



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda

Council Chamber at City Hall

1700 West 162nd Street, Gardena, California

Website: www.cityofgardena.org

Tuesday, November 19, 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

Gardena Christian Academy & Preschool

4. INVOCATION

Pastor Brian Ramsay
Restoration Church

5. PRESENTATIONS

5.A Certificate of Commendation in Special Recognition of Retirement and Long-Time Service to the City of Gardena for Mark Thompson, Lieutenant - 30 years (Police Department)
[Mark Thompson Certificate](#)

5.B Gardena Events Video Presentation

6. PROCLAMATIONS

6.A "2024 Small Business Saturday, November 30, 2024" - ***To be Proclaimed Only***
[Proclaim Only-Small Business Saturday 2024.pdf](#)

6.B "Law Enforcement Records and Support Personnel Appreciation Week" November 11, 2024 through November 15, 2024 - ***to be accepted by Gardena Police Department, Records Personnel.***
[Law Enforcement Records and Support Personnel Appreciation Week Proclamation.pdf](#)

7. APPOINTMENTS

- 7.A Council Appointments to Commissions, Committees, Councils and Boards
(Appointees to be Ratified and Sworn In)

Youth Commission - Abisola Ogundimu
(Appointed by Council Member Francis)

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, October 22, 2024
CONTACT: CITY CLERK
[10222024 REGULAR Minutes CC Meeting - FINAL.pdf](#)
- 8.C Approval of Warrants/Payroll Register, November 12, 2024
CONTACT: ADMINISTRATIVE SERVICES
[Warrant-Payroll Register 11-12-24.pdf](#)
- 8.D Personnel Report P-2024-17 11-19-24
CONTACT: ADMINISTRATIVE SERVICES
[PERS RPT P-2024-17 11-19-24.pdf](#)
[Att. #1 Classification and Compensation Schedule - November 19 2024.pdf](#)
[Attachment #2 Deputy Police Chief Job Description.pdf](#)
- 8.E Acceptance and Notice of Completion for the Nakaoka Community Center Room F and G HVAC Upgrade Project, JN 563
CONTACT: PUBLIC WORKS
[NOC_NCC Rm F & G_JN 563.pdf](#)
- 8.F Acceptance and Notice of Completion for the New Pedestrian Crosswalk with HAWK Signal System Vermont Avenue and 133rd Street Project, JN 972
CONTACT: PUBLIC WORKS
[NOC_CPE_JN 972.pdf](#)
- 8.G Acceptance and Notice of Completion of GTrans Design-Build of a CNG Fueling Station, RFP 2020-05
CONTACT: TRANSPORTATION
[Notice of Completion - CNG Design Build - RFP 2020-05.pdf](#)

9. **EXCLUDED CONSENT CALENDAR**

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

10.A NOVEMBER 5, 2024 MEETING - *Meeting Cancelled*
[2024_11_05 CANCELLATION.pdf](#)

10.B NOVEMBER 19, 2024 MEETING - *Meeting Cancelled*
[2024_11_19 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.

11.A **PUBLIC COMMENT**

[11-19-2024 Regular CC Meeting - PC#1 - Oral Communication.pdf](#)
[11-19-2024 Regular CC Meeting - PC#2 - Oral Communication.pdf](#)

12. **DEPARTMENTAL ITEMS - ADMINISTRATIVE SERVICES**

12.A [Acceptance of the Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2024-2025 and 2025-2026](#)

Staff Recommendation: Receive and File the Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2024-2025 and 2025-2026.

[Certificate of Recognition, Administrative Services Department.pdf](#)
[Budget Award 2024.pdf](#)

13. **DEPARTMENTAL ITEMS - COMMUNITY DEVELOPMENT**

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

15. **DEPARTMENTAL ITEMS - POLICE**

16. **DEPARTMENTAL ITEMS - PUBLIC WORKS**

- 16.A [Award Construction Contract for the Western Avenue and Normandie Avenue Railroad Crossing Rehabilitation Projects, JN 537 & 540, to Cali State Paving, Inc. in the amount of \\$240,220. Additionally, Declare California Environmental Quality Act \(CEQA\) Exemption under Section 15301, Approve the Project Plans & Specifications and Project Contingency](#)

Staff Recommendation:

- **Award Construction Contract**
- **Declare CEQA Exemption Under Section 15301**
- **Approve Project Plans and Specifications**
- **Approve Project Contingency**

[Location Map JN 537 540.pdf](#)

[Specs & Plans_Detour and Pavement Rehab_JN537_540.pdf](#)

[Contract Documents_Detour and Pavement Rehab_JN537_540_CSPI.pdf](#)

- 16.B [Approval of Consultant Engineering Staff Augmentation Services from Project Partners, Inc. for an amount not to exceed \\$242,000](#)

Staff Recommendation: Approval of Consultant Engineering Staff Augmentation Services

[Proposal for Civil Engineering Support Services _Project Partners.pdf](#)

[PW_On-Call_Consultant_Agreement_Project_Partners_Inc_FINAL.pdf](#)

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

18. **DEPARTMENTAL ITEMS - TRANSPORTATION**

- 18.A [Approve Purchase of Six \(6\), 40-foot Zero-Emission Battery Electric Buses for \\$9,125,616, Authorize Program Total of \\$10,038,178, and Approve Payment Milestones](#)

Staff Recommendation:

- **Approve Purchase of Six (6), 40-foot Zero-Emission Battery Electric Buses for \$9,125,616**
- **Authorize Program Total of \$10,038,178**
- **Approve Payment Milestones**

[Gardena CA \(6\) 40' Battery Electric Buses off State of WA RFP 2020-06719-01 - 10-30-2024 REV 2.pdf](#)

[Product Brochure GILLIG 2024.pdf](#)

[Gillig_GTrans_Milestone_Schedule_10_2024.pdf](#)

- 18.B [Approve Award of Contract to The Goodyear Tire & Rubber Company for Bus Tire Lease Services for a Contract Amount of \\$537,772 and a Project Total of \\$645,326; and Approve the Purchase the Remaining Life on Existing Tires from Michelin North America, Inc. at an Amount Not to Exceed \\$138,000.](#)

Staff Recommendation:

- **Approve New Contract**
- **Approve Project Total**
- **Approve Purchase of Existing Tires**

[IFB 2024-01 Contract Package with Goodyear.pdf](#)

19. **COUNCIL ITEMS**

- 19.A [INTRODUCTION OF ORDINANCE NO. 1876](#), Amending Sections 2.48.020(A) and 2.48.055 of the Gardena Municipal Code Relating to the Number of Members and Quorum Requirements of the Gardena Youth Commission

Staff Recommendation: Introduce Ordinance No. 1876
[ORDINANCE_1876.pdf](#)

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**

First Sergeant (Ret.) Thierry Williams, Senior Army Instructor at the Gardena High School JROTC.

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, December 17, 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 15th Day of November 2024

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk