

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 22, 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 REAL PROPERTY NEGOTIATIONS

Government Code Section 54957.6

- (1) Agency Negotiators: City Manager Edward Medrano and City Attorney Peter L. Wallin
Negotiating Party: G3Urban
Property: 16004 South Harvard Boulevard, Gardena, CA 90247
Under Negotiation: Purchase and Sales Agreement, Price and Terms of Payment

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Dwayne Spencer and Kayomi Spencer
Participants in the Youth Sports Programs,
sponsored by the City of Gardena Recreation Division

B. **INVOCATION**

The Reverend Iki Taimi, Lead Pastor
Gardena Genesis Community Church

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition to Honor Veteran Lawrence B. Killens, who served in the U.S. Marine Corps, was chosen at the recommendation of Mayor Pro Tem Rodney G. Tanaka *(to be accepted by Mr. Killens)*
- (2) Certificates of Commendation in Acknowledgement of Their Retirement and Long-Time Service with the City of Gardena:
- (a) Bus Operator Herbert Coats – Transportation Department
- (b) Park Maintenance Worker II Dave Esias – Park Maintenance Division, General Services Department
(to be accepted by Mr. Herbert Coats and Mr. Dave Esias)

B. **PROCLAMATIONS**

- (1) “School Choice Week in Gardena,” January 20-26, 2019 *(Proclaim only)*

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

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

C. APPOINTMENTS (Continued)

(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) (Continued)

- (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, January 8, 2019
- (b) City Council Regular Meeting, January 8, 2019
- (c) Planning & Environmental Quality Commission Meeting, November 6, 2018

(2) Affidavit of Posting Agenda on January 18, 2019

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

- (a) January 22, 2019

D. CITY MANAGER

(1) Personnel Report No. P-2019-02

(2) RESOLUTION NO. 6356, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

(3) Amend Funding Agreement by and between the Los Angeles County Metropolitan Transportation Authority and the City of Gardena for the Purchase of Buses

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. JANUARY 15, 2019, MEETING

(1) **Conditional Use Permit #7-18**

A request for a conditional use permit, per Section 18.46.030.C.28 of the Gardena Municipal Code, to operate a new massage establishment in the General Commercial (C-3) zone and direct staff to file a Notice of Exemption as an existing facilities project.

Project Location: 16012 South Western Avenue (APN: 6105-010-063)

Applicant: Apinya Zinn

Commission Action: Commission approved PC Resolution No. 1-19, approving Conditional Use Permit #7-18.

Call for Council Review, Appeal Decision, or Receive and File

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) ORDINANCE NO. 1802: Amending Section 1.20.010 and 1.20.020 of the Gardena Municipal Code Relating to Administrative Fines for Violations Relating to Illegal Cultivation of Cannabis

Staff Recommendation: Introduce Ordinance No. 1802

- (2) Appointment of Representative to the New KHHR Communities Network Committee

Staff Recommendation: Approve Appointment to the Committee

D. GENERAL SERVICES

- (1) ORDINANCE NO. 1801: Regarding Property Owner Responsibility to Maintain Trees, Shrubs, and Sidewalks in a Non-Hazardous Condition

Staff Recommendation: Introduce Ordinance No. 1801

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mr. Andrew Aaron Jr., 86 years old, long-time resident of Gardena and retired U.S. Army Major with over 30 years of military service, including seeing combat in Japan as a member of the 24th Infantry Regiment, one of the four original Buffalo Soldiers regiments. He was also honored by the City Council in November 2017 as a Gardena Military Veteran.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, February 12, 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 18th day of January, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk