

CITY OF ARTESIA
ARTESIA CITY HALL, ARTESIA COUNCIL CHAMBER
18747 CLARKDALE AVENUE, ARTESIA, CA 90701

REGULAR MEETING OF
THE ARTESIA CITY COUNCIL

MONDAY, FEBRUARY 8, 2016

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, February 8, 2016 in the Artesia City Council Chamber by Mayor Victor Manalo. The Invocation was presented by Councilmember Sally Flowers and the Pledge of Allegiance was led by Artesia Sunrise Masonic Lodge.

PRESENT: Miguel Canales, Councilmember
Tony Lima, Councilmember
Sally Flowers, Councilmember
Ali Taj, Mayor Pro Tem
Victor Manalo, Mayor

ALSO PRESENT: William Rawlings, City Manager
Tracy Fuller, Interim Admin. Service Director
Justine Menzel, Special Projects Manager
Okina Dor, Planning Director
Pradeep Elayath, Admin. Service Manager
Andrew Perry, Administrative Analyst
Kevin Ennis, City Attorney
Gloria Considine, City Clerk

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER CANALES
TO APPROVE AGENDA.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

ANNOUNCEMENT REGARDING SPEAKER CARDS

Mayor Manalo presented announcement regarding speaker cards.

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

Mayor Manalo presented announcement.

Letty Mendoza, introduced herself as the new ABC Unified School District Board member representing Artesia.

Vic Norcia presented information regarding the outcome of the Artesia Cerritos Christmas Program for 2015. He requested continual support from the City Council for 2016.

CEREMONIAL PRESENTATION(S)

1. CERTIFICATE OF RECOGNITION TO THE ARTESIA SUNRISE MASONIC LODGE FOR THEIR ASSISTANCE WITH THE HOMELESS COUNT
Certificate accepted by the Artesia Sunrise Masonic Lodge.
2. CERTIFICATE OF RECOGNITION TO THE GAHR HIGH SCHOOL BAND FOR THEIR CALIFORNIA STATE CHAMPIONSHIP
Certificate accepted by Gahr High School Band.

BUSINESS PRESENTATION(S)

3. ARTESIA LIBRARY MONTHLY EVENTS
Update provided by the Artesia Library.
4. ARTESIA CHAMBER OF COMMERCE UPDATE
Update provided by the Chamber of Commerce.

CONSENT CALENDAR

It is recommended that Items 5 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 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.

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER CANALES
TO APPROVE CONSENT CALENDAR
WITH THE EXCEPTION OF ITEMS
8, 9, 11, 13 AND 14.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

5. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
6. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
7. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
8. APPROVAL OF CITY COUNCIL MEETING MINUTES
DECEMBER 15, 2015 – ADJOURNED REGULAR MEETING

MOTION BY COUNCILMEMBER LIMA
SECONDED BY MAYOR PRO TEM TAJ
TO APPROVE MINUTES OF DECEMBER
15, 2015.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Lima, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: Canales and Flowers
ABSENT: COUNCILMEMBERS: None

JANUARY 13, 2016 – SPECIAL MEETING

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE MINUTES OF JANUARY
13, 2016.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

JANUARY 13, 2016 – ADJOURNED REGULAR MEETING

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE MINUTES OF JANUARY
13, 2016.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

9. ARTESIA'S TOP TEN PRIORITIZED PROJECT LIST FOR THE LOS ANGELES
COUNTYWIDE PARKS NEEDS ASSESSMENT

Councilmember Canales requested staff give a brief report on this item for the public.

Melissa Burke, Parks and Recreation Superintended presented the top ten priorities project list.

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER CANALES
TO RECEIVE AND FILE REPORT.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

10. NON-EXCLUSIVE AGREEMENT BETWEEN THE CITY OF ARTESIA AND
ALBERT BUSTOS SPORTS OFFICIALS FOR PROVIDING YOUTH
BASEBALL/SOFTBALL OFFICIATOR SERVICES

11. REQUEST FOR LARGE EVENT FACILITY USE PERMIT TO HOLD A PAKISTAN
RESOLUTION DAY GRAND MELA AND FESTIVAL AT ARTESIA PARK ON
APRIL 3, 2016

Councilmember Canales inquired if the application was complete.

Melissa Burke, Parks and Recreation Superintended replied that the application was complete.

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER LIMA
TO APPROVE LARGE EVENT FACILITY
USE PERMIT.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

12. RESOLUTION NO. 16-2592

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
APPROVING AMENDMENT NO. 1 TO THE EMPLOYMENT AGREEMENT
BETWEEN THE CITY OF ARTESIA AND WILLIAM A. RAWLINGS AND
APPROVING A REVISION TO THE PUBLICALLY AVAILABLE PAY SCHEDULE

13. CASE NO. 2015-28

INSIGHT SHOOTING RANGE, 17020 ALBURTIS AVENUE, ARTEISA, CA.
A REQUEST FOR APPROVAL OF AN APPLICATION TO MODIFY
CONDITIONAL USE PERMIT NO. 484 (CUP NO. 484) TO ALLOW AN
EXISTING SHOOTING RANGE LOCATED AT 17020 ALBURTIS AVENUE
IN THE LIGHT INDUSTRIAL (M-1) ZONE TO INCREASE THE SIZE OF
AMMUNITION ALLOWED ON SITE FOR THE PROPERTY, AND MAKING
A DETERMINATION OF CATEGORICAL EXEMPTION UNDER CEQA

Councilmember Lima inquired about the different caliber of guns.

Okina Dor, Planning Director responded to inquiry.

MOTION BY COUNCILMEMBER LIMA
SECONDED BY MAYOR PRO TEM TAJ
TO AFFIRM PLANNING COMMISSION'S
RECOMMENDATION TO APPROVAL OF
CASE NO. 2015-28.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

14. MIDYEAR BUDGET REVIEW

Councilmember Canales thanked staff for the balanced budget. He inquired as to when the parking meters would be back on Pioneer Boulevard.

William Rawlings, City Manager replied that the parking meters should be re-installed within the next 30 to 45 days.

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER LIMA
TO RECEIVE AND FILE REPORT.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

PUBLIC HEARING(S)
ADMINISTRATION OF OATH
Kevin Ennis, City Attorney administered the oath.

15. ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015-2016
AND
RESOLUTION NO. 16-2590
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
DETERMINING AND ADOPTING AN APPROPRIATIONS LIMIT FOR FISCAL
YEAR 2015-2016 FOR THE CITY OF ARTESIA IN ACCORDANCE WITH
ARTICLE XIII B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA
Justine Menzel, Special Projects Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER FLOWERS
TO CLOSE THE PUBLIC HEARING.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER LIMA
TO WAIVE FURTHER READING AND
ADOPT RESOLUTION NO. 16-2590
AS READ BY TITLE.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

ORDINANCE(S)

16. ORDINANCE NO. 15-827
AN ORDINANCE OF THE CITY OF ARTESIA PROHIBITING MARIJUANA
CULTIVATION SITES, MOBILE MARIJUANA DISPENSARIES, AND
MARIJUANA DELIVERIES IN ALL ZONES, AND AMENDING THE ARTESIA
MUNICIPAL CODE (SECOND READING AND ADOPTION)
Gloria Considine, City Clerk presented Ordinance for adoption.

MOTION BY COUNCILMEMBER FLOWERS
SECONDED BY MAYOR PRO TEM TAJ
TO WAIVE FURTHER READING AND
ADOPT ORDINANCE NO. 15-827 AS
READ BY TITLE.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

17. ORDINANCE NO. 16-830

AN ORDINANCE OF THE CITY OF ARTESIA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND ARTESIA DEVELOPMENT PARTNERS LLC FOR THE CONSTRUCTION OF A NEW 4,029 SQUARE FOOT TWO UNIT COMMERCIAL RETAIL BUILDING ON A PARCEL LOCATED AT 12154 ARTESIA BOULEVARD AND MAKING A DETERMINATION OF CATEGORICAL EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN CONNECTION THEREWITH (CASE NO. 2015-27) (SECOND READING AND ADOPTION)

Gloria Considine, City Clerk presented Ordinance for adoption.

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER LIMA
TO WAIVE FURTHER READING AND
ADOPT ORDINANCE NO. 16-830 AS
READ BY TITLE.

Said motion carried in the following roll call vote:

AYES: COUNCILMEMBERS: Canales, Lima, Flowers, Taj and Manalo
NOES: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None

STAFF REPORTS

18. APPOINTMENT OF COMMISSIONERS FOR BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND PUBLIC SAFETY COMMISSION

Councilmember Flowers appointed Clayton Young to the Planning Commission and Don Walker to the Public Safety Commission. Mayor Pro Tem Taj appointed Marissa Costa to the Public Safety Commission. Councilmember Canales continued his appointments to the Beautification and Maintenance Commission and Parks and Recreation Commission to the March City Council meeting.

19. RATIFICATION OF MAYORS APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES

Mayor Manalo continued his appointments to the internal and external committees to the March City Council meeting.

20. OUTDOOR DINING DESIGN STANDARDS FOR DOWNTOWN PIONEER BOULEVARD

Councilmember Canales suggested options on umbrellas and posted signs regarding no bike riding on sidewalks.

Councilmember Lima suggested creating percentage standards for pedestrian dining and kiosks on promenade or sidewalks.

Mayor Pro Tem Taj stated that it was his understanding that there wasn't any direction regarding kiosks on sidewalks or promenade. He said that he is not in favor of kiosks.

Councilmember Flowers inquired about no smoking near outdoor dining. She suggested review of awnings and umbrellas blocking businesses signs. She suggested not having too many signs stating no smoking, no biking, etc.

Mayor Manalo expressed concern about the storage of outdoor tables and chairs. He said that high quality weather material should be used for chairs and awnings so they don't fade so quickly. He also said they should be kept clean. He stated that regulations should be imposed for outdoor dining heaters.

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

21. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED

Councilmember Lima attended Council of Governments meeting and the discussion was consequences of El Nino and replacement of Edison power poles.

Councilmember Flowers attended the Los Angeles County Vector Control meeting and the Zika virus was discussed. She also attended the LA County Sanitation District meeting and the storm drain issue was discussed.

Mayor Manalo attended the California Contract Cities meeting and they are working on consideration of options on the succession plan. He said they are planning the May conference. He said the Southern California Association of Government is ready to approve the regional transportation plan and sustainable community strategy. He said there is a lot of potential for Artesia with the Eco Rapid plan. He said he will be attending the SELACO retreat and will report on it at the next City Council meeting. He said that the LA County Sanitation District is looking at legislative to have hazardous waste collection programs accept pharmaceutical items.

22. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

Lima – Chamber of Commerce Installation

Flowers – Chamber of Commerce Installation

Independent Cities Association Seminar – Discussion on homelessness, mental health, Prop 49, AB109, marijuana cultivation ordinance, terrorism and Emergency Preparedness

Water Education for Latino Legislatives Seminar-- Discussion on water conservation

Taj – League of California Cities – Discussion on marijuana ordinance and drones

Manalo - United States Conference of Mayors – Discussion on policing in urban neighborhoods, economy and veteran homelessness.

23. CITY MANAGER INFORMATION BRIEF

William Rawlings, City Manager stated that the City will be having three new events. He said they are Martin Luther King event, President's Day event and Cesar Chavez event. He said the city is planning a ribbon cutting ceremony for Pioneer Boulevard.

ADDITIONAL CITIZEN COMMENTS

Mayor Manalo presented announcement.

There were no additional citizen comments.

COUNCILMEMBER COMMENTS

Councilmember Lima wished everyone a Happy Chinese New Year. He said he attended the induction of the new Chamber of Commerce president. He said he attended the Rotary Club Community Recognition Program. He thanked his colleagues and staff for the excellent job they are doing especially since people are inquiring about investing in the city.

Councilmember Canales stated that he has received concerns about the new trash hauler. He said that apartment and multi-family complexes get different treatment on fees compared to residential properties. He also said that residential properties get free bulky item pick up where apartment and multi-family complexes have to pay \$25.00 per item. He said that he would like to begin conversation on parking structure.

Councilmember Flowers thanked Melissa Burke and her department on the good work they did with 3-2-1 Group and Seussica play. She inquired if there would be room for a small stage area for performing on Pioneer Boulevard.

Mayor Pro Tem Taj wished Happy Chinese New Year to friends, family and audience. He said that he attended the India Republic Day event sponsored by Senator Tony Mendoza in Sacramento. He said he went on a ride along Deputy Ramos for six hours and it was a good experience. He said he attended the Rotary Club recognition program.

Mayor Manalo stated that he attended the Chamber of Commerce installation. He said he would be meeting with the Historical Society board meeting and will let them know that funding resources are still being looked into for the park plan. He said that he met the municipal president of Jamay. He inquired if there was a plan to address the trash that accumulates on Pioneer Boulevard and parking lots on the weekends.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:53 p.m.

ATTEST:


GLORIA CONSIDINE, CMC
CITY CLERK

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the following minutes were approved by the City Council members of the City of Artesia at a Regular Meeting held on the 14th day of March 2016, by the following roll call vote:

AYES:	COUNCILMEMBERS:	Flowers, Lima, Manalo and Canales
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Taj
ABSTAIN:	COUNCILMEMBERS:	None


GLORIA CONSIDINE, CMC