

## **REGULAR MEETING OF THE ARTESIA CITY COUNCIL**

**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, JUNE 12, 2023  
7:00 P.M.**

### **CALL TO ORDER REGULAR MEETING**

### **ROLL CALL**

### **INVOCATION – PASTOR DANIEL KIM, KINDRED PRESBYTERIAN CHURCH**

### **PLEDGE OF ALLEGIANCE – DEPUTY TEPALE**

### **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**

- LGBTQ+ PRIDE MONTH PROCLAMATION
- JUNETEENTH INDEPENDENCE DAY PROCLAMATION
- GUN VIOLENCE AWARENESS DAY PROCLAMATION
- FLAG DAY PROCLAMATION
- CERTIFICATES OF RECOGNITION TO SPRING BEAUTIFICATION AWARDS
- 2023 AAPI OF DISTINCTION
- WORKABILITY PROGRAM

- STAFF INTRODUCTIONS

### **BUSINESS PRESENTATION**

- ARTESIA LIBRARY UPDATES
- CHAMBER OF COMMERCE UPDATES

### **CONSENT CALENDAR**

It is recommended that Items (1) through (13) 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 – APRIL 2023  
[STAFF REPORT](#)     [ATTACHMENT](#)
4. CITY COUNCIL MEETING MINUTES  
[STAFF REPORT](#)     [ATTACHMENT](#)
5. CONSIDERATION AND SECOND READING OF ORDINANCE NOS. 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](#)
6. CONSIDERATION AND SECOND READING OF ORDINANCE NOS. 23-943 AND 23-944 RELATING TO COMMERCIAL CANNABIS USES

ORDINANCE NO. 23-943, REGARDING ARTICLES 20 AND 44 OF CHAPTER 2 OF TITLE 9 OF THE ARTESIA MUNICIPAL CODE, ESTABLISHING AN ADMINISTRATIVE DESIGN REVIEW FOR COMMERCIAL CANNABIS BUSINESSES, AND REAFFIRMING THAT COMMERCIAL CANNABIS BUSINESSES MAY BE A PERMITTED USE SUBJECT TO THE REVIEW AND APPROVAL OF VARIOUS ENTITLEMENTS WITHIN THE COMMERCIAL GENERAL, COMMERCIAL PLANNED DEVELOPMENT, ARTESIA BOULEVARD SPECIFIC PLAN, ARTESIA BOULEVARD CORRIDOR SPECIFIC PLAN, AND SOUTH STREET SPECIFIC PLAN ZONES THAT ARE SOUTH OF CALIFORNIA STATE ROUTE 91 (ARTESIA FREEWAY) AND MAKING A DETERMINATION OF EXEMPTION FROM CEQA PURSUANT TO STATE CEQA GUIDELINES 15060(C)(2) AND 15061(B)(3); and

ORDINANCE NO. 23-944, AMENDING AND RESTATING ARTICLE 8 OF CHAPTER 2 OF TITLE 3 OF THE ARTESIA MUNICIPAL CODE RELATING TO ADULT CANNABIS BUSINESS AND ACTIVITIES AND MAKING A DETERMINATION OF EXEMPTION FROM CEQA PURSUANT TO STATE CEQA GUIDELINES 15060(c)(2) AND 15061(b)(3)

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7. CONSIDERATION OF THE AFFIRMATION OF PLANNING COMMISSION'S APPROVAL OF CASE NO. 2023-06 REGARDING A REQUEST FOR APPROVAL OF A MODIFICATION TO A CONDITIONAL USE PERMIT WITH REGARD TO A CONDITION OF APPROVAL WHICH REQUIRES THE APPLICANT TO MAINTAIN THE 10,000 SQUARE FOOT ANCHOR PAD TENANT BUILDING AS AN INDIVIDUAL/SOLE TENANT SPACE AND NOT BE SUBDIVIDED INTO MULTIPLE TENANT SPACES (THE APPLICANT IS REQUESTING TO BE ALLOWED TO SUBDIVIDE THE BUILDING INTO MULTIPLE TENANT SPACES, AND MAKING A DETERMINATION OF A CLASS 1 CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301 (EXISTING FACILITIES) OF THE CEQA GUIDELINES

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8. CONSIDERATION OF THE ADOPTION OF RESOLUTION NO. 23-2937, A RESOLUTION PROVIDING FOR THE LEVY OF THE SPECIAL TAX FOR COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES) FOR FISCAL YEAR 2023-24

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

9. RECEIVE AND FILE ARTESIA LEADERS TEEN MENTORSHIP PROGRAM UPDATE

[STAFF REPORT](#)

10. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY (IT) SERVICES BETWEEN THE CITY OF ARTESIA AND BREIT SOLUTIONS IN AN AMOUNT OF \$33,768

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

11. CONSIDERATION OF ADOPTION OF PROPOSED FISCAL YEAR 2023-24 BUDGET

RESOLUTION NOS. 23-2942, ADOPTING A FINANCIAL PLAN AND APPROVING A BUDGET FOR FISCAL YEAR 2023-24;

RESOLUTION NO. 23-2943, DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023-24 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH ARTICLE XIIIB OF THE CONSTITUTION OF THE STATE OF CALIFORNIA;

RESOLUTION NO. 23-2944, APPROVING AND ADOPTING A CITY-WIDE SALARY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES'

RETIREMENT SYSTEM (CALPERS) FOR, RESPECTIVELY, UNREPRESENTED MANAGEMENT EMPLOYEES, EMPLOYEES OF THE MANAGERS AND SUPERVISORS UNIT, AND EMPLOYEES OF THE GENERAL UNIT; AND

RESOLUTION NO. 23-2945, APPROVING A STATEMENT OF INVESTMENT POLICY, AND REPEALING RESOLUTION NO. 10-2246

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12. CONSIDERATION OF RESOLUTION NO. 23-2940, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2023-24 TO BE FUNDED BY SENATE BILL 1 (SB 1), THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

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

13. CONSIDERATION OF PURCHASE COUNCILMEMBER BADGES

[STAFF REPORT](#)

#### **PUBLIC HEARING**

14. CONSIDERATION OF ADOPTION OF RESOLUTION NO. 23-2941, CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2023-2024 FISCAL YEAR AND ORDERING THE IMPROVEMENTS IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

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#### **DISCUSSION**

15. ECONOMIC DEVELOPMENT STRATEGY AND OPPORTUNITY SITE IMPLEMENTATION PLAN

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

16. HOTEL MARKET DEMAND ANALYSIS

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

#### **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 – JULY 10, 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.