

PLEASE TAKE NOTICE, this regular meeting of the City Council will be held in-person. Members of the public may attend to speak during public comment or on agenda items, as described below. 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, social distancing will be enforced, which may limit the number of attendees. In addition to attending the meeting in-person, public observation and participation will also be facilitated by the following means:

Members of the public may observe the meeting via livestream on the City's website at <https://artesia.12milesout.com/livevideo>. Members of the public may view the meeting and provide public comments in-person in the Albert O. Little Community Center located at 18750 Clarkdale Avenue subject to posted COVID-19 protocols.

Public comments may also be submitted by email at publiccomments@cityofartesia.us or by leaving a voicemail at (562) 865-6262, extension 200. Comment submitted before 4:00 p.m. on the date of the meeting will be read until the time limit of three minutes has been reached.

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

**PRIMARY MEETING LOCATION:
CITY COUNCIL CHAMBERS
18747 CLARKDALE AVENUE
ARTESIA, CA 90701
(562) 865-6262**

**REMOTE TELECONFERENCE LOCATION:
MARRIOTT MARQUIS WASHINGTON, DC
901 MASSACHUSETTS AVE NW
WASHINGTON, DC 20001**

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

**MONDAY, MARCH 14, 2022
7:00 P.M.**

CALL TO ORDER SPECIAL MEETING

ROLL CALL

INVOCATION – PASTOR BOB DE LEON, CALVARY CHAPEL ARTESIA

PLEDGE OF ALLEGIANCE – OSVALDO PACHINHA, PLANNING COMMISSION

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING PUBLIC COMMENTS

Public comments received prior to the commencement of the meeting will be read and live comments will be heard at this time from the primary meeting location and the remote teleconference location. 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 hear 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.

CEREMONIAL PRESENTATIONS

1. 2022 DEVELOPMENTAL DISABILITIES AWARENESS MONTH
PROCLAMATION
[STAFF REPORT](#) [ATTACHMENT](#)
2. 2022 WOMEN'S HISTORY MONTH PROCLAMATION
[STAFF REPORT](#) [ATTACHMENT](#)
3. PLANNING COMMISSIONER OSVALDO PALHINHA OATH OF OFFICE
[STAFF REPORT](#)

BUSINESS PRESENTATION

4. ARTESIA LIBRARY UPDATES
[STAFF REPORT](#)

CONSENT CALENDAR

It is recommended that Items (5) through (15) 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.

5. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
[STAFF REPORT](#)

6. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
7. APPROVAL OF CITY FINANCIAL REPORT FOR OCTOBER, NOVEMBER, AND DECEMBER 2021
[STAFF REPORT](#) [ATTACHMENT](#)
8. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM JANUARY 12, 2022 TO FEBRUARY 22, 2022
[STAFF REPORT](#) [ATTACHMENT](#)
9. APPROVAL OF GENERAL PLAN ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2021
[STAFF REPORT](#) [ATTACHMENT](#)
10. APPROVAL OF 2021 ANNUAL HOUSING ELEMENT PROGRESS REPORT FOR 2013 THROUGH 2021 HOUSING ELEMENT
[STAFF REPORT](#) [ATTACHMENT](#)
11. APPROVAL OF PROFESSIONAL SERVICE AGREEMENT FOR ON-CALL MUNICIPAL ENGINEER, CIVIL ENGINEER AND TRAFFIC ENGINEER SUPPORT SERVICES BETWEEN THE CITY OF ARTESIA AND KIMLEY-HORN AND ASSOCIATES, INC.; AND

APPROVAL OF PROFESSIONAL SERVICE AGREEMENT FOR ON-CALL MUNICIPAL ENGINEER, CIVIL ENGINEER, AND PLANNING ENGINEERING SUPPORT SERVICES BETWEEN THE CITY OF ARTESIA AND INFRASTRUCTURE ENGINEERS, INC.
[STAFF REPORT](#) [ATTACHMENT](#)
12. APPROVAL OF PRODUCTION AGREEMENT WITH PYRO SPECTACULARS INCORPORATED FOR A CITY-SPONSORED 4TH OF JULY 2022 FIREWORKS SHOW
[STAFF REPORT](#) [ATTACHMENT](#)
13. APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICE AGREEMENT WITH JOE A. GONSALVES & SON FOR LEGISLATIVE ADVOCACY AND GOVERNMENTAL AFFAIRS SERVICES
[STAFF REPORT](#) [ATTACHMENT](#)
14. AFFIRMATION OF PLANNING COMMISSION'S APPROVAL OF CASE NO. 2021-26, A CONDITIONAL USE PERMIT TO ALLOW A BEAUTY STATION WITHIN AN EXISTING COMMERCIAL CENTER LOCATED AT 17901 PIONEER BOULEVARD, UNIT N, AND MAKING A DETERMINATION OF A CLASS 1 CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301 (EXISTING FACILITIES) OF THE CEQA GUIDELINES
[STAFF REPORT](#) [ATTACHMENT](#)

15. APPROVAL OF FINDINGS TO ALLOW THE CONTINUATION OF TELECONFERENCE MEETINGS DUE TO THE CONTINUED PUBLIC HEALTH EMERGENCY

[STAFF REPORT](#)

ORDINANCES

16. CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 22-923, AMENDING VARIOUS SECTIONS OF THE ARTESIA MUNICIPAL CODE REGARDING THE REGULAR MEETING LOCATIONS OF THE PARKS AND RECREATION, PLANNING, BEAUTIFICATION AND MAINTENANCE, AND PUBLIC SAFETY COMMISSIONS

[STAFF REPORT](#)

[ATTACHMENT](#)

17. CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 22-924 AMENDING VARIOUS SECTIONS OF THE ARTESIA MUNICIPAL CODE REGARDING OVERSIZED VEHICLE PARKING

[STAFF REPORT](#)

[ATTACHMENT](#)

18. CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 22-922, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, ADDING CHAPTER 24 (UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS PROHIBITED) TO TITLE 5 (PUBLIC WELFARE) OF THE ARTESIA MUNICIPAL CODE ESTABLISHING REGULATIONS AND PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS IN THE CITY

[STAFF REPORT](#)

[ATTACHMENT](#)

PUBLIC HEARING

19. PUBLIC HEARING, AND INTRODUCTION OF ORDINANCE NO. 22-920, AMENDING ARTICLE 14 SECTION 9-1.1401 OF THE ARTESIA MUNICIPAL CODE CONCERNING URBAN LOT SPLITS AND ARTICLE 16.50 SECTION 9-16.1601 OF THE ARTESIA MUNICIPAL CODE CONCERNING TWO-UNIT PROJECTS UNDER SB9 AND MAKING A DETERMINATION OF STATUTORY EXEMPTION UNDER CEQA

[STAFF REPORT](#)

[ATTACHMENT](#)

20. PUBLIC HEARING, AND ADOPTION OF THE 2021-2029 HOUSING ELEMENT UPDATE, AND MAKING A DETERMINATION OF EXEMPTION FROM CEQA PURSUANT TO SECTION 15061(B)(3) OF THE CEQA GUIDELINES

[STAFF REPORT](#)

[ATTACHMENT](#)

DISCUSSION

21. DISCUSSION ITEM TO SET MEETING DATE AND TIME FOR THE 2022 COUNCILMEMBER RETREAT

STAFF REPORT

COUNCILMEMBER/STAFF INFORMATIONAL REPORTING

22. COUNCILMEMBER'S REPORTING ON EXTERNAL BOARDS AND COMMITTEE MEETINGS ATTENDED
23. COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE
24. INTERIM CITY MANAGER INFORMATION BRIEF

ADDITIONAL PUBLIC COMMENTS

This time is set-aside for the public to address the City Council on any item of interest within the subject matter jurisdiction of the City Council that could not be heard under public comment section at the beginning of the meeting.

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 THE REGULAR CITY COUNCIL MEETING OF APRIL 11, 2022, 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 24 hours prior to the meeting. Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.