



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*
CLINT OSORIO, *Interim City Manager*
PETER L. WALLIN, *City Attorney*

Tuesday, September 24, 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:

Clint Osorio, Interim 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**

Emily Koguchi and Charlie Mendez

Denker Avenue Elementary School

B. **INVOCATION**

The Reverend Rob Lee, Lead Pastor

Gardena Valley Assembly

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition to Honor Veteran Ms. Patricia 'Tish' McCauley, who served in the U.S. Army National Guard. She was chosen at the recommendation of Council Member Rodney G. Tanaka ***(to be accepted by Ms. McCauley)***

B. **PROCLAMATIONS**

- (1) "City Employee Recognition Day," September 26, 2019 ***(to be proclaimed only)***

- (2) "Gardena Heritage Day," October 5, 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, September 3, 2019
- (2) Affidavit of Posting Agenda on September 20, 2019

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) September 24, 2019

D. CITY MANAGER

- (1) Personnel Report No. P-2019-17
- (2) Approval of Consultant Agreement between the City and Fehr & Peers in the Amount of \$59,540.00 for SB743 Implementation
- (3) Approval of City of Gardena's GTrans 2019 Title VI Program
- (4) Approve Carnival Contract with Candyland Amusements for Carnival at Mas Fukai Park on November 8, 9, 10, 11, 2019

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. September 17, 2019, MEETING

(1) General Plan Amendment #2-18, Zone Change #3-18, Tentative Tract Map #6-18, Site Plan Review #11-18, and Environmental Assessment #20-18

A 114-unit townhome project on a 5.6 gross acre property, which included the request for the following entitlements: General Plan Amendment, Zone Change, Tentative Tract Map and a Site Plan Review. A Mitigated Negative Declaration (MND) and Mitigation Monitoring Program (MMP) were prepared to address the environmental impacts. The Commission considered the MND and MMP at the same time and approved those documents for the Tentative Tract Map and Site Plan review, with the added condition that the Applicant would work with staff to reprogram existing open space areas. Additionally, the Planning Commission recommended that the City Council adopt the same for the General Plan Amendment and Zone Change

Project Location: 1515 West 178th Street

Applicant: Jeff Weber representing Melia Homes

Commission Action: Commission approved Resolution No. PC 16-19, adopting the Mitigated Negative Declaration and Mitigation Monitoring Program for purposes of the Tentative Tract Map and Site Plan Review and recommending that the City Council adopt the Mitigated Negative Declaration for the General Plan Amendment and Zone Change; and approved Resolution No. PC 17-19, recommending that the City Council adopt the General Plan Amendment and Zone Change; and approving the Tentative Tract Map and Site Plan subject to the Legislative approvals.

Receive and File

(2) Site Plan Review #5-18

A proposal to construct a new 22,402 square foot, 12-unit mixed-use housing development with 3,891 square feet of commercial use in the Commercial-Residential (C-R) zone per Gardena Municipal Code Section 18.20.02

Project Location: 1112 West Gardena Boulevard (APN: 6111-0004-032, 033)

Applicant: Zhen Xiang Zhou

Commission Action: Commission approved Resolution No. PC 18-19, approving Site Plan Review #5-18

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) U.S. Department of Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2018-2019
Staff Recommendation: Receive and File

B. COMMUNITY DEVELOPMENT

- (1) Award Contract to FilmLA to Provide Film Permit Services
Staff Recommendation: Award Contract to FilmLA

C. ELECTED & ADMINISTRATIVE OFFICES – *No Items*

D. GENERAL SERVICES – *No Items*

E. POLICE – *No Items*

F. RECREATION & HUMAN SERVICES – *No Items*

G. TRANSPORTATION

- (1) Approval of GTrans Revised Proposed 2020 Service Changes
Staff Recommendation: Approve Changes
- (2) Purchase of Three Paratransit Vehicles from Creative Bus Sales for a Total of \$201,422.33 and a Project Total of \$211,422.33
Staff Recommendation: Approve Purchase
- (3) Approve Agreement with Tripspark for Purchase of Scheduling and Operations Management Software and Five Years of Maintenance Support, Plus Contingency, for a Total Program Cost Not to Exceed \$1,394,652
Staff Recommendation: Approve Agreement with Tripspark

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS – *No Items*

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS (Continued)

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

Mr. Carl Lyons, 45 years of age, beloved brother of City of Gardena Custodian II Vincent Steib, Mr. Lyons is also a relative of former Gardena Chief of Police Rod Lyons; and **Mr. Alque Smith**, who was in his mid-70s, the beloved grandfather of Custodian II Vincent Steib 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, October 8, 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 20th day of September, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk