

GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda Council Chamber at City Hall 1700 West 162nd Street, Gardena, California Website: www.cityofgardena.org

Tuesday, July 8, 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 ROSEMARY KOO, 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 <u>publiccomment@cityofgardena.org</u> 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 <u>cityclerk@cityofgardena.org</u> 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
- 5. **PRESENTATIONS**
 - 5.A Gardena Events Video Presentation

6. **PROCLAMATIONS**

6.A Parks and Recreation Month - July 2025 Parks and Rec Proclamation 2025.pdf

7. APPOINTMENTS

7.A Reorganization of the City Council - Selection of Mayor Pro Tem

Select Mayor Pro Tem to serve from July 2025 to July 2026 COUNCIL_BENCH_SEATING_POLICY-1997.pdf MAYOR PRO TEMPORE thru 7-2025.pdf

7.B Reorganization of Council Assignments of Delegates and Alternates to Outside / City Committees

Approve Council Assignments to Outside / City Committees COUNCIL DELEGATES ALTERNATES - Current 7.8.25.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, June 24, 2025 CONTACT: CITY CLERK 06242025 CC MEETING - FINAL.pdf
- 8.C Approval of Warrants/Payroll Register, July 8, 2025 CONTACT: ADMINISTRATIVE SERVICES Warrant-Payroll Register 07-08-25.pdf
- 8.D Personnel Report P-2025-12 07-08-25 CONTACT: ADMINISTRATIVE SERVICES PERS RPT P-2025-12 07-08-25.pdf
- 8.E <u>RESOLUTION NO. 6708</u>, Authorizing the Filing of a Claim with the Los Angeles County Metropolitan Transportation Authority for Local Transportation Funds **CONTACT: TRANSPORTATION** Local Transportation Funds STA TDA FY25-26 RESO No. 6708 7 08 25.pdf
- 8.F Approve City of Gardena's GTrans 2025 Title VI Program Update CONTACT: TRANSPORTATION GTrans Title VI Program Update - October 2025.pdf

9. EXCLUDED CONSENT CALENDAR

10. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

10.A JULY 1, 2025, MEETING - Meeting Cancelled 2025_07_01 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
- 17. DEPARTMENTAL ITEMS RECREATION & HUMAN SERVICES

18. DEPARTMENTAL ITEMS - TRANSPORTATION

18.A Approve a Five-Year Digital Radio System Maintenance Agreement and Software Subscription with COMMline, Inc. at a Cost of \$105,697.92 and a Project Total of \$116,267.71

Staff Recommendation: Approve Contract and Project Total Commline_Standard_Service_Agreement_&_Proposal_(2025-2030).pdf

19. COUNCIL ITEMS

19.A Gardena Wall of Fame Honorees Nomination and Selection Procedures

Staff Recommendation: Approve the updated Wall of Fame procedures City of Gardena Wall of Fame Procedures.pdf

19.B Gardena Wall of Fame Committee Appointments

Staff Recommendation: Appoint Committee Members

20. COUNCIL DIRECTIVES

21. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

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

23. ANNOUNCEMENT(S)

24. **REMEMBRANCES**

<u>Mr. Duane Mayo Hinds</u>, 97 years old and a former Planning Commissioner with the City of Gardena from 1990-1999.

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, July 22, 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 3rd day of July 2025

/s/ MINA SEMENZA MINA SEMENZA, City Clerk