

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](mailto: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, JUNE 8, 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](mailto: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 (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 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 CITY COUNCIL MINUTES  
MARCH 9, 2020 – REGULAR MEETING  
MARCH 16, 2020 – SPECIAL MEETING  
MARCH 25, 2020 – SPECIAL MEETING  
MARCH 30, 2020 – SPECIAL MEETING  
APRIL 13, 2020 – REGULAR MEETING  
MAY 11, 2020 – REGULAR MEETING  
[STAFF REPORT](#)    [ATTACHMENT](#)

4. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER  
[STAFF REPORT](#) [ATTACHMENT](#)
5. INFORMATIONAL REPORT ON ORGANIZATIONAL MISSION, VISION, AND VALUES STATEMENTS  
[STAFF REPORT](#) [ATTACHMENT](#)
6. ADOPTION OF RESOLUTION NO. 20-2810, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, RECOGNIZING THE MONTH OF JUNE AS LGBTQ+ PRIDE MONTH  
[STAFF REPORT](#) [ATTACHMENT](#)
7. GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020

ADOPTION OF RESOLUTION NO. 20-2806, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;

ADOPTION OF RESOLUTION NO. 20-2807, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO ELECTIONS CODE SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE; AND

ADOPTION OF RESOLUTION NO. 20-2808, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020

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

8. APPROVAL FOR MAYOR TO SIGN A LETTER OF SUPPORT FOR H.R. 6175, REVITALIZING ECONOMIES, HOUSING AND BUSINESSES (REHAB) ACT  
[STAFF REPORT](#) [ATTACHMENT](#)
9. APPROVAL FOR MAYOR TO SIGN A LETTER ON THE CITY'S BEHALF REGARDING SUPPORT FOR AB 3213 REQUIRING THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY TO PRIORITIZE PROJECTS BASED ON SPECIFIC CRITERIA, LEADING TO SHORT-TERM AND INTERMEDIATE-TERM BENEFITS IN SOUTHERN CALIFORNIA  
[STAFF REPORT](#) [ATTACHMENT](#)

10. CONSIDERATION AND APPROVAL OF CONSTRUCTION CHANGE ORDER FOR THE CITY-WIDE TRAFFIC SIGNAL UPGRADE PROJECT, FEDERAL PROJECT NO. HSIPL-5355(027) IN THE AMOUNT OF \$26,235

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

11. AFFIRMATION OF PLANNING COMMISSION APPROVAL OF CASE NO. 2019-24/PLANNING COMMISSION RESOLUTION 2020-04P FOR (1) AN APPLICATION FOR VARIANCES FROM THE REQUIREMENTS OF ARTESIA MUNICIPAL CODE SECTION 9-2.4201(A)(1) TO ALLOW A WIRELESS TELECOMMUNICATION MONOPINE FACILITY MORE THAN 750 FEET FROM THE EDGE OF THE RIGHT-OF-WAY OF STATE HIGHWAY 91, SECTION 9-2.4201(A)(2) TO ALLOW A WIRELESS TELECOMMUNICATION MONOPINE FACILITY WITHIN 190 FEET OF A RESIDENTIALLY ZONED PROPERTY AND SECTION 9-2.3205(C)(3) TO ALLOW A REAR YARD LESS THAN 10 FEET IN DEPTH WHERE THE REAR LOT LINE ADJOINS A RESIDENTIALLY ZONED PROPERTY, (2) AN APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW THE INSTALLATION AND CONSTRUCTION OF A WIRELESS TELECOMMUNICATION MONOPINE FACILITY SITE LOCATED AT 18155 PIONEER BOULEVARD IN THE GENERAL COMMERCIAL (C-G) ZONE, AND (3) A DESIGN REVIEW APPLICATION FOR A WIRELESS TELECOMMUNICATION MONOPINE FACILITY SITE LOCATED AT 18155 PIONEER BOULEVARD IN THE C-G ZONE AND MAKING A DETERMINATION OF A CATEGORICAL CLASS 3 EXEMPTION UNDER CEQA

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12. AFFIRMATION OF PLANNING DEPARTMENT CASE NO. 2019-36/PLANNING COMMISSION RESOLUTION NO. 2020-01P (CONDITIONAL USE PERMIT FOR A SIX (6) BEDROOM SINGLE FAMILY RESIDENCE AT 18043 IBEX AVENUE)

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

13. ADOPTION OF RESOLUTION NO. 20-2809, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2020-2021 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA

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

14. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY (IT) SERVICES BETWEEN THE CITY OF ARTESIA AND BREAIT SOLUTIONS

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

## **ORDINANCES**

15. SECOND READING AND ADOPTION OF ORDINANCE NO. 20-898, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING TITLE 8

OF THE ARTESIA MUNICIPAL CODE BY ADDING CHAPTER 13 ON SEPARATE METERING FOR DWELLING UNITS AND CHAPTER 14 ON TIME LIMITS FOR COMPLETION OF CONSTRUCTION  
[STAFF REPORT](#) [ATTACHMENT](#)

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

16. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
17. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
18. 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 JULY 13, 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