



# 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, July 14, 2020**

**Open Session – 7:30 p.m.**

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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](http://youtube.com/Cityofgardena)
2. PARTICIPATE BEFORE THE MEETING by emailing the Records Management Coordinator at [krhee@cityofgardena.org](mailto:krhee@cityofgardena.org) by 5:00p.m. on the day of the meeting 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/82740252462>  
Phone number: US: +1 669 900 9128, Meeting ID: 827 4025 2462
  - 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. For Non-Agenda Items, you would be allowed to speak during Oral Communications, and during a Public Hearing you would be allowed to speak when the Mayor opens the Public Hearing. 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 – *No Items*

### 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
  - (1) **Wanda Love** (Council Member Francis)
- (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, June 2, 2020

(2) Affidavit of Posting Agenda on July 10, 2020

#### C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) July 14, 2020

#### D. CITY MANAGER

(1) Personnel Report No. P-2020-12

(2) HR – RESOLUTION NO. 6466, Addendum to Reso No. 6332, Implementing Pay Cuts, Furloughs, and Freezes for Unrepresented

(3) PW – Authorize Contract Renewal with Golden Bell Products, Inc. in the Amount of \$38,500 for Sanitary Sewer Manhole Pest Control

(4) GTRANS – RESOLUTION NO. 6468, Authorizing the Filing of Federal Fiscal Year 2020 Grant Application for Transportation Assistance

(5) GTRANS - Approve Award of Contract with Mobile Relay Associates, Inc. for the Lease of a Digital Radio System for one year with two, one-year options for a contract value of \$407,673

(6) CM - RESOLUTION NO. 6469, Reaffirming Proclamation and Resolution No. 6441 which declared the existence of a Local Emergency

## 6. EXCLUDED CONSENT CALENDAR

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

### **A. July 7, 2020, MEETING**

#### **(1) Zone Code Amendment #2-20**

The Planning Commission considered an ordinance that would make changes to Title 18 of the City's Zoning Code, primarily relating to residential development standards throughout the City and providing extensions for entitlements. Staff had determined that the Zone Code Amendment would not have any significant effects and was therefore exempt from CEQA.

**Project Location: Citywide**

**Commission Action:** Commission approved Resolution No. PC 6-20, recommending the City Council adopt Ordinance No. 1820 with a modification of a reduction to the minimum dwelling unit size.

**Public Hearing Date scheduled for July 28, 2020**

### **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**

#### **(1) PUBLIC HEARING: Adopting Amendments to the Circulation Plan of the Community Development Element of the General Plan and Establishing CEQA Policies and Procedures which Incorporate New Thresholds for Transportation Impacts Related to Vehicle Miles**

(a) **RESOLUTION NO. 6471**, Adopting Revised CEQA Policies and Procedures which Incorporate New Thresholds for Transportation Impacts Related to Vehicle Miles Traveled and Directing Staff to File a Notice of Exemption

(b) **RESOLUTION NO. 6472**, Adopting an Updated Circulation Plan as Part of the Gardena General Plan and Directing Staff to File a Notice of Exemption

**Staff Recommendation: Conduct Public Hearing (Note: Each speaker's comments to be limited to three [3] Minutes); Adopt Resolution Nos. 6471 & 6472**

#### **(2) Initiation of Changes Relating to Hotel Development Standards**

**Staff Recommendation: Discuss and give Staff direction on whether to implement changes to the General Plan and Zoning Code relating to hotel development in the City.**

## 8. DEPARTMENTAL ITEMS (Continued)

### C. ELECTED & ADMINISTRATIVE OFFICES

- (1) RESOLUTION NO. 6464, Approving a Grant of an Easement and Assignment of a Lease for Communications Facilities at Bell Park to Crown Castle Towers 06-02 LLC  
**Staff Recommendation: Approve Grant of Easement and Assignment of Lease and Adopt Resolution No. 6464**

- (2) RESOLUTION No. 6470, Adopt Resolution Ratifying Regulation No. 4 Issued by the City Manager as Director of Emergency Services, Re Temporarily Suspending Zoning and Entitlement Permit Requirements for Eating Establishments to Allow Outdoor Dining on Private Property and Adopting a Temporary Private Property Outdoor Dining Program  
**Staff Recommendation: Adopt Resolution No. 6470**

### D. PUBLIC WORKS

- (1) Authorize Transfer Agreement between the Los Angeles County Flood Control District and City of Gardena pertaining to Safe, Clean Water Program (Measure W)  
**Staff Recommendation: Authorize Transfer Agreement**
- (2) Authorize Contract Renewal with CWE Corporation in the Amount of \$178,179 for MS4 NPDES Permit and Water Quality Monitoring Services  
**Staff Recommendation: Authorize Contract**

### E. POLICE – No Items

### F. RECREATION & HUMAN SERVICES

- (1) Approval of the Contract Services Agreement between the City of Lawndale and the City of Gardena for Senior Nutrition Program Services beginning July 1, 2020 through June 30, 2023  
**Staff Recommendation: Approve Agreement**
- (2) Approval of the Contract Services Agreement between the City of Lawndale and the City of Gardena for Senior Case Management Services beginning July 1, 2020 through June 30, 2023  
**Staff Recommendation: Approve Agreement**

### G. TRANSPORTATION

- (1) RESOLUTION NO. 6467, Authorizing the Filing of Federal Fiscal Year 2020 Cares Act Grant Application for Transportation Operating Assistance  
**Staff Recommendation: Adopt Resolution No. 6467**

## 9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

### A. COUNCIL ITEMS

- (1) Review and Discuss Options for City Council Members to Meet In-Person for City Council Closed Sessions During Local Emergency COVID-19  
**Staff Recommendation: Discuss and give Staff Direction**
- (2) Establish Council Policy Regarding the Leasing of City Owned Real Property for Political Campaigns  
**Staff Recommendation: Adopt Council Policy**

### B. COUNCIL DIRECTIVES

### C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

### D. COUNCIL REMARKS

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

## 10. ANNOUNCEMENTS

## 11. REMEMBRANCES

**Mr. Chuck Goebel**, former Police Captain with the Gardena Police Department, who retired in 1993 after 25 years of service.

## 12. ADJOURNMENT

The Gardena City Council will adjourn to the Closed Session portion of the City Council Meeting at 7:00 p.m. and followed by the Regular City Council Meeting at 7:30 p.m. on Tuesday, July 28, 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 10<sup>th</sup> day of July 2020

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk