

**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, MAY 13, 2024
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE – HENRY CANALES

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

- WOMAN OF DISTINCTION AWARD
- CERTIFICATE OF RECOGNITION ALBERT CONTRERAS
- CERTIFICATE OF RECOGNITION HENRY CANALES
- ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH PROCLAMATION
- MENTAL HEALTH AWARENESS MONTH PROCLAMATION

CONSENT CALENDAR

It is recommended that Items (1) through (12) 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 – MARCH 2024
[STAFF REPORT](#) [ATTACHMENT](#)
4. CITY COUNCIL MEETING MINUTES
[STAFF REPORT](#) [ATTACHMENT](#)
5. SECOND READING OF ORDINANCE NO. 24-952, AMENDING SECTION 9-2.3203 (USES PERMITTED SUBJECT TO CONDITIONAL USE PERMITS (C-G)) TO IDENTIFY AN AUTOMATED DRIVE-THROUGH CAR WASH FACILITY AS A CONDITIONALLY PERMITTED USE WITHIN THE C-G (COMMERCIAL GENERAL) ZONE AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA PURSUANT TO 15061(B)(3); AND

ORDINANCE 24-947, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND DONG AH DEVELOPMENT USA, INC. FOR THE PROPERTY AT 11701 SOUTH STREET
[STAFF REPORT](#) [ATTACHMENT](#)
6. SECOND READING OF ORDINANCE NO. 24-950, ADDING CHAPTERS TO THE ARTESIA MUNICIPAL CODE RELATING TO PROTECTIONS FOR NEWLY PAVED STREETS, ENCROACHMENT PERMITS AND UNAUTHORIZED WORK IN PUBLIC RIGHT-OF-WAYS, AND MAKING A DETERMINATION OF EXEMPTION FROM CEQA PURSUANT TO STATE GUIDELINES SECTIONS 15060(c)(2), 15061(b)(3) AND 15378(b)(5)
[STAFF REPORT](#) [ATTACHMENT](#)
7. CITY-COUNTY MUNICIPAL SERVICES AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES DEPARTMENT OF ANIMAL CARE AND CONTROL AND THE CITY OF ARTESIA
[STAFF REPORT](#) [ATTACHMENT](#)
8. RESOLUTION NO. 24-2976, APPOINTING A MEMBER AND ALTERNATE(S) TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD
[STAFF REPORT](#) [ATTACHMENT](#)
9. REQUEST DISPLAY THE PROGRESS PRIDE FLAG AT CITY HALL IN RECOGNITION OF PRIDE MONTH

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

10. PROFESSIONAL SERVICES AGREEMENT WITH VIGILANT SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF AUTOMATED LICENSE PLATE READERS

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

11. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT

RESOLUTION NO. 24-2977, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2024-25 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE;

RESOLUTION NO. 24-2984, APPROVING THE REPORT OF THE ENGINEER FOR FISCAL YEAR 2024-25 IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT; AND

RESOLUTION NO. 24-2985, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2024-25 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

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

12. RESOLUTIONS DECLARING INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 AND ADOPTING MAPS OF PROPOSED AREAS TO BE ANNEXED

ADOPT RESOLUTION NO. 24-2978, A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DECLARING INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES) AND ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED THERETO (ANNEXATION NO. 2); AND

ADOPT RESOLUTION NO. 24-2979, RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DECLARING INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES) AND ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED THERETO (ANNEXATION NO. 3)

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

PUBLIC HEARING

13. CONSIDERATION OF RESOLUTION NO. 24-2983, GRANTING A LATE NIGHT EARLY MORNING PERMIT PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.209 TO GRIDLEY KITCHEN RESTAURANT LOCATED AT 18616

GRIDLEY ROAD AND MAKING A DETERMINATION OF A CLASS 1 CATEGORICAL EXEMPTION FROM CEQA PURSUANT TO SECTION 15301 (EXISTING CONDITIONS) OF THE CEQA GUIDELINES

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

DISCUSSION

14. CANNABIS COMMUNITY BENEFIT PROGRAM

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

15. CONSIDERATION OF RESOLUTION NO. 24-2986, APPOINTING MELISSA BURKE AS INTERIM CITY MANAGER AND APPROVING AN EMPLOYMENT AGREEMENT

[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 JUNE 10, 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 72 hours prior to the meeting. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.