

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

February 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. 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 LEGAL COUNSEL
ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(4)
(1) One case

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

- A. **PLEDGE OF ALLEGIANCE**
Michelle Carrillo Soto and Andrew Espinoza
Chapman Elementary School
- B. **INVOCATION**
The Reverend Ruben Del Pilar, Pastor
Community Worship Center

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition to Honor Veteran Richard A. Burian, who served in the U.S. Army, was chosen at the recommendation of Council Member Dan Medina
(to be accepted by Mr. Richard A. Burian)

B. **PROCLAMATIONS**

- (1) "WOMEN'S HISTORY MONTH," March 2019 ***(to be proclaimed 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
 - (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 Regular Meeting, February 12, 2019

(b) Planning & Environmental Quality Commission Meeting, February 5, 2019

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

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) February 26, 2019

D. **CITY MANAGER**

(1) Personnel Report No. P-2019-04

(2) Award Construction Contract and Purchasing Order of a Sun Shade Structure to *USASHADE & FABRIC STRUCTURES* in the Amount of \$55,524.70 for Rowley Park Renovation, JN 879

(3) Revision #6 of the City's Anti-Drug/Alcohol Abuse Policy to Comply with Changes in Federal Regulations (DOT, FTA, FMCSA, and City Mandates)

(4) Approve Payment to CPAC Inc. for Sophos Fullguard License Support Renewal March 4, 2019 through March 4, 2022

6. **EXCLUDED CONSENT CALENDAR**

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. FEBRUARY 19, 2019, MEETING

(1) General Plan Amendment #1-18; Zone Change #2-18; Tentative Tract Map #4-18; Site Plan Review #8-18; Variance #1-18

A request to develop a 63-townhome project on a 3.9 gross acre parcel. In order to develop the residential project, the following entitlements are required: General Plan Amendment changing the land use designation from General Commercial to High Density Residential; Zone Change to change the zoning from General Commercial (C-3) to High-Density Residential (R-4); Vesting Tract Map to create 63 townhome lots (VTTM 82263); Site Plan Review for the proposed project; and a Variance to approve the proposed wall for perimeter fencing along South Vermont Avenue which is eight feet on the South Vermont side and six feet on the Project side along South Vermont Avenue. A Mitigated Negative Declaration (MND) and Mitigation Monitoring Program (MMP) have been prepared to address the environmental impacts and will have to be approved and adopted prior to the project approvals. The Commission will consider MND and MMP at the same time and approves those documents for the Tract, Map, Site Plan Review and Variance and recommend the City Council adopt the same for the General Plan Amendment and Zone Change. The Planning Commission will be making a recommendation to the City Council on the General Plan Amendment and Zone Change and approving the Tract Map, Site Plan Review and Variance, subject to Council approval of the other items.

Project Location: 14031 South Vermont Avenue and 1017 West 141st Street
Applicant: KB Home Coastal, Inc

Commission Action: Commission approved PC Resolution No. 3-19 and PC No. Resolution 4-19, adopting the Mitigated Negative Declaration and Mitigation Monitoring Program for purposes of the Vesting Tentative Tract Map, Site Plan Review and Variance and recommending that the City Council adopt the same for the General Plan Amendment and Zone Change; recommending that the City Council adopt the General Plan Amendment and Zone Change; and approving the Vesting Tentative Tract Map and Site Plan subject to the Legislative approvals.

Call for Council Review, Appeal Decision, Set Public Hearing, 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 – *No Items*

D. GENERAL SERVICES

(1) Approval and Implementation of City of Gardena Participation in Property Assessed Clean Energy (PACE) Programs and Associated Authorities, and Approving Membership in a Related Joint Powers Authority

(a) Resolution No. 6360, Consenting to the Inclusion of Properties within the City in the California Statewide Communities Development Authority (CSCDA) Open PACE Programs, and other Related Actions

Staff Recommendation: Adopt Resolution No. 6360

(b) Resolution No. 6361, Directing Execution of a Joint Exercise of Powers Agreement (JPA) Relating to the California Municipal Finance Authority (CMFA) PACE, and other Related Actions

Staff Recommendation: Adopt Resolution No. 6361

(2) Approval of Professional Services Agreement for Engineering Design Services to PENCO, a Cannon Company, in the Amount of \$188,000.00 for the Artesia Boulevard Arterial Improvement Project, from Western Avenue to Vermont Avenue, JN 935

Staff Recommendation: Approve Professional Services Agreement

E. POLICE – *No Items*

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

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS – (Continued)

D. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mrs. Consuelo Del Carmen Vasquez, 80 years of age, beloved grandmother of Santiago “Eddie” Vasquez, Custodian II, with the General Services Department

12. ADJOURNMENT

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

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk