



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, August 11, 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 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/84444074536>
Phone number: US: +1 669 900 9128, Meeting ID: 844 4407 4536
 - 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

A. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
Government Code Section 54956.9(d)(1)

- (1) Gutierrez, Luis Antonio v. City of Gardena, et al.
U.S. District Court Civil Case No. 2:16-cv-090509 TJH (PJWx)

3. PLEDGE OF ALLEGIANCE & INVOCATION

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

- (1) Certificates of Commendation in Special Recognition of Retirements and Long-Time Service to the City of Gardena
- (a) Gina Ayers, Administrative Analyst III – 40 years;
 - (b) Brian Juckett, Police Sergeant – 41 years; and
 - (c) Sharon Passley, Police Service Technician – 18 years
- (Recognitions will be provided to them by City Staff, and they may come back at a later date to receive their recognitions in person at a Council Meeting)

B. PROCLAMATIONS – **None**

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

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) Approval Minutes
 - (a) Planning & Environmental Quality Commission, July 7, 2020
- (2) Affidavit of Posting Agenda on August 7, 2020

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) August 11, 2020

D. CITY MANAGER

- (1) Personnel Report No. P-2020-14
- (2) CM - RESOLUTION NO. 6475, Exclusively Fixing and Establishing the Wages, Hours and Terms and Conditions of Employment for all Unrepresented Police Manager Positions
- (3) CM - RESOLUTION NO. 6476, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER (Continued)

- (4) CDD - Ordinance No. 1820, Adoption 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 (Introduced by Mayor Pro Tem Henderson at the July 28, 2020 Council Meeting)
- (5) PW – Approval of Final Track MPA No. 82390, 1515 W. 178th Street
- (6) GTRANS - Approve Project List for the FY21 State Transit Assistance State of Good Repair Program
- (7) GTRANS - RESOLUTION NO. 6477, Authorizing the Filing of a Claim with the Los Angeles County Metropolitan Transportation Authority for Local Transportation Funds

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. August 4, 2020, MEETING

(1) Site Plan Review #4-19; Tentative Tract Map #2-19

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, and direction to staff to file a Notice of Exemption.

Project Location: 1621 W. 147th Street (APN: 6103-031-075)

Applicant: Julio Vargas

Commission Action: No action was taken. The item was continued to the August 18, 2020, Planning and Environmental Quality Commission meeting.

(2) Site Plan Review #1-19, Variance #1-20, and Tentative Tract Map #1-19

A request for a Site Plan Review to allow the development of 113 townhomes, including 57 attached townhomes, 41 detached single-family units, and 15 attached live-work units; a Variance to construct a front yard fence abutting a public sidewalk; and a Tentative Tract Map to subdivide 5.46 acres consisting of two properties for 113 condominium units (VTTM #82667). The property is zoned C-3/MUO (General Commercial/Mixed Use Overlay). A Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) were prepared to address environmental impacts.

Project Location: 2101 and 2129 Rosecrans Avenue (APNs: 4061-028-049 and 4061-028-018)

Applicant: G3 Urban Inc.

Commission Action: Commission approved Resolution No. PC 7-20, approving Site Plan Review #1-19, Variance #1-20, Tentative Parcel Map #1-19, and adopting the Mitigated Negative Declaration and Mitigation Monitoring Program.

Call for Council Review, Appeal Decision 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 – **No Items**

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) Approve Agreement with HF&H Consultants, LLC to provide the City of Gardena with Solid Waste Contracting Services

Staff Recommendation: Approve Agreement

D. PUBLIC WORKS – **No Items**

E. POLICE

- (1) Execution of Five-Year Contract with Axon Enterprise, Inc. for Police Body Worn Video

Staff Recommendation: Approve Contract

F. RECREATION & HUMAN SERVICES

- (1) Approval of the Contract Services Agreement between the City of Hawthorne and the City of Gardena for Senior Case Management Services beginning July 1, 2020 through June 30, 2021

Staff Recommendation: Approve Agreement

G. TRANSPORTATION – **No Items**

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

- (1) Designation of Voting Delegate / Representative for the League of California Cities Annual Conference and Expo, October 7-9, 2020, in Long Beach

Staff Recommendation: Designate Voting Delegate

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS (Continued)

D. COUNCIL REMARKS

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

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 followed by the Regular City Council Meeting at 7:30 p.m. on Tuesday, August 25, 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 7th day of August 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk