

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

JOINT REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND THE ARTESIA
HOUSING AUTHORITY

MONDAY, FEBRUARY 10, 2020
7:00 P.M.

The Joint Regular Meeting of the Artesia City Council and the Artesia Housing Authority was called to order at 7:00 p.m., on Monday, February 10, 2020 in the Artesia City Council Chambers by Mayor Ali Taj. The Invocation was presented by Councilmember Lima. The Pledge of Allegiance was led by Beautification and Maintenance Chairperson, Kathy Harrison.

PRESENT: Ali Taj, Mayor
Rene Trevino, Mayor Pro Tem
Melissa Ramoso, Councilmember
Miguel Canales, Councilmember
Tony Lima, Councilmember

ALSO PRESENT: William Rawlings, City Manager
Christi Hogin, Interim City Attorney
Ernesto Sanchez, City Clerk
Jamie Murguia, Assistant City Clerk
Melissa Burke, Administrative Manager
Fiona Graham, Planning Manager
Siamlu Cox, Acting Finance Manager
Boyd Horan, Human Resources Manager
Rosa Pinuelas, Parks and Recreation Manager
Okina Dor, Planning Director
Karen Lee, Management Analyst
Jeremy Bates, Management Analyst
Andrea Mejia, Management Analyst

APPROVAL OF AGENDA

MOTION BY COUNCILMEMBER LIMA TO APPROVE THE AGENDA

MOTION SECONDED BY MAYOR PRO TEM TREVINO

CITY COUNCIL ACTION: The Agenda was approved without objection 5-0-0.

ANNOUNCEMENT REGARDING SPEAKER CARDS

City Clerk presented the announcement.

PUBLIC COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

Margaret Saito, resident, provided public comments on items not on the agenda.

COUNCILMEMBER COMMENTS

Councilmember Ramoso provided comments.

Mayor Pro Tem Trevino provided comments.

CEREMONIAL PRESENTATION

1. PRESENTATION OF A CERTIFICATE OF RECOGNITION TO ENERGY UPGRADE CALIFORNIA

Mayor Taj presented Laura Rosenthal, Energy Upgrade California with a Certificate of Recognition.

2. CHECK PRESENTATION FROM THE ARTESIA CHAMBER OF COMMERCE

City Council received a Check Presentation from the Artesia Chamber of Commerce.

BUSINESS PRESENTATIONS

3. PRESENTATION BY ENERGY UPGRADE CALIFORNIA

Laura Rosenthal, Energy Upgrade California, presented to the City Council

Councilmember Canales provided comments.

Councilmember Lima provided comments.

Councilmember Ramoso provided comments.

CONSENT CALENDAR (ITEM NOS. 4-12)

Councilmember Canales pulled Item No. 9 for discussion.

Councilmember Ramoso pulled Item No. 8 for discussion.

MOTION BY COUNCILMEMBER LIMA TO APPROVE THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NOS. 8 and 9, which were pulled for discussion, and Item No. 12, for which there was a speaker card.

MOTION SECONDED BY MAYOR PRO TEM TREVINO

Said motion carried (5-0-0) in the following roll call vote:

AYES:	COUNCILMEMBERS:	Ramoso, Canales, Lima, Trevino, Taj
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

ITEM NO. 8 WAS PULLED FOR DISCUSSION

Councilmember Ramoso requested a Staff Report from City Manager Rawlings

City Manager Rawlings provided a Staff Report.

Councilmember Ramoso requested that Staff add a definition of climate change to the glossary of the Emergency Operations Plan, and address the impact of the impending train project on the transportation component of the Emergency Operations Plan.

MOTION BY COUNCILMEMBER RAMOSO TO APPROVE THE ITEM

MOTION SECONDED BY MAYOR PRO TEM TREVINO

Said motion carried (5-0-0) in the following roll call vote:

AYES:	COUNCILMEMBERS:	Ramoso, Canales, Lima, Trevino, Taj
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

ITEM NO. 9 WAS PULLED FOR DISCUSSION

Councilmember Canales requested a Staff Report from City Manager Rawlings.

City Manager Rawlings provided a Staff Report.

Councilmember Canales provided comments.

MOTION BY COUNCILMEMBER CANALES TO RECEIVE AND FILE THE ITEM

MOTION SECONDED BY MAYOR PRO TEM TREVINO

City Council Action: The item was approved without objection 5-0-0.

ITEM NO. 12 WAS PULLED FOR PUBLIC COMMENTS

Margaret Saito, resident, provided comments to the City Council.

MOTION BY MAYOR PRO TEM TREVINO TO APPROVE THE ITEM

MOTION SECONDED BY COUNCILMEMBER LIMA

City Council Action: The item was approved without objection 5-0-0.

ORDINANCES

13. CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 20-891, AN ORDINANCE OF THE CITY OF ARTESIA TO ADOPT UPDATED LOS ANGELES COUNTY BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL, GREEN BUILDING STANDARDS, AND EXISTING BUILDING CODES WHICH INCORPORATE AND AMEND THE 2019 CALIFORNIA BUILDING CODE

City Manager Rawlings provided a Staff Report.

MOTION BY COUNCILMEMBER LIMA THAT THE CITY COUNCIL WAIVE FULL READING AND INTRODUCE, AS READ BY TITLE ONLY, ORDINANCE NO. 20-891, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2019 CALIFORNIA BUILDING CODE; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2019 CALIFORNIA ELECTRICAL CODE; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2019 CALIFORNIA PLUMBING CODE; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2019 CALIFORNIA MECHANICAL CODE; TITLE 30 OF THE LOS

ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2019 CALIFORNIA RESIDENTIAL CODE; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE; TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2019 CALIFORNIA EXISTING BUILDING CODE; AND THE 2019 CALIFORNIA FIRE CODE; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS, INCLUDING FINDINGS, FEES AND PENALTIES; AND AMENDING THE ARTESIA MUNICIPAL CODE

MOTION SECONDED BY COUNCILMEMBER RAMOSO

Said motion carried (5-0-0) in the following roll call vote:

AYES:	COUNCILMEMBERS:	Ramoso, Canales, Lima, Trevino, Taj
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

14. CONSIDERATION OF AND INTRODUCTION OF AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING CHAPTER 2 (“FIREWORKS”) OF TITLE 4 (“PUBLIC SAFETY”) OF THE ARTESIA MUNICIPAL CODE, LIMITING THE DISCHARGE PERIOD OF SAFE AND SANE FIREWORKS

City Manager Rawlings provided a Staff Report.

Councilmember Ramos provided comments.

Councilmember Lima provided comments

Councilmember Canales provided comments.

Mayor Pro Tem Trevino provided comments.

MOTION BY COUNCILMEMBER LIMA TO NOT ADOPT ORDINANCE NO. 20-890, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING CHAPTER 2 (“FIREWORKS”) OF TITLE 4 (“PUBLIC SAFETY”) OF THE ARTESIA MUNICIPAL CODE, LIMITING THE DISCHARGE PERIOD OF SAFE AND SANE FIREWORKS

MOTION SECONDED BY MAYOR PRO TEM TREVINO

Said motion carried (3-2-0) in the following roll call vote:

AYES:	COUNCILMEMBERS:	Lima, Trevino, Taj
NOES:	COUNCILMEMBERS:	Ramoso, Canales
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

Vic Norcia, resident, provided public comments.

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

15. COUNCILMEMBER’S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED

Councilmember Lima reported on the Council of Government's (COG) meeting.

Councilmember Canales requested a report from the Interim City Attorney on SB 50.

Interim City Attorney provided a report.

Mayor Taj reported on the Eco-Rapid Transit meeting.

16. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

Councilmember Ramoso reported on League of California Cities New Mayor and Councilmember Academy.

Mayor Taj reported on League of California Cities meeting.

17. CITY MANAGER INFORMATION BRIEF

City Manager Rawlings provided a report on the following items: The City applied for and was approved for a SB 2 planning grant in the amount of \$160,000. In a continued effort to mitigate carbon by planting trees, the City is applying for a grant to plant an additional 500 trees to be planted in the public right of way, as well as made available to the public for planting. There will be another alley cleanup in March. Staff has interacted with six homeless individuals in the City, and four were willing and accepted services.

COUNCILMEMBER COMMENTS

Councilmember Ramoso provided comments.

Councilmember Lima provided comments.

Councilmember Canales provided comments.

Mayor Pro Tem Trevino provided comments.

Mayor Taj provided comments.

ADJOURNMENT

Mayor Taj adjourned the meeting at 8:22 pm.