



# GARDENA CITY COUNCIL

## Regular Meeting Notice and Agenda

Council Chamber at City Hall  
1700 W. 162<sup>nd</sup> Street, Gardena, California  
Website: [www.cityofgardena.org](http://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, February 11, 2020

**Closed Session – 7:00 p.m.**

**Open Session – 7:30 p.m.**

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**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](mailto: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.

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### 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**

Miranda Giron and Chris Contreras

Pacific Lutheran Junior/Senior High School

B. **INVOCATION**

The Reverend John E. Ward, Senior Pastor/Minister of Music

First Southern Baptist Church of Gardena

4. **PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS**

A. **PRESENTATIONS**

(1) Gardena Military Veteran Recognition to Honor Veteran Adolphus Tate Jr., who served in the U.S. Army. He was chosen at the recommendation of Council Member Dan Medina.

***(To be accepted by Mr. Tate Jr.)***

B. **PROCLAMATIONS**

(1) "BLACK HISTORY MONTH," February 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

(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

#### 4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

##### C. APPOINTMENTS (Continued)

- (1) Council Appointments to Commissions, Committees, Councils, and Boards  
(Appointees to be Ratified and Sworn In) (Continued)
  - (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, January 28, 2020
- (2) Affidavit of Posting Agenda on February 7, 2020

##### C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
  - (a) February 11, 2020

##### D. CITY MANAGER

- (1) Personnel Report No. P-2020-3
- (2) **SECOND READING: ORDINANCE NO. 1811**: Enacting a Transaction and Use Tax (Sales Tax) to be Administered by the California Department of Tax and Fee Administration, Subject to Adoption by the Electorate (*Introduced by Council Member Rodney G. Tanaka, November 26, 2019*)
- (3) Acceptance of Projects and Notice of Completion  
Normandie Ave. Street Improvement, Redondo Beach Blvd. to Artesia Blvd., JN 920  
All American Asphalt
- (4) Approve Funding Agreement Between the Los Angeles County Metropolitan Transportation Authority (Metro) and the City of Gardena for Metro ExpressLanes Direct Allocation Funds for Incremental Transit Service Program

5. **CONSENT CALENDAR (Continued)**

D. **CITY MANAGER** (Continued)

- (5) Ratify Administrative Approval of the Elderly Nutrition Program Contract ENP162006 Amendment Four

6. **EXCLUDED CONSENT CALENDAR**

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

A. **February 4, 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** – *No Items*

B. **COMMUNITY DEVELOPMENT**

- (1) **PUBLIC HEARING**: Adoption of the 2019 California State Building Code with Local Amendments

(a) **ORDINANCE NO. 1815**, Repealing Chapter 15.04 of the Gardena Municipal Code and Adopting a New Chapter 15.04 that Adopts by Reference the 2019 California Building Standards Code with Amendments, Except Part 9, and Reads Section 15.04.020 Relating to Fees (*Introduced by Council Member Dan Medina, January 14, 2020*)

(b) **RESOLUTION NO. 6424**, Setting Forth Findings for Required Amendments to the 2019 California State Building Code Relative to Local Climate, Topographic and Geologic Conditions

APPLICANT: City of Gardena

**Staff Recommendation: Conduct Public Hearing; (Note: Each speaker's comments to be limited to three [3] Minutes); Adopt Ordinance No. 1815; Adopt Resolution No. 6424**

C. **ELECTED & ADMINISTRATIVE OFFICES**

- (1) **FIRST READING: ORDINANCE NO. 1816**: Amending Section 5.24.170 of the Gardena Municipal Code regarding Card Club Employee Work Permits

**Staff Recommendation: Introduce Ordinance No. 1816**

D. **GENERAL SERVICES** – *No Items*

8. **DEPARTMENTAL ITEMS (Continued)**

E. POLICE

- (1) RESOLUTION NO 6432, Approving the Acceptance and Award from the State of California Department of Justice, Office of the Attorney General, Tobacco Law Enforcement Program in the Amount of \$74,817.00

**Staff Recommendation: Adopt Resolution No. 6432**

F. RECREATION & HUMAN SERVICES – No Items

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

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

**Mr. Kenneth L. Dixon**, 62 years of age, beloved father of Recreation Leader I Kendra Dixon of the City of Gardena Recreation and Human Services Department and the beloved husband of former City of Gardena employee Deborah Dixon who worked in the Human Resources Division; **Mrs. AnnaBella Lillie Ward**, 96 years old, long-time resident of the Gardena area, who loved to shop in Gardena and be involved in Gardena activities, and all the grandchildren she raised attended Gardena schools; **Mr. Michael Doerschel**, 50 years old, the beloved son of Mrs. Sheila Doerschel, who is a long-time Gardena resident and businesswoman, as well as a member of COPCAP and the Gardena Valley Lions Club; **Mrs. Linda Platas**, age 55 years, the beloved Step-Mother of Customer Service Clerk I Sarah Platas, with the City of Gardena Transportation Department; **Ms. Diane Hill**, 62 years old, beloved sister of Bus Operator Tonya Hill, with the City of Gardena Transportation Department; and **The Honorable Council Member Emeritus Gwendolyn Joyce Duffy**, 97 years old, long-time resident of Gardena; the first woman to be elected to the Gardena City Council, serving the City in that capacity from April 1982 until March 1999; and honored on the City's Wall of Fame in 2001. She was a member of the VFW Ladies Auxiliary, Gardena Emblem Club, Gardena Valley Friends of the Library, the Gardena-Carson Family YMCA Board of Directors, the former YWCA of Gardena Valley, the Gardena Sister City Association, and Gardena Drug and Alcohol Abuse Prevention (G-DAAP) to name a few. She also chaired the former Gardena WeTIP Committee. Additionally, she was the recipient of numerous local, state, and international awards for her dedicated service which focused on family, youth, education, community, and good government.

**12. ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, February 25, 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 7<sup>th</sup> day of February, 2020

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk