

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

May 14, 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 Chamber 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) Herlene Thurman v. City of Gardena, et al
Los Angeles Superior Court Case No. BC632157

(2) Brenda Ruiz v. City of Gardena, et al
Los Angeles Superior Court Case No. BC666965

B. CONFERENCE WITH LEGAL COUNCIL
REAL ESTATE NEGOTIATIONS
Government Code Section 54957.6

(1) Property at 2415 Marine Avenue

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Marvin Evans and Kya Crump
Junipero Serra High School

B. **INVOCATION**

The Reverend Thomas Clark, Pastor
Spirit of Truth Ministry

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

A. **PRESENTATIONS**

(1) Gardena Military Veteran Recognition to Honor Veteran Mr. Daniel Cañas, who served in the U.S. Navy. He was chosen at the recommendation of Council Member Dan Medina
(to be accepted by Mr. Daniel Cañas)

(2) Resolutions of Commendation to Members of the Gardena Police Department in Acknowledgement of Receiving Awards from the South Bay Police and Fire Memorial Foundation at the 45th Annual Medal of Valor Awards Ceremony on May 23, 2019

(a) Police Officer Angel Hernandez – Life Saving Award

(b) Police Officer Jose Avalos – Life Saving Award

(to be accepted by Officers Hernandez and Avalos)

(3) Certificate of Recognition to John J. Clarke in Appreciation of His Service to the Community as an Owner Representative on the Gardena Rent Mediation Board
(to be accepted by Mr. Clarke)

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

B. **PROCLAMATIONS**

- (1) "OLDER AMERICANS MONTH," May 2019 - *(to be proclaimed only)*
- (2) "NATIONAL PUBLIC WORKS WEEK," May 19 through 25, 2019
(to be accepted by Mr. Joseph Cruz, Director of the City of Gardena General Services Department)

C. **APPOINTMENTS**

- (1) Council Appointments to Commissions, Committee, Board, and Council
(Planning and Environmental Quality Commission Appointees to be Ratified and Sworn in;
Other Commission, 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, April 23, 2019
 - (b) Planning & Environmental Quality Commission Meeting, April 16, 2019

(2) Affidavit of Posting Agenda on May 10, 2019

C. **CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
 - (a) May 14, 2019

5. **CONSENT CALENDAR (Continued)**

D. **CITY MANAGER**

- (1) Personnel Report No. P-2019-09
- (2) **RESOLUTION NO. 6382**: Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs
- (3) **RESOLUTION NO. 6383**: Adding Civility and Decorum Policies to the Administrative Procedures Manual
- (4) **RESOLUTION NO. 6379**: Opposing Changes to Current State Card Club Regulations
- (5) City Council Approval for the Costs Associated with the INSB JPA Membership Assessment for Fiscal Year 2019-2020
- (6) Approval of Contract with Bartel Associates for the Other Post-Employment Benefits (OPEB) Actuarial Valuations
- (7) Acceptance of Projects and Notice of Completion
 - a. Pedestrian Safety Improvement 2018, JN 923
 - b. Sidewalk Replacement 2018, JN 922OCC Builders, Inc.
- (8) Amendment to Three-Year Contract with Mariposa Landscapes, Inc. adding \$41,799 for a Total Contract Amount not to exceed \$341,799

6. **EXCLUDED CONSENT CALENDAR**

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

A. **MAY 7, 2019, MEETING**

(1) **Parcel Map #1-19**

A request for the subdivision of a 39,992 square foot parcel in the Industrial (M-1) zone into two separate parcels consistent with Title 17 and 18 of the Gardena Municipal Code and direct staff to file a Notice of Exemption for a minor land division.

Project Location: 1340 West 134th Street (APN: 6115-004-034)

Applicant: John Bertram

Commission Action: Commission approved Resolution No. PC 8-19, approving Parcel Map #1-19.

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

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

A. **MAY 7, 2019, MEETING** (Continued)

(2) **Conditional Use Permit #4-18**

A request for a conditional use permit, per Section 18.32.030.B of the Gardena Municipal Code, to allow the on-site sale and consumption of beer and wine ancillary to a new restaurant establishment located in the General Commercial/ Mixed-Use Overlay (C-3/MUO) zone and direct staff to file a Notice of Exemption as an existing facilities project.

Project Location: 14320 South Western Avenue (APN: 6103-002-029)

Applicant: Chaneal Irving

Commission Action: Commission approved PC Resolution No. PC 9-19, approving Conditional Use Permit #4-18.

Call for Council Review, Appeal Decision, 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**

- (1) Award Contract for Nakaoka Center Audiovisual Improvement Project to VectorUSA
Staff Recommendation: Award Contract to VectorUSA

B. **COMMUNITY DEVELOPMENT**

- (1) **PUBLIC HEARING: ORDINANCE No. 1804:** Adoption of Zone Code Amendment #1-19
Applicant: City of Gardena
Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three [3] Minutes); Introduce Ordinance No. 1804

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

D. **GENERAL SERVICES** – *No Items*

E. **POLICE** – *No Items*

F. **RECREATION & HUMAN SERVICES**

- (1) Authorization to Purchase Two New Vehicles from DCH Gardena Honda in the Amount of \$57,552.26
Staff Recommendation: Authorize Purchase

8. **DEPARTMENTAL ITEMS** (Continued)

G. **TRANSPORTATION**

- (1) Approval of Agreement with Fuel Solutions, Inc. for Design and Engineering Services for the Compressed Natural Gas (CNG) Fueling and Maintenance Modification Project for \$66,964 and a Program Total Not to Exceed \$80,345

Staff Recommendation: Approve Agreement with Fuel Solutions, Inc.

- (2) Approval of Agreement with NRM & Associates for Project Management Services for Compressed Natural Gas (CNG) Fueling and Maintenance Modification Project for \$50,000 and a Program Total Not to Exceed \$60,000

Staff Recommendation: Approve Agreement with NRM & Associates

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) MAYOR PRO TEM KASKANIAN
(3) COUNCIL MEMBER 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, May 28, 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 10th day of May, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk