

# AGENDA CITY OF GARDENA Regular CITY COUNCIL MEETING

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  
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 26, 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](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. 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**

Kaylin Martinez  
St. Anthony of Padua School

B. **INVOCATION**

The Reverend John E. Ward, Senior Pastor/Minister of Music  
First Southern Baptist Church of Gardena

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition to Honor Veteran Henry Wayne Buffett, who served in the U.S. Navy. He was chosen at the recommendation of Council Member Mark E. Henderson  
*(to be accepted by Mr. Buffett)*
- (2) Certificate of Commendation to Street Maintenance Superintendent Michael Duran in Celebration of His Retirement and in Special Recognition of his over 32 years of Service to the City of Gardena  
*(to be accepted by Mr. Duran)*

B. **PROCLAMATIONS**

- (1) "SAFETY SEAT CHECK-UP WEEK," March 31, 2019 to April 6, 2019 *(to be proclaimed only)*
- (2) "DMV/DONATE LIFE CALIFORNIA MONTH," April 2019 *(to be accepted by OneLegacy Ambassador George Happe)*
- (3) "FAIR HOUSING MONTH," April 2019 *(to be accepted by Fair Housing Foundation Outreach Assistant Stephanie Luu)*

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, March 12, 2019

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

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) March 26, 2019

D. CITY MANAGER

(1) Personnel Report No. P-2019-06

(2) Approve Payment in the Amount of \$33,000 to the California Cities for Self-Reliance for a Special Assessment Approved by the Joint Powers Authority

(3) CONTINUE: 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 141<sup>st</sup> Street, and 1017 West 141<sup>st</sup> Street to Medium-Density Residential (R-3) (*Introduced by Council Member Henderson*)

(4) Approve Carnival Contract with Helm and Sons Amusements, Inc. for Carnival at Mas Fukai Park on April 19-21, 2019

## 6. EXCLUDED CONSENT CALENDAR

## 7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. MARCH 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

- (1) RESOLUTION NO. 6368, Confirming the Findings of the 2018 Annual Housing Element Progress Report

**Staff Recommendation: Adopt Resolution No. 6368**

C. ELECTED & ADMINISTRATIVE OFFICES – *No Items*

D. GENERAL SERVICES

- (1) Award Construction Contracts for Rowley Park Improvements Totaling \$85,256.78, JN 870, to:  
1) *Verrex LLC* in the amount of \$45,822.00 for Auditorium Audiovisual Upgrade; and 2) *J-Squared General Contractors Inc.* in the amount of \$39,434.78 for Auditorium Classroom Remodel

**Staff Recommendation: Award Construction Contracts to *Verrex, LLC* and *J-Squared General Contractors, Inc.***

- (2) Authorize a Purchase Order to *VIP Restrooms* in the amount of \$47,428.58 to Lease Temporary Shower & Restroom Trailers at Primm Memorial Pool, JN 975

**Staff Recommendation: Authorize Purchase Order to *VIP Restrooms***

E. POLICE – *No Items*

F. RECREATION & HUMAN SERVICES – *No Items*

G. TRANSPORTATION

- (1) FY 2019 Low Carbon Transit Operation Program (LCTOP)

- (a) RESOLUTION NO. 6369, Authorizing Project Submittal to the California Department of Transportation

- (b) RESOLUTION NO. 6370, Authorizing the Execution of the Certification and Assurances

**Staff Recommendation: Adopt Resolution No. 6369 and Resolution No. 6370**

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

**10. ANNOUNCEMENTS**

**11. REMEMBRANCES**

**Mr. Al Peace**, 72 years old, 33-year resident of Gardena, active member of Gardena Elks Lodge No. 1919.

**12. ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, April 9, 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 22<sup>nd</sup> day of March, 2019

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk