

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

PAUL K. TANAKA, *Mayor*
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*

April 26, 2016

Closed Session 7:00 p.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@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**

A. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION
Government Code Sections 54956.9(d)(1)

(1) City of Gardena v. Regional Water Quality Control Board, etc., et al
Los Angeles Superior Court Case No. BS1564572

(2) Lydia Partida v. City of Gardena, et al
Los Angeles Superior Court Case No. BC604044

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
AND CONSIDERATION OF APPOINTMENT OF ACTING CITY MANAGER
Government Code, Section 54957(b)(1)
Title: City Manager

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

(1) Chase Chastang and Amaya Bigalow
Students from Maria Regina School

B. **INVOCATION**

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

A. **PRESENTATIONS** – No Items

B. **PROCLAMATIONS**

(1) “Cinco de Mayo Celebration Day,” April 30, 2016
(to be accepted by Cinco de Mayo Festival Chair Susana Medina and members of the Festival Committee)

(2) “Municipal Clerks Week,” May 1 through May 7, 2016
(to be accepted by Deputy City Clerk Becky Romero)

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

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) Approval of Minutes
 - (a) City Council Regular Meeting, April 12, 2016
 - (b) Planning & Environmental Quality Commission, April 5, 2016
- (2) Affidavit of Posting Agenda on April 22, 2016

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) April 26, 2016
- (2) Monthly Investment Portfolio Report
 - (a) March 2016

5. **CONSENT CALENDAR (Continued)**

D. **CITY MANAGER**

- (1) Personnel Report No. P-2016-06
- (2) Approval of Special Event Permit
Annual Strawberry Park Fiesta: May 13 – 15, 2016
St. Anthony of Padua Catholic Church
1050 West 163rd Street, Gardena, CA 90247
Staff Recommendation: Approve Annual/Periodic Event (Circus/Carnival) Permit

6. **EXCLUDED CONSENT CALENDAR**

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

A. **APRIL 19, 2016, MEETING**

- (1) Negative Declaration (EA #6-16), Zoning Map Amendment (ZPA #1-16), and Zoning Code Amendment (ZCA #2-16) regarding the creation of a Billboard Overlay Zone

Planning Commission recommendation that the City Council adopt the Negative Declaration for the Billboard Overlay Zone, Zone Map Amendment, and the Zoning Code Amendment and recommend adoption of the Billboard Overlay Zone, Zone Map Amendment, and the Zoning Code Amendment allowing electronic billboards on properties that are within 50 feet of the public right of way on either side of Artesia Boulevard subject to a Development Agreement.

Project location: Properties that are within 50 feet of the public right of way on either side of Artesia Boulevard in the City of Gardena

Applicant: City of Gardena

Commission Action: Commission denied Resolution No. PC 06-16 recommending that the City Council adopt the Negative Declaration for the Billboard Overlay Zone Ordinance, Zone Map Amendment, and the Zoning Code Amendment and recommending that the City Council adopt the Billboard Overlay Zone Ordinance, Zone Map Amendment, and the Zoning Code Amendment.

Receive and File

- (2) Conditional Use Permit #03-15
A request for conditional use permit to allow the on-site tasting and sale of beer as part of a microbrewery in the General Industrial (M-2) zone.

Project location: 13723 Harvard Place (APN: 6102-013-032)

Applicant: Brian K. Hall – Benediction Brewing Company

Commission Action: Commission adopted Resolution No. PC07-16 approving a conditional use permit for the on-site tasting and sale of beer as part of a microbrewery in the General Industrial (M-2) zone and directing staff to file a notice of exemption as an existing facilities project.

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

7. **PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET (Continued)**

A. **APRIL 19, 2016, MEETING (Continued)**

(3) **Site Plan Review #10-15**

A request to allow the demolition of an existing 5,230 square foot commercial building, construction of a new 1,850 square foot drive through restaurant, and a complete façade renovation of the existing 4.12 acre commercial shopping center located in the Commercial (C-2) zone.

Project location: 15501 South Normandie Avenue (APN: 6105-008-013)

Applicant: Rich Development

Commission Action: Commission continued the item until a future Planning and Environmental Quality Commission Hearing – date uncertain.

Receive and File

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) Single Audit Report Required for Federally-Funded Programs for Fiscal Year Ended June 30, 2015
Staff Recommendation: Receive and File

B. **POLICE, STREETS, & DEVELOPMENT SERVICES**

- (1) **PUBLIC HEARING:** Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program for Purposes of a General Plan Amendment, Zoning Code Amendment, and Zone Change for 1.84 Acres of Property Located at 14216 Brighton Avenue, 1401 and 1425 West Rosecrans Avenue, and for a Conditional Use Permit and Site Plan Review for a Self-Storage Project at 14215 Normandie Avenue (GPA#1-15) (ZC#1-15) (ZCA#1-16); Approve the General Plan Amendment, Zoning Code Amendment and Zone Change; and Affirm the Planning and Environmental Quality Commission's Decision to Approve a Conditional Use Permit and Site Plan Review for the Self-Storage Project Located at 14215 Normandie Avenue (CUP#2-15) SPR#7-15)
- (a) **RESOLUTION NO. 6223,** Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for Purposes of a General Plan Amendment, Zone Change, Zoning Code Amendment, and Affirming the Planning and Environmental Quality Commission's Decision to Adopt the Same for a Conditional Use Permit and Site Plan Review for the StorQuest Project (EA#8-15) and Amending the Land Use Plan of the Community Development Element of the City's General Plan Relating to Density for the General Commercial Land Use Designation (GPA#1-15)

8. **DEPARTMENTAL ITEMS (Continued)**

B. **POLICE, STREETS, & DEVELOPMENT SERVICES (Continued)**

(1) (b) **RESOLUTION NO. 6224**, Affirming the Decision of the Planning and Environmental Commission Approving the Conditional Use Permit and Site Plan Review for the StorQuest Project (CUP#2-15) (SPR#7-15)

(c) **PUBLIC HEARING: ORDINANCE NO. 1766**, Amending Chapter 18.34 of the Gardena Municipal Code Relating to the Heavy Commercial (C-4) Zone, Amending Chapter 18.46 of the Gardena Municipal Code Relating to Conditional Use Permits, and Rezoning Property Generally Located on West Rosecrans Avenue Between South Normandie Avenue and Brighton Avenue from General Commercial (C-3) to Heavy Commercial (C-4) (ZC#1-15) (ZCA#1-16)

Staff Recommendation: Conduct a Public Hearing Continued from the April 12, 2016, City Council Meeting (Note: Each speaker's comments to be limited to three (3) minutes); Adopt Resolution No. 6223; Adopt Resolution No. 6224; and Introduce Ordinance No. 1766

C. **RECREATION, HUMAN SERVICES, PARKS, & FACILITIES**

(1) 2016 Fourth of July Fireworks Contract with Pyro Spectaculars, Inc. in the amount of \$15,000

Staff Recommendation: Approve Contract

D. **TRANSPORTATION** – No Items

9. **COUNCIL ITEMS, DIRECTIVES, & REMARKS**

A. **COUNCIL ITEMS** – No Items

B. **COUNCIL DIRECTIVES**

C. **COUNCIL REMARKS**

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

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

The Honorable Larry Rudolph, 78 years of age, known as “Mr. Lawndale,” he served for 30 years on the Lawndale City Council as a Councilman and Mayor Pro Tem, was a charter member of the Lawndale Kiwanis Club, and was a veteran Little League Coach; and Mr. Percy H. Pinkney Sr., 79 years old, a U.S. Army veteran who served for many years as the Los Angeles Field Representative for the Honorable U.S. Senator Dianne Feinstein.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, May 10, 2016.

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 22nd day of April, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk