



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda

Council Chamber at City Hall

1700 West 162nd Street, Gardena, California

Website: www.cityofgardena.org

Tuesday, July 13, 2021

Closed Session 7:00 p.m.

Open Session 7:30 p.m.

TASHA CERDA, Mayor

RODNEY G. TANAKA, Mayor Pro Tem

PAULETTE C. FRANCIS, Council Member

ART KASKANIAN, Council Member

MARK E. HENDERSON, 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

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 publiccomment@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/81645482994>
Phone number: US: +1 669 900 9128, Meeting ID: 816 4548 2994
 - 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

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 REAL PROPERTY NEGOTIATIONS

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

2.B CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Clint Osorio, City Manager

Employee Organizations:

1. Gardena Police Officers Association (GPOA), Matt Hassholdt, Association President
2. Gardena Management Employees Organization (GMEO), Vicky L. Barker, Attorney
3. Gardena Municipal Employees Association (GMEA), Fred G. Quiel, Attorney Confidential / Unrepresented Employees

2.C CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(3):

Claim of Happiness Garden – Kofukuen (copy available for public inspection in the City Clerk's office)

2.D CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

City of Gardena vs. VisionQuest Ventures II, LLC Los Angeles Superior Court
Case No. 21TRCP00088

3. **PLEDGE OF ALLEGIANCE**

Emily Garcia, Recreation Leader I - UC San Diego
Tina Duong, Recreation Leader I - UC Riverside

4. **INVOCATION**

Presented by Council Member Rodney Tanaka

5. **PRESENTATIONS**

5.A Certificate of Commendation in Special Recognition of Retirement and Long-Time Service to the City of Gardena:

Damaso Bautista, Police Sergeant - 27 years 8 months

[Certificate - Damaso Bautista.pdf](#)

5.B Certificate of Recognition to Brenda Jackson in Appreciation of Her Service to the Community as a Member of the Planning & Environmental Quality Commission –

Certificate to be mailed to Ms. Jackson

[Certificate - Brenda Jackson.pdf](#)

5.C "Update on Fireworks" by Chief of Police Mike Saffell

6. **PROCLAMATIONS**

6.A Parks and Recreation Month - July 2021

[Proclamation - Parks & Rec Month.pdf](#)

7. **APPOINTMENTS**

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.

8.A Waiver of Reading in Full of All Ordinances Listed on This Agenda and that they Be read by Title Only

CONTACT: CITY CLERK

8.B Approve Minutes: Regular Meeting of the City Council, May 25, 2021

CONTACT: CITY CLERK

[2021 05-25 REGULAR Minutes Gardena CC Meeting - FINAL.docx](#)

8.C Ratify Administrative Approval of the Supportive Services Program Contract SSP192003 Amendment Three.

CONTACT: RECREATION AND HUMAN SERVICES

[FY 2021-22 Allocation Letter \(SSP Baseline Funding\)](#)

[FY_2021-22_SSP_Amendment_Three__City_of_Gardena_-_signed.pdf](#)

- 8.D RESOLUTION NO. 6524, Authorizing the Filing of a Claim with the Los Angeles County Metropolitan Transportation Authority for Local Transportation Funds
CONTACT: TRANSPORTATION
[Local Transportation Funds STA_TDA FY21-22 RESO No. 6524.pdf](#)
- 8.E Approve Update to GTrans Major Service Change Policy
CONTACT: TRANSPORTATION
[UPDATE Major Service Change Policy.pdf](#)
- 8.F RESOLUTION NO. 6522, Denying Conditional Use Permit #3-20 to Allow a Church in the High Density Multiple-Family Residential Zone (R-4)
CONTACT: COMMUNITY DEVELOPMENT
[RESOLUTION NO. 6522.pdf](#)
- 8.G Approval of Final Tract Map No. 83037
CONTACT: PUBLIC WORKS
[Attachment_Tract Map 83037.pdf](#)
- 8.H Authorize City Manager to Sign a Letter of Intent in a Form Approved by the City Attorney and Execute All Future Documents with EV Connect, Inc. to Apply for Volkswagen Environmental Mitigation Trust Fund's Light-Duty Electric Vehicle Infrastructure Program
CONTACT: PUBLIC WORKS
[Exhibit A_VW Grant](#)
[Letter of Intent_VW Grant.pdf](#)
- 8.I Approval of Warrants/Payroll Register, July 13, 2021
CONTACT: CITY TREASURER
[Warrants-Payroll Register Memo 07-13-21.pdf](#)
- 8.J Personnel Report No. P-2021-13
CONTACT: HUMAN RESOURCES
[PERS RPT P-2021-13 07-13-21.doc](#)

9. **EXCLUDED CONSENT CALENDAR**

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

10.A JULY 6, 2021 MEETING

Environmental Assessment #4-21, Site Plan Review #2-21, and Vesting Tentative Map #1-21

APPLICANT: Mitch Gardner, G3 Urban Inc.

LOCATION: 15717 and 15725 S. Normandie Avenue

Commission Action: The Commission opened the public hearing and continued the item to the July 20, 2021, Planning Commission meeting.

City Council Action: No Action Required

10.B JULY 6, 2021 MEETING

Conditional Use Permit #4-21

The Commission considered a request for a conditional use permit to allow a towing company and associated outdoor storage in the industrial (M-1) zone and directed staff to file a Notice of Exemption.

APPLICANT: Rajpal Dhillon, U.S. Tow Inc.

LOCATION: 1638 W. 130th Street

Commission Action: The Commission approved Resolution No. PC 8-21, approving Conditional Use Permit #4-21.

Council Action: Call for Council Review or Receive and File
[2021_07_06 PCAX.docx](#)

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**

12. **DEPARTMENTAL ITEMS - COMMUNITY DEVELOPMENT**

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

13.A COVID-19 Update

13.B ORDINANCE NO. 1831, Adding Chapter 2.66 to the Gardena Municipal Code
Codifying the Gardena Economic Business Advisory Commission

**Staff Recommendation: Staff respectfully recommends that Council
Introduce Ordinance No. 1831**

[ORD No. 1831.pdf](#)

14. **DEPARTMENTAL ITEMS - POLICE**

15. **DEPARTMENTAL ITEMS - PUBLIC WORKS**

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

17. **DEPARTMENTAL ITEMS - TRANSPORTATION**

17.A Approve Transit Service to the Inglewood Sports and Entertainment District

Staff Recommendation: Approve Service

- 17.B Approve Contract with Pulsar Advertising, Inc. in the Amount of \$74,567, and a Project Total of \$84,567

Staff Recommendation: Approve Contract

[GTrans City of Inglewood_SoFi Stadium Service Launch Plan Proposal_Pulsar.pdf Agreement with Pulsar Advertising Inc.pdf](#)

18. **COUNCIL ITEMS**

19. **COUNCIL DIRECTIVES**

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

21. **COUNCIL REMARKS**

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

22. **ANNOUNCEMENT(S)**

23. **REMEMBRANCES**

- 23.A **Mabel J. Bailey**; long-time Gardena resident and mother of Herman Bailey, was laid to rest on June 29, 2021. **Mr. Marcelino Almaraz**; 93 years of age. Long-time Gardena resident, former City of Gardena Public Works employee, and beloved father of Esther Trujillo, Gardena Sister City Association member and Gardena Beautification Committee Member.

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, July 27, 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 9th day of July, 2021

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk