



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda

Council Chamber at City Hall

1700 West 162nd Street, Gardena, California

Website: www.cityofgardena.org

Tuesday, January 9, 2024

Open Session 7:30 p.m.

TASHA CERDA, *Mayor*

MARK E. HENDERSON, *Mayor Pro Tem*

RODNEY G. TANAKA, *Council Member*

PAULETTE C. FRANCIS, *Council Member*

WANDA LOVE, *Council Member*

MINA SEMENZA, *City Clerk*

GUY H. MATO, *City Treasurer*

CLINT OSORIO, *City Manager*

CARMEN VASQUEZ, *City Attorney*

LISA KRANITZ, *Assistant City Attorney*

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 publiccomment@cityofgardena.org by 5:00p.m. on the day of the meeting and write "Public Comment" in the subject line.
3. **ATTEND THE MEETING IN PERSON**

PUBLIC COMMENT: The City Council will hear from the public on any item on the agenda or any item of interest that is not on the agenda at the following times:

- Agenda Items – At the time the City Council considers the item or during Oral Communications
- Non-agenda Items – During Oral Communications
- Public Hearings – At the time for Public Hearings listed on the Agenda

If you wish to address the Council, please complete a "Speaker Request" form and present it to the City Clerk or Sergeant of Arms. You will be called to the podium by name when it is your turn to address the Council. The City Council cannot legally take action on any item not scheduled on the Agenda. Such items may be referred for administrative action or scheduled on a future Agenda. 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 cityclerk@cityofgardena.org at least 24 business hours prior to the scheduled general meeting to ensure assistance is provided. Assistive listening devices are available.

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

2. **CLOSED SESSION**

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor James Chang
Gardena Valley Baptist Church

5. **PRESENTATIONS**

- 5.A Community Updates from Los Angeles County Assessor, Jeff Prang
- 5.B Public Works Presentation of Third Quarter (3Q) CIP Project Updates - To be presented by Director of Public Works Allan Rigg
- 5.C Presentation of the "Holiday Home Decoration Contest 2023" Winners
- 5.D Gardena Events Video Presentation

6. **PROCLAMATIONS**

- 6.A "Martin Luther King Jr. Celebration Week," January 8 through 15, 2024. (*To be accepted by Councilmember Paulette C. Francis, Chair of the Dr. Martin Luther King Jr. Cultural Committee of Gardena*)
[MLK Proclamation.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.

PUBLIC COMMENT ON CONSENT CALENDAR

- 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:
Amended Regular Meeting of the City Council, November 14, 2023
Regular Meeting of the City Council, December 12, 2023
CONTACT: CITY CLERK
[11142023 Amended REGULAR Minutes CC Meeting - FINAL.pdf](#)
[12122023 REGULAR Minutes CC Meeting - FINAL.pdf](#)
- 8.C Approval of Warrants/Payroll Register, December 26, 2023
CONTACT: CITY TREASURER
[Warrant-Payroll Register 12-26-23.pdf](#)
- 8.D Approval of Warrants/Payroll Register, January 9, 2024
CONTACT: CITY TREASURER
[Warrant-Payroll Register 01-09-24.pdf](#)
- 8.E Monthly Investment Portfolio, November 2023
CONTACT: CITY TREASURER
[November 2023 Investment Report.pdf](#)
- 8.F Personnel Report P-2024-1 1-9-24
CONTACT: HUMAN RESOURCES
[PERS RPT P-2024-1.pdf](#)
[Classification and Compensation Schedule - Effective 12-24-23 - Att. 1.pdf](#)
[Property and Evidence Technician Job Description - Att. 2.pdf](#)
- 8.G [SECOND READING AND ADOPTION OF ORDINANCE NO. 1861](#), Amending Section 2.60.100 (Open Market Procedure) of Chapter 2.60 (Purchasing System) of Title 2 (Administration and Personnel) of the Gardena Municipal Code
CONTACT: CITY MANAGER
[ORDINANCE No. 1861.rtf.pdf](#)
- 8.H [SECOND READING AND ADOPTION OF ORDINANCE NO. 1862](#), Amending Section 3.24.020 (Delegation of claims authority to city manager) of Chapter 3.24 (Claims and Demands Against the City) of Title 3 (Revenue and Finance) of the Gardena Municipal Code
CONTACT: CITY MANAGER
[ORDINANCE No. 1862.rtf.pdf](#)

- 8.I [SECOND READING AND ADOPTION OF ORDINANCE NO. 1860](#), Repealing and readopting Chapter 18.43 of the Gardena Municipal Code relating to Density Bonus laws and finding the Ordinance to be exempt pursuant to the common sense exemption of CEQA Guidelines Section 15061(b)(3)

CONTACT: COMMUNITY DEVELOPMENT

[Ordinance_No._1860_FINAL.pdf](#)

- 8.J [Acceptance and Notice of Completion for the Van Ness Avenue Street Improvements from Redondo Beach Boulevard to Marine Avenue, Project JN 992](#)

CONTACT: PUBLIC WORKS

[NOC JN992 Unsigned.pdf](#)

9. **EXCLUDED CONSENT CALENDAR**

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

- 10.A [DECEMBER 19, 2023](#) - **Meeting Cancelled**

[2023_12_19 CANCELLATION.pdf](#)

- 10.B [JANUARY 2, 2024](#) - **Meeting Cancelled**

[2024_01_02 CANCELLATION.pdf](#)

11. **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.

12. **DEPARTMENTAL ITEMS - ADMINISTRATIVE SERVICES**

13. **DEPARTMENTAL ITEMS - COMMUNITY DEVELOPMENT**

- 13.A [PUBLIC HEARING: ORDINANCE NO. 1863](#), Making minor amendments to Ordinance No. 1851 which adopted by reference the 2022 Edition of the California Building Standards Code relating to fence permits and rodent-proofing, amending Section 18.42.070.f of the Gardena Municipal Code and finding the action is exempt from the California Environmental Quality Act pursuant to the Common Sense Exemption of CEQA Guidelines Section 15061(b)(3)
[RESOLUTION NO. 6649](#), Setting forth the findings for required amendments to the 2022 California State Building Code relative to local climate, topographic and geologic conditions relating to permits for fences

Staff Recommendation: Conduct a public hearing, receive testimony from the public allowing three (3) minutes for each speaker, and close the public hearing

Staff Recommendation for motion:

- **Adopt Ordinance No. 1863**, including making finding for CEQA exemption pursuant to CEQA Guidelines Section 15061(b)(3); and
- **Adopt Resolution No. 6649.**

[Staff Report.pdf](#)

[Ordinance No. 1863.pdf](#)

[Resolution No. 6649.pdf](#)

- 13.B [PUBLIC HEARING: RESOLUTION NO. 6650](#): Adopting an application fee for a home sharing permit and renewal fee, as authorized pursuant to Ordinance No. 1854 and finding that the fee is exempt under public resources code section 21080(b)(8) and CEQA Guidelines Section 15273

Staff Recommendation: Open the public hearing, receive testimony from the public, and close the public hearing.

Staff Recommendation for motion: Adopt Resolution No. 6650 and making finding for CEQA exemption under Public Resources Code section 21080(b)(8) and CEQA Guidelines section 15273.

[Staff Report.pdf](#)

[Resolution No. 6650.pdf](#)

14. DEPARTMENTAL ITEMS - ELECTED & CITY MANAGER'S OFFICES

- 14.A [SECOND READING AND ADOPTION OF ORDINANCE NO. 1864](#), Amending Section 2.04.170 of the Gardena Municipal Code Setting the Compensation of the Mayor and Members of the City Council as Authorized by Senate Bill 329

Staff Recommendation: Adopt Ordinance Number 1864
[ORDINANCE No. 1864.pdf](#)

15. DEPARTMENTAL ITEMS - POLICE

16. DEPARTMENTAL ITEMS - PUBLIC WORKS

17. DEPARTMENTAL ITEMS - RECREATION & HUMAN SERVICES

18. **DEPARTMENTAL ITEMS - TRANSPORTATION**

19. **COUNCIL ITEMS**

20. **COUNCIL DIRECTIVES**

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

22. **COUNCIL REMARKS**

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

23. **ANNOUNCEMENT(S)**

24. **REMEMBRANCES**

Mr. Leonard Clifford Tibbs, Jr., 89 years of age; beloved life partner of Gloria Gray, who sits on the Board of Directors for the West Basin Municipal Water District.

Mr. Lars Aagaard Hansen, 58 years of age; beloved father of Paige Hansen, Program Coordinator in the Community Development Department.

25. **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 23, 2024.

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 5th day of January 2024

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk