



# GARDENA CITY COUNCIL

## Regular Meeting Notice and Agenda

Council Chamber at City Hall

1700 West 162<sup>nd</sup> Street, Gardena, California

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

**Tuesday, January 23, 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](https://youtube.com/CityofGardena)
2. **PARTICIPATE BEFORE THE MEETING** by emailing the Deputy City Clerk at [publiccomment@cityofgardena.org](mailto: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](mailto: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**

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### 1. **ROLL CALL**

#### **PUBLIC COMMENT ON CLOSED SESSION**

### 2. **CLOSED SESSION**

#### **CITY ATTORNEY REPORT OUT OF CLOSED SESSION**

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

Adebola Akinsanya and Justin Bell  
Purche Avenue Elementary School

### 4. **INVOCATION**

Pastor Larry Dozier  
The New Earth Christian Church

### 5. **PRESENTATIONS**

5.A March 5, 2024 Election Presentation - *To Be Presented by City Clerk Mina Semenza*

5.B Recognition of Members of the City of Gardena Police Explorer Post #142 for their Successes at the 26th Annual Chandler Tactical Competition in Chandler, Arizona  
- *To Be Accepted by Members of the City of Gardena Police Explorer Post #142*  
[Police Explorers 2024.pdf](#)

5.C Gardena Events Video Presentation

### 6. **PROCLAMATIONS**

### 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 Approved Minutes:  
Regular Meeting of the City Council, January 9, 2024

**CONTACT: CITY CLERK**

[01092024 REGULAR Minutes CC Meeting - FINAL.docx](#)

- 8.C Receive and File of Minutes:  
Planning and Environmental Quality Commission, December 5, 2023

**CONTACT: COMMUNITY DEVELOPMENT**

[2023\\_12\\_05 PCMIN](#)

- 8.D Approval of Warrants/Payroll Register, January 23, 2024

**CONTACT: CITY TREASURER**

[Warrant-Payroll Register 01-23-24.pdf](#)

- 8.E Monthly Investment Portfolio, December 2023

**CONTACT: CITY TREASURER**

[December 2023 Investment Report.pdf](#)

- 8.F Personnel Report P-2024-2 1-23-24

**CONTACT: HUMAN RESOURCES**

[PERS RPT P-2024-2.pdf](#)

[Classification and Compensation Schedule - Eff 1-12-24.pdf](#)

9. **EXCLUDED CONSENT CALENDAR**

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

10.A JANUARY 16, 2024 MEETING

**ZONE TEXT AMENDMENT #1-24**

The Planning Commission considered a recommendation to the City Council on the adoption of Ordinance No. 1865 to repeal and readopt Chapter 18.60 relating to Temporary Use Permits and Temporary Events Permits, amending Sections 5.08.170, 8.16.030, and 8.16.050 to delete the requirement for a temporary use permit for circuses, carnivals, and fireworks, amending Section 5.04.160 of Title 5 relating to permits, and finding the ordinance to be categorically exempt from the provisions of the California Environmental Quality Act pursuant to Guidelines section 156061(b)(3) and 15304 as a minor alteration to land.

**Commission Action:** The Planning Commission approved Resolution No. PC 1-24, by a vote of 4-0, recommending that the City Council adopt Ordinance No. 1860.

**City Council Action:** Receive and File. This item will be brought forth to the Council for review at a future City Council meeting.

To view the complete Planning Commission packet [CLICK HERE](#)  
[2024\\_01\\_16 PCAX](#)

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 [12-Month Pilot Commercial Façade Improvement Program Updates](#)

**Staff Recommendation:** Review the three (3) options and provide further direction to staff on the Pilot Commercial Façade Improvement Program.  
[Staff Report-12-Month Pilot Facade Improvement Program Update.pdf](#)  
[Commercial Facade Improvement Program Guidelines.pdf](#)

13.B [Consideration of a Special Business Activity Permit for Care for the Children, a Non-Profit Organization, to Conduct Curb Painting Activities](#)

**Staff Recommendation:** Approve the Special Business Activity Permit for Care for the Children to Conduct Curb Painting Activities  
[Permit\\_Application.pdf](#)

- 13.C [Preparation Of The Façade Improvement Conceptual Design For The Gardena Boulevard Revitalization Program](#)

**Staff Recommendation: Review the Proposal and Provide Direction**  
[Staff Report - Gardena Blvd Revitalization Grant\\_1-23-24.pdf](#)  
[Proposal-Michael Baker International.pdf](#)

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

15. **DEPARTMENTAL ITEMS - POLICE**

16. **DEPARTMENTAL ITEMS - PUBLIC WORKS**

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

18. **DEPARTMENTAL ITEMS - TRANSPORTATION**

- 18.A [Approve Contract with TYLin International for Maintenance and Asset Management Software Project Management Services in the amount of \\$107,934 and a Project Total of \\$124,124](#)

**Staff Recommendation: Approve Contract**  
[City of Gardena Agreement with TY Lin.pdf](#)

- 18.B [Approve Contract with with Southern California Edison to Build Electric Vehicle Charging Infrastructure at the GTrans Facility](#)

**Staff Recommendation: Approve Contract and Authorize Signature by the City Manager or his Designee**  
[CRT-2019-0064.Charge Ready Transport Agreement.pdf](#)  
[CRT-2019-0064\\_Conceptual\\_Design\\_15092023\\_144119.pdf](#)

19. **COUNCIL ITEMS**

20. **COUNCIL DIRECTIVES**

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

22. **COUNCIL REMARKS**

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

23. **ANNOUNCEMENT(S)**

24. **REMEMBRANCES**

**Mrs. Lidia Onderka**, 87 years of age; longtime Gardena resident and beloved wife of Frank Onderka, former Gardena Valley Lions Club President.

**Mr. Lamar Edison Sr.**, 88 years of age; longtime Gardena resident of 51 years, Mr. Edison was the sole proprietor of Edison Construction based out of Gardena where he operated his business for over 40 years, and also a faithful and active member at the Gardena Day Care Center.

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, February 13, 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](http://www.CityofGardena.org).

Dated this 19th day of January 2024

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk