

AGENDA CITY OF GARDENA Regular CITY COUNCIL MEETING

Council Chamber at City Hall, 1700 W. 162nd Street, Gardena, California

Website: www.cityofgardena.org

TASHA CERDA, *Mayor*
RODNEY G. TANAKA, *Mayor Pro Tem*
MARK E. HENDERSON, *Council Member*
ART KASKANIAN, *Council Member*
DAN MEDINA, *Council Member*



MINA SEMENZA, *City Clerk*
J. INGRID TSUKIYAMA, *City Treasurer*
EDWARD MEDRANO, *City Manager*
PETER L. WALLIN, *City Attorney*

January 8, 2019

Closed Session 7:00 p.m.

Open Session 7:30 p.m.

The City of Gardena, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office by phone (310) 217-9565 or email msemenza@cityofgardena.org, at least two business days prior to the scheduled meeting to ensure assistance is provided. Assistive listening devices are available.

PUBLIC COMMENT: The City Council will hear from the public on any item on the agenda or any item of interest that is not on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. The public has the opportunity to address the City Council at the following times:

- Agenda Items – at the time the City Council considers the item or during Oral Communications
- Non-agenda Items – during Oral Communications
- Public Hearings – at the time for Public Hearings listed on the Agenda

If you wish to address the Council, please complete a "Speaker Request" form and present it to the City Clerk. You will be called to the podium by name when it is your turn to address the Council.

Pursuant to California Government Code Section 54953(b)(3), any member of the public wishing to address the legislative body directly pursuant to California Government Code Section 54954.3 may do so at each teleconference location at the time the item is considered.

CELLPHONES AND OTHER DISTRACTIONS: Use of cell phones, pagers and other communication devices is prohibited while the Council Meeting is in session. Please turn all devices off or place on a silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers and the conduct of City business.

Thank you for your attendance and cooperation.

1. **ROLL CALL**

2. **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION

Government Code Section 54956.9(d)(1)(1)

(1) Moses Suggs v. City of Gardena
Los Angeles Superior Court Case No. BC652514

(2) Tedros Amare v. City of Gardena, et al
Los Angeles Superior Court Case No. BC663339

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Alicia Ruelas and Zoey Warren

Participants in the After-School Program at Nakaoka Community Center,
Sponsored by the City of Gardena Recreation Division

B. **INVOCATION**

The Reverend John Hernandez, Pastor
New Challenge Ministries

4. **PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS**

A. **PRESENTATIONS**

(1) Gardena Military Veteran Recognition – Veteran to be Honored will be announced at the Council Meeting

B. **PROCLAMATIONS**

C. **APPOINTMENTS**

(1) Council Appointments to Commissions, Committee, Board, and Council (Commission Appointees to be Ratified and Sworn in; Committee, Board, and Council Appointees to be Ratified Only)

- (a) Human Services Commission
- (b) Planning and Environmental Quality Commission
- (c) Recreation and Parks Commission
- (d) Senior Citizens Commission
- (e) Gardena Youth Commission
- (f) Gardena Beautification Committee
- (g) Gardena Economic Business Advisory Council
- (h) Gardena Rent Mediation Board, Owner Representative
- (i) Gardena Rent Mediation Board, Tenant Representative
- (j) Gardena Rent Mediation Board, At-Large Representative

5. CONSENT CALENDAR

NOTICE TO THE PUBLIC

Roll Call Vote Required on Consent Calendar All matters listed under the Consent Calendar will be enacted by one motion unless a Council member requests Council discussion, in which case that item will be removed from the Consent Calendar and considered separately following this portion of the agenda.

A. Waiver of Reading in Full of All Ordinances Listed on This Agenda and That They Be Read by Title Only

B. CITY CLERK

(1) Approval of Minutes

(a) City Council Adjourned Regular Meeting – Study Session, December 18, 2018

(b) City Council Regular Meeting, December 18, 2018

(2) Affidavit of Posting Agenda on January 4, 2019

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) December 26, 2018

(b) January 8, 2019

D. CITY MANAGER

(1) Personnel Report No. P-2019-01

(2) Approval of the Professional Services Agreement with Uniplan Engineering, Inc, for Design, Construction Management, and Inspection Services for Local Streets Overlay 2018, JN 921 in the amount of \$57,880.00

Staff Recommendation: Approve Professional Services Agreement

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. JANUARY 1, 2019, MEETING – *Meeting Cancelled*

ORAL COMMUNICATIONS

Oral Communications by the public will be heard for one-half hour at or before 8:30 p.m. or at the conclusion of the last agenda item commenced prior to 8:30 p.m. Oral Communications not concluded at that time shall be resumed at the end of the meeting after Council Reports. Speakers are to limit their remarks to three minutes, unless extended by the Mayor. An amber light will appear to alert the speaker when two minutes are complete and a red light will appear when three minutes are over. Your cooperation is appreciated.

8. DEPARTMENTAL ITEMS

- A. ADMINISTRATIVE SERVICES – *No Items*
- B. COMMUNITY DEVELOPMENT – *No Items*
- C. ELECTED & ADMINISTRATIVE OFFICES – *No Items*
- D. GENERAL SERVICES – *No Items*
- E. POLICE – *No Items*
- F. RECREATION & HUMAN SERVICES – *No Items*
- G. TRANSPORTATION – *No Items*

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

- A. COUNCIL ITEMS
- B. COUNCIL DIRECTIVES
- C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS
- D. COUNCIL REMARKS
 - (1) COUNCIL MEMBER MEDINA
 - (2) COUNCIL MEMBER KASKANIAN
 - (3) MAYOR PRO TEM TANAKA
 - (4) MAYOR CERDA
 - (5) COUNCIL MEMBER HENDERSON

10. ANNOUNCEMENTS

11. REMEMBRANCES

13. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, January 22, 2019.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Office of the City Clerk.

Dated this 4th day of January, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk