

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

REGULAR MEETING OF  
THE ARTESIA CITY COUNCIL

MONDAY, APRIL 11, 2016

7:00 P.M.

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The regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, April 11, 2016 in the Artesia City Council Chamber by Mayor Victor Manalo. The Invocation was presented by Pastor Paul Hansen of First Christian Reformed Church of Artesia. The Pledge of Allegiance was led by Mayor Pro Tem Taj.

**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  
Serita Young, City Attorney  
Gloria Considine, City Clerk

**APPROVAL OF AGENDA**

MOTION BY COUNCILMEMBER LIMA  
SECONDED BY MAYOR PRO TEM TAJ  
TO APPROVE AGENDA AS AMENDED  
TO CONTINUE ITEMS 10 AND 16 TO  
THE MAY CITY COUNCIL MEETING.

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**

There were no citizen comments.

**CEREMONIAL PRESENTATION**

**1. NATIONAL LIBRARY WEEK APRIL 10-16, 2016**

Proclamation was accepted by Barbara Nightingale, Librarian for Artesia Library.

## **BUSINESS PRESENTATION(S)**

### **2. ARTESIA LIBRARY MONTHLY EVENTS**

**AND**

#### **THIRD QUARTERLY REPORT JANUARY THROUGH MARCH 2016**

Events presented by Barbara Nightingale, Librarian of the Artesia Library

### **3. ARTESIA CHAMBER OF COMMERCE UPDATE**

Update presented by the Chamber of Commerce.

## **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER LIMA  
SECONDED BY MAYOR PRO TEM TAJ  
TO APPROVE AGENDA WITH THE  
EXCEPTION OF ITEMS 10, 14, 16 and 17.

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

4. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
5. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
6. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
7. APPROVAL OF COMMISSION MINUTES  
PLANNING COMMISSION- DECEMBER 15, 2015 AND JANUARY 19, 2016
8. APPROVAL OF AGREEMENT WITH PYRO SPECTACULARS, INC. FOR  
A CITY-SPONSORED JULY 4, 2016 FIREWORKS SHOW
9. APPROVAL OF AGREEMENT FOR SENIOR NUTRITION SERVICES BETWEEN  
THE CITY OF ARTESIA AND HUMAN SERVICES ASSOCIATION
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
11. APPROVAL OF AGREEMENT BETWEEN THE CITY OF ARTESIA AND CARE  
FOR THE CHILDREN TO PROVIDE 2016 CURB ADDRESS NUMBER  
REPAINTING PROGRAM SERVICES
12. SINGLE AUDIT REPORT FOR FISCAL YEAR 2014/2015
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
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

Councilmember Flowers inquired if the applicant was aware that there are land use entitlements for the property.

Mr. Chhabra stated that he was relying on the City Council and City Manager and that he would try to do his best.

Mayor Pro Tem Taj thanked Mr. Chhabra for his business.

MOTION BY MAYOR PRO TEM TAJ  
SECONDED BY COUNCILMEMBER LIMA  
TO APPROVE THE PROPOSED DEVELOPMENT  
PROCESSING AGREEMENT BETWEEN THE  
CITY OF ARTESIA AND CHHABRA AND SONS, INC.  
AND AUTHORIZE THE CITY MANAGER TO EXECUTE  
THE AGREEMENT.

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

15. 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.
16. CASE NO. 2016-08 18300 GRIDLEY ROAD  
AFFIRM PLANNING COMMISSION'S (1) APPROVAL OF A REQUEST BY SO CAL SALON STUDIOS LLC (THE "APPLICANT"), FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A SERVICE AND PROFESSIONAL USE (SALON STUDIO) PROPOSED TO BE LOCATED AT 18300 GRIDLEY ROAD IN THE COMMERCIAL GENERAL (C-G) ZONE, AND (2) DETERMINATION OF CATEGORICAL EXEMPTION OF THE PROJECT UNDER CEQA.
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)

Mayor Pro Tem Taj inquired if the applicant was in the audience.

Mr. Woods stated he was available for any questions the City Council might have.

Mayor Pro Tem Taj inquired if Mr. Woods could give a brief update on the project.

Mr. Woods presented information regarding the project.

Councilmember Lima inquired if there was a common area for functions.

Mr. Woods replied it is like the community next door to City Hall where each residence has a rear yard and plenty of entertainment area on the lot.

William Rawlings, City Manager inquired if the concerns raised by the City Council at the last meeting were addressed.

Councilmember Flowers replied yes that her concern was addressed that the plan for the houses was presented so long ago and were dated. She said she was happy with the changes.

MOTION BY MAYOR PRO TEM TAJ  
SECONDED BY COUNCILMEMBER CANALES  
TO WAIVE FURTHER READING AND ADOPT  
RESOLUTION NO. 16-2596 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)

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)

MOTION BY COUNCILMEMBER LIMA  
SECONDED BY COUNCILMEMBER CANALES  
TO WAIVE FURTHER READING AND ADOPT  
ORDINANCE NO. 16-831 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

19. APPOINTMENTS TO BEAUTIFICATION AND MAINTENANCE COMMISSION,  
PARKS AND RECREATION COMMISSION AND PLANNING COMMISSION  
Councilmember Canales continued his appointments to the May City Council meeting.  
Mayor Pro Tem Taj appointed Bhakta Thapa to the Planning Commission.

#### 20. 2016 PRIORITIES SETTING

William Rawlings, City Manager presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS  
SECONDED BY COUNCILMEMBER LIMA  
TO AFFIRM THE TWELVE PRIORITIES LISTED  
WITH THE ADDITION OF THREE MORE PRIORITIES  
TO INCLUDE BUSINESS IMPROVEMENT DISTRICT,  
CONCLUDE PROCESS ON FREE CITYWIDE  
WI-FI AND EXPLORE PURCHASE OF ANDY'S  
GARDENS IF GRANTS ARE AVAILABLE FOR  
THE PURCHASE.

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

#### COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

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

Councilmember Lima – Council of Government meeting  
Councilmember Canales – MTA meeting  
Mayor Pro Tem Taj – Contract Cities meeting  
Mayor Manalo – Southern California Association of Government

#### **22. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE**

Councilmember Flowers – RTA and Contract Cities dinners  
Mayor Pro Tem Taj – Contract Cities meeting, Su Casa and RTA events  
Mayor Manalo – RTA dinner

#### **23. CITY MANAGER INFORMATION BRIEF**

William Rawlings, City Manager stated the northern part of Artesia has a shortage of parking and staff is working on solutions.

#### **ADDITIONAL CITIZEN COMMENTS**

Shyamolika Dube introduced herself as the new representative from Assembly member Cristina Garcia's office.

Soham Sherak commented that the City does need more parks. He also inquired about the citywide wi-fi.

#### **COUNCILMEMBER COMMENTS**

Councilmember Lima stated he attended a reception for Supervisor Don Knabe and the Portuguese D.E.S. Hall fundraiser dinner.

Councilmember Canales requested an update on snap chat and AB2 funds. He said he received complaints about the Pakistan event that occurred at Artesia Park. He said that Pioneer Boulevard looks magnificent and with summer coming businesses will want to have outdoor dining with umbrellas. He commented on flyers being taped to the utility poles. He commented on the trash at Arline Avenue and 186th Street.

Councilmember Flowers stated that the Mayor made a presentation at the Historical Society and it was terrific. She said she has received a lot of compliments on the Mayor's State of the City address. She said the RTA dinner was successful. She mentioned the library groundbreaking on Wednesday, April 13th. She stated that the "no turn on right" sign at 183rd and Gridley was too small.

Mayor Pro Tem Taj stated that he was excited about the new library. He welcomed Serita Young as the new City attorney. He said he witnessed some of the incidents that

occurred at the Pakistan event. He said that a lot of work occurred at Arline Avenue and 186th Street.

Mayor Manalo stated that the Artesia sign is out at 183rd Street and Gridley Avenue. He stated that the City of Malibu passed the safety ordinance. He thanked the City Manager and staff for the State of the City presentation. He commented on keeping the city clean and maintaining it by having the trash picked up throughout the City.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 8:58 p.m. in Memory of Anthony and Regina Velardi to the Regular City Council meeting of May 9, 2016

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 9th day of May 2016, by the following roll call vote:

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

  
GLORIA CONSIDINE, CMC  
CITY CLERK