



# 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  
**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, June 23, 2020**

**Closed Session – 7:00 p.m.**  
**Open Session – 7:30 p.m.**

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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](http://youtube.com/Cityofgardena)
2. PARTICIPATE BEFORE THE MEETING by emailing the Records Management Coordinator at [krhee@cityofgardena.org](mailto:krhee@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/88521708871>  
Phone number: US: +1 669 900 9128, Meeting ID: 885 2170 8871
  - 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. For Non-Agenda Items, you would be allowed to speak during Oral Communications, and during a Public Hearing you would be allowed to speak when the Mayor opens the Public Hearing. 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 [krhee@cityofgardena.org](mailto:krhee@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.**

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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.***

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**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
  - (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) Affidavit of Posting Agenda on June 19, 2020

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
  - (a) June 23, 2020
- (2) Monthly Portfolio
  - (a) May 2020

5. **CONSENT CALENDAR (Continued)**

D. **CITY MANAGER**

(1) Personnel Report No. P-2020-11

(2) GS - Acceptance and Notice of Completion of Rowley Park Auditorium HVAC System & Roofing Reconstruction Project, JN 980

6. **EXCLUDED CONSENT CALENDAR**

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

A. **June 16, 2020, MEETING** – *Meeting Cancelled*

**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**: Call for Review by Mayor Cerda of the Planning Commission Action on the Approval of Site Plan review #2-20 and Tentative Tract Map #1-20 for the Construction of Six New Townhome Units in the Medium Density Multiple-Family Residential (R-3) Zone for a Property Located at 1938 West 146<sup>th</sup> Street

**RESOLUTION NO. 6465**, Upholding the Decision of the Planning Commission to Approve Site Plan Review #2-20 and Tentative Tract Map #1-20

Applicant: Javier Ordonez

**Staff Recommendation: Conduct Public Hearing (Note: Each speaker's comments to be limited to three [3] Minutes); Adopt Resolution No. 6465**

## 8. DEPARTMENTAL ITEMS (Continued)

### C. ELECTED & ADMINISTRATIVE OFFICES

- (1) PUBLIC HEARING: City of Gardena Budget-Related Documents for Fiscal Years 2020-2021 and 2021-2022
  - (a) RESOLUTION NO. 6459, Adopting the City of Gardena's Two-Year Budget for Fiscal Years 2020-2021 and 2021-2022
  - (b) RESOLUTION NO. 6460, Establishing the Appropriations Limit for Fiscal Year 2020-2021 (GANN LIMIT)  
**Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three [3] Minutes); Adopt Resolution Nos. 6459 and 6460; and Approve Budget for FY 2020-2021 and 2021-2022**
- (2) RESOLUTION NO. 6461, Acknowledging the Receipt and Filing of the Annual Statement of Investment Policy for the Fiscal year 2020-2021  
**Staff Recommendation: Adopt Resolution No. 6461**
- (3) Authorization to Bind Excess Insurance Coverage Policies for Fiscal Year 2020-2021  
**Staff Recommendation: Authorize City Manager to Bind Policies**
- (4) Approval of the Contract between the City of Gardena and TRIO Community Meals for the Provision of the Senior Community Action Meals Program (SCAMP) for the Fiscal Years 2020-2024  
**Staff Recommendation: Approve Contract**

### D. GENERAL SERVICES – *No Items*

### E. POLICE – *No Items*

### F. RECREATION & HUMAN SERVICES

- (1) RESOLUTION NO. 6458, Approval of Local Agreement CCTR-0080 with the California Department of Education for FY 2020-2021  
**Staff Recommendation: Adopt Resolution No. 6458**
- (2) RESOLUTION NO. 6462, Authorizing the City Manager to Execute an Agreement for the Supportive Services Program (SSP) on behalf of the City for Fiscal Year 2020/2021  
**Staff Recommendation: Adopt Resolution No. 6462**
- (3) RESOLUTION NO. 6463, Authorizing the City Manager to Execute an Agreement for the Elderly Nutrition Program (ENP) on behalf of the City for Fiscal Year 2020-2021  
**Staff Recommendation: Adopt Resolution No. 6463**

### G. TRANSPORTATION – *No Items*

**9. COUNCIL ITEMS, DIRECTIVES, & REMARKS**

A. COUNCIL 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

**10. ANNOUNCEMENTS**

**11. REMEMBRANCES**

**Mr. Ellis Fears**, 89 years of age, lived in the City of Gardena for 35 years, Mr. Fears was a veteran he participated in the Korean War, and was a member of the Casimir Gate Keepers Block Watch; and **Mr. Oscar Warren**, 82 years of age, beloved Grandfather of our Gardena Youth Commissioner KaMyah Elias, and a long-time resident of Gardena, Mr. Warren participated in many programs, activities, sports leagues, events, and organizations such as the Holly-Park Homeowners Association and Second Time Around Seniors Club, he was truly a Gardena Spirit that left his legacy for the City and his family to cherish for the years to come.

**12. ADJOURNMENT**

The Gardena City Council will adjourn to the Special Study Session at 6:00 p.m. on Tuesday, June 30, 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](http://www.CityofGardena.org).

Dated this 19<sup>th</sup> day of June 2020

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk