

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

REGULAR MEETING OF
THE ARTESIA CITY COUNCIL

MONDAY, AUGUST 22, 2016

7:00 P.M.

The adjourned regular meeting of the Artesia City Council was called to order at 7:00 p.m., Monday, August 22, 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 Boy Scout Troop 693.

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. Services Director
Okina Dor, Planning Director
Ernesto Sanchez, Management Analyst
Pradeep Elayath, Admin. Services Manager
Serita Young, City Attorney
Gloria Considine, City Clerk

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 Mr. Ghandi commented on the issues occurring on 186th Street and 187th Street and lack of response from the police and city.

Margaret Saito inquired as to when the Artesia Live project will be on the City Council agenda.

BUSINESS PRESENTATION(S)

1. INTRODUCTION OF AMANDA SADRA FIELD REPRESENTATIVE FOR LOS

ANGELES OFFICE FOR SENATOR DIANNE FEINSTEIN
Amanda Sadra introduced herself to the City Council and audience.

2. ARTESIA LIBRARY MONTHLY EVENTS
Carolyn Kobayashi presented the Artesia library monthly events.

3. ARTESIA CHAMBER OF COMMERCE UPDATE
Chamber of Commerce representatives presented update.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMA
SECONDED BY COUNCILMEMBER FLOWERS
TO APPROVE CONSENT CALENDAR WITH
THE EXCEPTION OF ITEMS 9 AND 11.

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 CITY COUNCIL MINUTES
JUNE 13, 2016 – REGULAR MEETING
JULY 11, 2016 – REGULAR MEETING

8. APPROVAL OF COMMISSION MINUTES
PLANNING COMMISSION – MARCH 15, 2016

9. CASE NO. 2013-38/APPROVAL OF PROPOSED FINAL MAP NO. 72642
(ARTESIA CHRISTIAN HOME MEMORY CARE FACILITY)
AND

RESOLUTION NO. 16-2612
ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
ARTESIA GRANTING APPROVAL OF FINAL PARCEL MAP NO. 72642 TO
ALLOW CONSOLIDATION OF TWO (2) PARCELS (APNS 7035-010-036 AND
7035-010-039) INTO ONE (1) PARCEL TO CONSTRUCT A TWENTY-
EIGHT (28) BED MEMORY CARE FACILITY ON REAL PROPERTY
LOCATED AT 18105 MUNDARE AVENUE IN THE MULTIPLE RESIDENTIAL
(M-R) ZONE (CASE NO. 2013-38)

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER LIMA
TO WAIVE FURTHER READING AND ADOPT
RESOLUTION NO. 16-2612 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

10. CASE NO. 2016-15/ PLANNING COMMISSION RESOLUTION NO. 2016-18P

(VARIANCE MODIFICATION APPROVAL FOR BHINDI JEWELERS)
AFFIRMATION OF THE
PLANNING COMMISSION'S APPROVAL OF AN ADDITIONAL ONE SPACE
PARKING VARIANCE AND A MODIFICATION TO THE CONDITIONS OF
APPROVAL CONTAINED IN A PARKING VARIANCE MODIFICATION (CASE
NO. 2013-06/P.C. RESOLUTION NO. 2013-06P) PREVIOUSLY APPROVED BY
THE PLANNING COMMISSION FOR AN EXISTING COMMERCIAL BUILDING
LOCATED AT 18508-18510 PIONEER BOULEVARD IN THE COMMERCIAL
GENERAL (C-G) ZONE.

11. CASE NO. 2016-13/PLANNING COMMISSION RESOLUTION NO. 2016-16P
(CONDITIONAL USE PERMIT)
AFFIRMATION OF THE PLANNING COMMISSION'S APPROVAL OF A
CONDITIONAL USE PERMIT TO ALLOW A SINGLE
FAMILY RESIDENTIAL DWELLING WITH FIVE (5) BEDROOMS
IN THE SINGLE FAMILY RESIDENTIAL (R-1) ZONE ON PROPERTY
LOCATED AT 17904 IBEX AVENUE AND DETERMINATION OF
CATEGORICAL EXEMPTION UNDER CEQA.

MOTION BY COUNCILMEMBER CANALES
SECONDED BY COUNCILMEMBER LIMA
TO SET ITEM FOR PUBLIC HEARING AT THE
SEPTEMBER 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

12. CASE NO. 2004-27/APPROVAL OF SUBDIVISION IMPROVEMENT
AGREEMENT (ARTESIA SERENITY ESTATES PROJECT)
APPROVAL OF A PROPOSED SUBDIVISION IMPROVEMENT
AGREEMENT BETWEEN THE CITY OF ARTESIA AND ARTESIA 16, LLC FOR
THE ARTESIA SERENITY ESTATES PROJECT AND AUTHORIZATION OF THE
MAYOR TO SIGN THE AGREEMENT ON THE COUNCIL'S BEHALF.
13. APPROVAL OF A PROPOSED TRANSIT ORIENTED DEVELOPMENT (TOD)
PLANNING GRANT PROGRAM ROUND 4 GRANT AGREEMENT BETWEEN
THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION
AUTHORITY (LACMTA) AND THE CITY OF ARTESIA FOR PREPARATION
OF THE ARTESIA INTERNATIONAL DOWNTOWN PROMENADE SPECIFIC
PLAN (AIDPSP)
14. RESOLUTION NO. 16-2610
ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
ARTESIA ADOPTING AN AMENDED CONFLICT OF INTEREST CODE
CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE
CATEGORIES AND REPEALING RESOLUTION NO. 10-2239
Attachment: STAFF REPORT

15. APPROVAL OF REMOVAL OF PARKS AND RECREATION COMMISSIONER
COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

16. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE
MEETINGS ATTENDED
Councilmember Lima – Gateway Cities meeting – Discussion regarding MTA and
Measure R.

Councilmember Canales – He stated that he led as Chair of the Legislative Committee for the League of Cities Division. He stated that there was discussion regarding SB1298 and adding another Boardmember.

Councilmember Flowers – Greater Los Angeles Vector Control – Discussion on affected areas with West Nile Virus. She suggested putting information from Vector Control in the city newsletter.

Mayor Manalo – Attended the Southeast Los Angeles County Workforce Development Board meeting. He said they are going through transition because a new federal law was passed which changed it from Workforce Investment Opportunity Act to Workforce Development Board. He said federal laws changed to help different entities to cooperate and collaborate a relationship between different entities. He said they are looking for appointee for a board member with hospitality, hotel or restaurant expertise. He stated Southern California Association of Government received 62% of awarded cap and trade revenues transportation.

17. COUNCILMEMBER REORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

Councilmember Canales:

1. Gahr High School AP program hosted by the City
2. National Night Out Against Crime Event
3. He stated that he was the Vice President for the League of California Cities.

Councilmember Flowers:

1. Chamber of Commerce State of the State Address- Assembly member Cristina Garcia
2. India Independence Event
3. California Contract Cities Sheriff event – Discussion on AB109 and AB47 and medical marijuana
4. W.E.L.L. Task Force – Discussion drought

Mayor Pro Tem Taj:

1. California Contract Cities Sheriff event

18. CITY MANAGER INFORMATION BRIEF

No presentation

ADDITIONAL CITIZEN COMMENTS

Pete Ochoa inquired who would be attending the Jamay event on September 16, 2016.

Kirk Brown stated that he attends USC School of Social Work and stated that he has some suggestions for redevelopment. He said the city has a large diversity. He presented some suggestions on his observation of the city regarding the younger generation and capitalizing on Pioneer Boulevard exit.

COUNCILMEMBER COMMENTS

Councilmember Lima thanked the City Manager on his negotiating with Artesia Towne Center. He said he attended the Holy Ghost parade at the Artesia D.E.S. Hall and received complaints about lack of police, cars parking on both sides of the street and signs being taken off. He attended the India Independence Event.

Councilmember Canales thanked the City Manager for the update on businesses. He requested status on recreational marijuana, outdoor dining, bingo and valet parking on the September agenda.

Councilmember Flowers stated that the Beautification and Maintenance hasn't reviewed plans for the median on Pioneer Boulevard and suggested allowing them to review them. She inquired about reviewing the issue of illegal fireworks.

Mayor Pro Tem Taj thanked the City Manager for the information on the businesses. He stated that he attended the installation of the pastor for Holy Family Church. He said he attended the India Independence event. He reported on his trip to China.

Mayor Manalo suggested the City having a food festival sometime in the next year. He attended the non-resident Nepali's Americans California Chapter reception for a Nepali's billionaire who is interested in investing in Artesia. He attended the 22nd anniversary for California Journal for Philippian Americans. He said he welcomed the Philippian American Chamber of Commerce of Orange County who had their mixer in Artesia. He thanked the City Manager and staff putting the events together for USC social work students and Korean Church for Community Development Institute.

ADJOURNMENT

There being no further business the meeting adjourned at 9:14 p.m.

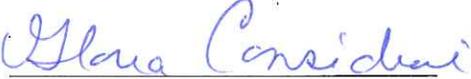
ATTEST:



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/Board members of the City of Artesia at a Regular Meeting held on the 12th day of September 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



GLORIA CONSIDINE, CMC
CITY CLERK

