

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 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. Comment submitted before 2:00 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, SEPTEMBER 12, 2022
7:00 P.M.**

CALL TO ORDER REGULAR MEETING

ROLL CALL

INVOCATION – FATHER MATTHEW FERNANDEZ, HOLY FAMILY

PLEDGE OF ALLEGIANCE – DEPUTY ANTHONY CAMPISE

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. 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

- PATRICIA "PATTY" CASTANEDA
- DEPUTY ANTHONY CAMPISE
- JAMES STOUT III
- NATIONAL PREPAREDNESS MONTH
- NATIONAL HISPANIC AMERICAN HERITAGE MONTH

CONSENT CALENDAR

It is recommended that Items (1) through (18) 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 ORDINANCES LISTED ON AGENDA
[STAFF REPORT](#)
2. APPROVAL OF FINDINGS TO ALLOW THE CONTINUATION OF TELECONFERENCE MEETINGS DUE TO THE CONTINUED PUBLIC HEALTH EMERGENCY PURSUANT TO AB 361
[STAFF REPORT](#)
3. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER
[STAFF REPORT](#) [ATTACHMENT](#)
4. APPROVAL OF CITY FINANCIAL REPORT – JULY 2022
[STAFF REPORT](#) [ATTACHMENT](#)
5. APPROVAL OF AN AMENDMENT TO THE POSITION SUMMARY FOR FISCAL YEAR 2022-23 TO MAKE CHANGES REGARDING POSITIONS ALLOCATED TO THE FINANCE DEPARTMENT; AND

ADOPTION OF RESOLUTION NO. 22-2895, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, REPEALING RESOLUTION NO. 22-2888, A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF ARTESIA, CALIFORNIA, APPROVING AND ADOPTING A CITY-WIDE SALARY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS); AND APPROVING AND ADOPTING A REVISED CITY-WIDE SALARY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

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

6. REPEAL OF RESOLUTION NO. 22-2860, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DESIGNATING ALI TAJ AS AN ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY TO ACT IN THE PLACE OF THE PRESIDING OFFICER OF THE ARTESIA CITY COUNCIL; AND

ADOPTION OF RESOLUTION NO. 22-2897, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, DESIGNATING ALI TAJ AS AN ALTERNATE MEMBER OF THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NOS. 2, 18, AND 19 OF LOS ANGELES COUNTY TO ACT IN THE PLACE OF THE PRESIDING OFFICER OF THE ARTESIA CITY COUNCIL

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

7. APPROVAL OF THE 2022 CITY OF ARTESIA LOCAL ROADWAY SAFETY PLAN

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

8. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND WILLDAN ENGINEERING TO PROVIDE PLANNING MANAGEMENT SERVICES TO THE COMMUNITY DEVELOPMENT DEPARTMENT FOR A NOT-TO-EXCEED AMOUNT OF \$80,000

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

9. APPROVAL OF AGREEMENT FOR THE ALBERT O. LITTLE COMMUNITY CENTER NETWORK CABLING PROJECT BETWEEN CITY OF ARTESIA AND WEST COAST CABLE, INC., FOR THE AMOUNT NOT-TO-EXCEED \$17,547.00

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

10. CONSIDERATION AND APPROVAL OF WESTRIDGE COMMERCIAL INC. STANDARD LEASE FORM FOR USE AT THE ARTESIA TOWNE CENTER (ATC)

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

11. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ARTESIA AND HDL COMPANIES FOR CANNABIS MANAGEMENT SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$94,700

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

12. APPROVAL OF AN AGREEMENT WITH RAMIREZ PRODUCTIONS AND EVENT RENTALS, INC. FOR EVENT PRODUCTION SERVICES FOR THE 2022 INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL IN THE AMOUNT OF \$52,744

[STAFF REPORT](#)

[ATTACHMENT](#)

13. APPROVAL OF HIGHWAY PERMIT FOR TEMPORARY STREET CLOSURE OF A PORTION OF PIONEER BOULEVARD IN CONNECTION WITH THE ARTESIA INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL TO BE HELD ON SATURDAY, OCTOBER 1, 2022; AND

ADOPTION OF RESOLUTION NO. 22-2894, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING A HIGHWAY PERMIT FOR THE TEMPORARY CLOSURE OF A PORTION OF PIONEER BOULEVARD BETWEEN 183RD STREET AND 187TH STREET, PURSUANT TO VEHICLE CODE SECTION 21101(E) IN CONNECTION WITH THE ARTESIA INTERNATIONAL STREET FAIR AND DIVERSITY FESTIVAL TO BE HELD ON SATURDAY, OCTOBER 1, 2022, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA.

[STAFF REPORT](#)

[ATTACHMENT](#)

14. CONSIDERATION AND APPROVAL OF MASTER COOPERATIVE AGREEMENT FOR THE DESIGN, CONSTRUCTION AND OPERATION AND MAINTENANCE OF A PORTION OF THE WSAB PROJECT BETWEEN THE CITY OF ARTESIA AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

[STAFF REPORT](#)

[ATTACHMENT](#)

15. AFFIRMATION OF PLANNING COMMISSION'S APPROVAL OF CASE NO. 2022-12 REGARDING A REQUEST FOR APPROVAL OF A CONDITIONAL USE PERMIT TO ALLOW CATERING SERVICES, INCLUDING A COMMERCIAL KITCHEN, WITHIN AN EXISTING ONE-STORY, 12,197 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 17004 ALBURTIS AVENUE IN THE LIGHT MANUFACTURING AND INDUSTRIAL (M-1) ZONE, AND MAKING A DETERMINATION OF A CLASS 1 CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301 (EXISTING FACILITIES) THE CEQA GUIDELINES.

[STAFF REPORT](#)

[ATTACHMENT](#)

16. APPROVAL OF RESOLUTION NO. 22-2896, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARTESIA, CALIFORNIA, APPROVING AMENDMENTS TO GRANT AGREEMENT NO. 16-CDBG-11132 FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

[STAFF REPORT](#)

[ATTACHMENT](#)

17. APPROVAL OF AGREEMENT FOR CITY-WIDE SIDEWALK ASSESSMENT AND TRIP HAZARD REMEDIATION IN THE AMOUNT NOT-TO-EXCEED

\$53,000 BETWEEN THE CITY OF ARTESIA AND SOUTHERN CALIFORNIA
PRECISION CONCRETE, INC.

[STAFF REPORT](#)

[ATTACHMENT](#)

18. TRANSMITTAL OF FISCAL YEAR 2018-19 ANNUAL AUDITED FINANCIAL
STATEMENTS

[STAFF REPORT](#)

[ATTACHMENT](#)

PUBLIC HEARING

1. PUBLIC HEARING CONSIDERATION AND INTRODUCTION OF ORDINANCE
NO. 22-930, ADDING ARTICLE 8 TO CHAPTER 2 OF TITLE 3 AND AMENDING
VARIOUS SECTIONS OF CHAPTER 21 OF TITLE 5 OF THE ARTESIA
MUNICIPAL CODE REGARDING ADULT-USE CANNABIS BUSINESSES AND
MAKING A DETERMINATION OF AN EXEMPTION FROM CEQA PURSUANT
TO ARTICLE 19, SECTION 15060(c)(2) and 15061(b)(3) OF THE CEQA
GUIDELINES; AND

CONSIDERATION AND INTRODUCTION OF ORDINANCE NO. 22-929,
AMENDING THE ARTESIA ZONING CODE (TITLE 9) TO PERMIT CANNABIS
RETAIL SALES WITHIN CERTAIN ZONES WITHIN THE CITY OF ARTESIA AND
MAKING A DETERMINATION OF AN EXEMPTION FROM CEQA PURSUANT
TO ARTICLE 19, SECTION 15060(c)(2) and 15061(b)(3) OF THE CEQA
GUIDELINES

[STAFF REPORT](#)

[ATTACHMENT](#)

INTERIM 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
PATRICIA "PATTY" CASTANEDA,
MAYOR MARIUS B. LAKEMAN, AND
MIKE CANDELARIA**

TO THE REGULAR CITY COUNCIL MEETING OF OCTOBER 10, 2022

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.