



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, January 12, 2021

Closed Session 7:00p.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 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/85938002568>
Phone number: US: +1 669 900 9128, Meeting ID: 85938002568
 - 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 REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8

Property: 2501 W. Rosecrans Ave Gardena, CA 90249
Agency Negotiator: Clint Osorio, City Manager
Negotiating Parties: Casey Metcalf, JP Morgan Chase BK NA
Under Negotiation: Price and Terms of Payment

3. PLEDGE OF ALLEGIANCE & INVOCATION

Akunna Emchete and Joel Nwafor
Maria Regina School

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS – *No Items*

B. PROCLAMATIONS

- (1) Dr. Martin Luther King Jr. Celebration Week,” January 10 through 18, 2021
(To be accepted virtually by Council Member Paulette Francis, Chair of Dr. Martin Luther King Jr. Cultural Committee of Gardena; a video presentation will be presented)

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

C. APPOINTMENTS

- (2) 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) Regular Meeting of the City Council, October 13, 2020
 - (b) Regular Meeting of the City Council, October 27, 2020

- (2) Affidavit of Posting Agenda on January 8, 2021

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) December 22, 2020
 - (b) January 12, 2021
- (2) Monthly Portfolio
 - (a) October 2020

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER

- (1) Personnel Report No. P-2021-01
- (2) CM - RESOLUTION NO. 6491 – Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs
- (3) CDD - ORDINANCE NO. 1821: SECOND READING: Adding Chapter 18.57 to the Gardena Municipal Code allowing low barrier navigation centers in the Mixed-Use Overlay and Commercial Residential zones as a permitted use as required by State law. A low barrier navigation center assists homeless individuals by removing barriers to finding temporary housing. The Ordinance is exempt from CEQA.
- (4) CDD - ORDINANCE NO. 1824: SECOND READING: Approving Zone Change #3-20 changing the Zoning of a property located at 1108 W. 141st Street from Medium Density Multiple-Family Residential (R-3) and High-Density Multiple-Family Residential (R-4) to General Commercial (C-3) with a Mixed-Use Overlay (MUO)
LOCATION: 1108 W. 141st Street
APPLICANT: Gardena LF, LLC
- (5) CDD - RESOLUTION NO. 6490: Establishing Regulatory Fees for Wholesalers or Distributors of Fireworks

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. DECEMBER 15, 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: RESOLUTION NO. 6493, Approving Site Plan Review #5-20 and Vesting Tentative Tract Map #4-20 for the Construction of 52 New Residential Condominium Units in the General Commercial and Mixed-Use Overlay (C-3/MUO) Zone Per Section 18.44.010.A and Chapter 17.08 of the Gardena Municipal Code, and Direction to Staff to File a Notice of Exemption following a Call for Review (2500 West Rosecrans / APN: 4064-003-028, 040)
Staff Recommendation: Conduct Public Hearing; please allow three (3) minutes for each speaker; Adopt Resolution No. 6493

8. **DEPARTMENTAL ITEMS (Continued)**

C. **ELECTED & ADMINISTRATIVE OFFICES**

(1) 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**

(1) **RESOLUTION NO. 6492**, Expressing Support for Actions to Further Strengthen Local Democracy, Authority, and Control as Related to Local Zoning and Housing Issues
Staff Recommendation: Adopt Resolution No. 6492

(2) **RESOLUTION NO. 6494**, Designating Certain Members of the Gardena City Council to Serve as Representatives on the South Bay Cities Council of Governments Governing Board
Staff Recommendation: Adopt Resolution No. 6494

(3) Approve the Amendment to the California Cities Gaming Authority Joint Powers Agreement to Admit the city of San Jose
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

Mr. Gary "Toyo" Miyatake, 69 years of age, beloved photographer of Toyo Photography. He had been a photographer for over 50 years and photographed many of the City's Council Members.

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, January 26, 2021.

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 8th day of January 2021

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk