



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda

Council Chamber at City Hall
1700 W. 162nd Street, Gardena, California

Website: www.cityofgardena.org

TASHA CERDA, *Mayor*
ART KASKANIAN, *Mayor Pro Tem*
MARK E. HENDERSON, *Council Member*
DAN MEDINA, *Council Member*
RODNEY G. TANAKA, *Council Member*

MINA SEMENZA, *City Clerk*
J. INGRID TSUKIYAMA, *City Treasurer*
CLINT OSORIO, *City Manager*
CARMEN VASQUEZ, *City Attorney*
LISA KRANITZ, *Assistant City Attorney*
PETER L. WALLIN, *Deputy City Attorney*

Tuesday, January 14, 2020
Closed Session – 7:00p.m.
Open Session – 7:30 p.m.

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 msemenza@cityofgardena.org at least two business days prior to the scheduled meeting to ensure assistance is provided. Assistive listening devices are available.

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. 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.

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

2. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

(1) Agency Designated Representative:

Clint Osorio, City Manager

Employee Organizations:

Gardena Police Officers Association (GPOA)

Mike Sargent, Association President

Gardena Management Employees Organization (GMEO)

Vicky L. Barker, Attorney

Gardena Municipal Employees Association (GMEA)

Fred G. Quiel, Attorney

Confidential / Unrepresented Employees

3. PLEDGE OF ALLEGIANCE & INVOCATION

A. PLEDGE OF ALLEGIANCE

Isabella Garcia and Kaesilyn Chaichan

156th Street Elementary School

B. INVOCATION

The Reverend Scott R. Fairchild, Marketplace Pastor

CrossRoad – South Bay

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

(1) Gardena Military Veteran Recognition – Veteran to be Honored will be Announced at the City Council Meeting

(2) Recognition of Sol Smart Solar Award to City of Gardena ***(To be accepted by City Manager Clint Osorio, on behalf of the City)***

(3) Certificates of Commendation in Special Recognition of Retirements after Long-Time Service with the City of Gardena to:

(a) Family Child Care Manager Lydia Robledo – 32 years

(b) Recreation Services Manager James Kimmons – 26 years

(c) City Attorney Peter L. Wallin – 17 years, 8 months

(To be accepted by Ms. Robledo, Mr. Kimmons, and Mr. Wallin)

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

B. PROCLAMATIONS

- (1) "Dr. Martin Luther King Jr. Celebration Week," January 12 through 20, 2020
(To be accepted by Ms. Paulette Francis, Chair of Dr. Martin Luther King Jr. Cultural Committee of Gardena, joined by Members of the Committee)
- (2) "City of Gardena GTrans 80th Anniversary Day," January 15, 2020
(To be accepted by Mr. Ernie Crespo, Director of Transportation)
- (3) "School Choice Week in Gardena," January 26 to February 1, 2020
(To be proclaimed only)

C. APPOINTMENTS

- (1) Council Appointments to Commissions, Committees, Councils, and Boards
(Appointees to be Ratified and Sworn In)
 - (a) Human Services Commission
Mr. Roy Kim (Mayor Cerda)
 - (b) Planning and Environmental Quality Commission
 - (c) Recreation and Parks Commission
 - (d) Senior Citizens Commission
 - (e) Gardena Youth Commission
 - (f) Gardena Beautification Committee
 - (g) Gardena Economic Business Advisory Council
 - (h) Gardena Rent Mediation Board, Owner Representative
 - (i) Gardena Rent Mediation Board, Tenant Representative
 - (j) Gardena Rent Mediation Board, At-Large Representative

5. CONSENT CALENDAR

NOTICE TO THE PUBLIC

Roll Call Vote Required on 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.

A. Waiver of Reading in Full of All Ordinances Listed on This Agenda and That They Be Read by Title Only

B. CITY CLERK

- (1) Approval of Minutes
 - (a) Gardena City Council Regular Meeting, December 10, 2019
 - (b) Planning & Environmental Quality Commission, September 17, 2019
- (2) Affidavit of Posting Agenda on January 10, 2020

5. CONSENT CALENDAR (Continued)

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

- (a) December 24, 2019
- (b) January 14, 2020

(2) Monthly Portfolio

- (a) October 2019
- (b) November 2019

D. CITY MANAGER

(1) Personnel Report No. P-2020-1

(2) RESOLUTION NO. 6428, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

(3) RESOLUTION NO. 6427, Establishing Annual Regulatory Fees for Wholesalers or Distributors of Fireworks in Accordance with Section 8.16.115 of the Gardena Municipal Code Relating to Fireworks

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. December 17, 2019, MEETING

(1) **Site Plan Review #3-18, Tentative Parcel Map #2-18**

A proposal to construct three residential condominium units in the Medium Density Multiple-Family Residential (R-3) zone including a request for site plan review and tentative parcel map approval per section 18.44.010.A and Chapter 17.08 of the Gardena Municipal Code.

Project Location: 1333 West 168th Street (APN: 6111-010-041)

Applicant: Sato Teruichi

Commission Action: Commission approved Resolution No. PC 19-19, approving Site Plan Review #3-18 and Tentative Parcel Map #2-18.

Call for Council Review, Appeal Decision, or Receive and File

B. January 7, 2020, MEETING – **Meeting Cancelled**

ORAL COMMUNICATIONS

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.

8. DEPARTMENTAL ITEMS

A. ADMINISTRATIVE SERVICES

- (1) Approval of Contract with Phoenix Group Information Systems for Citation Processing
Staff Recommendation: Approve Contract
- (2) Approval of the Three-Year Microsoft Software Assurance and Licensing Agreement for all City Departments
Staff Recommendation: Approve Licensing Agreement

B. COMMUNITY DEVELOPMENT

- (1) ORDINANCE NO. 1815, Introduction of Ordinance No. 1815, an Ordinance of the City Council of the City of Gardena, California, Repealing Chapter 15.04 of the Gardena Municipal Code and Adopting a New Chapter 15.04 Which Adopts by Reference the 2019 California Building Standards Code with Amendments, Except Part 9, and Readopts Section 15.04.020 Relating to Fees
Staff Recommendation: Introduce Ordinance No. 1815; set Public Hearing Date

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) RESOLUTION NO. 6429, Approving and Accepting the County of Los Angeles' Sub-Award Agreement for Census 2020 Education and Outreach Activities
Staff Recommendation: Adopt Resolution No. 6429

D. GENERAL SERVICES – *No Items*

E. POLICE – *No Items*

F. RECREATION & HUMAN SERVICES

- (1) RESOLUTION NO. 6425, Authorizing the City Manager to execute an Agreement for the Supportive Services Program on behalf of the City
Staff Recommendation: Adopt Resolution No. 6425
- (2) RESOLUTION NO. 6426, Authorizing the City Manager to execute an Agreement for the Elderly Nutrition Program on behalf of the City
Staff Recommendation: Adopt Resolution No. 6426

G. TRANSPORTATION – *No Items*

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS – *No Items*

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

D. COUNCIL REMARKS

- (1) COUNCIL MEMBER HENDERSON
- (2) COUNCIL MEMBER MEDINA
- (3) MAYOR PRO TEM KASKANIAN
- (4) MAYOR CERDA
- (5) COUNCIL MEMBER TANAKA

10. ANNOUNCEMENT

11. REMEMBRANCES

Mr. Gary Cloy, 66 years old, beloved father of Custodian II Marcell Cloy with the City of Gardena General Services Department; Mr. Bret Smith, 56 years of age, beloved father of Recreation Leader I Darren Smith, with the City of Gardena Recreation and Human Services Department; Mr. Jose Arechiga, 64 years old, beloved father of Transit Mechanic Osvaldo Arechiga, with City of Gardena GTrans; and Mr. John Thomas Nichelson, 96 years of age, long-time resident of Gardena, strong supporter of numerous community activities, beloved friend and mentor to many, and a long-time member of Kiwanis Club of Gardena Valley, who was the recipient of many Local, District, and International Kiwanis Awards – well-known for his dedicated leadership, especially of the youth through the CSUDH Circle K, and the Gardena High School and California Academy of Math & Science High School Key Clubs.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, January 28, 2020.

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 on file in the Office of the City Clerk.

Dated this 10th day of January, 2020

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk