



# 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, February 9, 2021**

**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/89190060851>  
Phone number: US: +1 669 900 9128, Meeting ID: 891 9006 0851
  - 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.**

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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 – No Items

### 3. PLEDGE OF ALLEGIANCE & INVOCATION

Nikolas Escobar and Cherish Reese  
Robert E. Peary Middle School

### 4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

#### A. PRESENTATIONS – No Items

#### B. PROCLAMATIONS

(1) "BLACK HISTORY MONTH," February 2021 (to be proclaimed only)

#### 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) Regular Meeting of the City Council, December 15, 2020

(2) Affidavit of Posting Agenda on February 5, 2021

#### C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) February 9, 2021

(2) Monthly Portfolio

(a) November 2020

(b) December 2020

#### D. CITY MANAGER

(1) Personnel Report No. P-2021-03

(2) RESOLUTION NO. 6495, Reaffirming Proclamation and Resolution No. 6441, which declared the Existence of Local Emergency

(3) REC - Revisions of the Seniors Citizens Commission "Guidelines & Procedures" Booklet

## 6. EXCLUDED CONSENT CALENDAR

## 7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. FEBRUARY 2, 2021 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 – *No Items*
- 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

(1) Approve Memorandum of Understanding by and between City of Gardena and the Los Angeles County Metropolitan Transportation Authority for Measure R Clean Fuel Bus Capital Facilities and Rolling Stock Program  
**Staff Recommendation: Approve MOU**

(2) Approve Purchase of up to Nineteen (19) BigBelly Receptacles from Waxie in the amount of \$210,735.20  
**Staff Recommendation: Approve Purchase**

(3) Authorization to Purchase One Patrol Vehicle from National Auto Fleet Group for GTrans' 8 Metro Service in the amount of \$41,616 and Expend Build-Out Costs in the amount of \$13,187.36  
**Staff Recommendation: Approve Purchase**

## 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**

**Gerald Gottwala**, 88 years of age, beloved Father-in-Law of Richard Gray, Home Improvement Maintenance Helper in the Public Works Department.

**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, February 23, 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](http://www.CityofGardena.org).

Dated this 5th day of February 2021

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk