. TO PROVIDE MEALS FOR THE SUMMER FOOD SERVICE PROGRAM  
[STAFF REPORT](#)      [ATTACHMENT](#)

9. CONSIDERATION OF RESOLUTION NO. 23-2929, APPROVING, AUTHORIZING, AND DIRECTING CITY EXECUTION OF THE AMENDED AND RESTATED JOINT POWER AGREEMENT RELATING TO AN AMENDMENT TO THE JOINT POWERS AGREEMENT WITH THE LOS ANGELES REGIONAL AGENCY  
[STAFF REPORT](#)      [ATTACHMENT](#)
  
10. CONSIDERATION OF RESOLUTION NO. 23-2931, APPROVING A FREEWAY MAINTENANCE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE ROUTE 91, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF ARTESIA AND MAKING A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO STATE CEQA GUIDELINES SECTION § 15061(B)(3)  
[STAFF REPORT](#)      [ATTACHMENT](#)
  
11. APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION & MEASURE M CITIZEN'S OVERSIGHT COMMITTEE  
[STAFF REPORT](#)
  
12. CONSIDERATION OF RESOLUTION 23-2930, ADOPTING A POLICY AND SCHEDULE FOR THE RETENTION AND DESTRUCTION OF OBSOLETE RECORDS OF THE CITY AND REPEALING RESOLUTION NO. 07-2074  
[STAFF REPORT](#)      [ATTACHMENT](#)
  
13. CONSIDERATION OF ISSUANCE OF PURCHASE ORDER FOR PURCHASE OF OUTDOOR EXERCISE EQUIPMENT FOR AJ PADEFORD PARK IN AN AMOUNT OF \$51,230.12  
[STAFF REPORT](#)      [ATTACHMENT](#)
  
14. CONSIDERATION OF APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND WESTRIDGE COMMERCIAL, INC. TO PERFORM PROPERTY MANAGEMENT AT THE HOUSING AUTHORITY OF THE CITY OF ARTESIA PROPERTY  
[STAFF REPORT](#)      [ATTACHMENT](#)
  
15. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT  
CONSIDERATION OF ADOPTION OF RESOLUTIONS NO. 23-2933, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2023-24 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE;

CONSIDERATION OF ADOPTION OF RESOLUTION NO. 23-2934, APPROVING THE REPORT OF THE ENGINEER FOR FISCAL YEAR 2023-24 IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT;  
AND

CONSIDERATION OF ADOPTION OF RESOLUTION NO. 23-2935, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2023-24 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

[STAFF REPORT](#)      [ATTACHMENT](#)

16. CONSIDERATION OF AWARD OF A CONSTRUCTION CONTACT BETWEEN THE CITY OF ARTESIA AND ROY ALLAN SLURRY SEAL, INC. IN THE AMOUNT OF \$84,540.40 TO IMPLEMENT THE 2022 STREET SIGNING & STRIPING PLAN FOR PIONEER BOULEVARD BETWEEN 183<sup>RD</sup> AND 186<sup>TH</sup> STREETS AND MAKING A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080.19 AND STATE CEQA GUIDELINES SECTION 15282(J), AS A RESTRIPIING PROJECT. ADDITIONALLY, THE PROJECT IS EXEMPT PURSUANT TO STATE CEQA GUIDELINE SECTION 15301 AS A CLASS 1(C) PROJECT.

[STAFF REPORT](#)      [ATTACHMENT](#)

#### **PUBLIC HEARING**

17. CONSIDERATION OF RESOLUTION NO. 23-2936 OF NECESSITY TO ACQUIRE BY EMINENT DOMAIN THE FEE INTEREST IN CERTAIN REAL PROPERTY, LOCATED AT 11870 169TH STREET, IN THE CITY OF ARTESIA, MORE PARTICULARLY DESCRIBED AS ASSESSOR'S PARCEL NO. 7011-004-075, IN LOS ANGELES COUNTY, CALIFORNIA, FOR THE NORTH ARTESIA COMMUNITY CENTER, AND RELATED ACTIVITIES, UNDER THE AUTHORITY GRANTED TO IT BY SECTION 37350.5 OF THE CALIFORNIA GOVERNMENT CODE AND MAKING A DETERMINATION THAT THE PROJECT IS EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO CEQA GUIDELINES SECTION 15061(b)(3), AND ALTERNATIVELY, UNDER SECTION 15301

[STAFF REPORT](#)      [ATTACHMENT](#)      [ADDITIONAL DOCUMENTS](#)

#### **CITY MANAGER INFORMATIONAL REPORTING**

#### **COUNCILMEMBER COMMENTS**

This is the time for Councilmembers to report on external boards and committee meetings attended and meetings attended at public expense. Additional general comments, announcements, and requests of staff and/or other issues of concern to Councilmembers may also be presented at this time.

#### **ADJOURNMENT**

THE NEXT REGULAR CITY COUNCIL MEETING – JUNE 12, 2023

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 24 hours prior to the meeting. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.