



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, July 28, 2020

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 Records Management Coordinator at bromero@cityofgardena.org by 5:00p.m. on the day of the meeting 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/88911423174>
Phone number: US: +1 669 900 9128, Meeting ID: 889 1142 3174
 - 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 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 – No Items

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 July 24, 2020

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) July 28, 2020

(2) Monthly Portfolio

(a) June 2020

D. CITY MANAGER

(1) Personnel Report No. P-2020-13

(2) GTRANS – Approve Agreements with Los Angeles County and the city of Hawthorne and the City of Gardena for Paratransit Service

(3) PW – Approve a Contract Change Order to the Professional Services Agreement for the Traffic Signal Reconstruction on Vermont Avenue at Redondo Beach Boulevard and Rosecrans Avenue, JN 930, Totaling \$22,649.00 to Iteris, Inc.

(4) PW - Reject a Bid and Re-Bid for the Primm Memorial Pool Expansion and Improvements Project – Pool Facility Building Demolition Phase, JN 978

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. July 21, 2020, MEETING – ***Meeting Cancelled***

8. DEPARTMENTAL ITEMS

A. ADMINISTRATIVE SERVICES

- (1) Approval of Blanket Purchase Orders for Fiscal Year 20-21

Staff Recommendation: Approve Blanket Purchase Orders

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

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) RESOLUTION NO. 6473, Approving the Borrowing of Funds for Fiscal Year 2020-2021 Pursuant to a Revolving Line of Credit with U.S. Bank National Association

Staff Recommendation: Adopt Resolution No. 6473

- (2) RESOLUTION NO. 6474, Authorizing the Issuance and Sale of Bonds to refund certain Pension Obligations of the City, approving the form and authorizing the execution of a Trust Agreement, authorizing judicial validation proceedings relating to the issuance of such bonds and authorizing actions related thereto

(a) Approve Resolution No. 6474, authorizing the Issuance and Sale of Bonds to refund certain Pension Obligations of the City, approve the form and authorizing the execution of a Trust Agreement, authorize judicial validation proceedings relating to the issuance of such bonds and authorize actions related thereto; and,

(b) Authorize the City Manager and the Chief Fiscal Officer to take all administrative and budgetary actions necessary to perform the bond issuance, including the negotiation and execution of agreements with Quint & Thimmig LLP for judicial validation proceedings, bond counsel, and disclosure counsel services; KNN Public Finance to act as municipal advisor; and US Bank National Association to act as trustee

Staff Recommendation: Adopt Resolution No 6474 and Authorize City Manager and Chief Fiscal Officer to take all Administrative and Budgetary actions necessary

D. PUBLIC WORKS – *No Items*

E. POLICE – *No Items*

F. RECREATION & HUMAN SERVICES – *No Items*

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mrs. Shirley A. Glaspie, 71 years of age, beloved sister of GTrans' Transportation Operations Supervisor, Uneice Jones.

12. ADJOURNMENT

The Gardena City Council will adjourn to the Closed Session portion of the City Council Meeting at 7:00 p.m. and followed by the Regular City Council Meeting at 7:30 p.m. on Tuesday, August 11, 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 24th day of July 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk