

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

REGULAR MEETING OF  
THE ARTESIA CITY COUNCIL

MONDAY, SEPTEMBER 12, 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, September 12, 2016 in the Artesia City Council Chamber by Mayor Victor Manalo. The Invocation was presented by Pastor William Hundley and the Pledge of Allegiance was led by Artesia Chamber of Commerce.

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  
Melissa Burke, Parks and Recreation Manager  
Ernesto Sanchez, Management Analyst  
Serita Young, City Attorney  
Chuck Burkhardt, Public Works Director  
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  
Vic Norcia commented on the funds needed to move forward with the Christmas program.

Maria Serrano commented on the water rates from Norwalk.

CEREMONIAL PRESENTATION

- 1. SEPTEMBER AS NATIONAL PREPAREDNESS MONTH  
Proclamation accepted by Arnet Cullen, Area E Coordinator.

BUSINESS PRESENTATION(S)

- 2. PRESENTATION ON ENERGY CONSERVATION AND RELIABILITY  
Julia Emerson of the Gas Company presented information on energy conservation and reliability.
- 3. ARTESIA LIBRARY MONTHLY EVENTS  
Barbara Nightingale presented the Artesia library monthly events.
- 4. ARTESIA CHAMBER OF COMMERCE UPDATE  
Chamber of Commerce presented update.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMA  
SECONDED BY COUNCILMEMBER FLOWERS  
TO APPROVE CONSENT CALENDAR WITH THE  
EXCEPTION OF ITEMS 10 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 FINANCIAL REPORTS
- 9. APPROVAL OF CITY COUNCIL MINUTES  
AUGUST 22, 2016 – ADJOURNED REGULAR MEETING
- 10. LATE NIGHT EARLY MORNING OPERATIONS PERMIT FOR BELLY BOMBZ RESTAURANT LOCATED AT 11824-11824 ½ ARTESIA BOULEVARD, ARTESIA, CA 90701

AND

ADOPTION OF RESOLUTION NO. 16-2613  
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA  
 GRANTING A LATE NIGHT/EARLY MORNING OPERATIONS PERMIT  
 PURSUANT TO ARTESIA MUNICIPAL CODE SECTION 3-2.209 TO A  
 RESTAURANT BUSINESS KNOWN AS BELLY BOMBZ RESTAURANT, INC  
 LOCATED AT 11824-11824 ½ ARTESIA BOULEVARD,  
 ARTESIA, CA, 90701 AND APPROVING AN EXEMPTION FROM CEQA IN  
 CONNECTION THEREWITH

MOTION BY COUNCILMEMBER CANALES  
 SECONDED BY COUNCILMEMBER LIMA  
 TO WAIVE FURTHER READING AND ADOPT  
 RESOLUTION NO. 16-2613 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

11. AWARD OF PURCHASE ORDER FOR 2016 INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL EQUIPMENT RENTAL VENDOR AND ADOPTION OF RESOLUTION NO. 16-2615, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF PIONEER BOULEVARD BETWEEN 183RD STREET AND 188TH STREET PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE 2016 INTERNATIONAL STREET FAIR & DIVERSITY FESTIVAL TO BE HELD ON SATURDAY, OCTOBER 1, 2016, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA
12. APPROVAL OF GOLF EVENT CONFIRMATION AGREEMENT WITH LA MIRADA GOLF COURSE TO RESCHEDULE THE "PUTTING THE GREENS FOR TEENS GOLF TOURNAMENT" FUNDRAISER TO NOVEMBER 7, 2016
13. AWARD OF PURCHASE ORDERS FOR PURCHASE AND INSTALLATION OF LED OUTDOOR LIGHTS FOR BASEBALL DIAMONDS AT ARTESIA PARK AND PARTITIONS IN THE ALBERT O. LITTLE COMMUNITY CENTER.
14. ADOPTION OF RESOLUTION NO. 16-2641  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA AMENDING THE CITY'S CURRENT POLICY RELATING TO STREET CLOSURES FOR SPECIAL EVENTS TO INCREASE THE NUMBER OF TIMES EACH YEAR THAT ANY PORTION OF SPECIFIED MAJOR STREETS IN THE CITY MAY BE CLOSED FOR A SPECIAL EVENT FROM SIX TIMES TO EIGHT TIMES AND TO LIMIT SPECIAL EVENTS ON PIONEER BOULEVARD TO CERTAIN CITY SPONSORED AND CO-SPONSORED EVENTS, AND REPEALING RESOLUTION NO. 14-2421  
AND  
APPROVAL OF PROPOSED ANNUAL STREET FESTIVAL EVENT SCHEDULE FOR PIONEER BOULEVARD

MOTION BY COUNCILMEMBER LIMA  
SECONDED BY COUNCILMEMBER CANALES  
TO WAIVE FURTHER READING AND ADOPT  
RESOLUTION NO. 14-2421 AS AMENDED TO  
INCREASE THE NUMBER OF TIMES FOR  
STREET CLOSURE.

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. REVIEW OF PRIORITIES LIST ADOPTED BY THE CITY COUNCIL

#### PUBLIC HEARING

16. CASE NO. 2016-13/CITY COUNCIL RESOLUTION NO. 16-2616  
(CONDITIONAL USE PERMIT)  
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 LIMA  
SECONDED BY COUNCILMEMBER FLOWERS  
TO CONTINUE PUBLIC HEARING AND ITEM  
TO THE OCTOBER MEETING TO ALLOW  
REVISIONS TO SOUTH ELEVATION AND  
PROVIDE LANDSCAPE PLANS.

.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

17. APPOINTMENTS TO THE BEAUTIFICATION AND MAINTENANCE  
COMMISSION AND PARKS AND RECREATION COMMISSION  
Melissa Centeno appointed to the Parks and Recreation Commission and  
Kathy Harrison appointed to the Beautification and Maintenance Commission.

18. CONSIDERATION OF SENATE BILL 415 AND CHANGING ELECTION  
DATES  
Gloria Considine, City Clerk presented the staff report.

MOTION BY COUNCILMEMBER CANALES  
SECONDED BY COUNCILMEMBER LIMA  
TO SELECT OPTION 2 -- THE  
NOVEMBER 2017 GENERAL MUNICIPAL  
ELECTION DATE TO BE MOVED TO  
NOVEMBER 2018, AND NOVEMBER 2019  
GENERAL MUNICIPAL ELECTION DATE  
MOVED TO NOVEMBER 2020.

.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

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

Councilmember Lima – Southern California Council of Government – Discussion on  
Measure M which is a ½ percent increase in sales tax.

Councilmember Canales – League of California Cities Board has recommended that the  
league stay neutral on some of these issues.

Councilmember Flowers – L.A. Vector Control – Discussion on Zika update and  
distribution of water rain barrels

Mayor Pro Tem Taj – Eco Rapid Transportation – Discussion on completion in 15 years  
or longer.

Mayor Manalo – Southern California Association of Governments – Housing Summit on October 11, 2016 in downtown Los Angeles. Information on employment projections around Los Angeles County.

## 20. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

Councilmember Lima – Attended BBQ at Firestation 30

Councilmember Canales – Contract Cities Fall Seminar

Councilmember Flowers – Contract Cities Fall Seminar

Mayor Pro Tem Taj – Contract Cities Fall Seminar

Mayor Manalo- Contract Cities Fall Seminar

## 21. CITY MANAGER INFORMATION BRIEF

William Rawlings, City Manager presented the following:

1. Update Street Fair – October 1, 2016
2. Library Lease on October City Council meeting
3. Replacing park lights with LED lights
4. Developing valet parking program
5. Working on truck route program
6. Creating downtown furniture standards

## ADDITIONAL CITIZEN COMMENTS

Venkatesh Koka commented on high rise building and parking. He stated he had concerns with the festival and the street closure affecting his businesses.

Victor Lourenco addressed the City Council informing them of the new union representative.

## COUNCILMEMBER COMMENTS

Councilmember Lima inquired if there was something the City Council could do to change the property tax coming back to Artesia. He said he didn't see the canopy for AJ Padelford Park listed on the goals. He said it was pleasant seeing all the people walking along Pioneer Boulevard over the weekend. He said he received a complaint from a resident regarding a violation he received along with pictures of various violations throughout the City.

Councilmember Canales commented on how many priorities have been completed. He requested introducing new staff members at a City Council meeting. He said by developing valet parking would create partnerships. He suggested an ad hoc committee meeting on valet parking. He said the drive and walk along Pioneer Boulevard is enjoyable. He requested renderings be shown at the October meeting as to what Pioneer Boulevard will look like.

Councilmember Flowers stated she saw the renderings for Pioneer Boulevard and they are beautiful. She said she was approached by a business that there was a bus stop in front of her business with no receptacle for trash. She attended a grand opening for the Solid Coffee Roasters.

Mayor Pro Tem Taj stated that the event for 911 was wonderfully done. He said he is very excited about the International Street Festival. He attended Pete Ochoa's fundraiser.

Mayor Manalo stated that he along with Councilmember Lima met as the bingo committee and that they would be providing staff with direction. He said he received a lot of pictures of violations and sent them to Okina Dor for enforcement. He requested discussion on the issue legalizing marijuana in California. He said he would like to see the International Fair on facebook.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:30 p.m. in memory of the Victims of 911 and former City of Bellflower Councilmember Ray Smith.

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 Special Meeting held on the 10th day of October 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