

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*

March 12, 2019

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 – *No Items*

3. PLEDGE OF ALLEGIANCE & INVOCATION

A. PLEDGE OF ALLEGIANCE

Ariya Jones and Kameya Jones
Peary Middle School

B. INVOCATION

The Reverend Nathaniel “Nate” Session, Senior Pastor
Enlightened Motorcycle Ministries

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

- (1) Gardena Military Veteran Recognition to Honor Veteran Louis Leroy Fuller, who served in the U.S. Army. He was chosen at the recommendation of Mayor Tasha Cerda
(to be accepted by Mr. Fuller)
- (2) Certificate of Recognition to Luis A. Carrillo in Appreciation of His Service to the Community as a Member of the Senior Citizens Commission
(to be accepted by Mr. Carrillo)

B. PROCLAMATIONS

- (1) “AMERICAN RED CROSS MONTH,” March 2019
(to be accepted by Ms. Janette Kim, Member of American Red Cross Board of Directors, Long Beach)

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 26, 2019

(b) Planning & Environmental Quality Commission Meeting, February 19, 2019

(2) Affidavit of Posting Agenda on March 8, 2019

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) March 12, 2019

D. **CITY MANAGER**

(1) Personnel Report No. P-2019-05

(2) **RESOLUTION NO. 6365**, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

(3) **RESOLUTION NO. 6362**, Authorizing the Examination of Sales, Use, and Transactions Tax Records

(4) **RESOLUTION NO. 6367**, Repealing Resolution No. 6268, and Adopting a New Conflict of Interest Code

(5) **RESOLUTION NO. 6358**, Artesia Boulevard Landscaping Assessment District Renewal for the Fiscal Year Commencing July 1, 2019, and ending June 30, 2020

(6) **RESOLUTION NO. 6359**, Consolidated Street Lighting District Renewal for the Fiscal Year Commencing July 1, 2019, and Ending June 30, 2020

(7) Authorize Construction Contract Change Order (CCO) in the amount of \$25,565.00 for the Rowley Park Tennis Court Resurfacing to Include Johnson Park Tennis Courts, JN 962

6. **EXCLUDED CONSENT CALENDAR**

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. MARCH 5, 2019, MEETING

(1) Site Plan Review #7-18; Vesting Tentative Tract Map #3-18

A request for site plan review and tentative tract map approval for the construction of nine new single-family homes in the Normandie Estates Specific Plan area per section 18.44.010.A and Title 17 of the Gardena Municipal Code, and direction to staff to file a Notice of Exemption.

Project Location: 1348 West 168th Street (APN # 6111-012-003)

Applicant: Maupin Development, Inc.

Commission Action: Commission approved PC Resolution No. 5-19, approving Site Plan Review #7-18 and Vesting Tentative Tract Map #3-18.

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

(1) PUBLIC HEARING:

Project Location: 14031 South Vermont Avenue and 1017 West 141st Street

Applicant: KB Home Greater Los Angeles Inc.

- (a) **RESOLUTION NO. 6366**, Approving a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for General Plan Amendment and Zone Change of 3.9 gross acres located at 14031 South Vermont Avenue and 1017 West 141st Street
- (b) **RESOLUTION NO. 6363**, Approving General Plan Amendment #1-18 changing the land use designation of Property located at 14031 South Vermont Avenue and 1017 West 141st Street from General Commercial to Medium-Density Residential; and
- (c) **ORDINANCE NO. 1803**, Approving Zone Change #2-18 changing the zoning of a 3.9 gross acre site at 14031 South Vermont Avenue, 1101 West 141st Street, and 1017 West 141st Street to Medium-Density Residential (R-3)

Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three [3] minutes); Adopt Resolution No. 6366; Adopt Resolution No. 6363; and Introduce Ordinance No. 1803

8. **DEPARTMENTAL ITEMS (Continued)**

C. **ELECTED & ADMINISTRATIVE OFFICES**

- (1) Approval of Contract with California Consulting Services, Inc. for Grant Writing Services
Staff Recommendation: Approve Contract with California Consulting Services, Inc.

D. **GENERAL SERVICES**

- (1) Award Contract to CEM Construction Corporation, in the amount of \$311,175.00 for:

- (a) Pedestrian Safety Improvement 2018/2019, Various Locations JN 947; and
(b) Sidewalk Replacement 2018/2019, Various Locations, JN 948; and

Approve Expenditures of Remaining Project Budget, as needed

Staff Recommendation: Award Contract and Approve Expenditures of Remaining Project Budget, as needed

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**

D. **COUNCIL REMARKS**

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

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, March 26, 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 8th day of March, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk