



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda

Council Chamber at City Hall
1700 West 162nd Street, Gardena, California
Website: www.cityofgardena.org

Tuesday, October 8, 2024

Closed Session 7:00 p.m.

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**

2.A CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Mary Hisako Morishita v. Gardena Transit, et al.

Los Angeles Superior Court Case No. 23TRCV01126

2.B CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Michael Sargent v. City of Gardena, et al.

Los Angeles Superior Court Case No. 23TRCV03283

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

3. **PLEDGE OF ALLEGIANCE**

Chapman Elementary School

Cameron Moore and Vyrrie Santos

4. **INVOCATION**

5. **PRESENTATIONS**

5.A Certificates of Commendation presented to members of the Third Gardena Police Department Community Academy (***Candidates to be presented by Chief Saffell***)
[Community Academy Certificates.pdf](#)

5.B Gardena Juvenile Justice & Intervention Program (GJJIP) 2024 Update

5.C 2024 General Election Video Presentation

5.D 2024 Keep Gardena Beautiful Day Presentation

5.E Gardena Events Video Presentation

6. **PROCLAMATIONS**

- 6.A *Lights on Afterschool* - October 24, 2024 **(to be accepted by members of the Boys & Girls Club of Carson)**
[Lights On Afterschool Day Proclamation.pdf](#)
- 6.B *Childhood Cancer Awareness Month* - September 2024
[Childhood Cancer Awareness Month 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:
Regular Meeting of the City Council, September 10, 2024
CONTACT: CITY CLERK
[09102024 REGULAR Minutes CC Meeting - FINAL.pdf](#)
- 8.C Receive and File Minutes:
Planning and Environmental Quality Commission August 20, 2024
CONTACT: COMMUNITY DEVELOPMENT
[24_08_20_PCMIN - FINAL.pdf](#)
- 8.D Approval of Warrants/Payroll Register, September 24, 2024
CONTACT: ADMINISTRATIVE SERVICES
[Warrant-Payroll Register 09-24-24.pdf](#)
- 8.E Approval of Warrants/Payroll Register, October 8, 2024
CONTACT: ADMINISTRATIVE SERVICES
[Warrant-Payroll_Register_10-08-24.pdf](#)
- 8.F Monthly Investment Portfolio, August 2024
CONTACT: ADMINISTRATIVE SERVICES
[August 2024 Investment Report.pdf](#)
- 8.G Personnel Report P-2024-15 10-8-24
CONTACT: ADMINISTRATIVE SERVICES
[PERS RPT P-2024-15 10-8-24.pdf](#)

- 8.H [Bingo License Renewal for Gardena Elks Lodge No. 1919, located at 1735 W. 162nd Street](#)
CONTACT: COMMUNITY DEVELOPMENT
[Elks Lodge Bingo License Renewal Application.pdf](#)
[Police Department Comment Letter.pdf](#)
[Planning Division Comment Letter and Conditions.pdf](#)
- 8.I [Acceptance and Notice of Completion for the Storm Drain Debris Screen FY 2020/2021 and 2021/2022 Project, JN 998/999](#)
CONTACT: PUBLIC WORKS
[NOC JN 998 and 999.pdf](#)
- 8.J [Acceptance and Notice of Completion for the Rosecrans Community Center Project, Chase Building Demolition Phase, JN 972](#)
CONTACT: PUBLIC WORKS
[JN 505 NOC_RCC Chase Bldg Demo.pdf](#)
- 8.K [Approval of Final Parcel Map No. 82410](#)
CONTACT: PUBLIC WORKS
[Parcel Map No. 82410.pdf](#)
- 8.L [RESOLUTION NO. 6682, Adopting the City of Gardena 2024 Local Hazard Mitigation Plan](#)
CONTACT: PUBLIC WORKS
[2024 Local Hazard Mitigation Plan.pdf](#)
[LHMP FEMA Approval.pdf](#)
[RESOLUTION 6682 2024 LHMP.pdf](#)

9. **EXCLUDED CONSENT CALENDAR**

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

10.A [SEPTEMBER 17, 2024 - *Meeting Cancelled*](#)
[2024_09_17 CANCELLATION.pdf](#)

10.B [OCTOBER 1, 2024 MEETING](#)
THIRD REQUEST FOR EXTENSION

The Planning Commission considered a request for a third extension of time for Tentative Parcel Map No. 82410, to subdivide a 17, 221 square foot property at 15906 -15908 S. Manhattan Place creating two separate parcels in the Low-Density Multiple-Family Residential (R-2) zone. Requested Extension: 2-Months
 LOCATION: 15906-15908 S. Manhattan Place
 APPLICANT: Nancy Hurt Canady) (Representative: Karl Reimer)

Commission Action: The Planning Commission approved a third request for an extension of time for Tentative Parcel Map No. 82410 (TM#1-18), by a vote of 4-0, granting an additional 2-month extension.

City Council Action: Receive and file or call for review by way of two votes from the City Council.

[PC Staff Report.pdf](#)
[Extension-Letter.pdf](#)

10.C OCTOBER 1, 2024, MEETING

1818 West Redondo Beach Boulevard, the Tire House Progress Report

As requested by the Planning Commission at the July 16, 2024, meeting, staff presented an update report on the Tire House Inc.'s progress with meeting the requirements of Site Plan Review #4-15.

Commission Action: The Planning Commission motioned to postpone the adoption of the resolution for denial, to continue monitoring the business for three additional months, by a vote of 3-1. The Planning Commission directed staff to bring a report of the applicant's progress to the January 7, 2025, Planning Commission meeting.

Council Action: No action needed.

To view the complete Planning Commission agenda packet [CLICK HERE](#).
[2024_10_01 PCAX.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.

11.A PUBLIC COMMENT

[10-08-2024 Regular CC Meeting - PC#1 - Oral Communications.pdf](#)

[10-08-2024 Regular CC Meeting - PC#2 - Oral Communications.pdf](#)

12. DEPARTMENTAL ITEMS - ADMINISTRATIVE SERVICES

13. DEPARTMENTAL ITEMS - COMMUNITY DEVELOPMENT

13.A PUBLIC HEARING: Consolidated Annual Performance and Evaluation Report (CAPER) for the 2023-2024 Fiscal Year

Staff Recommendation: Open the public hearing, receive testimony from the public, allow three (3) minutes for each speaker, and close the public hearing.

Staff Recommendation for Motion: Staff respectfully recommends that the Council authorize staff to submit the FY 2023-2024 CAPER to the U.S. Department of Housing and Urban Development (HUD).

[Staff Report - CAPER 2023-2024.pdf](#)

[Gardena - 2023-2024 Draft CAPERv.10.8.24.pdf](#)

- 13.B [INTRODUCTION OF ORDINANCE NO. 1875](#), Amending Chapter 18.66 and Section 18.36.020 and Adding Chapter 5.80 to the Gardena Municipal Code Relating to Non-Storefront Retail Medicinal Cannabis Delivery Service Businesses. [Environmental Determination](#): The adoption of the ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) under the common sense exemption of CEQA Guidelines section 15061(b)(3).

Staff Recommendation: Open the public hearing, receive testimony from the public, allow three (3) minutes for each speaker, and close the public hearing.

Staff Recommendation for Motion: Introduce Ordinance No. 1875, find that the adoption of the Ordinance is exempt from the provisions of CEQA, and direct staff to file a notice of exemption.

[Staff Report.pdf](#)

[Attachment A - Planning Commission Resolution No. PC 16-24.pdf](#)

[Attachment B - Ordinance No. 1875](#)

[Attachment C - State Regulations Excerpts.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**
- 19. **COUNCIL ITEMS**
- 20. **COUNCIL DIRECTIVES**
- 21. **CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS**
- 22. **COUNCIL REMARKS**
 - 1. COUNCIL MEMBER LOVE
 - 2. COUNCIL MEMBER FRANCIS
 - 3. COUNCIL MEMBER HENDERSON
 - 4. MAYOR CERDA
 - 5. MAYOR PRO TEM TANAKA
- 23. **ANNOUNCEMENT(S)**
- 24. **REMEMBRANCES**

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, October 22, 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 4th day of October 2024

 /s/ MINA SEMENZA
MINA SEMENZA, City Clerk