



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 26, 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.

If you would like to participate in this meeting, you can participate via the following options:

1. VIEW THE MEETING live on SPECTRUM CHANNEL 22 or ONLINE at youtube.com/Cityofgardena
2. PARTICIPATE BEFORE THE MEETING by emailing the Deputy City Clerk at bromero@cityofgardena.org and write "Public Comment" in the subject line. Comments will be read into the record up to the time limit of three (3) minutes.
3. PARTICIPATE DURING THE MEETING VIA ZOOM WEBINAR
 - Join Zoom Meeting Via the Internet or Via Phone Conference
Direct URL: <https://us02web.zoom.us/j/82298973449>
Phone number: US: +1 669 900 9128, Meeting ID: 822 9897 3449

If you wish to make a comment on a specific agenda item during the meeting, you may submit your comment into the "Question & Answer" feature and it will be read into the record up to the time limit of three (3) minutes.

If you wish to speak live on a specific agenda item during the meeting you, may use the "Raise your Hand" feature during the item you wish to speak on. Members of the public wishing to address the City Council will be given three (3) minutes to speak.
4. 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.

**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

PUBLIC COMMENT ON CLOSED SESSION

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

2. CLOSED SESSION

A. 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

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. 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**
 - (1) Rachel C. Johnson** (Council Member Paulette Francis)
- (c) Recreation and Parks Commission**
- (d) Senior Citizens Commission**
- (e) Gardena Youth Commission**
- (f) Gardena Beautification Committee**
- (g) Gardena Economic Business Advisory Council**
 - (1) Carlos Lifosjoe** (City Manager Clint Osorio)
- (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, May 12, 2020**
- (b) Planning & Environmental Quality Commission Meeting, April 21, 2020**

(2) Affidavit of Posting Agenda on May 22, 2020

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

- (a) May 26, 2020**

(2) Monthly Portfolio

- (a) April 2020**

5. **CONSENT CALENDAR (Continued)**

D. **CITY MANAGER**

- (1) Personnel Report No. P-2020-9
- (2) **CDD - SECOND READING: ORDINANCE NO. 1817**, Adoption 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) (*Introduced by Mayor Pro Tem Henderson, May 12, 2020*)
- (3) **CDD - SECOND READING: ORDINANCE NO. 1818**, Adoption 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) (*Introduced by Council Member Tanaka, May 12, 2020*)
- (4) **RECREATION** – Ratify Administrative Approval of the Elderly Nutrition Program Contract ENP162006 Amendment Six – Additional Funding
- (5) **GTRANS** - Authorize Purchase of a Cloud Backup and Local Backup Solution from Insight Public Sector for a Total of \$34,403.04

6. **EXCLUDED CONSENT CALENDAR**

7. **PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET**

A. **May 19, 2020, MEETING**

(1) **Site Plan Review #3-19; Tentative Parcel Map #2-19; Variance #1-05 (MOD)**

A proposal to create a lot for a standalone 3,486-square-foot fast-food restaurant with drive-thru and a variance request is needed to reduce the required number of parking spaces. The project is located in the General Commercial (C-3) zone, is consistent with Title 17 and 18 of the Gardena Municipal Code and qualifies for a Categorical Exemption.

Project Location: 2169 West Redondo Beach Boulevard (APN: 4063-014-017)

Applicant: Kristen Roberts, Raising Cane's/Target Corporation

Commission Action: No action was taken. The item will be re-noticed for the June 2, 2020, Planning and Environmental Planning Commission meeting and considered at that time.

Receive and File

(2) **Site Plan Review #2-20; Tentative Tract Map #1-20**

The Planning Commission considered a request for site plan review and tentative tract map approval for the construction of six new townhome units in the Medium Density Multiple-Family Residential (R-3) zone per section 18.44.010.E and Chapter 17.08 of the Gardena Municipal Code. Staff had determined that the project qualified for several categorical exemptions, did not meet any of the exceptions to the exemptions, and was therefore exempt from CEQA.

Commission Action: Commission approved Resolution No. PC 4-20, approving Site Plan Review #2-20 and Tentative Parcel Map #1-20.

Call for Council Review or Receive and File

ORAL COMMUNICATIONS (Limited to a 30 minute period)

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. Your cooperation is appreciated.

8. DEPARTMENTAL ITEMS

A. ADMINISTRATIVE SERVICES – *No Items*

B. COMMUNITY DEVELOPMENT

- (1) PUBLIC HEARING: ORDINANCE NO. 1820, Introduction of an Ordinance Making Changes to Title 18 of the Gardena Municipal Code Relating to Residential Development and Time Extensions for Entitlements and directing staff to file a Notice of Exemption under CEQA Guidelines §§15061(b)(3) and 15305
Applicant: City of Gardena
Staff Recommendation: Conduct Public Hearing; (Note: Each speaker's comments to be limited to three [3] Minutes); Introduce Ordinance No. 1820

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) Presentation of the City of Gardena's Projected Two-Year Budget for Fiscal Years 2020-2021 and 2021-2022
Staff Recommendation: Approve Budget
- (2) Approval of CARES Act Program Funding (CDBG-CV) Received from the US Department of Housing and Urban Development (HUD) to Alleviate the Negative Economic Impacts of COVID-19
Staff Recommendation: Approve Funding Received from HUD
- (3) Reimbursement Agreement with Gardena LF, LLC Relating to Fees and Costs for Change of General Plan Designation and Zone Change for 4.59 Acre Property Adjacent to Lucky Lady Casino
Staff Recommendation: Approve Reimbursement Agreement

E. GENERAL SERVICES – *No Items*

F. POLICE – *No Items*

G. RECREATION & HUMAN SERVICES

- (1) Approval of \$50,000 Budget Appropriation for Human Services Construction Project JN 989
Staff Recommendation: Approve Budget

H. TRANSPORTATION – *No Items*

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

- (1) Consideration of Termination of Memorandum of Understanding (MOU) with the Gardena Valley Chamber of Commerce

Staff Recommendation: Consider Termination

- (2) Approve the Amendment to the California Cities Gaming Authority Joint Powers Agreement to Admit the Town of Colma

Staff Recommendation: Approve Amendment

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

D. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

12. ADJOURNMENT

The Gardena City Council will adjourn to the Closed Session portion of the City Council Meeting at 7:00 p.m., and the Regular City Council Meeting at 7:30 p.m. on Tuesday, June 9, 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 22nd day of May 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk