



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, May 12, 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/87029070460>. You may also dial in using your phone: **United States + 1 (669) 900-9128; Webinar ID: 870-2907-0460.**
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. 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.

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

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS – **None**

B. PROCLAMATIONS – **None**

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

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 **(Revised)**
- (b) Gardena City Council Regular Meeting, April 28, 2020

(2) Affidavit of Posting Agenda on May 8, 2020

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

- (a) May 12, 2020

6. CONSENT CALENDAR (Continued)

D. CITY MANAGER

- (1) Personnel Report No. P-2020-8
- (2) POLICE - Execution of 10-Year Lease Agreement with Avanti Hospitals, dba Memorial Hospital of Gardena, for the Video Policing Program
- (3) RESOLUTION NO. 6454, Reaffirming Proclamation and Resolution No. 6441, Which Declared the Existence of a Local Emergency
- (4) GTRANS - Approval of Contract for Refurbished Drive Motors and Associated Equipment with Delta Motors, Co., Inc. for a Contract Total of up to \$104,720, plus Applicable Sales Tax

7. EXCLUDED CONSENT CALENDAR

8. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

- A. May 5, 2020, MEETING – ***Meeting Cancelled***

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

- (1) PUBLIC HEARING: Ordinance amending Chapter 17.20 relating to Park and Recreation Dedication and Fees and Resolution setting the In-Lieu Park Dedication Fee for Residential Development
 - (a) ORDINANCE NO. 1818, Introduction of Ordinance Amending Chapter 17.20 of the Gardena Municipal Code Relating to Park and Recreation Dedication and Fees and directing staff to file a CEQA Notice of Exemption under Guidelines § 15061(b)(3)
 - (b) RESOLUTION NO. 6433, Adoption of Resolution Setting Fees In-Lieu of Park and Recreation Dedication and directing staff to file a CEQA Notice of Exemption under Guidelines § 15061(b)(3)
APPLICANT: City of Gardena

Staff Recommendation: Conduct Public Hearing; (Note: Each speaker's comments to be limited to three [3] Minutes); Introduce Ordinance No. 1818; Adopt Resolution No. 6433

9. DEPARTMENTAL ITEMS (Continued)

B. COMMUNITY DEVELOPMENT (Continued)

- (2) PUBLIC HEARING: ORDINANCE NO. 1817, Introduction of Ordinance Amending the Gardena Municipal Code Relating to Density Bonus and directing staff to file a CEQA Notice of Exemption under Guidelines § 15061(b)(3)

Staff Recommendation: Conduct Public Hearing; (Note: Each speaker's comments to be limited to three [3] Minutes); Introduce Ordinance No. 1817

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) Substantial Amendment to the City's Citizen Participation Plan to Update Emergency Policies and Procedures in Response to COVID-19

- (2) Substantial Amendment to the Fiscal Year 2017-2018 H.U.D. Annual Action Plan to Reallocate CDBG Funding to COVID-19 related Activities

- (3) Substantial Amendment to the Fiscal Year 2019-2020 US Department of Housing and Urban Development (HUD) Annual Action Plan to Accept CDBG-CV Funding from the CARES Act

Staff Recommendation: Conduct Public Hearing on Item Nos. 9.C.(1), 9.C.(2) and 9.C.(3); (Note: Each speaker's comments to be limited to three (3) Minutes); Approve Substantial Amendments

- (4) Authorization for the City Manager, or His Designee, to Apply for a Line of Credit with US Bank

Staff Recommendation: Authorize City Manager, or His Designee to Apply for a Line of Credit

- (5) RESOLUTION NO. 6456, Adopt Resolution Ratifying Regulation No. 3 Issued by the City Manager as Director of Emergency Services, Partially Modifying Regulation No. 1 Re City Parks Pursuant to Proclamation Declaring the Existence of a Local Emergency

Staff Recommendation: Adopt Resolution No. 6456

D. GENERAL SERVICES

- (1) RESOLUTION NO. 6444, Approving the Engineer's Report for the Gardena Artesia Boulevard Landscaping Assessment District for Fiscal Year 2020-2021, Declaring Its Intention to Levy and Collect Assessments under the Gardena Artesia Boulevard Landscaping Assessment District for the Fiscal Year 2020-2021, and Setting a Time and Place for Hearing Protests in Relation Thereto (Public Hearing: June 9, 2020)

Staff Recommendation: Adopt Resolution No. 6444; and Set Public Hearing Date for June 9, 2020

9. DEPARTMENTAL ITEMS (Continued)

D. GENERAL SERVICES (Continued)

- (2) RESOLUTION NO. 6448, Approving the Engineer's Report for the Gardena Consolidated Street Lighting Assessment District for Fiscal Year 2020-2021, Declaring It's Intention to Levy and Collect Assessments Under the Gardena Consolidated Street Lighting District for Fiscal Year 2020-2021, and Setting a Time and Place for Hearing Protests in Relation Thereto (Public Hearing: June 9, 2020)

Staff Recommendation: Adopt Resolution No. 6448; and Set Public Hearing Date for June 9, 2020

- (3) Approve a Budget Appropriation Of \$55,000 Measure M Local Return & \$167,800 HSIP Grant Funds to New Crosswalk along Vermont Ave./133rd, JN 972 and \$144,000 Measure R Highway to New Traffic Signal at the Intersection of Vermont/Magnolia Ave. JN 973.

Staff Recommendation: Approve Budget Appropriation

E. POLICE – No Items

F. RECREATION & HUMAN SERVICES - No Items

G. TRANSPORTATION – No Items

10. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

- (1) RESOLUTION NO. 6455, Designating Certain Members of the Gardena City Council to Serve as Representatives on the South Bay Cities Council of Governments Governing Board

Staff Recommendation: Adopt Resolution No. 6455

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

D. COUNCIL REMARKS

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

11. ANNOUNCEMENTS

12. REMEMBRANCES

Mrs. Rayko Kojimoto, 95 years of age, beloved mother, grandmother, and great-grandmother. Mrs. Kojimoto was a long time resident of Gardena; **Mrs. Irene Yasutake Hirano Inouye**, 71 years of age, attended Gardena High School, and former president and founding CEO of the Japanese American National Museum; **Mrs. Teruko Dorothy Awakuni**, 90 years of age, beloved mother of former Planning Commissioner Steve Awakuni; and **Mr. Ernest Marquez**, 58 years of age, Mr. Marquez was a retired Fire Fighter Specialist and he was stationed at the Gardena Fire Station 159, Battalion 18. Fire Fighter Specialist Marquez retired in 2018 after 26 years of dedicated service to the Los Angeles County Fire Department.

13. ADJOURNMENT

The Gardena City Council will adjourn to a Special Study Session, at 6:30 p.m., immediately followed by the Regular City Council Meeting at 7:30 p.m., on Tuesday, May 26, 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 available on our website at www.CityofGardena.org.

Dated this 8th day of May 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk