



# GARDENA CITY COUNCIL

## Regular Meeting Notice and Agenda

Council Chamber at City Hall  
1700 W. 162<sup>nd</sup> Street, Gardena, California  
Website: [www.cityofgardena.org](http://www.cityofgardena.org)

**TASHA CERDA**, Mayor  
**MARK E. HENDERSON**, Mayor Pro Tem  
**PAULETTE C. FRANCIS**, Council Member  
**ART KASKANIAN**, Council Member  
**RODNEY G. TANAKA**, Council Member

**MINA SEMENZA**, City Clerk  
**J. INGRID TSUKIYAMA**, City Treasurer  
**CLINT OSORIO**, City Manager  
**CARMEN VASQUEZ**, City Attorney  
**LISA KRANITZ**, Assistant City Attorney  
**PETER L. WALLIN**, Deputy City Attorney

**Tuesday, June 9, 2020**

**Closed Session – 7:00 p.m.**  
**Open Session – 7:30 p.m.**

In order to minimize the spread of the COVID 19 virus Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act. Please be advised that the Council Chambers are closed to the public and that some, or all, of the Gardena City Council Members may attend this meeting telephonically.

If you would like to participate in this meeting, you can participate via the following options:

1. VIEW THE MEETING live on SPECTRUM CHANNEL 22 or ONLINE at [youtube.com/Cityofgardena](https://www.youtube.com/Cityofgardena)
2. PARTICIPATE BEFORE THE MEETING by emailing the Records Management Coordinator at [krhee@cityofgardena.org](mailto:krhee@cityofgardena.org) and write "Public Comment" in the subject line. Comments will be read into the record up to the time limit of three (3) minutes.

3. PARTICIPATE DURING THE MEETING VIA ZOOM WEBINAR

- Join Zoom Meeting Via the Internet or Via Phone Conference

Direct URL: <https://us02web.zoom.us/j/88475416215>

Phone number: US: +1 669 900 9128, Meeting ID: 884 7541 6215

If you wish to make a comment on a specific agenda item during the meeting, you may submit your comment into the "Question & Answer" feature and it will be read into the record up to the time limit of three (3) minutes.

If you wish to speak live on a specific agenda item during the meeting you, may use the "Raise your Hand" feature during the item you wish to speak on. Members of the public wishing to address the City Council will be given three (3) minutes to speak.

4. 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 [krhee@cityofgardena.org](mailto:krhee@cityofgardena.org) at least 24 hours prior to the scheduled general meeting to ensure assistance is provided. Assistive listening devices are available.

**The City of Gardena thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.**

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**STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY  
AT ALL PUBLIC MEETINGS**

- Treat everyone **courteously**;
- Listen to others **respectfully**;
- Exercise **self-control**;
- Give **open-minded** consideration to all viewpoints;
- Focus on the issues and **avoid personalizing debate**; and
- **Embrace respectful disagreement** and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

***Thank you for your attendance and cooperation.***

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**1. ROLL CALL**

**PUBLIC COMMENT ON CLOSED SESSION**

*Public comment is permitted only on the items that have been described on this agenda (GC §54954.3).*

**2. CLOSED SESSION**

**A. CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

Agency Designated Representative:

Clint Osorio, City Manager

Employee Organizations:

Gardena Police Officers Association (GPOA)

Matt Hassholdt, Association President

Gardena Management Employees Organization (GMEO)

Vicky L. Barker, Attorney

Gardena Municipal Employees Association (GMEA)

Fred G. Quiel, Attorney

Confidential / Unrepresented Employees

**B. THREAT TO PUBLIC SERVICES OR FACILITIES**

Government Code Section 54957

Consultation with Gardena Director of Emergency Services and City Manager Clint Osorio, Chief of Police Michael Saffell, and City Attorney Carmen Vasquez.

## **2. CLOSED SESSION (Continued)**

### **C. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION** Government Code Section 54956.9(d)(1)

(1) Jones, Cecile v. City of Gardena, et al.  
Los Angeles Superior Court Case No. BC601609

(2) Prendergast, Steven v. City of Gardena, et al.  
Los Angeles Superior Court Case No. 20STCV17648

## **3. PLEDGE OF ALLEGIANCE & INVOCATION**

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

### **A. PRESENTATIONS – *None***

### **B. PROCLAMATIONS – *None***

### **C. APPOINTMENTS**

(1) Council Appointments to Commissions, Committees, Councils, and Boards  
(Appointees to be Ratified and Sworn In)

- (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) Planning & Environmental Quality Commission Meeting, May 19, 2020

(2) Affidavit of Posting Agenda on June 5, 2020

**5. CONSENT CALENDAR (Continued)**

**C. CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) June 9, 2020

**D. CITY MANAGER**

(1) Personnel Report No. P-2020-10

**6. EXCLUDED CONSENT CALENDAR**

**7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET**

**A. June 2, 2020, MEETING**

- (1) **Site Plan Review #3-19; Tentative Parcel Map #2-19; Modification of Memorandum #10-05 approving Site Plan Review #6-05 for Target and Variance #1-05 for a reduction in parking on the Target Site**

The Planning Commission reviewed a request for a Tentative Parcel Map to divide a 9.47 acre parcel into two parcels for a fast-food, drive-thru restaurant. Revisions to the previous Site Plan approval and Parking Variance for the Target site were needed to reduce the Target parcel size and allow a reduction in parking. A Site Plan approval was also reviewed for the creation of the standalone drive-thru restaurant. The project qualified for a categorical exemption from CEQA.

**Project Location: 2169 West Redondo Beach Boulevard (APN: 4063-014-017)**

**Applicant: Kristen Roberts, Raising Cane's/Target Corporation**

**Commission Action:** Commission approved Resolution No. PC 3-20, approving Site Plan Review #3-19, Tentative Parcel Map #2-19 and the Modification to Memorandum #10-05.

**Call for Council Review or Receive and File**

- (2) **General Plan Amendment #3-20/Adoption of Revised CEQA Policies and Procedures which Incorporate New Thresholds for Transportation Impacts**

The Planning Commission considered a recommendation to the City Council amending the Circulation Plan of the City's General Plan to reflect changes based on new requirements for Vehicle Miles Traveled instead of Level of Service and other updates, adopted revised CEQA policies and procedures which incorporate new thresholds for transportation impacts related to vehicle miles traveled, and directed staff to prepare a notice of exemption.

**Commission Action:** Commission approved Resolution No. PC 5-20, recommending that the City Council amend the Circulation Plan, adopt the revised CEQA Guidelines, and direct staff to file a Notice of Exemption.

**Receive and File**

**ORAL COMMUNICATIONS (Limited to a 30 minute period)**

*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. Your cooperation is appreciated.*

**8. DEPARTMENTAL ITEMS**

A. ADMINISTRATIVE SERVICES – **No Items**

B. COMMUNITY DEVELOPMENT – **No Items**

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) RESOLUTION NO. 6457, Adopt Resolution Ratifying the Proclamation Declaring Existence of Local Emergency

**Staff Recommendation: Adopt Resolution No. 6457**

D. GENERAL SERVICES

- (1) PUBLIC HEARING: RESOLUTION NO. 6450, Confirming the Diagram and Assessment Contained in the Engineer's Report Dated May 12, 2020, for the Gardena Artesia Boulevard Landscaping Assessment District and Ordering the Levy of Assessments on the same for Fiscal Year 2020-2021

**Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three [3] Minutes); Adopt Resolution No. 6450**

- (2) PUBLIC HEARING: RESOLUTION NO. 6451, Confirming the Diagram and Assessment Contained in the Engineer's Report Dated May 12, 2020 for the Gardena Consolidated Street Lighting Assessment District and Ordering the Levy of Assessments on the Same for Fiscal Year 2020-2021

**Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three [3] Minutes); Adopt Resolution No. 6451**

E. POLICE

- (1) Acceptance of the Award and Authorization to Spend \$77,884.00 from the U.S. Department of Justice, Bureau of Justice Assistance, Under the FY 2020 Coronavirus Emergency Supplemental Funding Program

**Staff Recommendation: Accept Grant Award and Authorize Expenditures**

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 TANAKA
- (2) MAYOR PRO TEM HENDERSON
- (3) COUNCIL MEMBER FRANCIS
- (4) MAYOR CERDA
- (5) COUNCIL MEMBER KASKANIAN

## 10. ANNOUNCEMENTS

## 11. REMEMBRANCES

**Ms. Mattie Williams**, a longtime resident of Gardena who was involved in many organizations over the years; and **Mrs. Rosa M. Ramos**, 63 years of age, beloved mother of Customer Service Clerk, Jennifer Ramos.

## 12. ADJOURNMENT

The Gardena City Council will adjourn to the Special City Council Meeting at 6:00 p.m. on Thursday, June 18, 2020.

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 available on our website at [www.CityofGardena.org](http://www.CityofGardena.org).

Dated this 5<sup>th</sup> day of June 2020

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk