

**ARTESIA CITY COUNCIL REGULAR MEETING MINUTES
MONDAY, FEBRUARY 13, 2023, 7:00 P.M.
COUNCIL CHAMBERS, 18747 CLARKDALE AVENUE, ARTESIA, CALIFORNIA**

CALL TO ORDER

Mayor Manalo called the meeting to order at 7:01 p.m.

ROLL CALL

Present: Mayor Manalo, Mayor Pro Tem Lima, Councilmembers Taj, Trevino, and Ramoso
Staff Present: City Manager Schindler, Deputy City Manager Burke, City Attorney Nguyen, Acting City Clerk Alderete, Finance Manager Murguia, Parks and Recreation Manager Guerra, Community Development Director Dor, Acting Public Works Manager Sanchez

INVOCATION

Pastor Robin Kim, Artesia-Cerritos United Methodist Church delivered the invocation.

PLEDGE OF ALLEGIANCE

Beautification & Maintenance Commissioner Rameshor Bhandari led the pledge of allegiance.

PUBLIC COMMENTS

Public comments could be provided, in person or submitted by email to publiccomments@cityofartesia.us by leaving a voicemail at (562) 865-6262, extension 200 before 12:00 p.m. on the date of the meeting and read until the time limit of three minutes was reached. No public comments were received for items not listed on the agenda.

COUNCILMEMBER COMMENTS

Mayor Pro Tem Lima, Councilmembers Taj, Trevino, and Ramoso asked questions and/or provided comments.

CEREMONIAL PRESENTATIONS

Proclamations for National Heart Month Proclamation and Black History Month Proclamation were presented. Community Development Director Dor introduced Matthew Saunders, Parking Enforcement Officer and Mayor Manalo and Council welcomed him to the City.

DISCUSSION

1. APPOINTMENTS FOR BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION, AND PUBLIC SAFETY COMMISSION

A MOTION to receive and file was:	
Moved: Taj	Seconded: Lima
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

2. ADOPT RESOLUTION NO. 23-2922 APPROVING AMENDMENTS TO THE MEASURE M CITIZENS' OVERSIGHT COMMITTEE COMPOSITION; AND MAKE APPOINTMENTS TO THE MEASURE M CITIZEN'S OVERSIGHT COMMITTEE

A MOTION to adopt Resolution 23-2922 and approve City Council appointments to the Measure M Citizens' Oversight Committee was:	
Moved: Taj	Seconded: Lima
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

CONSENT CALENDAR (Items 3-11)

Item number 9 was pulled for discussion.

A MOTION to approve the Consent Calendar Items 3-11, excluding item 9 was:	
Moved: Taj	Seconded: Trevino
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

3. WAIVING OF FULL READING OF RESOLUTIONS AND ORDINANCES

Motion: Waive further reading and introduction ordinance(s) and resolution(s), which appear on the agenda, shall be determined to have been read by title and further reading waived.

4. APPROVAL OF FINDINGS TO ALLOW THE CONTINUATION OF TELECONFERENCE MEETINGS DUE TO THE CONTINUED PUBLIC HEALTH EMERGENCY PURSUANT TO AB 361

Action: Approve the findings to allow the continuation of teleconference meetings due to the continued public health emergency.

5. APPROVAL OF ACCOUNTS PAYABLE CHECK REGISTER

Action: Receive and file this report.

6. APPROVAL OF CITY FINANCIAL REPORT – DECEMBER 2022

Action: Receive and file this report.

7. APPROVAL OF CITY COUNCIL MEETING MINUTES

Motion: Approval of City Council minutes for the January 9, 2023 Regular Meeting, January 17, 2023 Special and Adjourned Regular Meetings.

8. APPROVAL OF PRODUCTION AGREEMENT WITH PYRO SPECTACULARS INCORPORATED FOR A CITY-SPONSORED 4TH OF JULY FIREWORKS SHOW

Motion: Approve and authorize the City Manager to execute the agreement with Pyro Spectaculars, Inc. for City-sponsored 4th of July 2023 fireworks show.

10. APPROVAL TO ENTER INTO A JOINT POWERS AGREEMENT WITH THE GATEWAY CITIES AFFORDABLE HOUSING TRUST

Motion: Adopt Resolution 23-2921, approving, authorizing and directing City execution of the joint exercise of powers agreement relating to membership in the Gateway Cities Affordable Housing Trust and authorize the Mayor to execute the agreement.

11. APPROVAL OF AGREEMENT BETWEEN THE CITY OF ARTESIA AND THE CITY OF CERRITOS FOR A JOINT REHABILITATION PROJECT ON GRIDLEY ROAD BETWEEN 183RD STREET AND SOUTH STREET AND MAKING A DETERMINATION OF EXEMPTION FROM CEQA GUIDELINES SECTION 15301 AS A CLASS 1(C) PROJECT

Motion: Approve agreement with the City of Cerritos for a proposed joint rehabilitation project and make determination of exemption from CEQA.

ITEMS PULLED FROM CONSENT CALENDAR (9)

9. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES, INC. (JLHA) FOR MUNICIPAL STORMWATER AND ENVIRONMENTAL SERVICES

City Manager Schindler provided the staff report. Mayor Pro Tem Lima asked questions and/or provided comments

A MOTION to approve and authorize the City Manager to execute and make amendments that do not change the compensation for an amount not-to-exceed \$53,765 was:	
Moved: Lima	Seconded: Taj
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

PUBLIC HEARING

12. ADOPTION 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

Community Development Director Dor provided the staff report. Mayor Manalo opened the public hearing. No public comments were provided. Mayor Manalo closed the public hearing. Mayor Manalo, Mayor Pro Tem Lima, Councilmembers Taj, Trevino, and Ramoso asked questions and/or provided comments.

A MOTION to introduce Ordinance 23-939 was:	
Moved: Taj	Seconded: Ramoso
AYES: Ramoso, Trevino, Taj, Lima, Manalo	ABSENT: None
NOES: None	ABSTAIN: None
The motion carried 5-0-0-0	

INTERIM CITY MANAGER INFORMATIONAL REPORTING

City Manager Schindler provided updates.

COUNCILMEMBER COMMENTS

Mayor Manalo, Mayor Pro Tem Lima, and Councilmembers Taj, Trevino, and Ramoso asked questions and/or provided comments. Mayor Pro Tem Lima, Councilmembers Taj, Trevino, and Ramoso did not attend meetings at public expense.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m. in memory of Ming Wei Ma, Mymy Nhan, Diana Man Ling Tom, Xiujuan Yu, Valentino Marcos Alvero, Yu Lun Kao, Hongying Jian, Wen Tau Yu, Chia Ling Yau, Muoi Dai Ung, LiLan Li, the victims of the Monterey Park shooting and Zhishen Liu, Aixiang Zhang, Qizhong Cheng, Jingzhi Lu, Marciano Martinez Jimenez, Yetao Bing, Romero Perez, the victims of the Half Moon Bay shooting.



Jennifer Alderete, Acting City Clerk