



REGULAR MEETING OF THE
ARTESIA CITY COUNCIL

CITY COUNCIL CHAMBER – 18747 CLARKDALE AVE
ARTESIA, CALIFORNIA - (562) 865-6262

MONDAY, APRIL 11, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

**INVOCATION – FIRST CHRISTIAN REFORMED CHURCH OF ARTESIA
PASTOR PAUL HANSEN**

PLEDGE OF ALLEGIANCE – CAMP FIRE GIRLS OF LONG BEACH

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

This time is for members of the public to address the Council members on items that are not listed on the agenda or items listed under the heading Consent Calendar. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

CEREMONIAL PRESENTATION

1. NATIONAL LIBRARY WEEK APRIL 10-16, 2016
Attachment: [STAFF REPORT](#)

BUSINESS PRESENTATION(S)

2. ARTESIA LIBRARY MONTHLY EVENTS
AND
THIRD QUARTERLY REPORT JANUARY THROUGH MARCH 2016
Attachment: [STAFF REPORT](#)
3. ARTESIA CHAMBER OF COMMERCE UPDATE
Attachment: [STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items 4 through 17 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 City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
Attachment: [STAFF REPORT](#)
5. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
Attachment: [STAFF REPORT](#)
6. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
Attachment: [STAFF REPORT](#)
7. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION- DECEMBER 15, 2015 AND JANUARY 19, 2016
Attachment: [STAFF REPORT](#)
8. APPROVAL OF AGREEMENT WITH PYRO SPECTACULARS, INC. FOR
A CITY-SPONSORED JULY 4, 2016 FIREWORKS SHOW
Attachment: [STAFF REPORT](#)
9. APPROVAL OF AGREEMENT FOR SENIOR NUTRITION SERVICES BETWEEN
THE CITY OF ARTESIA AND HUMAN SERVICES ASSOCIATION
Attachment: [STAFF REPORT](#)
10. APPROVAL OF TERMINATION OF AGREEMENT BETWEEN THE CITY OF
ARTESIA AND FIESTA TAXI COOPERATIVE, INC. TO PROVIDE THE DIAL-A-
RIDE PROGRAM FOR SENIOR AND DISABLED CITIZENS OF ARTESIA
AND
APPROVAL OF AGREEMENT BETWEEN THE CITY OF ARTESIA AND MV
TRANSPORTATION, INCORPORATED TO PROVIDE THE DIAL-A-RIDE
PROGRAM FOR THE SENIOR AND DISABLED CITIZENS OF ARTESIA
Attachment: [STAFF REPORT](#)

11. APPROVAL OF AGREEMENT BETWEEN THE CITY OF ARTESIA AND CARE FOR THE CHILDREN TO PROVIDE 2016 CURB ADDRESS NUMBER REPAINTING PROGRAM SERVICES
Attachment: [STAFF REPORT](#)
12. SINGLE AUDIT REPORT FOR FISCAL YEAR 2014/2015
Attachment: [STAFF REPORT](#)
13. ADOPTION OF RESOLUTION NO. 16-2589, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA ADOPTING THE UPDATED CITY OF ARTESIA EMERGENCY OPERATIONS PLAN
Attachment: [STAFF REPORT](#)
14. APPROVAL OF A DEVELOPMENT PROCESSING AGREEMENT BETWEEN THE CITY OF ARTESIA AND CHHABRA AND SONS, INC. FOR PROPOSED LOVELEEN SARI PALACE EXPANSION PROJECT LOCATED AT 18507 PIONEER BOULEVARD
Attachment: [STAFF REPORT](#)
15. CASE NO. 2016-06 17709 PIONEER BLVD.
AFFIRMATION OF PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE PERMIT APPLICATION TO ALLOW A SERVICE AND PROFESSIONAL USE (BANK) ON PROPERTY LOCATED AT 17709 PIONEER BOULEVARD IN THE COMMERCIAL GENERAL (C-G) ZONE, AND DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA.
Attachment: [STAFF REPORT](#)
16. AFFIRMATION OF PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE PERMIT APPLICATION TO ALLOW A SERVICE AND PROFESSIONAL USE (BANK) ON PROPERTY LOCATED AT 17709 PIONEER BOULEVARD IN THE COMMERCIAL GENERAL (C-G) ZONE, AND DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA. APPROVAL OF CONDITIONS, COVENANTS AND RESTRICTIONS FOR PROPERTY LOCATED AT 17709 PIONEER BOULEVARD IN THE COMMERCIAL GENERAL (C-G) ZONE.
Attachment: [STAFF REPORT](#)
17. CASE NO. 2004-27/CITY COUNCIL RESOLUTION NO. 16-2596/APPROVAL OF FINAL TRACT MAP NO. 60691 (ARTESIA SERENITY 16 HOMES PROJECT)
AND
ADOPTION OF RESOLUTION NO. 16-2596
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA GRANTING APPROVAL OF FINAL TRACT MAP NO. 60691 TO ALLOW THE SUBDIVISION OF TWO (2) PARCELS (APN 7054-027-078 AND 7054-027-061) INTO SEVENTEEN (17) PARCELS OF LAND (SIXTEEN (16) NUMBERED RESIDENTIAL LOTS AND ONE (1) LETTERED LOT FOR THE PRIVATE STREET) IN ORDER TO CONSTRUCT SIXTEEN (16) NEW SINGLE-FAMILY RESIDENCES FOR THE PROPERTY LOCATED AT 19031 AND 19041 NORWALK BOULEVARD (CASE NO. 2004-27)

Attachment: [STAFF REPORT](#)

ORDINANCE(S)

18. SECOND READING AND ADOPTION ORDINANCE NO. 16-831
AN ORDINANCE OF THE CITY OF ARTESIA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND TOURA #1, LP, A CALIFORNIA LIMITED PARTNERSHIP FOR THE CONSTRUCTION OF 16 SINGLE-FAMILY RESIDENCES ON A PROPERTY LOCATED AT 19031-41 NORWALK BOULEVARD AND APPROVING THE ADDENDUM TO A MITIGATED NEGATIVE DECLARATION AND ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN CONNECTION THEREWITH FOR THE DEVELOPMENT AGREEMENT (CASE NO. 2004-27 AND 2005-34)
(SECOND READING AND ADOPTION)

Attachment: [STAFF REPORT](#)

STAFF REPORTS

19. APPOINTMENTS TO BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION AND PLANNING COMMISSION

Attachment: [STAFF REPORT](#)

20. 2016 PRIORITIES SETTING

Attachment: [STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

21. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
22. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
23. CITY MANAGER INFORMATION BRIEF

ADDITIONAL CITIZEN COMMENTS

This time is set-aside for the public to address the City Council on any item of interest within the subject matter jurisdiction of the City Council that could not be heard under citizen comment section at the beginning of the meeting.

COUNCILMEMBER COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Council members that may briefly be presented at this time.

**ADJOURNMENT TO REGULAR CITY COUNCIL MEETING
OF MAY 9, 2016 IN MEMORY OF ANTHONY AND REGINA
VELARDI WHO WERE RESIDENTS OF ARTESIA FOR 30 YEARS**

**“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 (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.**

