

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 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 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.

REGULAR MEETING OF THE ARTESIA CITY COUNCIL

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

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

**MONDAY, MARCH 13, 2023
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION – PASTOR BOB DELEON, ARTESIA CALVARY CHAPEL

PLEDGE OF ALLEGIANCE – ROBERT GARDNER, ARTESIA LIBRARY MANAGER

ANNOUNCEMENT REGARDING PUBLIC COMMENTS & PUBLIC COMMENTS

Public comments received prior to the commencement of the meeting will be read and live comments will be heard 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 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

- DEVELOPMENTAL DISABILITIES AWARENESS MONTH PROCLAMATION
- WOMEN'S HISTORY MONTH PROCLAMATION
- NATIONAL SOCIAL WORK MONTH PROCLAMATION
- STAFF INTRODUCTIONS

BUSINESS PRESENTATION

- ARTESIA LIBRARY UPDATES
- CHAMBER OF COMMERCE UPDATES

CONSENT CALENDAR

It is recommended that Items (1) through (14) 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 RESOLUTIONS AND ORDINANCES
[STAFF REPORT](#)
2. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
3. APPROVAL OF CITY FINANCIAL REPORT – JANUARY 2022
[STAFF REPORT](#) [ATTACHMENT REV](#)
4. APPROVAL OF CITY COUNCIL MEETING MINUTES
[STAFF REPORT](#) [ATTACHMENT](#)
5. APPROVAL OF FINDINGS TO CONTINUE THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO WINTER STORMS
[STAFF REPORT](#) [ATTACHMENT](#)
6. SECOND READING OF ORDINANCE NO. 23-939, AMENDING TITLE 9, CHAPTER 2, ARTICLE 45, OF THE CITY OF ARTESIA MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND MAKE CEQA EXEMPTION PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080.17
[STAFF REPORT](#) [ATTACHMENT](#)
7. ADOPTION OF RESOLUTION NO. 23-2925, OPPOSING BALLOT INITIATIVE 21-0042A1, RELATING TO TAXES

[STAFF REPORT](#) [ATTACHMENT](#)

8. APPROVAL OF PURCHASE OF TWO 2022 FORD E-TRANSIT 350 ELECTRIC VANS FROM CREATIVE BUS SALES IN THE AMOUNT OF \$216,649.06, FOR PARKS AND RECREATION DEPARTMENT USE

[STAFF REPORT](#) [ATTACHMENT](#)

9. ADOPTION OF RESOLUTION NO. 23-2926, AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 34090 ET SEQ. AND THE PROVISIONS OF THE RECORDS RETENTION SCHEDULE FOR THE CITY OF ARTESIA

[STAFF REPORT](#) [ATTACHMENT REV](#)

10. APPROVAL OF PROFESSIONAL SERVICE AGREEMENT FOR MUNICIPAL AND CIVIL ENGINEERING SUPPORT SERVICES BETWEEN THE CITY OF ARTESIA AND RON IBARRA ENGINEERING, SOLE PROPRIETORSHIP

[STAFF REPORT](#) [ATTACHMENT](#)

11. APPROVAL OF A LARGE EVENT FACILITY USE PERMIT TO HOLD A NEPALI NEW YEAR CELEBRATION ON SUNDAY, APRIL 30, 2023 AT ARTESIA PARK

[STAFF REPORT](#) [ATTACHMENT](#)

12. ADOPTION OF RESOLUTION NO. 23-2927, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING THE BLANKET AUTHORITY OF THE CITY MANAGER OR DESIGNEE TO FILE APPLICATIONS FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING FOR PROJECTS AND PROGRAMS

[STAFF REPORT](#) [ATTACHMENT](#)

13. MID-YEAR BUDGET UPDATE FISCAL YEAR 2022-23

[STAFF REPORT](#) [ATTACHMENT](#)

14. APPROVAL OF GENERAL PLAN ANNUAL PROGRESS REPORT INCLUSIVE OF THE ANNUAL HOUSING ELEMENT PROGRESS REPORT FOR CALENDAR YEAR 2022

[STAFF REPORT](#) [ATTACHMENT](#)

PUBLIC HEARING

15. PUBLIC HEARING TO CONSIDER THE ANNEXING TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES);

ADOPT RESOLUTION NO. 23-2923, CALLING A SPECIAL ELECTION AND SUBMITTING TO THE QUALIFIED ELECTORS OF TERRITORY PROPOSED TO BE ANNEXED TO THE CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES), COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

THE QUESTION OF LEVYING SPECIAL TAXES WITHIN THAT TERRITORY (ANNEXATION NO. 1);

RESOLUTION NO. 23-2924, A RESOLUTION OF THE CITY COUNCIL, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES), COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ELECTION IN SUCH COMMUNITY FACILITIES DISTRICT ON THE PROPOSITION OF THE ANNUAL LEVY OF SPECIAL TAXES WITHIN THE TERRITORY PROPOSED TO BE ANNEXED TO SAID COMMUNITY FACILITIES DISTRICT TO PAY THE COST OF CERTAIN SERVICES TO BE PROVIDED BY THE COMMUNITY FACILITIES DISTRICT WITH FULL LEGAL EFFECT, AND ORDERING THE RECORDING OF A MAP OF THE BOUNDARIES OF SAID COMMUNITY FACILITIES DISTRICT INCLUDING THE TERRITORY ANNEXED THERETO (ANNEXATION NO. 1); AND

INTRODUCE ORDINANCE NO. 23-941, AUTHORIZING THE LEVY OF SPECIAL TAXES IN A COMMUNITY FACILITIES DISTRICT, INCLUDING CERTAIN ANNEXATION TERRITORY IDENTIFIED AS ANNEXATION NO. 1, INTO CITY OF ARTESIA, COMMUNITY FACILITIES DISTRICT NO. 2017-1 (SERVICES)

[STAFF REPORT](#) [ATTACHMENT](#)

CITY MANAGER INFORMATIONAL REPORTING

COUNCILMEMBER COMMENTS

This is the time for Councilmembers to report on external boards and committee meetings attended and meetings attended at public expense. Additional general comments, announcements, and requests of staff and/or other issues of concern to Councilmembers may also be presented at this time.

ADJOURNMENT IN MEMORY OF JUDY PRADO REZA

NEXT REGULAR CITY COUNCIL MEETING - APRIL 10, 2023

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.