



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, *City Manager*
CARMEN VASQUEZ, *City Attorney*
LISA KRANITZ, *Assistant City Attorney*
PETER L. WALLIN, *Deputy City Attorney*

Tuesday, January 28, 2020
Closed Session – 7:00p.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 LEGAL COUNSEL

ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

(1) Two cases

B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

(1) Agency Designated Representative:

Clint Osorio, 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

Anthony Fernandez, Gardena High School

and Presentation of Certificate of Recognition to Mr. Fernandez

B. INVOCATION

The Reverend Owen R. Black, Pastor

Canaan Inheritance Worship Center

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

(1) Gardena Military Veteran Recognition to Honor Veteran Jorge Serrano, who served in the U.S. Marine Corps. He was chosen at the recommendation of Mayor Pro Tem Art Kaskanian. ***(To be accepted by Mr. Serrano)***

(2) Certificate of Recognition to the Members of City of Gardena Explorer Post #142 for their Successes this month in the 22nd Annual Chandler Tactical Competition, held in Arizona ***(To be accepted by Members of the Explorer Post #142 and their Leaders Detective Octavio Saldana, Detective Roberto Rosales, Officer Tyler Nash, Officer Liliana Pinela, Officer Mayda Zelaya, Officer Victor Saldana, Officer Michael Medeiros, and Sergeant Patrick Goodpaster)***

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

A. PRESENTATIONS (Continued)

- (3) Certificate of Special Recognition to Gardena Senior High School Varsity Football Team; Winners of the:
- 2019 LA City Division III Championship
 - 2019 2nd Place State Division 7AA Championship
 - 2019 CIF California Southern Regional Division 7AA Championship
- (To be accepted by Gardena High School Football Team Members, Coaches, and School Administrators)***
- (4) Certificates of Commendation in Recognition of Receiving 2020 CALIFORNIA DISTINGUISHED SCHOOL AWARDS to:
- (a) 156th Street Elementary School
(To be accepted by Mrs. Sidra Dudley, Principal, 156th Street Elementary School)
- (b) Chapman Elementary School
(To be accepted by Mrs. Sheronda Dowdell, Principal, Chapman Elementary School)
- (5) Certificate of Recognition to Zeta Phi Beta Sorority, Inc. and Gardena Chapter Phi Theta Zeta in Honor of the International Centennial Celebration of the Incorporation of the Sorority, held January 16-18, 2020.
(To be accepted by Ms. Michelle Miller, MPA, President of Phi Theta Zeta Chapter)

B. PROCLAMATIONS – **No Items**

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

5. CONSENT CALENDAR (Continued)

B. CITY CLERK

(1) Approval of Minutes

(a) Gardena City Council Regular Meeting, January 14, 2020

(2) Affidavit of Posting Agenda on January 24, 2020

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) January 14, 2020

D. CITY MANAGER

(1) Personnel Report No. P-2020-2

(2) RESOLUTION NO. 6430, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

(3) RESOLUTION NO. 6431, Authorizing the City of Gardena to Partner in the Filing of Compton Creekside Affordable Housing Sustainable Communities Grant with Los Angeles County and Approve Agreements

(4) Approval of Purchase of Engines from Tom's Truck Center North County, LLC in the Amount of \$46,488

(5) Ratify Administrative Approval of Agreement with Lily Lapenna for a Contract Total of \$66,250

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. January 21, 2020, 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 – **No Items**

8. DEPARTMENTAL ITEMS (Continued)

B. COMMUNITY DEVELOPMENT

- (1) ADOPTION OF URGENCY ORDINANCE NO. 1814, Amending the Gardena Municipal Code Relating to Accessory Dwelling Units and Junior Accessory Dwelling Units
Staff Recommendation: Adopt Urgency Ordinance No. 1814

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) Consideration of the Sale of the Wireless Tower Lease for the Wireless Tower Located at Bell Park, 14708 S. Halldale Avenue, Gardena, California 90247
Staff Recommendation: Make Motion to Grant Option to Purchase Wireless Tower; Authorize City Manager and/or City Attorney to Conduct Negotiations to Finalize if Option is Exercised

D. GENERAL SERVICES

- (1) Approve Purchase Order to Vermeer Corporation for a Vermeer Tier 4 SC802 – 74HP Stump Cutter in the Amount of \$65,706.65 for Public Works Street & Highway Equipment Purchase, JN 942
Staff Recommendation: Approve Purchase

E. POLICE

- (1) Authorization to Purchase Portable Radios from Motorola Solutions, Inc., in the Amount of \$83,911.00, Under the 2017 Homeland Security Program Grant
Staff Recommendation: Authorize Purchase

F. RECREATION & HUMAN SERVICES – *No Items*

G. TRANSPORTATION

- (1) Approve City of Gardena's GTrans FY 2020-2022 Short Range Transit Plan
Staff Recommendation: Approve Plan

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

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, February 11, 2020.

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 24th day of January, 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk