



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, March 10, 2020

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 REAL PROPERTY NEGOTIATIONS

Government Code Section 54956.8

(1) Agency Negotiators: Clint Osorio, City Manager, Carmen Vasquez, City Attorney
Peter L. Wallin, Deputy City Attorney
Negotiating Party: Joseph Nuzzolo, Agent for Sorakubo Family Trust
Property: 16010 South Harvard Blvd., Gardena, CA 90247
Under Negotiation: Purchase and Sales Agreement, Price and Terms of Payment

B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative:

Clint Osorio, City Manager

Employee Organizations:

Gardena Police Officers Association (GPOA)

Matt Hassholdt, 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**

Sydney and Greyson Gales
Chapman Elementary School

B. **INVOCATION**

The Reverend Edwin R. Siguenza, Pastor
Iglesia Roca Fuerte Church

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

A. **PRESENTATIONS**

(1) Gardena Military Veteran Recognition to Honor Veteran Lloyd J. Overstreet, who served in the U.S. Navy. He was chosen at the recommendation of Council Member Henderson
(To be accepted by Mr. Lloyd J. Overstreet)

B. **PROCLAMATIONS**

(1) "American Red Cross Month," March 2020 ***(to be accepted by a representative of the American Red Cross)***

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) Planning & Environmental Quality Commission Meeting, December 17, 2019
- (2) Affidavit of Posting Agenda on March 6, 2020

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) March 10, 2020

D. CITY MANAGER

- (1) Personnel Report No. P-2020-5
- (2) Single Audit Report Required for Federally Funded Programs for Fiscal Year Ended June 30, 2019
- (3) **RESOLUTION NO. 6438**, Repealing Resolution No. 6367, and Adopting a New Conflict of Interest Code

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER (Continued)

- (4) RESOLUTION NO. 6435, Artesia Boulevard Landscaping Assessment District Renewal for the Fiscal Year Commencing July 1, 2020 and Ending June 30, 2021
- (5) RESOLUTION NO. 6436, Consolidated Street Lighting District Renewal for the Fiscal year Commencing July 1, 2020 and Ending June 30, 2021
- (6) RESOLUTION NO. 6434, Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. March 3, 2020, MEETING

(1) Zone Code Amendment #1-20

The Planning Commission considered an ordinance amending Chapter 18.43 of the Gardena Municipal Code regarding density bonus. The ordinance will make the City's density bonus requirements consistent with recent legislative changes to the density bonus law. The Planning Commission made a recommendation to the City Council on the ordinance. Staff has determined that the Zone Code Amendment would not have any significant effects and is therefore exempt from CEQA.

Project Location: Citywide

Commission Action: Commission approved Resolution No. PC 1-20, recommending approval Zone Code Amendment #1-20.

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 – **No Items**
- B. COMMUNITY DEVELOPMENT – **No Items**
- C. ELECTED & ADMINISTRATIVE OFFICES – **No Items**

8. DEPARTMENTAL ITEMS (Continued)

D. GENERAL SERVICES – *No Items*

E. POLICE – *No Items*

F. RECREATION & HUMAN SERVICES

- (1) Approval of a Fourth of July Fireworks Agreement with Pyro Spectacular Inc.
Staff Recommendation: Approve Agreement

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

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, March 24, 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 6th day of March, 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk