



# 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, October 13, 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](http://youtube.com/Cityofgardena)
2. PARTICIPATE BEFORE THE MEETING by emailing the Deputy City Clerk at [bromero@cityofgardena.org](mailto: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/83862756803>  
Phone number: US: +1 669 900 9128, Meeting ID: 838 6275 6803
  - 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](mailto: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.*

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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 – No Items

### 3. PLEDGE OF ALLEGIANCE & INVOCATION

### 4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

#### A. PRESENTATIONS

- (1) Police Department Commendation for Critical Incident at 13605 S. Vermont  
*(To be read by Chief Mike Saffell)*

#### B. PROCLAMATIONS – No Items

#### 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) Special Study Session of the Gardena City Council, July 14, 2020

(b) Regular Meeting of the City Council, July 14, 2020

(2) Affidavit of Posting Agenda on October 9, 2020

#### C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) October 13, 2020

(2) Monthly Portfolio

(a) August 2020

#### D. CITY MANAGER

(1) Personnel Report No. P-2020-17

(2) HR - Approval of an Alternate Dispute Resolution Agreement between the City of Gardena and The Gardena Police Officers Association

(3) GTRANS – Approval of Purchase of Inverters from NFI Parts – The Aftermarket Parts Company, LLC in the amount of \$287,499.

## 6. EXCLUDED CONSENT CALENDAR

## 7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. OCTOBER 6, 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) Approval of Consultant Agreement with De Novo Planning Group for services related to: the environmental review of adoption of the 6<sup>th</sup> Cycle Housing Element for 2021 – 2029 and changes to the Land Use Plan and Zoning to implement the housing changes; preparation of an Environmental Justice Element and update to the Safety Element of the General Plan and Environmental Services related thereto

**Staff Recommendation: Approve Consultant Agreement**

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) Approval of CARES Act Program Funding (CDBG-CV) received from the U.S. Department of Housing and Urban Development (HUD) to Alleviate the Negative Economic Impacts of COVID-19

**Staff Recommendation: Approve Program Guidelines**

- (2) Appointment of Representative to the South Bay Workforce Investment Board (SBWIB)

**Staff Recommendation: Approve Appointment**

- (3) COVID-19 Update

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

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

**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**

**Mr. Samuel F. Magana**; 88 years of age, Co-Founder of Diana's Mexican Food Products. Mr. Magana opened his first small grocery store in Gardena, and soon after, his family business began to thrive and expand; **Ms. Bess Hudnall**; 83 years of age, Ms. Hudnall was an active member of the Casimir Gatekeepers Block Club; **Judge Vincent Okamoto**; 76 years of age, former City of Gardena Councilmember from 1976-1980 and was appointed to the Los Angeles Superior Court bench in 2002. Judge Okamoto spoke at the opening of the temporary display replica of the Vietnam Veterans Memorial at Mas Fukai Park in April 2018, and he was also named the Grand Marshal of the Nisei Week Parade that same year. Judge Okamoto was also a Vietnam War Veteran, he served in the U.S Army as a Second Lieutenant.

**12. ADJOURNMENT**

The Gardena City Council will adjourn to the Closed Session portion of the City Council Meeting at 7:00 p.m. followed by the Regular City Council Meeting at 7:30 p.m. on Tuesday, October 27, 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 9th day of October 2020

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk