



# GARDENA CITY COUNCIL

## Regular Meeting Notice and Agenda

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*  
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, October 22, 2019**

**Closed Session – 7:00 p.m.**

**Open Session – 7:30 p.m.**

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**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 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.

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### 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**

Kellya Rojas and Valentina Martinez-Garcia

Gardena High School

B. **INVOCATION**

The Reverend Rick Fasullo, Pastor

New Hope Fellowship

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

A. **PRESENTATIONS**

(1) Gardena Military Veteran Recognition to Honor Veteran Darryll A. Holguin, who served in the U.S. Army. Mr. Holguin was chosen at the recommendation of Mayor Pro Tem Art Kaskanian ***(to be accepted by Veteran Holguin)***

(2) Certificate of Commendation to Sergeant Nicholas Pepper in Special Recognition of His Retirement and Long-Time Service to the City of Gardena ***(to be accepted by Police Sergeant Pepper)***

(3) Certificate of Recognition to The Honorable City of Gardena Council Member Mark E. Henderson, for His Service to Gardena and other communities as 2018-2019 President of the Independent Cities Association ***(to be accepted by Council Member Henderson)***

(4) Presentation Honoring the City of Gardena as Finalist in 2019 Most Business Friendly City in Los Angeles Award ***(to be presented by Senior Business Assistance Director Barbara Levine of the Los Angeles County Economic Development Corporation (LAEDC))***

(5) LACSD [Los Angeles County Sanitation District] Project in Gardena – Gardena Pump Trunk Sewer Rehabilitation Project  
***(to be presented by LACSD Project Engineer Alice Kuo)***

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

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

- (1) "100<sup>th</sup> Anniversary of the Passing of the 19<sup>th</sup> Amendment," August 2019 to August 2020  
***(to be proclaimed only)***
- (2) "Code Enforcement Officer Appreciation Week," October 6-12, 2019  
***(to be proclaimed only)***
- (3) "Gardena National Red Ribbon Week," October 23 through 31, 2019 ***(to be accepted by Traci Saruwatari, Community Organizer for AADAP [Asian American Drug & Alcohol Abuse Program] and Advisor to G-DAAP [Gardena Drug & Alcohol Prevention] Gardena High School Task Force)***

##### **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, September 24, 2019
- (2) Affidavit of Posting Agenda on October 18, 2019

## 5. CONSENT CALENDAR (Continued)

### C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) October 8, 2019

(b) October 22, 2019

(2) Monthly Portfolio

(a) June 2019

(b) July 2019

(c) August 2019

### D. CITY MANAGER

(1) Personnel Report No. P-2019-18

(2) Approval of Final Tract Map No. 082263  
1417 West 141<sup>st</sup> Street

(3) Acceptance of Project and Notice of Completion,  
Crenshaw Blvd Street Improvement Project, JN 925  
Sequel Contractors, Inc.

(4) Acceptance of Projects and Notice of Completion  
Sewer Rehabilitation 2016, Various Locations, JN 895  
National Plant Services

(5) Approval of Purchase of Inverters from NFI Parts – The Aftermarket Parts Company, LLC in  
the Amount of \$79,922

(6) Approval of Agreement Amendment with Macro, A Division of Ross & Baruzzini, for a  
Contract Amendment Total of \$134,400 and a Project Total of \$147,800

(7) Approval of Agreement Amendment with Iteris Inc., for a Contract Amendment Total of  
\$970,011 and a Program Total of \$1,067,012

## 6. EXCLUDED CONSENT CALENDAR

## 7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. October 1, 2019, MEETING – ***Meeting Cancelled***

B. October 15, 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**

- (1) City of Gardena Capital Improvement Plan (CIP) Update through September 30, 2019  
**Staff Recommendation: Receive and File**

### **B. COMMUNITY DEVELOPMENT**

- (1) **PUBLIC HEARING:** Adoption of Wireless Facilities Zoning Code Ordinance Amendment and Adoption of Wireless Policy
  - (a) **ORDINANCE NO. 1806,** Adopting Chapter 18.70 to Regulate Wireless Facilities Deployments on Private and Public Property, and in Public Rights-of Way, and Amending Gardena Municipal Code Chapters as Related to Wireless Facilities
  - (b) **RESOLUTION NO. 6403,** Adoption of a Policy Regarding Wireless Facilities, as Set Forth in Gardena Municipal Code Section 18.70.010  
**Staff Recommendation: Conduct a Public Hearing; (Note: Each speaker's comments to be limited to three [3] Minutes); Introduce Ordinance No. 1806; Adopt Resolution No. 6403**
- (2) **PUBLIC HEARING:** Adoption of General Plan Amendment and Zone Change, and Call for Review of Planning Commission Action Approving Site Plan Review (SPR #11-18) and Tentative Tract Map (TTM #6-18), All Relating to a 114-Unit Townhome Community Located at 1515 W. 178<sup>th</sup> Street and Adoption of a Mitigated Negative Declaration for All Actions and Adoption of a Mitigation Monitoring Program for the Tentative Tract Map and Site Plan Review (APNs: 6106-013-040 and 6106-013-041) (EA #20-18)
  - (a) **RESOLUTION NO. 6405,** Adopting a Mitigated Negative Declaration for a General Plan Amendment (GPA #2-18), Zone Change (ZC #3-18), Tentative Tract Map (TTM #6-18), and Site Plan Review (SPR #11-18) Relating to the Property Located at 1515 W. 178<sup>th</sup> Street and Mitigation Monitoring Program for the Tentative Tract Map and Site Plan Review
  - (b) **RESOLUTION NO. 6406,** Approving a General Plan Amendment (GPA #2-18) from Industrial with a Mixed Use Overlay to High Density Residential, relating to the 5.63 Acre Property Located at 1515 W. 178<sup>th</sup> Street
  - (c) **ORDINANCE NO. 1808,** Approving a Zone Change from General Industrial (M-2) with a Mixed Used Overlay (MUO) to High Density Multiple-Family Residential (R-4) for the Property Located at 1515 W. 178<sup>th</sup> Street

## 8. DEPARTMENTAL ITEMS (Continued)

### B. COMMUNITY DEVELOPMENT (Continued)

- (2) PUBLIC HEARING: Adoption of General Plan Amendment and Zone Change, and Call for Review of Planning Commission Action Approving Site Plan Review (SPR #11-18) and Tentative Tract Map (TTM #6-18), All Relating to a 114-Unit Townhome Community Located at 1515 W. 178<sup>th</sup> Street and Adoption of a Mitigated Negative Declaration for All Actions and Adoption of a Mitigation Monitoring Program for the Tentative Tract Map and Site Plan Review (APNs: 6106-013-040 and 6106-013-041) (EA #20-18) (Continued)

- (d) RESOLUTION NO. 6412, Acting Upon the Call for Review and Approving a Tentative Tract Map (TTM #6-18, TTM #82390) and Site Plan Review (SPR #11-18) All Relating to the Property Located at 1515 W. 178<sup>th</sup> Street

**Staff Recommendation: Conduct a Public Hearing; (Note: Each speaker's comments to be limited to three [3] Minutes); Adopt Resolutions No. 6405, 6406, and 6412; Introduce Ordinance No. 1808**

- (3) ORDINANCE NO. 1810: Amending Chapter 8.64 of the Gardena Municipal Code Relating to Maintenance of Vacant Lots and Buildings

**Staff Recommendation: Introduce Ordinance No. 1810**

### C. ELECTED & ADMINISTRATIVE OFFICES

- (1) RESOLUTION NO. 6413, Supporting the Reducing Crime and Keeping California Safe Act of 2020

**Staff Recommendation: Adopt Resolution No. 6413**

### D. GENERAL SERVICES

- (1) Award Purchase Order for a Pre-Fabricated Modular Restroom Structure to *Structurecast* in the Amount of \$199,300 for Rowley Park Baseball Diamond Restroom Rehab, JN 968, and Approval of \$230,000 Budget Appropriation to complete the Project

**Staff Recommendation: Award Purchase Order**

- (2) Award Construction Contracts for Rowley Park Auditorium HVAC System & Roofing Reconstruction, JN 980, Totaling \$124,223.71 to *Honeywell International, Inc.* and *Midwest Roofing Co.*, and Approval of \$143,000 Budget Appropriation to Complete the Project

**Staff Recommendation: Award Construction Contracts**

### E. POLICE – No Items

### F. RECREATION & HUMAN SERVICES – No Items

### G. TRANSPORTATION – No Items

## 9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

### A. COUNCIL ITEMS

- (1) Verbal Report: Attendance at the 2019 Annual League of California Cities Conference & Expo in Long Beach, CA, October 16-18, 2019  
*(to be given by Council Member Rodney G. Tanaka)*

### B. COUNCIL DIRECTIVES

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

### D. COUNCIL REMARKS

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

## 10. ANNOUNCEMENTS

## 11. REMEMBRANCES

**Mr. Andrew Watkins**, 67 years old, beloved father of Transit Route Supervisor Ramisi Watkins, with the City of Gardena Transportation Department; **Mr. Frazier L. Watts**, 77 years of age, beloved father of Safety and Training Supervisor Frazier Watts, with the City of Gardena Transportation Department; and **Dr. Evang. Teresa K. Washington**, 67 years old, beloved wife of Transit Route Supervisor Johnnie Washington, with the City of Gardena Transportation Department

## 12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, November 12, 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 18<sup>th</sup> day of October, 2019

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk