



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, November 12, 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**

Leonardo Rosales and Henry Corado

Amestoy Elementary School

B. **INVOCATION**

The Reverend Juan C. Higuera, Pastor

Iglesia Bautista Biblica

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

A. **PRESENTATIONS**

(1) Gardena Military Veteran Recognition to Honor Veteran Mr. Gary W. Cobbin, who serves in the U.S. Army. He was chosen at the recommendation of Council Member Dan Medina ***(to be accepted by Mr. Cobbin)***

(2) Legislative Update Presentation ***(to be given by The Honorable State Senator Steven Bradford, 35th California Senate District)***

B. **PROCLAMATIONS**

(1) "2019 Small Business Saturday, November 30, 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) Study Session, October 22, 2019
 - (b) Gardena City Council Regular Meeting, October 22, 2019
- (2) Affidavit of Posting Agenda on November 8, 2019

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) November 12, 2019
- (2) Monthly Portfolio
 - (a) September 2019

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER

- (1) Personnel Report No. P-2019-19
- (2) RESOLUTION NO. 6419, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs
- (3) SECOND READING: 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 (Introduced by Council Member Dan Medina, October 22, 2019)
- (4) SECOND READING: ORDINANCE NO. 1808, Approval of a Zone Change from General Industrial (M-2) with a Mixed-Use Overlay (MUO) to High Density Multiple-Family Residential (R-4) for the Property Located at 1515 W. 178th Street (Introduced by Council Member Rodney G. Tanaka, October 22, 2019)
- (5) SECOND READING: ORDINANCE NO. 1810, Amending Chapter 8.64 of the Gardena Municipal Code Relating to Maintenance of Vacant Lots and Buildings (Introduced by Council Member Mark E. Henderson, October 22, 2019)

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. November 5, 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) RESOLUTION NO. 6420, Opting for the City of Gardena to be Included in a Prospective 2020 Revenue Measure to Fund Critical Fire Protection and Emergency Services Should the Consolidated Fire Protection District of Los Angeles County and the Los Angeles County Board of Supervisors Decide to Pursue Such a Measure
Staff Recommendation: Adopt Resolution No. 6420

8. **DEPARTMENTAL ITEMS (Continued)**

B. **COMMUNITY DEVELOPMENT**

- (1) ORDINANCE NO. 1813, Amending Chapter 5.36 of the Gardena Municipal Code regarding Film Production Permitting Procedures

Staff Recommendation: Introduce Ordinance No. 1813

C. **ELECTED & ADMINISTRATIVE OFFICES**

- (1) URGENCY ORDINANCE NO. 1812, Adding Chapter 14.17 to the Gardena Municipal Code to Temporarily Prohibit No-Fault Evictions Through December 31, 2019

Staff Recommendation: Adopt Urgency Ordinance No. 1812

- (2) Resolutions relating to the General Municipal Election to be held on Tuesday, March 3, 2020

(a) RESOLUTION NO. 6414, Calling for the Holding of a General Municipal Election to be held on Tuesday, March 3, 2020, for the Election of Certain Officers as required by the provisions of the laws of the State of California relating to General Law Cities

(b) RESOLUTION NO. 6415, Adopting Regulations for Candidates for Elective Office pertaining to Candidates' Statements submitted to the Voters at an Election to be held on Tuesday, March 3, 2020

(c) RESOLUTION NO. 6416, Requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, March 3, 2020, with the Statewide Primary Election to be held on the date pursuant to §10403 of the Elections Code

Staff Recommendation: Adopt Resolutions No. 6414, 6415, and 6416

D. **GENERAL SERVICES** – *No Items*

E. **POLICE** – *No Items*

F. **RECREATION & HUMAN SERVICES**

- (1) RESOLUTION NO. 6421, Approval of Amendment 01 to Local Agreement Number CCTR-9077 with the California Department of Education for FY 2019-20

Staff Recommendation: Adopt Resolution No. 6421

G. **TRANSPORTATION** – *No Items*

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

- (1) RESOLUTION NO. 6422, Approving a Joint Exercise of Powers Agreement Creating the California Cities Gaming Authority ("CCGA")

Staff Recommendation: Approve Agreement to Create the CCGA; Appoint a Member of the City Council to the Board of Directors

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

D. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

The Honorable Paul Takeo Bannai, 99 years of age, long-time, beloved resident of Gardena, he served as a City of Gardena Council Member from 1972 until mid-1973 when he was elected to the California State Legislature, where he served four terms as the first Japanese American elected to the State Assembly. He received Gardena City Council Military Veteran Recognition on February 13, 2018. Mr. Bannai was an extremely active community and civic volunteer for many, many years; and **Mr. Kade Kurita**, 20 years old, resident of Gardena and recent Cadet in Training with the First Regiment at the U.S. Military Academy, in West Point, New York.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, November 26, 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 8th day of November, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk