

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, APRIL 10, 2023
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION – PASTOR ROB GOLDING, FIRST CHRISTIAN REFORMED CHURCH

PLEDGE OF ALLEGIANCE – DR. VICTOR MANALO, PLANNING COMMISSION CHAIR

PUBLIC COMMENTS

Anyone wishing to speak to the City Council is asked to fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. 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. Public comments may also be submitted by email at publiccomments@cityofartesia.us before 12:00 p.m. on the date of the meeting. Public comments for items not listed on the agenda will be heard at this 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

- DONATE LIFE MONTH PROCLAMATION
- AUTISM AWARENESS MONTH PROCLAMATION
- SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH PROCLAMATION
- RAMADAN MONTH PROCLAMATION
- SCHOOL LIBRARY MONTH PROCLAMATION
- NATIONAL VOLUNTEER MONTH PROCLAMATION

- CHILD ABUSE PREVENTION MONTH PROCLAMATION
- EARTH DAY AND ARBOR DAY PROCLAMATION
- STAFF INTRODUCTIONS

BUSINESS PRESENTATION

- 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
2. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
3. APPROVAL OF CITY FINANCIAL REPORT – FEBRUARY 2022
4. APPROVAL OF CITY COUNCIL MEETING MINUTES
5. SECOND READING AND ADOPTION OF 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)
6. ADOPTION OF RESOLUTION NO. 23-2928, PROCLAIMING THE END TO THE LOCAL EMERGENCY RELATED TO COVID-19
7. APPROVAL OF A PROACTIVE VIDEO MANAGEMENT SERVICES AGREEMENT WITH VALLEY ALARM INC. FOR CAMERA INSTALLATION AND MONITORING SERVICES AT THE BUS PARKING LOT
8. APPROVAL OF A CITYWIDE MAINTENANCE SERVICE AGREEMENT FOR TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE AND REPAIR SERVICES BETWEEN THE CITY OF ARTESIA AND YUNEX LLC
9. APPROVAL OF AMENDMENT NO. 1 TO MEASURE R FUNDING AGREEMENT NO. 9200000000MR31525 BETWEEN CITY OF ARTESIA AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

- 10. APPROVAL OF GRANT AWARDS TO THE APPLICANTS OF THE COMMUNITY BENEFITS GRANT PROGRAM
- 11. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF THE ARTESIA DOWNTOWN SPECIFIC PLAN BETWEEN THE CITY OF ARTESIA AND PLACEWORKS, INC
- 12. TRANSMITTAL OF FISCAL YEAR 2019-20 ANNUAL AUDITED FINANCIAL STATEMENTS
- 13. APPOINTMENT TO THE BEAUTIFICATION AND MAINTENANCE COMMISSION
- 14. APPROVAL TO DISPLAY THE INTERSEX PROGRESS FLAG AT CITY HALL IN RECOGNITION OF PRIDE MONTH

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

THE NEXT REGULAR CITY COUNCIL MEETING – MAY 8, 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.