

PLEASE TAKE NOTICE, this regular meeting of the City Council will be held via teleconference only in order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20.

No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please listen to the meeting, which will be live streamed at <https://artesia.12milesout.com/livevideo>.

Public comment on agenda items is welcome and members of the public may submit written correspondence to publiccomments@cityofartesia.us to be read into the record for any item on which they would like to comment. Members of the public may also submit comments by leaving a voicemail at (562) 865-6262, extension 200. Comment submitted before 5:00 p.m. on the date of the meeting will be read until the time limit of three minutes has been reached.

All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

**JOINT REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND THE
SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY
(to be held during COVID-19 emergency)**

**LOCATION:
VARIOUS TELECONFERENCE LOCATIONS**

**YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
<https://artesia.12milesout.com/livevideo>**

**MONDAY, JANUARY 11, 2021
7:00 P.M.**

CALL TO ORDER

ROLL CALL

MEETING PROCEDURES

As a result of the Coronavirus (COVID-19) pandemic, states of emergency have been declared in the County of Los Angeles and the state of California. The President of the United States has declared a federal emergency. At the direction of the Governor, starting March 19, 2020, the entire state is subject to stay-at-home orders. These measures are imposed to reduce the risk of spreading COVID-19. To comply with these emergency measures, the City Council meeting will be open and public but conducted via teleconference only. This way the public, the staff, and the Council will not be physically in the same place. The City is endeavoring to employ technology that will allow the public to view the meeting live and participate.

Public comments may be submitted by email to publiccomments@cityofartesia.us, or by voicemail to (562) 865-6262, extension 200. Public comments received by voicemail will be transcribed. Please submit email and voicemail public comments by 5:00 p.m. on the date of the meeting to ensure that the comments are read into the record.

INVOCATION – RENE TREVINO, CITY OF ARTESIA MAYOR

PLEDGE OF ALLEGIANCE – RENE TREVINO, CITY OF ARTESIA MAYOR

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING PUBLIC COMMENTS

Public comments received prior to the commencement of the meeting will be read at this time. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting. If a member of the public submitted public comments on a Consent Calendar item, the item will be removed from the Consent Calendar for separate discussion and to read the public comment on the Consent Calendar item at that time. Under the provisions of the Brown Act, the City Council is prohibited from taking action on items that are not listed on the agenda, but may refer the matter to staff or to a subsequent meeting.

COUNCILMEMBER COMMENTS

This is the time for general comments, announcements, and requests of staff and/or other issues of concern to Councilmembers that may briefly be presented at this time.

CONSENT CALENDAR

It is recommended that Items (1) through (11) be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a member of the City Council requests separate discussion on a Consent Calendar item, or the item is removed from the Consent Calendar to allow for public comments on the item to be read. The City Council will consider that item immediately following approval of the rest of the Consent Calendar.

1. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
[STAFF REPORT](#)
2. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
[STAFF REPORT](#)
3. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
4. APPROVAL OF AN OPTION AGREEMENT BETWEEN THE CITY OF ARTESIA AND CORNERSTONE ARTESIA DEVELOPMENT LLC
[STAFF REPORT](#) [ATTACHMENT](#)

5. APPROVAL TO IMPLEMENT A BUSINESS ACADEMY PROGRAM
[STAFF REPORT](#)
6. APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE CITY OF ARTESIA AND NATIONAL READY MIXED CONCRETE COMPANY
[STAFF REPORT](#) [ATTACHMENT](#)
7. RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR FISCAL YEAR FROM JULY 1, 2021 THROUGH JUNE 30, 2022; AND

RESOLUTION NO. ASA 21-40, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JULY 1, 2021, THROUGH JUNE 30, 2022, AND TAKING RELATED ACTIONS
[STAFF REPORT](#) [ATTACHMENT](#)
8. ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2021 THROUGH DECEMBER 31, 2021 AND FROM JANUARY 1, 2022 THROUGH JUNE 30, 2022; AND

RESOLUTION NO. ASA 21-41, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING PROPOSED ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIODS FROM JULY 1, 2021 THROUGH DECEMBER 31, 2021 AND FROM JANUARY 1, 2022 THROUGH JUNE 30, 2022, AND TAKING RELATED ACTIONS
[STAFF REPORT](#) [ATTACHMENT](#)
9. ADOPTION OF RESOLUTION NO. 21-2833, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION
[STAFF REPORT](#) [ATTACHMENT](#)
10. APPROVAL TO IMPLEMENT SUICIDE PREVENTION MEASURES
[STAFF REPORT](#)
11. UPDATE ON 2020 PRIORITIES AND PROPOSED 2021 PRIORITIES
[STAFF REPORT](#) [ATTACHMENT](#)

DISCUSSION

12. MAYOR'S APPOINTMENTS TO INTERNAL AND EXTERNAL COMMITTEES
[STAFF REPORT](#) [ATTACHMENT](#)

13. COUNCILMEMBER APPOINTMENTS TO ARTESIA BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PUBLIC SAFETY COMMISSION, AND PLANNING COMMISSION
[STAFF REPORT](#)

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

14. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
15. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
16. CITY MANAGER INFORMATION BRIEF

COUNCILMEMBER COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Councilmembers that may briefly be presented at this time.

ADJOURNMENT TO REGULAR CITY COUNCIL MEETING OF FEBRUARY 8, 2021, AT 7:00 P.M.

The City of Artesia complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's office at 562-865-6262 at least 48 hours prior to the meeting. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection. Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device