

**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 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
[STAFF REPORT](#)

5. ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
6. CITY FINANCIAL REPORT – OCTOBER 2023
[STAFF REPORT](#) [ATTACHMENT](#)
7. CITY COUNCIL MEETING MINUTES
[STAFF REPORT](#) [ATTACHMENT](#)
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
[STAFF REPORT](#) [ATTACHMENT](#)
9. CONSIDERATION OF RESOLUTION NO. 23-2965, APPROVING THE APPLICATION FOR OUTDOOR EQUITY GRANTS PROGRAM GRANT FUNDS
[STAFF REPORT](#) [ATTACHMENT](#)
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
[STAFF REPORT](#) [ATTACHMENT](#)
11. INVENTORY OF CURRENT TRAFFIC CALMING MEASURES UTILIZED FOR STREET IMPROVEMENT PROJECTS IN THE CITY OF ARTESIA
[STAFF REPORT](#) [ATTACHMENT](#)
12. COMMISSIONER APPOINTMENTS
[STAFF REPORT](#)
13. CONSIDERATION OF FISCAL YEAR 2022-23 DEVELOPMENT IMPACT FEE REPORT AND PRIOR YEAR REPORTS
[STAFF REPORT](#) [ATTACHMENT](#)

14. CONSIDERATION OF RESOLUTION No. 23-2967, AMENDING RESOLUTION NO. 22-2902, REGARDING UNREPRESENTED MANAGEMENT EMPLOYEES MEDICAL BENEFITS FOR CALENDAR YEAR 2024

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

PUBLIC HEARING

15. COMMUNITY DEVELOPMENT BLOCK GRANT ARTESIA HOUSING REHABILITATION PROJECT COMPLETION

[STAFF REPORT](#)

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

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

DISCUSSION

17. COMMERCIAL RETAIL CANNABIS COMMUNITY BENEFITS DISTRIBUTION PROCESS

[STAFF REPORT](#)

18. LANDSCAPE PLAN REVISIONS AND INSTALLATION OF A WROUGHT IRON FENCE OR BLOCK WALL AT THE HISTORICAL DISTRICT RECREATIONAL TRAIL

[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 TO THE 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.