

**REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND  
THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY  
ALBERT O. LITTLE COMMUNITY CENTER  
18750 CLARKDALE AVENUE  
ARTESIA, CA 90701  
(562) 865-6262**

**MONDAY, DECEMBER 11, 2023  
7:00 P.M.**

**CALL TO ORDER REGULAR MEETING**

**ROLL CALL**

**INVOCATION – FATHER DOMINIC DEÑINA, HOLY FAMILY**

**PLEDGE OF ALLEGIANCE – MISS ARTESIA AND MISS ARTESIA TEENS**

**ANNOUNCEMENT REGARDING PUBLIC COMMENTS & 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.

**REORGANIZATION PROGRAM**

1. SELECTION OF MAYOR
2. SELECTION OF MAYOR PRO TEM
3. INCOMING MAYOR'S COMMENTS

**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.

The following items will be addressed at the Adjourned Regular City Council Meeting on December 18, 2023 at 7:00 P.M. in the City Council Chambers, located at 18747 Clarkdale Ave. Artesia, CA 90701.

---

**ADJOURNED REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND  
THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY  
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, DECEMBER 18, 2023  
7:00 P.M.**

**CALL TO ORDER REGULAR MEETING**

**ROLL CALL**

**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**

**CEREMONIAL PRESENTATIONS**

- STAFF INTRODUCTIONS

**CONSENT CALENDAR**

It is recommended that Items (4) 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.

4. WAIVING OF FULL READING OF RESOLUTIONS AND ORDINANCES
5. ACCOUNTS PAYABLE CHECK REGISTER
6. CITY FINANCIAL REPORT – OCTOBER 2023
7. CITY COUNCIL MEETING MINUTES
8. SECOND READING AND ADOPTION OF ORDINANCE NO. 23-948, AMENDING CHAPTER 2 OF TITLE 9, ARTICLE 13.5 TO AMEND CERTAIN REGULATIONS FOR INCIDENTAL OUTDOOR USES AND INCIDENTAL OUTDOOR SEATING AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA GUIDELINES
9. CONSIDERATION OF RESOLUTION NO. 23-2965, APPROVING THE APPLICATION FOR OUTDOOR EQUITY GRANTS PROGRAM GRANT FUNDS
10. CONSIDERATION OF ARTESIA SUCCESSOR AGENCY RESOLUTION NO. 23-46 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2024 THROUGH JUNE 30, 2025 AND TAKING RELATED ACTIONS; AND  
  
ARTESIA SUCCESSOR AGENCY RESOLUTION NO. 23-47 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2024 THROUGH DECEMBER 31, 2024 AND FROM JANUARY 1, 2025 THROUGH JUNE 30, 2025, AND TAKING RELATED ACTIONS
11. INVENTORY OF CURRENT TRAFFIC CALMING MEASURES UTILIZED FOR STREET IMPROVEMENT PROJECTS IN THE CITY OF ARTESIA
12. COMMISSIONER APPOINTMENTS
13. CONSIDERATION OF FISCAL YEAR 2022-23 DEVELOPMENT IMPACT FEE REPORT AND PRIOR YEAR REPORTS
14. CONSIDERATION OF RESOLUTION No. 23-2967, AMENDING RESOLUTION NO. 22-2902, REGARDING UNREPRESENTED MANAGEMENT EMPLOYEES MEDICAL BENEFITS FOR CALENDAR YEAR 2024

## **PUBLIC HEARING**

- 15.COMMUNITY DEVELOPMENT BLOCK GRANT ARTESIA HOUSING REHABILITATION PROJECT COMPLETION
  
- 16.CONSIDERATION OF RESOLUTION NO. 23-2966, AUTHORIZING THE ALLOCATION OF THE 2024-2025 YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2024-2025

## **DISCUSSION**

- 17.COMMERCIAL RETAIL CANNABIS COMMUNITY BENEFITS DISTRIBUTION PROCESS
  
- 18.LANDSCAPE PLAN REVISIONS AND INSTALLATION OF A WROUGHT IRON FENCE OR BLOCK WALL AT THE HISTORICAL DISTRICT RECREATIONAL TRAIL

## **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**

#### **NEXT REGULAR CITY COUNCIL MEETING OF JANUARY 8, 2024**

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.