

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

REGULAR MEETING OF  
THE ARTESIA CITY COUNCIL

MONDAY, MAY 9, 2016

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, May 9, 2016 in the Artesia City Council Chamber by Mayor Victor Manalo. The Invocation was presented by Pastor Juno Smalley of New Life Community Church. The Pledge of Allegiance was led by Sgt. Greg Knapp.

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

ALSO PRESENT: William Rawlings, City Manager  
Okina Dor, Planning Director  
Ernesto Sanchez, Management 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.

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.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS  
LISTED UNDER THE HEADING CONSENT CALENDAR  
Michele Diaz thanked the City Council for all their support for the Artesia Library event.

**CEREMONIAL PRESENTATION**

1. RELAY FOR LIFE PROCLAMATION  
Proclamation accepted by board members for Relay for Life.
2. CERTIFICATE OF RECOGNITION TO OPHELIA LARA FOR  
ACCOMPLISHMENT OF STATE CHAMPIONSHIP IN WRESTLING  
Recognition accepted by Ophelia Lara.

3. CERTIFICATE OF RECOGNITION TO JEREMY NAPIAL FOR HIS SERVICE AS AN INTERN WITH THE CITY OF ARTESIA  
Recognition accepted by Jeremy Napial.

SPECIAL PRESENTATION

4. VIDEO PRESENTATION OF "SMART GROWTH"  
Smart Growth video presented

BUSINESS PRESENTATION(S)

5. ARTESIA LIBRARY MONTHLY EVENTS  
Barbara Nightingale of the Artesia Library presented the update.
6. ARTESIA CHAMBER OF COMMERCE UPDATE  
Update presented by representatives from the Chamber of Commerce.
7. INFORMATION ABOUT THE DISABLED RESOURCE CENTER  
Information provided on programs available through Disabled Resource Center.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMA  
SECONDED BY COUNCILMEMBER FLOWERS  
TO APPROVE AGENDA WITH THE EXCEPTION  
OF ITEM 12.

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

8. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
9. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
10. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
11. ANNUAL FINANCIAL REPORT OF THE TRANSPORTATION DEVELOPMENT ACT ARTICLE 3, PROPOSITION A, PROPOSITION C, AND MEASURE R LOCAL RETURN FUNDS FOR THE FISCAL YEAR ENDED JUNE 30, 2015
12. 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.  
Councilmember Flowers and Councilmember Lima abstained from this item.

MOTION BY COUNCILMEMBER CANALES  
SECONDED BY MAYOR PRO TEM TAJ  
TO APPROVE CASE NO. 2016-08.

Said motion carried in the following roll call vote:

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

- 13. APPROVAL OF CITY COUNCIL MINUTES  
MARCH 14, 2016 – REGULAR MEETING  
APRIL 11, 2016 - REGULAR MEETING

- 14. ARTESIA STREET LIGHTING MAINTENANCE DISTRICT

RESOLUTION NO. 16-2597  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF  
ASSESSMENTS WITHIN THE CITY OF ARTESIA STREET LIGHTING  
MAINTENANCE DISTRICT FOR FISCAL YEAR 2016-2017 AND ORDERING  
THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE  
PROVISIONS OF PART 2 OF DIVISION 15 OF STREETS AND HIGHWAYS  
CODE

AND

RESOLUTION NO. 16-2598  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
APPROVING THE REPORT OF THE ENGINEER FOR FISCAL YEAR 2016-  
2017 IN CONNECTION WITH THE CITY OF ARTESIA STREET LIGHTING  
MAINTENANCE DISTRICT

AND

RESOLUTION NO. 16-2599  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITH  
THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT FOR  
FISCAL YEAR 2016-2017 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

- 15. FIFTH ANNUAL ARTESIA D.E.S. 5K FAMILY RUN/WALK; REQUEST FOR  
CITY APPROVAL OF HIGHWAY PERMIT FOR TEMPORARY STREET  
CLOSURE AND TEMPORARY PARKING RESTRICTIONS, AND

AND

RESOLUTION NO 16-2600  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A  
PORTION OF 178TH STREET BETWEEN PIONEER BOULEVARD AND  
ELAINE AVENUE, THE IMPOSITION OF TEMPORARY NO PARKING  
RESTRICTIONS AND THE PLACEMENT OF TRAFFIC DELINEATORS ALONG  
CERTAIN STREETS IN THE CITY PURSUANT TO VEHICLE CODE SECTIONS  
21101(E) AND 22507 IN CONNECTION WITH THE APPROVAL OF THE  
ARTESIA D.E.S. 5K RUN/WALK ON SATURDAY, MAY 28, 2016

- 16. CALRECYCLE GRANT – RESOLUTION AUTHORIZING SUBMITTAL OF  
APPLICATION FOR PAYMENT PROGRAMS AND RELATED  
AUTHORIZATIONS

AND

RESOLUTION NO. 16-2601  
AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT  
PROGRAMS AND RELATED AUTHORIZATIONS

- 17. REVIEW OF PRIORITIES LIST ADOPTED BY THE CITY COUNCIL

PUBLIC HEARING(S)  
ADMINISTRATION OF OATH

18. ARTESIA LIVE PROJECT (CASE NO. 2015-08) CONSIDERATION AND APPROVAL: MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM AND GENERAL PLAN AMENDMENT, SPECIFIC PLAN ADOPTION, ZONING CODE AND MAP AMENDMENTS, TENTATIVE TRACT MAP NO. 73667, CONDITIONAL USE PERMITS AND DESIGN REVIEW AND DEVELOPMENT AGREEMENT  
(ITEM WILL BE CONTINUED AT STAFFS REQUEST)  
Public hearing and item continued to the June City Council meeting.

STAFF REPORTS

19. APPOINTMENTS TO BEAUTIFICATION AND MAINTENANCE COMMISSION AND PARKS AND RECREATION COMMISSION  
Item continued

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

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

Councilmember Lima stated that the Council of Government is working on extending Proposition R. He said another measure they are working on is parks funding measure. He said that homelessness in California has doubled. He said it has also increased in Artesia and surrounding areas.

Councilmember Flowers stated that Greater Los Angeles County Vector Control District has reported their first case of West Nile Virus for this year. She said that they are monitoring it. She said that water barrels need screening and Golden State Water reported that all the barrels have this screening. She said she would report on Zika virus next month.

Mayor Pro Tem Taj stated that the Orangeline Development is working towards station in Artesia.

Mayor Manalo stated California Contract Cities had their board meeting and it was the final meeting for the outgoing president. He said the Southern California Association of Governments had their annual event and a topic is driverless cars.

21. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

Councilmember Canales – Contract Cities meeting, Groundbreaking for the Artesia Library, Elliott Elementary International Festival, Gahr High School 80's fundraiser. He requested that Mr. Rawlings give an update on the phone conference with Jordan Decker.

Councilmember Lima – Chamber of Commerce State of the City, Library Garden Party, Artesia Library groundbreaking. He said he received a complaint that the tree is blocking the signal at 183<sup>rd</sup> Street.

Councilmember Flowers-California Contract Cities meeting, Friends of the Artesia event, Chamber of Commerce meeting and Artesia Library groundbreaking.

Mayor Pro Tem Taj – Contract Cities meeting, Chamber of Commerce meeting, Artesia Library groundbreaking, Elliott Elementary International Festival, ABC Adult School board night, Friends of Artesia event, Napoli American Journalist Conference, Lady of Fatima procession, USC Leadership conference and Apex Conference.

Mayor Manalo- Cerritos Optimist Club, Artesia Library Groundbreaking, Napoli American Journalist Conference, served on panel at Cerritos College regarding voter engagement and Lady of Fatima procession.

## 22. CITY MANAGER INFORMATION BRIEF

William Rawlings, City Manager stated that the city has three specific development goals: bringing amenities to the City, improving revenue generation by capturing sales tax dollars, and increasing quality of life. He said that he, along with Councilmember Canales, spoke with Jordan Decker from Local Government Commission. He said the Local Government Commission helps cities in implementing improvements in energy efficiency. He said Ms. Decker shared a lot of information that City will be evaluating in the next year.

## ADDITIONAL CITIZEN COMMENTS

John Martins commented on the condition of the street at 187th and Jersey.

Vic Norcia suggested the city notify residents when a company is approved for curb painting. He suggested informing people what organizations are running the fireworks booths.

## COUNCILMEMBER COMMENTS

Councilmember Canales requested update on AB2, citywide WiFi and geotag.

Mr. Rawlings provided an update on AB2, geotag and WiFi.

Councilmember Flowers commented on alleys that are concrete. She said that the issue of tearing down single family residence to multi-family apartments needs to be reviewed. She suggested having a joint meeting of the Planning Commission and City Council on high raise buildings.

Mayor Pro Tem Taj thanked Councilmember Canales for his presentation in Nashville on Smart Growth. He requested a quarterly review on the status of the new library.

Mayor Manalo stated that he has spoken with many people and groups on what is happening in Artesia on Pioneer Boulevard. He said he is available for people to call or meet with him on anything that is going on in the city.

## ADJOURNMENT

There being no further business the meeting was adjourned at 8:46 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 Councilmembers of the City of Artesia at a Special Meeting held on the 13th day of June 2016, by the following roll call vote:

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