

# **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

Tuesday, March 11, 2025 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 <a href="mailto:publiccomment@cityofgardena.org">publiccomment@cityofgardena.org</a> 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 <a href="mailto:cityclerk@cityofgardena.org">cityclerk@cityofgardena.org</a> 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

Amestoy Elementary School

#### 4. **INVOCATION**

Deacon Rodney Blackburn New Direction Community Church

#### 5. **PRESENTATIONS**

- 5.A Normandie Avenue Railroad Road Closure Presentation to be presented by the Public Works Director, Allan Rigg
- 5.B Gardena Events Video Presentation

# 6. **PROCLAMATIONS**

6.A "Women's History Month" - March 2025 (to be proclaimed only)
Proclaim Only-Women's History Month-Mar 2025.doc

## 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, February 25, 2025

**CONTACT: CITY CLERK** 

02252025 CC MEETING - FINAL.pdf

8.C Receive and File Minutes:

Planning and Environment Quality Commission February 4, 2025

**CONTACT: COMMUNITY DEVELOPMENT** 

2025\_02\_04 PCMIN - FINAL.pdf

8.D Approval of Warrants/Payroll Register, March 11, 2025

CONTACT: ADMINISTRATIVE SERVICES

Warrant-Payroll Register 03-11-25.pdf

8.E Personnel Report P-2025-5 03-11-25

**CONTACT: ADMINISTRATIVE SERVICES** 

PERS RPT P-2025-5 3-11-25.pdf

8.F <u>SECOND READING OF ORDINANCE NO. 1879</u>, Approving the 1450 Artesia Specific Plan and a Development Agreement to allow the redevelopment of the site with a mixed-use commercial/industrial development consisting of a 268,000 gross square foot building with an approximate height of 75 feet. (Introduced by Councilmember Henderson on February 25, 2025)

#### **CONTACT: COMMUNITY DEVELOPMENT**

In December of 2021 an application was filed to establish the 1450 Artesia Specific Plan to develop the 6.33-acre property near the southwest corner of Artesia Blvd and Normandie Avenue with a new 268,000 square foot commercial/industrial mixed-use building for self-storage, office and industrial uses, and to allow the site for outdoor community event space.

On February 25, 2025, the City Council held a publicly noticed hearing to discuss the adoption of Ordinance No. 1879, which approves the 1450 Artesia Specific Plan, associated site plan, and Development Agreement #1-21. At the conclusion of the hearing, Councilmember Henderson introduced Ordinance No. 1879, and the council approved it with a unanimous 5-0 vote, with an amendment to the proposed development agreement. The final ordinance is now being brought forward for second reading.

Ordinance No. 1879 with exhibits

# 9. **EXCLUDED CONSENT CALENDAR**

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

#### 10.A <u>MARCH 4, 2025, MEETING</u>

# 1818 West Redondo Beach Boulevard, Resolution No. PC 3-25:

The Planning Commission considered the appeal by The Tire House Inc. from the Director's decision to revoke the approval of Site Plan Review #4-15

**Commission Action**: The Planning Commission approved Resolution No. PC 3-25, by vote 5-0, approving the appeal.

<u>City Council Action:</u> Receive and file **OR** call for review (By way of two votes from the City Council.)

#### 10.B MARCH 4, 2025, MEETING

Environmental Assessment #18-24, and Conditional Use Permit #8-24 A request for a conditional use permit to operate an amusement arcade within an existing tenant space at 1425 West Artesia Boulevard.

<u>Commission Action:</u> Staff informed the Planning Commission that this item will be brought back to the Planning Commission at the March 18th meeting.

**<u>City Council Action:</u>** No action needed.

To view the complete Planning Commission agenda packet, **CLICK HERE** 2025\_03\_04 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**
- 14. DEPARTMENTAL ITEMS ELECTED & CITY MANAGER'S OFFICES
  - 14.A Approval of Public Health Services Contract with the Los Angeles County Department of Public Health

#### Staff Recommendation:

- 1. Approve Public Health Services Contract between the City of Gardena and the Los Angeles County Department of Public Health, and
- 2. Authorize the City Manager to execute the contract.

LA DPH Contract-Gardena.pdf

- 15. **DEPARTMENTAL ITEMS POLICE**
- 16. **DEPARTMENTAL ITEMS PUBLIC WORKS** 
  - 16.A Award Engineering Design Services Contract to Kreuzer Consulting Group in the amount of \$214,535 for the following eight (8) Street Improvement Projects, JN 526 & 548:
    - Normandie Avenue from Artesia Boulevard to 177th Street
    - Cassidy Street from Normandie Avenue to Vermont Avenue
    - Vermont Avenue from 177th Street (Flood Channel) to 182nd Street
    - 132nd Street from Wilton Place to Western Avenue
    - 135th Street from Western Avenue to Budlong Avenue
    - Marine Avenue from Western Avenue to Vermont Avenue
    - 145th Street from Gramercy Place to Western Avenue
    - 166th Street from Western Avenue to Normandie Avenue

#### Staff Recommendation: Award an Engineering Design Services Contract

Attachment A - RFP.pdf

Attachment D - Project Location Map.pdf

Attachment B - KCG Proposal for Street Rehab JN 526 & 548.pdf

Attachment C - PW On Cal Consultant Agreement KCG.pdf

16.B Authorize the Contract Renewal Services with Nobel Systems, Inc. in the amount of \$95,700 for Geographic Information System (GIS) Hosting Services for a Three-Year Term.

Staff Recommendation: Authorize the Contract Renewal for Geographic Information System (GIS) Services.

Nobel Consultant Agreement GIS Renewal DocuSigned.pdf Gardena GeoViewer Proposal 2025.pdf

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

17.A Receive and File City of Gardena New Park Designs Report for the Underutilized Lot and Vacant Inventory Project

**Staff Recommendation: Receive and File**Gardena Park Designs Plan Report\_March 2025.pdf

#### 18. **DEPARTMENTAL ITEMS - TRANSPORTATION**

18.A Approve Award of Contract for the Purchase of Automated Passenger Counter System Software for a Contract Amount of \$200,931 and a Program Total of \$241,118

Staff Recommendation: Approve Contract and Program Total NASPO Master Agreement AR2472 with Carahsoft.pdf Carahsoft\_Quote\_52378061\_with\_Swiftly\_SaaS\_Terms\_of\_Service.pdf Swiftly Hopthru Proposal for GTrans.pdf

- 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
  - COUNCIL MEMBER HENDERSON
  - 4. MAYOR CERDA
  - MAYOR PRO TEM TANAKA
- 23. ANNOUNCEMENT(S)
- 24. REMEMBRANCES

Mr. Tremaine Mayeaux; son of Gardena residents Ray and Joyce Mayeaux.

# 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, March 25, 2025.

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 7th day of March 2025

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk