



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

## Tuesday, February 25, 2020

**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, 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**

Nikolas Escobar and Crystal Rodriguez

Robert E. Peary Middle School

B. **INVOCATION**

The Reverend Iki Tolu Taimi, Lead Pastor

Gardena Genesis Community Church

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition to Honor Veteran Marilyn E. Rideaux, who served in the U.S. Air Force. She was chosen at the recommendation of Mayor Tasha Cerda  
***(To be accepted by Ms. Marilyn Rideaux)***

- (2) CERTIFICATES OF RECOGNITION to Commission, Committee, Council, and Board Appointees of The Honorable Council Member Dan Medina, for Dedicated Community Service

(a) Steve Sherman, Planning and Environmental Quality Commission

(b) Richard Luna, Human Services Commission

(c) Lucia Ordonez, Gardena Youth Commission

(d) Carlos Lifosjoe, Gardena Economic Business Advisory Council

(e) Moe Shemirani, Gardena Economic Business Advisory Council

(f) Tracy Solomon-Clark, Gardena Rent Mediation Board, Tenant Representative

(g) Gerlin E. Muñoz, Gardena Rent Mediation Board, Owner Representative

(h) Florence Bagsby, Gardena Rent Mediation Board, At-Large Representative

(i) Gail M. Laidoner, Gardena Beautification Committee

***(To be accepted by Recipients)***

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

##### A. PRESENTATIONS (Continued)

- (3) RESOLUTION OF COMMENDATION to The Honorable Dan Medina in Acknowledgement and Recognition of Distinguished Service to the City and Community of Gardena as a Gardena Council Member; and, Further, to Bestow upon Him the Title of Council Member Emeritus, effective in March 2020  
***(To be accepted by Council Member Medina)***

##### B. PROCLAMATIONS

- (1) "Women's History Month," March 2020 ***(to be proclaimed only)***

##### 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, February 11, 2020
- (2) Affidavit of Posting Agenda on February 21, 2020

##### C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
- (a) February 25, 2020

## 5. CONSENT CALENDAR (Continued)

### D. CITY MANAGER

- (1) Personnel Report No. P-2020-4
- (2) SECOND READING: ORDINANCE NO. 1816: Amending Section 5.24.170 of the Gardena Municipal Code regarding Card Club Employee Work Permits  
(Introduced by Mayor Pro Tem Kaskanian, February 11, 2020)
- (3) Approve Carnival Contract with Baque Bros Concessions/Classic Rides, Inc. for Carnival at Mas Fukai Park on April 17-19, 2020
- (4) Ratify Administrative Approval of the Elderly Nutrition Program Contract ENP162006 Amendment Five
- (5) Ratify Administrative Approval of the Supportive Services Program Contract SSP192003 Amendment One
- (6) Approval of Contract for Refurbished Dual and Mono Inverters with PSI Repair Services Inc., for a Contract total of \$590,000

## 6. EXCLUDED CONSENT CALENDAR

## 7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

### A. February 18, 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**
- B. COMMUNITY DEVELOPMENT – **No Items**
- C. ELECTED & ADMINISTRATIVE OFFICES – **No Items**
- D. GENERAL SERVICES

- (1) Approve Purchase Order to Altec Industries, Inc. for an Altec Model LR7-60E70 Articulating Aerial Device (insulated) Tree Truck in the amount of \$181,062.00 and a 2019 Vermeer BC1000XL-49 – 12" brush chipper with 49 HP Tier 4F Engine in the amount of \$42,608.86 for Public Works Maintenance Equipment Purchase, JN 954

**Staff Recommendation: Approve Purchase Order**

**8. DEPARTMENTAL ITEMS (Continued)**

E. POLICE – *No Items*

F. RECREATION & HUMAN SERVICES

- (1) Authorization to Execute a Three-Year Professional Services Agreement with CivicRec/CivicPlus

**Staff Recommendation: Authorize Agreement**

- (2) Approval of the Fourth of July Fireworks Contract between the City of Gardena and Pyro Spectaculars Inc.

**Staff Recommendation: Approve Contract**

G. TRANSPORTATION – *No Items*

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

**10. ANNOUNCEMENTS**

**11. REMEMBRANCES**

**Mr. Robert 'Bob' Lehman Bacharach**, 79 years old, beloved husband of Mrs. Jackie Bacharach, Executive Director of the South Bay Cities Council of Governments; and **Mrs. Margie L. Smith**, 85 years of age, resident of Gardena for over 49 years

**12. ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, March 10, 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 21<sup>st</sup> day of February, 2020

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk