



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*
MARK E. HENDERSON, *Mayor Pro Tem*
PAULETTE C. FRANCIS, *Council Member*
ART KASKANIAN, *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, April 28, 2020

Closed Session – 7:00 p.m.

Open Session – 7:30 p.m.

In order to minimize the spread of the COVID 19 virus Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act. Please be advised that the Council Chambers are closed to the public and that some, or all, of the Gardena City Council Members may attend this meeting telephonically.

1. You are strongly encouraged to observe the City Council meeting live on SPECTRUM CHANNEL 22, ONLINE at [youtube.com/Cityofgardena](https://www.youtube.com/Cityofgardena), or on live stream on the Zoom app. Observer's may view the meeting by downloading the ZOOM app and clicking onto the following link: <https://us02web.zoom.us/j/82730863322>. You may also dial in using your phone: **United States + 1 (669) 900-9128; Webinar ID: 827-3086-3322.**
2. If you wish to make a comment on a specific agenda item, you may submit your comment by 1 of the 3 options:
 - 1) Email: Via email to the Deputy City Clerk at bromero@cityofgardena.org prior to the meeting;
 - 2) ZOOM App: Submitting on the Zoom App in the chat box. Please try to limit to 200 words or less; and
 - 3) Telephonic: By calling in using the phone number (1(669) 900-9128). Members of the public wishing to address the City Council will be given three (3) minutes to speak.
3. 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 bromero@cityofgardena.org at least 24 hours prior to the scheduled general meeting to ensure assistance is provided. Assistive listening devices are available.

The City of Gardena thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

PUBLIC COMMENT: The City Council will hear from the public *only on the items that have been described on this agenda (GC §54954.3).*

**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. PUBLIC COMMENT ON CLOSED SESSION

Public comment is permitted only on the items that have been described on this agenda (GC §54954.3).

3. CLOSED SESSION

**A. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION**

Government Code Section 54956.9(d)(1)

(1) Jones, Cecile v. City of Gardena, et al.
Los Angeles Superior Court Case No. BC601609

(2) Lamas, Josefina v. City of Gardena, et al.
Los Angeles Superior Court Case No. BC714111

B. THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code Section 54957

Consultation with Gardena Director of Emergency Services and City Manager Clint Osorio, Chief of Police Michael Saffell, and City Attorney Carmen Vasquez.

3. CLOSED SESSION (Continued)

C. 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

4. PLEDGE OF ALLEGIANCE

5. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS – **None**

B. PROCLAMATIONS – **None**

C. APPOINTMENTS

(1) Reorganization of Council Assignments of Delegates and Alternates to Outside/City Committees

(2) 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

6. 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, April 14, 2020

(b) Planning & Environmental Quality Commission Meeting, March 3, 2020

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

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) April 28, 2020

(2) Monthly Portfolio

(a) March 2020

D. CITY MANAGER

(1) Personnel Report No. P-2020-7

(a) Request for City Council approval for settlement of Worker's Compensation Appeals Board Case No. ADJ12385630, Janice Winfrey

(2) RESOLUTION NO. 6437, Adopting a List of Projects for Fiscal Year 2020-2021 Funded by SB1: The Road Repair and Accountability Act of 2017

(3) Approve a Contract Change Order to the Rowley Park Auditorium HVAC System and Roofing Reconstruction, JN 980, Totaling \$9,419.85 to Midwest Roofing Co. Inc., and \$7,340.00 to MK Builders and Services and Approval of \$30,000 Budget Appropriation to Complete the Project

(4) Approve First Amendment to Operating Covenant Agreement with Faraday Future Inc.

7. EXCLUDED CONSENT CALENDAR

8. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. April 21, 2020, MEETING

Zone Code Amendment #2-20

The Planning Commission will consider an ordinance making changes to Title 18 of the City's Zoning Code, primarily relating to residential development standards throughout the city and provide extensions for entitlements. The Planning Commission will make 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 2-20, recommending the City Council adopt Ordinance No. 1820 with certain modifications.

Set Public Hearing Date for May 26, 2020 City Council Meeting

PUBLIC COMMENT

Public comment is permitted only on the items that have been described on this agenda (GC §54954.3).

9. DEPARTMENTAL ITEMS

A. ADMINISTRATIVE SERVICES – No Items

B. COMMUNITY DEVELOPMENT – No Items

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) RESOLUTION NO. 6449, Approving the Second Amended and Restated Joint Powers Agreement for the South Bay Regional Public Communications Authority

Staff Recommendation: Adopt Resolution No. 6449

- (2) RESOLUTION NO. 6452, Approving the Filing of an Application for Grant Funds from the Los Angeles County Regional Park and Open Space District for Measure A Funding for the Expansion and Improvements of Primm Memorial Pool & Rush Gym

Staff Recommendation: Adopt Resolution No. 6452

- (3) RESOLUTION NO. 6453, Repealing Resolution No. 6447 and Amending the City's Existing Order Requiring the Wearing of Face Coverings in Public During the COVID-19 Local Emergency

Staff Recommendation: Adopt Resolution No. 6453

D. GENERAL SERVICES - No Items

E. POLICE – No Items

F. RECREATION & HUMAN SERVICES – No Items

G. TRANSPORTATION – No Items

10. 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 KASKANIAN
 - (2) COUNCIL MEMBER TANAKA
 - (3) MAYOR PRO TEM HENDERSON
 - (4) MAYOR CERDA
 - (5) COUNCIL MEMBER FRANCIS

11. ANNOUNCEMENTS

12. REMEMBRANCES

Mr. Roy Shido, 59 years of age, beloved Engineering Aide from the Public Works Department. Mr. Shido was an asset to the Public Works Department. He completed his BS in Electrical Engineering with California State University Long Beach and received his Master's Degree from West Coast University in Engineering Management. He had an extended career with the US Air Force as a Medical Administrative Specialist. Roy regularly volunteered to participate in Gardena Clean Up Day events donating his time to continue to serve the City of Gardena. Mr. Shido was with the City for 12 years, his dependability, enthusiasm, and commitment to the City of Gardena will truly be missed; and **Ms. Helen Sadako Kawagoe**, 92 years of age, former City Clerk of Carson for over 37 years and former National President of the Japanese American Citizens League serving two terms from 1996 to 2000. She has served on many boards and received several honors throughout her tenure as city clerk.

13. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, May 12, 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 April 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk