



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda

Council Chamber at City Hall

1700 West 162nd Street, Gardena, California

Website: www.cityofgardena.org

Tuesday, August 13, 2024

Open Session 7:30 p.m.

TASHA CERDA, *Mayor*

RODNEY G. TANAKA, *Mayor Pro Tem*

MARK E. HENDERSON, *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**

Reverend Nobuharu Uzunoe
Konko Church of Gardena

5. **PRESENTATIONS**

5.A Recognition of the City of Gardena Police Department Canine Officer for being awarded 1st Place at the Los Angeles County Police Canine Association - 23rd Annual Police K9 Demonstration (*to be presented by Police Chief Mike Saffell and accepted by Canine Officer Humberto Ruvalcaba*)
[Police Canine Officer Award.pdf](#)

5.B Gardena Events Video Presentation

6. **PROCLAMATIONS**

7. **APPOINTMENTS**

7.A [Reorganization of Council Assignments of Delegates and Alternates to Outside/City Committees](#)

Approve Council Assignments to Outside / City Committees
[COUNCIL DELEGATES ALTERNATES - 08.13.24.pdf](#)
[Outside Committees Information 8.13.24.pdf](#)

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:
Regular Meeting of the City Council, July 23, 2024
CONTACT: CITY CLERK
[07232024 REGULAR Minutes CC Meeting - FINAL.pdf](#)
- 8.C Approval of Warrants/Payroll Register, August 13, 2024
CONTACT: ADMINISTRATIVE SERVICES
[Warrant-Payroll Register 08-13-24.pdf](#)
- 8.D Personnel Report P-2024-13 8-13-24
CONTACT: ADMINISTRATIVE SERVICES
[PERS RPT P-2024-13 8-13-24.pdf](#)
- 8.E [RESOLUTION NO. 6680](#), Approving the Blanket Authority to File Applications for Grant Funds from the Los Angeles County Regional Park and Open Space District for Measure A Funding for Projects and Programs
CONTACT: ADMINISTRATIVE SERVICES
[Reso No 6680.pdf](#)
- 8.F [SECOND READING AND ADOPTION OF ORDINANCE NO. 1873](#), Readopting the zone changes for all the Inventory Sites, adopting the zone changes to eliminate the Parking zone on split-zoned properties, adopting a formal statement regarding the dividing line on split-zoned residential properties, and readopting the text changes to Title 18 with the amendments set forth in the Ordinance. Adoption of Ordinance No. 1873 includes making findings required by CEQA and adopting a Mitigation Monitoring and Reporting Program.
CONTACT: COMMUNITY DEVELOPMENT
[Ordinance No. 1873, readopting the Zone Changes and implementing changes under Modified Alternative 2 \(with Exhibits\).pdf](#)
[Agenda Summary, Ordinance No. 1873, July 23, 2024.pdf](#)
[Agenda Staff Report Ordinance No. 1873, July 23, 2024.pdf](#)
- 8.G [RESOLUTION NO. 6679](#), Authorizing the City Manager or Designee to Execute Agreements with the California Department of Transportation for the GTrans Comprehensive Operations Analysis Project
CONTACT: TRANSPORTATION
[Caltrans Sustainable Communities Grant RESO No. 6679 8_13_24.pdf](#)

9. **EXCLUDED CONSENT CALENDAR**

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

10.A [AUGUST 6, 2024 - *Meeting Cancelled*](#)
[2024_08_06 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**

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

15. **DEPARTMENTAL ITEMS - POLICE**

16. **DEPARTMENTAL ITEMS - PUBLIC WORKS**

16.A [Authorize the Transfer Agreement Renewal Between the Los Angeles County Flood Control District and City of Gardena Pertaining to Safe, Clean Water Program \(Measure W\).](#)

Staff Recommendations: Authorize the Transfer Agreement Renewal
[Attachement - SCWP-Transfer-Agreement-Municipal.pdf](#)

16.B [Authorization to Purchase Three Heavy Equipment Vehicles from Quinn Company in the amount of \\$593,712.75 for the Public Works Department and Sell Current Equipment at Estimated Residual Value](#)

Staff Recommendation: Approve Purchase and Sell Current Equipment
[Quinn Company_Wheel Loader.pdf](#)
[Quinn Company_Backhoe Loader.pdf](#)
[Quinn Company_Tractor.pdf](#)
[Source Well Contract #020223-CAT.pdf](#)

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

18. **DEPARTMENTAL ITEMS - TRANSPORTATION**

18.A [Approve Contract with Clean Energy for the Operations and Maintenance of GTrans' CNG Facility for \\$775,020 and a Project Total of \\$852,522](#)

Staff Recommendation: Approval Contract
[City of Gardena Agreement with Clean Energy O&M with Redacted Proposal.pdf](#)

- 18.B [Approve Contract with Clean Energy for the Purchase of Renewable Natural Gas \(RNG\) and Credit Management Services](#)

Staff Recommendation: Approve Contract

[RNG Overview from Clean Energy Proposal.pdf](#)

[Clean Energy Proposal - GTrans CNG Station Maintenance and RNG_Redacted.pdf](#)

[City of Gardena - NAESB with Special Provision.pdf](#)

[City of Gardena - RNG TC.pdf](#)

[City of Gardena - Fossil TC.pdf](#)

19. **COUNCIL ITEMS**

20. **COUNCIL DIRECTIVES**

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

22. **COUNCIL REMARKS**

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

23. **ANNOUNCEMENT(S)**

24. **REMEMBRANCES**

Mr. John Wesley Hinton, Sr., 83 years of age, Gardena resident since 1975.

Mr. Sergio Saucedo, 61 years of age, beloved father of Prescilla Saucedo, Office Specialist in the Recreation & Human Services 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, August 27, 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 9th day of August 2024

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk