

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
ART KASKANIAN, Mayor Pro Tem
MARK E. HENDERSON, Council Member
DAN MEDINA, Council Member
RODNEY G. TANAKA, Council Member



MINA SEMENZA, City Clerk
J. INGRID TSUKIYAMA, City Treasurer
EDWARD MEDRANO, City Manager
PETER L. WALLIN, City Attorney

April 23, 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**

CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

- (1) Agency Designated Representative:
Edward Medrano, City Manager
Employee Organizations:
Unrepresented
Gardena Police Officers Association (GPOA)
Mike Sargent, Association President
Gardena Management Employees Organization (GMEO)
Vicky L. Barker, Attorney
Gardena Municipal Employees Association (GMEA)
Fred G. Quiel, Attorney

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Miley Chacon and John Roa
186th Street Elementary School

B. **INVOCATION**

The Reverend Richard Kim, English Ministry Pastor
Bible Baptist Church

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition to Honor Veteran Mr. Thierry R. Williams, who served in the U.S. Army. He was chosen at the recommendation of Mayor Pro Tem Art Kaskanian
(to be accepted by Mr. Williams)
- (2) CENSUS 2020 Presentation
(to be presented by the Ms. Mariecris Treece of the U.S. Census Bureau)

B. **PROCLAMATIONS**

- (1) "NATIONAL GET ON BOARD DAY," April 25, 2019
(to be accepted by Ms. Dana E. Pynn, Transit Administrative Officer with City of Gardena GTrans)
- (2) "CINCO DE MAYO CELEBRATION DAY," May 4, 2019
(to be accepted by Mrs. Susana Medina, Chair of the Cinco de Mayo Scholarship and Festival Committee of Gardena)
- (3) "MUNICIPAL CLERKS WEEK," May 5-11, 2019
(to be accepted by City of Gardena City Clerk Mina Semenza)

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

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
 - (1) **Charlotte L. Lynch** (Mayor Tasha Cerda)
 - (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, April 9, 2019
 - (b) Planning & Environmental Quality Commission Meeting, March 5, 2019

(2) Affidavit of Posting Agenda on April 19, 2019

C. **CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
 - (a) April 23, 2019

D. **CITY MANAGER**

- (1) Personnel Report No. P-2019-08
- (2) **RESOLUTION NO. 6378**: Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

5. **CONSENT CALENDAR (Continued)**

D. **CITY MANAGER (Continued)**

- (3) Approval of Special Event Permit – Annual Strawberry Park Fiesta to be Held May 17-19, 2019, at St. Anthony of Padua Catholic Church (1050 West 163rd Street, Gardena, CA 90247)
- (4) Approval of Payment to Midwest Roofing in the amount of \$30,528 for Emergency Roof Repair
- (5) **RESOLUTION NO. 6371**, Approving the Engineer's Report for the Gardena Consolidated Street Lighting Assessment District for Fiscal Year 2019-2020, Declaring its intention to Levy and Collect Assessments Under the Gardena Consolidated Street Lighting District for Fiscal Year 2019-2020, and Setting a Time and Place for Hearing Protests in Relation Thereto (Public Hearing: May 28, 2019)
- (6) **RESOLUTION NO. 6372**, Approving the Engineer's Report for the Gardena Artesia Boulevard Landscaping Assessment District for Fiscal Year 2019-2020, Declaring its Intention to Levy and Collect Assessments Under the Gardena Artesia Boulevard Landscaping Assessment District for the Fiscal Year 2019-2020, and Setting a Time and Place for Hearing Protests in Relation Thereto (Public Hearing: May 28, 2019)
- (7) **RESOLUTION NO. 6375**, Adopting a List of Projects for Fiscal Year 2019-2020 funded by SB1: The Road Repair and Accountability Act of 2017

6. **EXCLUDED CONSENT CALENDAR**

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

A. **APRIL 16, 2019, MEETING**

(1) **Parcel Map #1-18**

A request for the subdivision of a 17,221 square foot residential parcel in the Low-Density Multiple-Family Residential Zone (R-2) into two separate parcels consistent with Title 17 and Title 18 of the Gardena Municipal Code and direct staff to file a Notice of Exemption as a minor land division.

Project Location: 15906-15908 South Manhattan Place (APN # 4066-011-016)

Applicant: John & Nancy Hurt

Commission Action: Commission approved PC Resolution No. 6-19, approving Parcel Map #1-18

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

(2) **Zone Code Amendment #1-19**

A request that the Planning and Environmental Quality Commission recommend that the City Council make amendments to residential provisions of the Zoning Code. Staff has determined that these changes would not have the possibility of having any significant impact and therefore the ordinance qualifies for a Notice of Exemption.

Project Location: Citywide

7. **PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET (Continued)**

A. **APRIL 16, 2019, MEETING (Continued)**

(2) **Zone Code Amendment #1-19 (Continued)**

Commission Action: Commission approved Resolution No. PC 7-19, recommending that the City Council approve Ordinance No. XXXX making changes to Title 18, Zoning, of the Gardena Municipal Code relating primarily to residential development.

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**

- (1) Approve Franchise Agreement for City-Related Towing Services for July 1, 2019 to June 30, 2024 to RSD TOW INC., dba U.S. TOW – HAWTHORNE

Staff Recommendation: Approve the Award of a Towing Services Franchise and Authorize Mayor and City Clerk to Execute the Franchise Agreement

- (2) **RESOLUTION NO. 6376:** Setting the Amounts and Signatures Required on Warrants Issued by the City of Gardena and Repealing Resolution No. 4001

Staff Recommendation: Adopt Resolution No. 6376

D. **GENERAL SERVICES – No Items**

E. **POLICE – No Items**

F. **RECREATION & HUMAN SERVICES**

- (1) **PUBLIC HEARING:** Approval of Relocation Plan for Primm Pool Expansion

Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three [3] minutes); Approve Relocation Plan

8. DEPARTMENTAL ITEMS (Continued)

G. TRANSPORTATION

- (2) RESOLUTION NO. 6377, Authorizing the Filing of a Grant Amendment Application for Federal Transportation Assistance

Staff Recommendation: Adopt Resolution No. 6377

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

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, May 14, 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 19th day of April, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk