



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda

Council Chamber at City Hall
1700 W. 162nd Street, Gardena, California
Website: 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*
CLINT OSORIO, *Interim City Manager*
PETER L. WALLIN, *City Attorney*

Tuesday, November 26, 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 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.

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 LABOR NEGOTIATORS

Government Code Section 54957.6

(1) Agency Designated Representative:

Clint Osorio, Interim 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**

Stephanie Tellez and Austin Tanaka

Youth Members of the Gardena Sister City Association

B. **INVOCATION**

The Reverend Juan C. Higuera, Pastor

Iglesia Bautista Biblica

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition to Honor Veteran Mr. Clarence D. Devereaux, who served in the U.S. Navy. He was chosen at the recommendation of Mayor Tasha Cerda ***(to be accepted by Mr. Clarence Devereaux)***

B. **PROCLAMATIONS**

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) Special Meeting, November 12, 2019

(b) Gardena City Council Regular Meeting, November 12, 2019

(2) Affidavit of Posting Agenda on November 22, 2019

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) November 26, 2019

D. CITY MANAGER

(1) Personnel Report No. P-2019-20

(a) Request City Council's Approval of Employment Agreement promoting Deputy Police Chief Michael Saffell, currently serving as Interim Police Chief, to Police Chief, effective November 26, 2019 through November 25, 2023

(2) SECOND READING: ORDINANCE NO. 1813, Amending Chapter 5.36 of the Gardena Municipal Code regarding Film Production Permitting Procedures
(Introduced by Council Member Dan Medina, November 12, 2019)

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. November 19, 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

(1) TAX MEASURE – PLACEMENT OF TRANSACTIONS AND USE TAX (LOCAL SALES TAX) MEASURE ON MARCH 3, 2020 BALLOT

- (a) RESOLUTION NO. 6417, Ordering the City of Gardena Neighborhood Safety and Community Services Measure to Adopt a Three-Quarter Cent (3/4¢) Local Transactions (Sales) and Use Tax to be Submitted to the Voters of the City at the March 3, 2020 General Municipal Election; Directing the City Attorney to Prepare and File an Impartial Analysis of the Measure; and Authorizing and Setting Deadlines for the Filing of Arguments in the Office of the City Clerk For and Against the Measure
Staff Recommendation: Adopt Resolution No. 6417

- (b) ORDINANCE NO. 1811, Enacting a Transactions and Use Tax (Sales Tax) to be Administered by the Department of Tax and Fee Administration, Subject to Adoption by the Electorate
Staff Recommendation: Introduce Ordinance No. 1811

(2) RESOLUTION NO. 6423, Recognizing the Importance of and Declaring Support for the 2020 Census **Staff Recommendation: Adopt Resolution No. 6423**

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 – *No Items*

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

D. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mr. John W. Scheuplein III, 79 years old, a long-time Gardena resident and military veteran who served in the Korean War. He was also a barber, a businessman, a community service activist and who ran for the office of Gardena City Council Member in March 1978; and **Miss Gracie Ann Muehlberger**, 15 years of age, and **Mr. Dominic Blackwell**, 14 years old. Both were students of Saugus High School in Santa Clarita, CA who were tragically and innocently killed by a fellow student while at school on Thursday morning, November 14, 2019.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, December 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 22nd day of November, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk