

PLEASE TAKE NOTICE, this special meeting of the City Council has been called by the Mayor pursuant to Government Code section 54956 and will be held in-person. Members of the public may attend to speak during public comment or on agenda items, as described below. 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 City Council Chambers located in Artesia City Hall subject to posted COVID-19 protocols. Public comments may also be submitted by email at [publiccomments@cityofartesia.us](mailto:publiccomments@cityofartesia.us) or by leaving a voicemail at (562) 865-6262, extension 200. Comments submitted before 12:00 p.m. on the date of the meeting will be read until the time limit of three minutes has been reached.

## **SPECIAL MEETING OF THE ARTESIA CITY COUNCIL**

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

**REMOTE TELECONFERENCE LOCATION:  
SHERATON UNIVERSAL  
333 UNIVERSAL HOLLYWOOD DR.  
UNIVERSAL CITY, CA 91608**

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

**WEDNESDAY, FEBRUARY 1, 2023  
6:00 P.M.**

**CALL TO ORDER SPECIAL MEETING**

**ROLL CALL**

### **ANNOUNCEMENT REGARDING PUBLIC COMMENTS**

Under California law, public comments at special meetings are limited to subjects on the agenda only. 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.

## **PUBLIC HEARING**

1. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 22-2919 ADOPTING A FEE SCHEDULE FOR THE ADMINISTRATION OF THE ARTESIA RETAIL CANNABIS PERMIT PROGRAM AND MAKING DETERMINATION OF EXEMPTION UNDER CEQA GUIDELINES SECTION 15061(B)(3); AND

ADOPTION OF RESOLUTION NO. 22-2920 ESTABLISHING THE PROCEDURE GUIDELINES AND REVIEW CRITERIA FOR THE APPLICATION AND SELECTION PROCESS FOR THE ARTESIA RETAIL CANNABIS PERMIT PROGRAM AND MAKING DETERMINATION OF EXEMPTION UNDER CEQA GUIDELINES SECTION 15061(B)(3).

[STAFF REPORT](#)   [ATTACHMENT](#)

## **RECESS TO CLOSED SESSION**

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION TO DISCUSS THE FOLLOWING ITEMS:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT  
CODE SECTION 54956.9(D)(2)  
NUMBER OF POTENTIAL CASES: 1
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION  
54956.9(D)(4)  
NUMBER OF POTENTIAL CASES: 1

## **RECONVENE IN OPEN SESSION**

## **CLOSED SESSION ANNOUNCEMENT**

## **ADJOURNMENT**

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.