



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, February 23, 2021

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 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/81567971803>
Phone number: US: +1 669 900 9128, Meeting ID: 815 6797 1803
 - 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
ANTICIPATED LITIGATION

Initial of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
(One [1] Matter)

3. PLEDGE OF ALLEGIANCE & INVOCATION

Rafael Medina and Laura Orozco
Amestoy Elementary School

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

- (1) Certificate of Recognition to Charlotte Lynch in Appreciation of Her Service to the Community as a Member of the Senior Citizens Commission – ***Certificate to be mailed to Ms. Lynch***

B. PROCLAMATIONS

- (1) 'WOMEN'S HISTORY MONTH,' March 2021 (***to be proclaimed only***)

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) Regular Meeting of the City Council, January 12, 2021
- (2) Receive and File of Minutes
 - (a) Planning & Environmental Quality Commission, December 8, 2020
- (3) Accept the Resignation of Senior Citizens Commission Member Charlotte Lynch Effective January 28, 2021 and Direct the City Clerk to post the vacancy pursuant to Government Code Section 54974.
- (4) Affidavit of Posting Agenda on February 19, 2021

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) February 23, 2021

5. **CONSENT CALENDAR (Continued)**

D. **CITY MANAGER**

(1) Personnel Report No. P-2021-04

6. **EXCLUDED CONSENT CALENDAR**

7. **PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET**

A. **FEBRUARY 16, 2021 MEETING**

(1) **Environmental Assessment #16-20, Modification to Site Plan Review #7-18**

The Planning Commission considered a request for a modification to a site plan review previously approved for the Normandie Estates Courtyard Project (Phase II of the Normandie Estates Specific Plan). The request was to scale the project down to reduce the project height from three to two-story unit homes and direction to staff to file a Notice of Exemption.

Project Location: 1348 West 168th Street (APN # 6111-012-003)

Applicant: Maupin Development Inc.

Commission Action: The Commission approved Resolution No. PC 1-21, approving Modification #1 to Site Plan Review #7-18.

City Council Action: Call for Review or Receive and File as to this Item

(2) **Environmental Assessment #1-21, Zone Code Amendment #1-21, GPA #1-21**

The Planning Commission considered amending the Land Use Plan of the City's General Plan to allow higher floor area ratios in the Commercial and Industrial General Plan land use areas when allowed by the Gardena Zoning Code and also amending development standards in the Gardena Zoning Code, primarily relating to amenity hotels.

Project Location: Citywide

Applicant: City

Commission Action: The Commission approved Resolution No. PC 2-21, recommending the City Council adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting program, recommending the City Council adopt the General Plan Amendment, and recommending the City Council adopt the Zone Code Amendment with the exception that a Conditional Use Permit still be required for amenity hotels, a ten-foot yard setback on side streets still be required, and no changes to the parking ratio for amenity hotels.

City Council Action: These items will be scheduled for the City Council meeting of March 9, 2021

(To view the complete Planning Commission Packet, [Click Here](#))

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

- (1) RESOLUTION NO. 6500, Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Gardena Community Aquatic & Senior Center

Staff Recommendation: Adopt Resolution No. 6500

B. COMMUNITY DEVELOPMENT – **No Items**

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) Approve Second Amendment to Operating Covenant Agreement with Faraday Future Inc.

Staff Recommendation: Approve Second Amendment

- (2) 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

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

D. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mr. Robert "Bob" Horii; 89 years of age, beloved longtime resident of Gardena. At the age of 11, Mr. Horii and his family were relocated to the Gila River Internment Camp in Arizona for the duration of WWII. He served in the Army Corp of Engineers during the Korean War, and he had a 43-year career in the City of Los Angeles Bureau of Engineering. Mr. Horii and his wife, Mary, were married for 61 years. Mr. Horii was also very active in many civic organizations in the Japanese American community, including serving as past president of the Gardena Evening Optimist Club and the Gardena Valley Japanese Cultural Institute.

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, March 9, 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 19th day of February 2021

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk