



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

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

**Tuesday, August 27, 2019**

**Closed Session – 7:00 p.m.**

**Open Session – 7:30 p.m.**

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**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](mailto: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 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. 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.

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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.***

1. **ROLL CALL**

2. **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL  
EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

- (1) California Regional Water Quality Control Board, Los Angeles Region  
Administrative Civil Liability Complaint No. R4-2019-0005  
In the matter of the City of Gardena

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957.6

Title: City Manager

C. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

- (1) Agency Designated Representative:

Edward Medrano, City Manager

Employee Organizations:

Gardena Police Officers Association (GPOA)

Mike Sargent, Association President

Gardena Management Employees Organization (GMEO)

Vicky L. Barker, Attorney

Gardena Municipal Employees Association (GMEA)

Fred G. Quiel, Attorney

Confidential / Unrepresented Employees

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Erika Shintaku and RJ Shintaku

Participants in various Programs supported by the Recreation and Human  
Services Department, and the Gardena Sister City Association

B. **INVOCATION**

The Reverend Dwight Dudley, Pastor  
Calvary Chapel South Bay

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition to Honor Veteran Alfred L. Franklin, who served in  
the U.S. Air Force. He was chosen at the recommendation of Mayor Tasha Cerda  
***(to be accepted by Mr. Alfred L. Franklin)***

B. **PROCLAMATIONS** – ***No Items***

#### **4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)**

##### **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) Gardena City Council Regular Meeting, August 13, 2019
- (2) Affidavit of Posting Agenda on August 23, 2019

##### **C. CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
  - (a) August 27, 2019

##### **D. CITY MANAGER**

- (1) Personnel Report No. P-2019-15
- (2) **RESOLUTION NO. 6407**, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs
- (3) Approve GTrans' 2019 Disadvantaged Business Enterprise Program Update
- (4) Approve Administrative Agreement with International City Management Association Retirement Corporation (ICMA-RC)

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. August 20, 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

- (1) PUBLIC HEARING: ORDINANCE NO. 1807, Making Changes to Chapter 18.19, Mixed Use Overlay Zone, of the Gardena Municipal Code Relating to Transitional and Supportive Housing

**Staff Recommendation: Conduct a Public Hearing; (Note: Each speaker's comments to be limited to three [3] Minutes); Introduce Ordinance No. 1807**

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) Re-Appointment of Representative to the South Bay Workforce Investment Board (SBWIB)  
**Staff Recommendation: Approve Re-Appointment of Business Private Sector Representative to SBWIB**

D. GENERAL SERVICES – **No Items**

E. POLICE

- (1) Authorization to Purchase Five Patrol Vehicles from National Auto Fleet Group in the Amount of \$185,657.20 and Expend Build-Out Costs in the Amount of \$57,537.75  
**Staff Recommendation: Authorize Purchase and Build-Out Costs**

F. RECREATION & HUMAN SERVICES

- (1) Authorization to Purchase Furniture and Office Hardware for the Nakaoka Community Center from D&R Office Works, Inc., in the Amount of \$88,576.92  
**Staff Recommendation: Authorize Purchase**

**8. DEPARTMENTAL ITEMS (Continued)**

**G. TRANSPORTATION**

- (1) Approval of Agreement with Makai Solutions, Inc. for Facilities Maintenance Services for a contract total of \$46,464

**Staff Recommendation: Approve Agreement**

**9. COUNCIL ITEMS, DIRECTIVES, & REMARKS**

**A. COUNCIL ITEMS**

- (1) RESOLUTION NO. 6408, WITHDRAWING FROM THE CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY

**Staff Recommendation: Adopt Resolution No. 6408**

**B. COUNCIL DIRECTIVES**

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

**D. COUNCIL REMARKS**

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

**10. ANNOUNCEMENTS**

**11. REMEMBRANCES**

**12. ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, September 10, 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 23<sup>rd</sup> day of August, 2019

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk