

AGENDA CITY OF GARDENA Regular CITY COUNCIL MEETING

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

Website: www.ci.gardena.ca.us

MARK E. HENDERSON, *Mayor Pro Tem*
TASHA CERDA, *Council Member*
DAN MEDINA, *Council Member*
TERRENCE TERAUCHI, *Council Member*



MINA SEMENZA, *City Clerk*
J. INGRID TSUKIYAMA, *City Treasurer*
MITCHELL G. LANSDELL, *City Manager*
PETER L. WALLIN, *City Attorney*

January 10, 2017

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@ci.gardena.ca.us, 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. 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. The public has the opportunity to address the City Council 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.

Pursuant to California Government Code Section 54953(b)(3), any member of the public wishing to address the legislative body directly pursuant to California Government Code Section 54954.3 may do so at each teleconference location at the time the item is considered.

CELLPHONES AND OTHER DISTRACTIONS: Use of cell phones, pagers and other communication devices is prohibited while the Council Meeting is in session. Please turn all devices off or place on a silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers and the conduct of City business.

Thank you for your attendance and cooperation.

1. **ROLL CALL**

2. **CLOSED SESSION** – No Items

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Jezabelle Cisneros and Brenda Amofa
St. Anthony of Padua School

B. **INVOCATION**

The Reverend Sam Evans, Pastor
Gateway Fellowship

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

A. **PRESENTATIONS** – No Items

B. **PROCLAMATIONS**

- (1) “Dr. Martin Luther King, Jr. Birthday Week,” January 9-16, 2017
(to be accepted by Chair Paulette Francis and members of the Dr. Martin Luther King, Jr. Cultural Committee of Gardena)

C. **APPOINTMENTS**

- (1) Council Appointments to Commissions, Committees, Board, and Council (Commission Appointees to be Ratified and Sworn in; Committees, Board and Council Appointees to be Ratified Only)
- (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 Development Committee
 - (h) Gardena Rent Mediation Board, Landlord Representative
 - (i) Gardena Rent Mediation Board, Tenant Representative
 - (j) Gardena Rent Mediation Board, At-Large Representative
 - (k) Gardena Business Advisory Council

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) Affidavit of Posting Agenda on January 6, 2017

5. CONSENT CALENDAR (Continued)

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) December 27, 2016

(b) January 10, 2017

D. CITY MANAGER

(1) Personnel Report No. P-2017-01

(2) Issue Report Required by Government Code Section 65858 on Urgency Ordinance No. 1771 Regarding Adult Use of Marijuana

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEETS

A. DECEMBER 20, 2016, MEETING – *Meeting Cancelled*

B. JANUARY 3, 2016, 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. ELECTED & ADMINISTRATIVE OFFICES

(1) ORDINANCE NO. 1769, Updating the Sewer Rates and Amending Chapter 13.26 of the Gardena Municipal Code Relating to the Sewer Use Fee

(Introduced by Council Member Terauchi, December 13, 2016)

Staff Recommendation: Adopt Ordinance No. 1769

(2) Approval of the Three Year Microsoft Software Assurance and Licensing Agreement

Staff Recommendation: Approve Three Year Agreement

(3) ORDINANCE NO. 1772, Amending Chapter 9.64 of Gardena Municipal Code Relating to Sex Offender Residency Restrictions

(Introduced by Council Member Medina, December 13, 2016)

Staff Recommendation: Adopt Ordinance No. 1772

8. DEPARTMENTAL ITEMS (Continued)

B. POLICE, STREETS & DEVELOPMENT SERVICES

- (1) Approve Amendments to Parking Districts and Establish Restricted Parking in Certain Defined Areas in the City
 - (a) Authorize the Amendment of Parking District 3, to include: Atkinson Avenue from 156th Street to 154th Street, 155th Street from Atkinson Avenue to Marigold Avenue, and Marigold Avenue (West curb Line) from 154th Street to 156th Street
 - (b) Authorize the Amendment of Parking District 4, to include: 130th Street from Vermont Avenue to Berendo Avenue, 131st Street from Vermont Avenue to Budlong Avenue, 129th Street from Berendo Avenue to Budlong Avenue, Berendo Avenue from 129th Street to 132nd Street, and Catalina Avenue from 129th Street to 132nd Street
 - (c) PUBLIC ORDINANCE NO. 1774, Amending Section 10.28.385 and 10.28.386 of the Gardena Municipal Code to Establish Restricted Parking Zones on Certain Streets in the City

Staff Recommendation: Approve Amendments of Parking Districts 3 and 4; Conduct a Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); and Introduce Ordinance No. 1774

- (2) PUBLIC HEARING: Call for Review by Council Member Terauchi of Commission Action on the Approval of Conditional Use Permit #04-14, Site Plan Review #06-14 to Allow the Construction and Operation of a Members-Only Gas Station with Eight Pumps (16 Fueling Positions) and Attendant Kiosk at an Existing Sam's Club Retail Store; and the Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program (Environmental Assessment #9-14)
 - (a) RESOLUTION NO. 6250, Acting on the Call for Review by Adopting a Revised Mitigated Negative Declaration and Mitigation Monitoring Program for – and Approving – the Site Plan Review and Conditional Use Permit for Construction and Operation of a Members-Only Gas Station with Eight Pumps (16 Fueling Positions) and Attendant Kiosk at an Existing Sam's Club Retail Store in the General Commercial (C-3) Zone (APN: 6111-036-057) (EA #09-14, SPR #06-14, CUP #04-14)

Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); Adopt Resolution No. 6250

C. RECREATION, HUMAN SERVICES, PARKS & FACILITIES – No Items

D. TRANSPORTATION – No Items

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

- (1) Consideration of West Basin Municipal Water District Proposed "Ocean Water Desalination Project;" West Basin Desalination Program's Request for City of Gardena Support

B. COUNCIL DIRECTIVES

9. **COUNCIL ITEMS, DIRECTIVES, & REMARKS (Continued)**

C. **COUNCIL REMARKS**

- (1) COUNCIL MEMBER CERDA
- (2) COUNCIL MEMBER TERAUCHI
- (3) COUNCIL MEMBER MEDINA
- (4) MAYOR PRO TEM HENDERSON

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

Mr. Ryo Komae, 98 years of age, a World War II Veteran who owned and operated the Gardena Pharmacy for many years, was a long-time member of the Kiwanis Club of Gardena Valley, and was involved in numerous other community activities throughout his life. Mr. Komae is a 1998 City of Gardena Wall of Fame Honoree. He is survived by his wife of 70 years, Jean, and leaves two sons, nine grandchildren, nine great-grandchildren, one sister, and many nieces, nephews, and other relatives and friends; Mr. Dwight Herbert, 68 years old, beloved son of Intermediate Clerk Typist Thelma Herbert with the Human Services Division of the Recreation, Human Services, Parks, and Facilities Department; and Mrs. Masako Tanimoto, age 98, familiar volunteer and friend to the Japanese Community throughout her 70 years of residency in Gardena.

12. **ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, January 24, 2017.

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 6th day of January, 2017

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk