

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

REGULAR MEETING OF
THE ARTESIA CITY COUNCIL

MONDAY, JUNE 13, 2016

7:00 P.M.

The regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, June 13, 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: Tracy Fuller, Interim Admin. Service Director
Okina Dor, Planning Director
Ernesto Sanchez, Management Analyst
Serita Young, City Attorney
Gloria Considine, City Clerk
Chuck Burkhardt, Public Works Director

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER FLOWERS
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

The following spoke in support of medical marijuana facility in the City:

Dorothy Kane	Manual Nunes	Angela Wartas
Madeleine Johnson	Joe Rodriguez	
Daniel Rocha	Victor Rodriguez	
Alpacino Nunes	Anna Mendoza	

CERTIFICATE OF RECOGNITION(S)

1. CERTIFICATE OF RECOGNITIONS TO THE BUSINESSES BHINDI JEWELERS, DENNY'S RESTAURANT AND MIRAGE BY SAMAR FOR MOST IMPROVED

APPEARANCE

Certificate accepted by Mirage by Samar. Certificates for Bhindi Jewelers and Denny's Restaurant will be continued to the July City Council meeting.

BUSINESS PRESENTATION(S)

- 2. **THANK YOU FROM SUPERVISOR DON KNABE FOR THE WORKING RELATIONSHIP OVER THE YEARS**
Supervisor Don Knabe expressed his thanks to the City.
- 3. **PRESENTATION ON CERRITOS COLLEGE COMPLETE SCHOLARSHIP PROGRAM**
Dr. Jose Fierro presented information regarding the scholarship program.
- 4. **ARTESIA LIBRARY MONTHLY EVENTS**
Barbara Nightingale, Librarian presented the library monthly events.
- 5. **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 EXCEPTION OF
ITEMS 12 AND 13.

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

- 6. **WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA**
- 7. **EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING**
- 8. **APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER**
- 9. **APPROVAL OF FINANCIAL REPORT**
- 10. **APPROVAL OF CITY COUNCIL MINUTES
MAY 9, 2016 – REGULAR MEETING**
- 11. **APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION – MAY 21, 2016
SEPTEMBER 17, 2015, NOVEMBER 19, 2015, JANUARY 21, 2015 AND
MARCH 17, 2016
PLANNING COMMISSION – FEBRUARY 16, 2016
PARKS AND RECREATION COMMISSION – FEBRUARY 24, 2016**
- 12. **APPROVAL OF AGREEMENT WITH REVOLUTION FOODS, INC. FOR A CITY-
SPONSORED SUMMER FOOD SERVICE PROGRAM**
Ernesto Sanchez, Management Analyst presented the staff report for this item.

MOTION BY COUNCILMEMBER FLOWERS
SECONDED BY COUNCILMEMBER LIMA
TO APPROVE AGREEMENT WITH REVOLUTION
FOODS, INC. FOR A CITY SPONSORED SUMMER
FOOD SERVICE PROGRAM.

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

13. APPROVAL OF A DEVELOPMENT PROCESS AGREEMENT BETWEEN THE CITY OF ARTESIA AND VENKATESH KOKA

MOTION BY COUNCILMEMBER LIMA
SECONDED BY MAYOR MANALO
TO APPROVE DEVELOPMENT PROCESSING
AGREEMENT BETWEEN THE CITY OF
ARTESIA AND VENKATESH KOKA AND
AUTHORIZE THE CITY MANAGER TO
EXECUTE THE AGREEMENT.

Said motion carried in the following roll call vote:

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

14. CONSIDERATION OF RESOLUTION NO. 16-2607 AMENDING THE FY 2016 BUDGET TO APPROPRIATE \$23,162 TO ACCOUNT NO.01-5100-8100 FOR CAPITAL EQUIPMENT AND AUTHORIZING THE PURCHASE OF A LAWN MOWER

**PUBLIC HEARING(S)
ADMINISTRATION OF OATH**

Serita Young, City Attorney administered the oath.

15. ARTESIA LIGHTING MAINTENANCE DISTRICT FISCAL YEAR 2015-2016 ASSESSMENT

AND

RESOLUTION NO. 16-2604
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA
CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2015-2016
FISCAL YEAR AND ORDERING THE IMPROVEMENTS IN CONNECTION
WITH THE CITY OF ARTESIA STREET LIGHTING MAINTENANCE DISTRICT
PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE
STREETS AND HIGHWAY CODE
(ADOPTION)

Tracy Fuller, Interim Admin. Services Director 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 LIMA
SECONDED BY MAYOR PRO TEM TAJ
TO WAIVE FURTHER READING AND
ADOPT RESOLUTION NO. 16-2604 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

16. 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

Margaret Saito was inquiring about reviewing the resolutions adopted by the Planning Commission on this project.

Serita Young, City Attorney directed Ms. Saito to contact the Planning Department to review documents regarding this project.

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER FLOWERS
TO CONTINUE PUBLIC HEARING AND ITEM
TO THE JULY 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

17. CASE NO. 2016-11/ORDINANCE NO. 16-835/PLANNING COMMISSION RESOLUTION NO. 2016-13P & 216-14P (DEVELOPMENT AGREEMENT AMENDMENT AND DESIGN REVIEW)

Okina Dor, Planning Director presented the staff report for this item.

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER CANALES
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 LIMA
SECONDED BY COUNCILMEMBER CANALES
TO AFFIRM PLANNING COMMISSION'S
APPROVAL OF DESIGN REVIEW APPLICATION
SUBMITTED BY OUTFRONT MEDIA VW
COMMUNICATIONS AND ADOPTION OF AN
ADDENDUM TO AN EXISTING MITIGATED NEGATIVE
DECLARATION UNDER CEQA, AND

APPROVED A PROPOSED SECOND AMENDMENT
TO THE OUTDOOR ADVERTISING STRUCTURE
DEVELOPMENT AGREEMENT BY WAIVING FURTHER
READING AND INTRODUCE ORDINANCE NO. 16-835 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. CLARIFICATION OF MAYORS APPOINTMENTS TO THE INDUSTRIAL
COMMERCIAL DEVELOPMENT COMMITTEE AND CONCEPTUAL
DEVELOPMENT REVIEW COMMITTEE
Mayor Manalo appointed Mayor Pro Tem Taj and Councilmember Lima to
both committees Industrial Commercial Development and Conceptual
Development Review.

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

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

Councilmember Lima – Council of Government Meeting – Discussion on Senate Bill
1472, Measure R and Eco-Rapid.

Councilmember Flowers – Los Angeles Vector Control-Passed budget and a new
program is being implementing by releasing male mosquitos to combat the different
viruses.

Mayor Pro Tem Taj – Eco Rapid Transit

20. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC
EXPENSE

Councilmember Canales – Contract Cities Conference and Graduate Recognition
Program

Councilmember Lima – International Council of Shopping Centers

Councilmember Flowers – Contract Cities Conference

Mayor Pro Tem Taj – Policy Committee, League of California Cities, Contract Cities and
Artesia Historical Society and Chamber of Commerce

Mayor Manalo – Contract Cities and Chamber of Commerce State of the County
Address

21. CITY MANAGER INFORMATION BRIEF

No report

ADDITIONAL CITIZEN COMMENTS

Mayor Manalo presented the announcement regarding citizen comments.

Pete Ochoa presented invitations to the City Council from Jamay for an event on
September 16th.

Koka Venkatesh inquired if the City Council was interested in high rise buildings. He
also suggested that the City Council revisit parking for high rise buildings.

COUNCILMEMBER COMMENTS

Councilmember Lima stated he has received several inquiries as to when the downtown would be completed. He said he will be having an international radio interview about Artesia development. He commented on delaying developers on large projects. He suggested construction of parking structures within the next six years for upcoming projects and the train.

Councilmember Canales commented on a meeting he attended on public safety in the neighborhoods and what the city is doing to mitigate some of the spikes. He said he is supportive of high rise projects and the smart growth approach. He wished everyone a Happy Father's Day and Graduation.

Councilmember Flowers stated that she attended the Niemes Elementary School flag raising. She said they received the Gold Ribbon award. She suggested putting in the Artesian information regarding homeland security campaign. She commented that there is a spike in crime in the City.

Mayor Pro Tem Taj stated that there is a new Nepal newspaper in the City. He stated he attended the Miss Artesia Pageant. He commented on the Public Safety meeting he attended. He requested rescheduling the August 8th meeting to another date if possible because he was selected to be on a Trade Delegation in China and will be returning the evening of August 8th.

Mayor Manalo stated that he attended the Miss Artesia Gala. He said he attended the opening day for Relay for Life. He attended Festa de Bola event at the Portuguese Hall. He stated that he went to a Grand Opening of a new automated parking structure behind West Hollywood City Hall. He thanked William Rawlings, Tracy Fuller and staff for a great budget. He said 36% of the budget is spent on Law Enforcement and because there is a prudent reserve that money can be added to address the crime spikes and issues.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:27 p.m.

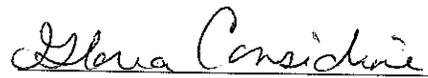
ATTEST:



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 Adjourned Regular Meeting held on the 22nd day of August 2016, by the following roll call vote:

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


GLORIA CONSIDINE, CMC