

# 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

April 9, 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](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**

A. CONFERENCE WITH LEGAL COUNSEL  
EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

- (1) California Regional Water Quality Control Board, Los Angeles Region  
Administrative Civil Liability Complaint No. R4-2019-0005  
In the Matter of the City of Gardena

B. CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION

Government Code Section 54596.9(d)(4)

- (1) One matter

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957.6

Title: City Manager

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Seeker Mitchell – Purche Avenue Elementary School  
and  
Aniyah Wilson – Purche STEAM Magnet

B. **INVOCATION**

Miss Joyce S. Watanabe  
Bahá'í Faith

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition – Veteran to be Honored will be Announced at the City Council Meeting
- (2) Presentation of Transit App  
*(to be presented by Transportation Director Ernie Crespo)*
- (3) City of Gardena Economic Development Video  
*(to be presented by City Manager Edward Medrano)*
- (4) Sustainability Plan  
*(to be presented by City Manager Edward Medrano)*

#### **4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)**

##### **B. PROCLAMATIONS**

- (1) "GARDENA LIBRARY WEEK," April 7-13, 2019  
*(to be accepted by Community Library Manager Wendy Lee of the Gardena Mayme Dear Memorial Library; and Gardena Valley Friends of the Library Representatives: President Eleanor Bersano, Vice President Elaine Bersano, and Member Joyce Watanabe)*
- (2) "CHALLENGE THE NORM AND INFLUENCE OF MARIJUANA USE ON YOUTH DAY," April 20, 2019  
*(to be accepted by Representatives of Gardena Drug and Alcohol Abuse Prevention (G-DAAP) Adult Coalition and the Gardena High School Task Force (HSTF) Youth Coalition)*

##### **C. APPOINTMENTS**

- (1) Reorganization of City Council - Selection of Mayor Pro Tem
- (2) Reorganization of Council Assignments of Delegates and Alternates to Outside/City Committees
- (3) 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 26, 2019
- (2) Affidavit of Posting Agenda on April 5, 2019

5. **CONSENT CALENDAR (Continued)**

C. **CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
  - (a) April 9, 2019

D. **CITY MANAGER**

- (1) Personnel Report No. P-2019-07
- (2) Single Audit Report Required for Federally Funded Programs for Fiscal Year ended June 30, 2018
- (3) **RESOLUTION NO. 6373**, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

6. **EXCLUDED CONSENT CALENDAR**

7. **PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET**

A. **APRIL 2, 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) **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 Multiple-Family Residential (R-3)  
*(Introduced by Council Member Henderson, March 12, 2019)*  
**Staff Recommendation: Adopt Ordinance No. 1803**
- (2) **PUBLIC HEARING**: Approval of Agreement to Assist Remediation of Contaminated Property and to Provide for the Development of Housing  
**Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three [3] minutes); and Approve Agreement**

8. **DEPARTMENTAL ITEMS (Continued)**

B. **COMMUNITY DEVELOPMENT** (Continued)

- (3) **RESOLUTION NO. 6374**, Establishing Annual Regulatory Fees for Wholesalers or Distributors of Fireworks in Accordance with Section 8.16.115 of the Gardena Municipal Code relating to Fireworks

**Staff Recommendation: Adopt Resolution No. 6374**

C. **ELECTED & ADMINISTRATIVE OFFICES** – *No Items*

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**

B. **COUNCIL DIRECTIVES**

C. **CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS**

D. **COUNCIL REMARKS**

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

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

**Mrs. Olive Tanaka**, 93 years old, life-long resident of Gardena, and the beloved mother of City of Gardena Mayor Pro Tem Rodney G. Tanaka; and **Mr. Cesario Munoz Orellana**, mid-90s years of age, beloved grandfather of City of Gardena Custodian Henry Munoz with the Building and Facility Maintenance Division of 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, April 23, 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 5<sup>th</sup> day of April, 2019

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk