



# GARDENA CITY COUNCIL

## Regular Meeting Notice and Agenda

Council Chamber at City Hall

1700 West 162nd Street, Gardena, California

Website: [www.cityofgardena.org](http://www.cityofgardena.org)

**Tuesday, March 9, 2021**

**Closed Session 7:00 p.m.**

**Open Session 7:30 p.m.**

**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*

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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](https://www.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
  - <https://us02web.zoom.us/j/89034277407>  
Phone number: US: +1 669 900 9128, Meeting ID: 890 3427 7407
  - 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**

The City Council will hear from the public only on the items that have been described on this agenda (GC §54954.3)

### 2. **CLOSED SESSION**

#### 2.A CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

City of Gardena v. Regional Water Quality Control Board- Los Angeles Region, et al.  
Orange County Superior Court Case No. 30-2016-00833722

#### 2.B CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section  
54956.9

(One [1] Matter)

### 3. **PLEDGE OF ALLEGIANCE**

Jordan Agyemang, Cameron Agyemang and Morgan Agyemang  
Maria Regina Catholic School

### 4. **INVOCATION**

Presented by Council Member Rodney Tanaka

### 5. **PRESENTATIONS**

### 6. **PROCLAMATIONS**

#### 6.A "American Red Cross Month," March 2021

[Proclamation - American Red Cross Month.docx](#)

### 7. **APPOINTMENTS**

None

## 8. **CONSENT CALENDAR**

### **NOTICE TO THE PUBLIC- Roll Call Vote Required On The 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.

Waiver of Reading in Full of All Ordinances Listed on This Agenda and That They Be Read by Title Only

- 8.A Affidavit of Posting Agenda on March 5, 2021  
**CONTACT: CITY CLERK**
- 8.B Approve Minutes: Regular Meeting of the City Council, January 26, 2021  
**CONTACT: CITY CLERK**  
[2021 01-26 REGULAR Minutes Gardena CC Meeting - FINAL.doc](#)
- 8.C Receive and File of Minutes: Planning & Environmental Quality Commission, FEBRUARY 16, 2021  
**CONTACT: CITY CLERK**  
[PEQC Meeting of 2-16-2021.pdf](#)
- 8.D Approval of Warrants/Payroll Register, March 9, 2021  
**CONTACT: CITY TREASURER**  
[Warrants-Payroll Register Memo 3-9-21.pdf](#)
- 8.E Monthly Portfolio, January 2021  
**CONTACT: CITY TREASURER**  
[January 2021 Investment Report.pdf](#)
- 8.F Amendment to the Memorandum of Understanding by and between City of Gardena and the Los Angeles County Metropolitan Transportation Authority for Net Toll Revenue Re-Investment Grant  
**CONTACT: TRANSPORTATION**  
[Amendment\\_1\\_to\\_Agreement\\_Between\\_Metro\\_and\\_City\\_of\\_Gardena\\_for\\_ExpressLanes ITS\\_Project.pdf](#)
- 8.G Amendment No. 1 to Proposition A Discretionary Incentive Grant Program Memorandum of Understanding for Sub-Regional Paratransit Services  
**CONTACT: TRANSPORTATION**  
[Amendment\\_No.1\\_to\\_Proposition\\_A\\_Discretionary\\_Incentive\\_Grant\\_Program\\_MO\\_Regional\\_Paratransit\\_Services.pdf](#)
- 8.H RESOLUTION NO. 6496: Artesia Boulevard Landscaping Assessment District renewal for the fiscal year commencing July 1, 2021 and ending June 30, 2022  
**CONTACT: PUBLIC WORKS**  
[Artesia Blvd. Landscaping Resolution 6496 .pdf](#)  
[Vicinity Map.pdf](#)

- 8.I RESOLUTION NO. 6497: Consolidated Street Lighting District Renewal for the Fiscal Year Commencing July 1, 2021, and Ending June 30, 2022  
**CONTACT: PUBLIC WORKS**  
[Consolidated Street Lighting Resolution 6497.pdf](#)  
[District Map.pdf](#)

- 8.J Personnel Report No. P-2021-05  
[PERS\\_RPT\\_P-2021-5\\_03-09-21\\_ATTACHMENT\\_1.pdf](#)  
[PERS\\_RPT\\_P-2021-5\\_03-09-21\\_ATTACHMENT\\_2.pdf](#)  
[PERS RPT P-2021-5 03-09-21.doc](#)

9. **EXCLUDED CONSENT CALENDAR**

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

10.A MARCH 2, 2021

Receive and File. No action needed.  
[2021\\_03\\_2 PCAX.doc](#)

**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, unless extended by the Mayor. An amber light will appear to alert the speaker when two minutes are complete, and a red light will appear when three minutes are over. Your cooperation is appreciated.*

11. **DEPARTMENTAL ITEMS - ADMINISTRATIVE SERVICES**

No Items

12. **DEPARTMENTAL ITEMS - COMMUNITY DEVELOPMENT**

- 12.A PUBLIC HEARING: Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Amendment to the Land Use Plan of the General Plan to Increase Floor Area Ratio for Specific Uses, and Introduction of an Ordinance Making Other Changes As Well

RESOLUTION NO. 6486, Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program

RESOLUTION NO. 6499, Amending the Land Use Plan of the General Plan to increase the FAR up to 2.75 for specific uses as identified in the Zoning Code for General Commercial uses and up to 2.0 for specific uses as identified in the Zoning Code for Industrial uses

ORDINANCE NO. 1825, Amending the Zoning Code primarily relating to development standards for amenity hotels, but making other changes

**Staff Recommendation: Conduct a Public Hearing, please allow three (3) minutes for each speaker; Adopt Resolution Nos. 6498 and 6499, and Introduce Ordinance No. 1825**

[Staff Report - Amenity Hotels 030921](#)

[Attachment A - Resolution No. 6498](#)

[Exhibit A - Mitigated Negative Declaration](#)

[Appendix A - Air Quality GHG Energy Data](#)

[Appendix B - Tribal Consultation Communications](#)

[Appendix C - Transportation Memorandum](#)

[Exhibit B - Mitigation Monitoring and Reporting Program](#)

[Attachment B - Resolution No. 6499](#)

[Exhibit A - Land Use Plan Update](#)

[Attachment C - Ordinance No 1825 - Original](#)

[Attachment D - Ordinance No 1825 - PC Recommendation](#)

[Attachment F - PC Report 2-16-21 with Attach A-D](#)

[Attachment E - Resolution PC No 2-21](#)

13. **DEPARTMENTAL ITEMS - ELECTED & ADMINISTRATIVE OFFICES**

No Items

14. **DEPARTMENTAL ITEMS - POLICE**

No Items

15. **DEPARTMENTAL ITEMS - PUBLIC WORKS**

No Items

16. **DEPARTMENTAL ITEMS - RECREATION & HUMAN SERVICES**

No Items

17. **DEPARTMENTAL ITEMS - TRANSPORTATION**

No Items

18. **COUNCIL ITEMS**

19. **COUNCIL DIRECTIVES**

20. **CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS**

21. **COUNCIL REMARKS**

1. COUNCIL MEMBER TANAKA
2. COUNCIL MEMBER FRANCIS
3. MAYOR PRO TEM HENDERSON
4. MAYOR CERDA
5. COUNCIL MEMBER KASKANIAN

22. **ANNOUNCEMENT(S)**

23. **REMEMBRANCES**

None

24. **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 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 March, 2021

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk