

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 City Council Chambers located at 18747 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.

JOINT REGULAR MEETING OF THE ARTESIA CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY

**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 11, 2022
7:00 P.M.**

CALL TO ORDER SPECIAL MEETING

ROLL CALL

INVOCATION – RABBI MARK GOLDFARB, TEMPLE BETH OHR

PLEDGE OF ALLEGIANCE – PAUL DE MEDEIROS, PUBLIC SAFETY 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 DONATE LIFE MONTH PROCLAMATION
[STAFF REPORT](#) [ATTACHMENT](#)
2. 2022 AUTISM AWARENESS MONTH PROCLAMATION
[STAFF REPORT](#) [ATTACHMENT](#)
3. 2022 SEXUAL ASSAULT PREVENTION AND AWARENESS MONTH PROCLAMATION
[STAFF REPORT](#) [ATTACHMENT](#)
4. 2022 RAMADAN MONTH PROCLAMATION
[STAFF REPORT](#) [ATTACHMENT](#)
5. EARTH DAY PROCLAMATION
[STAFF REPORT](#) [ATTACHMENT](#)
6. ADULT SCHOOL STUDENT RECOGNITION DAY PROCLAMATION
[STAFF REPORT](#) [ATTACHMENT](#)

CONSENT CALENDAR

It is recommended that Items (7) through (23) 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.

7. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
[STAFF REPORT](#)
8. APPROVAL OF CITY COUNCIL MEETING MINUTES FROM MARCH 14, 2022
[STAFF REPORT](#) [ATTACHMENT](#)

9. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)

10. APPROVAL OF CITY FINANCIAL REPORTS FOR JANUARY AND FEBRUARY 2022
[STAFF REPORT](#) [ATTACHMENT](#)

11. APPROVAL OF FINDINGS TO ALLOW THE CONTINUATION OF TELECONFERENCE MEETINGS DUE TO THE CONTINUED PUBLIC HEALTH EMERGENCY PURSUANT TO AB 361
[STAFF REPORT](#)

12. APPROVAL FOR MAYOR OR MAYOR PRO TEM TO SIGN A LETTER IN SUPPORT FOR A \$180 MILLION STATE GENERAL FUND BUDGET REQUEST TO SUPPORT LOCAL ASSISTANCE FOR ORGANIC WASTE AND RECYCLING DEVELOPMENT AND IMPLEMENTATION
[STAFF REPORT](#) [ATTACHMENT](#)

13. APPROVAL OF A GRANT AWARD OF \$500 TO THE ARTESIA HISTORICAL SOCIETY THROUGH THE COMMUNITY BENEFITS GRANT PROGRAM
[STAFF REPORT](#) [ATTACHMENT](#)

14. APPROVAL OF FIRST AMENDMENT TO CONTRACT FOR CONSTRUCTION SERVICES BETWEEN THE CITY OF ARTESIA AND MARINA LANDSCAPE INC. FOR HISTORICAL DISTRICT RECREATIONAL TRAILS PHASE III: LANDSCAPING TO AUTHORIZE CITY MANAGER TO APPROVE EXTRA WORK
[STAFF REPORT](#) [ATTACHMENT](#)

15. APPROVAL OF A LARGE EVENT FACILITY USE PERMIT TO HOLD AN INDIA INDEPENDENCE DAY CELEBRATION ON SATURDAY, AUGUST 13, 2022 AT ARTESIA PARK
[STAFF REPORT](#) [ATTACHMENT](#)

16. APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH RALPH ANDERSEN & ASSOCIATES FOR EXECUTIVE RECRUITING SERVICES FOR THE CITY MANAGER POSITION IN AN AMOUNT OF \$28,000
[STAFF REPORT](#) [ATTACHMENT](#)

17. AFFIRMATION OF PLANNING COMMISSION'S APPROVAL OF CASE NO. 2021-18 (RAISING CANE'S), A DESIGN REVIEW TO CONSTRUCT A ONE-STORY, 3,267 SQUARE FOOT RESTAURANT WITH A 1,402 SQUARE FOOT OUTDOOR PATIO WITH A COMPREHENSIVE SIGN PROGRAM; AND (2) A CONDITIONAL USE PERMIT TO ALLOW A DRIVE THROUGH LOCATED AT 18600 GRIDLEY ROAD IN THE COMMERCIAL GENERAL ZONE AND MAKING A DETERMINATION OF A CLASS 32, CATEGORICAL EXEMPTION FROM

CEQA PURSUANT TO SECTION 15332 (IN-FILL DEVELOPMENT) OF THE CEQA GUIDELINES

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[ATTACHMENT](#)

18. APPROVAL OF RESOLUTION NO. ASA 22-44, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED ARTESIA REDEVELOPMENT AGENCY, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST RELATING THERETO, REQUESTING LOS ANGELES COUNTY FOURTH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

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[ATTACHMENT](#)

19. ADOPTION OF RESOLUTION NO. 22-2871, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DELEGATING AUTHORITY TO THE CITY MANAGER TO RECORD NOTICES OF COMPLETION FOR PUBLIC WORKS PROJECTS PURSUANT TO CIVIL CODE § 9204

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[ATTACHMENT](#)

20. ADOPTION OF RESOLUTION NO. 22-2870, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING AMENDMENTS TO GRANT AGREEMENT WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CORONAVIRUS RESPONSE ROUND 1

[STAFF REPORT](#)

[ATTACHMENT](#)

21. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-920, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, CONCERNING URBAN LOT SPLITS AND TWO-UNIT PROJECTS UNDER SB9 AND MAKING A DETERMINATION OF STATUTORY EXEMPTION UNDER CEQA

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22. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-922, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, ADDING CHAPTER 24 (UNLAWFUL POSSESSION OF A CATALYTIC CONVERTER PROHIBITED) OF TITLE 5 (PUBLIC WELFARE) OF THE ARTESIA MUNICIPAL CODE ESTABLISHING REGULATIONS PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS IN THE CITY

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23. SECOND READING AND ADOPTION OF ORDINANCE NO. 22-923, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, 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

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[ATTACHMENT](#)

ORDINANCE

24. INTRODUCTION OF ORDINANCE NO. 22-925, AN ORDINANCE OF THE CITY OF ARTESIA, CALIFORNIA, REVISING CHAPTER 2 OF TITLE 4 OF THE ARTESIA MUNICIPAL CODE REGARDING FIREWORKS

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PUBLIC HEARING

25. PUBLIC HEARING; AND SECOND READING AND ADOPTION OF ORDINANCE NO. 22-924, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, AMENDING VARIOUS SECTIONS OF THE ARTESIA MUNICIPAL CODE REGARDING OVERSIZED VEHICLE PARKING

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[ATTACHMENT](#)

DISCUSSION

26. CONSIDERATION AND APPROVAL OF DESIGN ALTERNATIVES FOR CITY ENTRY MONUMENT SIGNS

[STAFF REPORT](#)

[ATTACHMENT](#)

27. CONSIDERATION AND POSSIBLE ACTION TO DIRECT THAT THE PROPOSITION 218 NOTICE FOR A PROTEST HEARING BE MAILED FOR SOLID WASTE COLLECTION SERVICES RATES BY CR&R, INCORPORATED FOR A FIVE-YEAR PERIOD COMMENCING ON JULY 1, 2022

[STAFF REPORT](#)

[ATTACHMENT](#)

STAFF INFORMATIONAL REPORTING

28. INTERIM CITY MANAGER INFORMATION BRIEF

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 TO THE REGULAR CITY COUNCIL MEETING OF MAY 9, 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.