



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda

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*

Tuesday, September 10, 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 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. 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.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS

- Treat everyone **courteously**;
- Listen to others **respectfully**;
- Exercise **self-control**;
- Give **open-minded** consideration to all viewpoints;
- Focus on the issues and **avoid personalizing debate**; and
- **Embrace respectful disagreement** and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

Thank you for your attendance and cooperation.

1. **ROLL CALL**

2. **CLOSED SESSION**

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

(1) Agency Designated Representative:

Edward Medrano, City Manager

Employee Organizations:

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

Confidential / Unrepresented Employees

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Laura Thompson and Rachel Carter

Youth Members of the Gardena Sister City Association

B. **INVOCATION**

The Reverend Douglas Brown, Pastor

Gardena Valley Baptist Church

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

A. **PRESENTATIONS**

(1) Gardena Military Veteran Recognition to Honor Veteran Mr. John P. Kaper, who served in the U.S. Marine Corps. He was chosen at the recommendation of Council Member Mark Henderson ***(to be accepted by Mr. Kaper)***

(2) "Reducing Youth Access to Tobacco Products" Presentation
(to be given by Carol Almeda, a representative of the Asian American Drug Abuse Program (AADAP))

B. **PROCLAMATIONS**

(1) "City of Gardena 89th Anniversary Day," September 11, 2019 ***(to be proclaimed only)***

(2) "Constitution Week," September 17-23, 2019 ***(to be proclaimed only)***

(3) "20th Annual Keep Gardena Beautiful Day," September 21, 2019 ***(to be proclaimed only)***

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

C. APPOINTMENTS

- (1) Council Appointments to Commissions, Committees, Councils, and Boards
(Appointees to be Ratified and Sworn In)
 - (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) Gardena City Council Regular Meeting, August 27, 2019
 - (b) Planning & Environmental Quality Commission Meeting, August 6, 2019
- (2) Affidavit of Posting Agenda on September 6, 2019

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) September 10, 2019

D. CITY MANAGER

- (1) Personnel Report No. P-2019-16
- (2) **RESOLUTION NO. 6410**, Approving the Modified California Games Collection Rates at Hustler Casino
- (3) Approval of Assignment and Assumption of Agreement for City Attorney Legal Services

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER (Continued)

- (4) RESOLUTION NO. 6411, Exclusively Fixing and Establishing the Wages, Hours, and Terms and Conditions of Employment for all Unrepresented Police Manager Positions
- (5) ORDINANCE NO. 1807, Making Changes to Chapter 18.19, Mixed Use Overlay Zone, of the Gardena Municipal Code Relating to Transitional and Supportive Housing (Introduced by Council Member Mark E. Henderson, August 27, 2019)
- (6) Approval of Agreement with Jobel Rentino for Procurement Consulting Services, Not to Exceed Amount of \$75,000

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. September 3, 2019, MEETING

(1) Zone Code Amendment #3-19

Ordinance No. 1806, related to Wireless Facilities, will modify the manner in which the City will process applications for wireless facilities in order to comply with federal rules and regulations. References to complying with the Site Plan procedure for wireless facilities will be removed from the Municipal Code and a new section will be added providing the wireless facilities will be processed in accordance with a policy to be adopted by Resolution of the City Council.

Project Location: Citywide

Applicant: City

Commission Action: Commission approved Resolution No. PC 10-19, recommending the City Council adopt Ordinance No. 1806.

Receive and File

(2) Conditional Use Permit #1-19

A request to continue operating an existing massage establishment in the Commercial (C-2) zone, per Section 18.46.030.C.28 of the Gardena Municipal Code.

Project Location: 1630 West Redondo Beach Boulevard, Suite 11

Applicant: Shunichiro Kawabata

Commission Action: Commission approved Resolution No. PC 14-19, approving CUP #1-19.

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

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

A. September 3, 2019, MEETING (Continued)

(3) **Conditional Use Permit #4-19**

A request to allow the on-site sale and consumption of beer and wine ancillary to an existing restaurant establishment located in the General Commercial/Mixed-Use Overlay (C-3/MUO) zone, per Section 18.32.030.B of the Gardena Municipal Code.

Project Location: 15420 South Western Ave, Suite B (APN: 6103-015-051)

Applicant: Grace Yang

Commission Action: Commission approved Resolution No. PC 15-19, approving CUP #4-19.

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) Acceptance of Project and Notice of Completion – Nakaoka Center AV Improvement Project – VectorUSA

Staff Recommendation: Accept Project and Notice of Completion

B. COMMUNITY DEVELOPMENT – **No Items**

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

D. GENERAL SERVICES

- (1) Approval of \$70,000 Budget Appropriation to 170th Street Improvement, from Normandie Ave. to Vermont Ave., JN 944, to Expand the Scope

Staff Recommendation: Approve Budget Appropriation for JN 944 170th Street Improvement

E. POLICE – **No Items**

F. RECREATION & HUMAN SERVICES

- (1) Approve Mini Pitch Program Grant Agreement for Bell Park – Fiscal Year 2020

Staff Recommendation: Approve Mini Pitch Program Grant Agreement for Bell Park

8. DEPARTMENTAL ITEMS (Continued)

G. TRANSPORTATION

- (1) Approval of Agreement with Red Kite Consulting, Inc. for Training Services, Not to Exceed Amount of \$75,000

Staff Recommendation: Approve Agreement

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS – *No 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

All those who lost their lives as a result of the terrorist attacks within the United States on September 11, 2001, **Mrs. Frances Alice Greco Langhans**, 92 years of age, long-time resident of Gardena, and beloved mother of former City of Gardena Personnel Technician Janis Greco, who retired in April 2012, after 45 years of service in the Personnel Division of the City Manager's Office; **Mrs. Ernestina Madrid Lopez**, 90 years old, beloved Aunt of Customer Service Clerk II Elva Bayardo, in the City of Gardena City Clerk's Office; and **Mr. Napoleon Debise**, 64 years of age, former City of Gardena Police Service Officer, who retired in May 2013 after over 20 years of service in the Police Department.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, September 24, 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 6th day of September, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk