

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*

August 9, 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
ANTICIPATED LITIGATION

Government Code Section 54956.9(d)4)

(1) One (1) Potential Case: Action on Stop Payment Notice

B. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

(1) City of Gardena v. Regional Water Quality Control Board, etc., et al
Los Angeles Superior Court Case No. BSI564572

C. CONSULTATION WITH CHIEF OF POLICE REGARDING THREAT TO PUBLIC SERVICES
OR FACILITIES

Government Code Section 54957

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

John Haynes and Adan Barrientos

Participants in the Summer Day Camp sponsored by the City of Gardena Recreation, Human
Services, Parks & Facilities Department

B. **INVOCATION**

The Reverend David Cross, Pastor
Liberty Church

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

A. **PRESENTATIONS**

(1) Certificate of Commendation to Street Sweeper Operator Benny Gonzales in Special Recognition of
His Long-Time Service and Retirement from the City of Gardena, presentation continued from July
26, 2016, City Council Meeting (Mr. Gonzales will not be in attendance – Commendation to be
presented at a later date)

(2) Active Shooter Presentation by Chief of Police Ed Medrano

B. **PROCLAMATIONS** – No Items

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, July 26, 2016
- (2) Affidavit of Posting Agenda on August 5, 2016

C. **CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
 - (a) August 9, 2016
- (2) Monthly Investment Portfolio Report
 - (a) June 2016

D. **CITY MANAGER**

- (1) Personnel Report No. P-2016-14

6. **EXCLUDED CONSENT CALENDAR**

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

A. AUGUST 2, 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 – No Items

B. POLICE, STREETS & DEVELOPMENT SERVICES

(1) RESOLUTION NO. 6240, Designating Authority for Certifications for Right of Way to the City Manager

Staff Recommendation: Adopt Resolution No. 6240

(2) Approve Additional Project for 2016-2017 Fiscal Year Capital Improvement Project Budget

Staff Recommendation: Approve Additional Project

(3) Acceptance of Projects and Notice of Completion

(a) Pedestrian Safety Improvement 2016
Various Locations, JN 894

(b) Sidewalk Replacement 2016
Various Locations, JN 898
Ruiz Concrete and Paving Inc.

Staff Recommendation: Accept and Order the Recordation of Notice of Completion

C. RECREATION, HUMAN SERVICES, PARKS & FACILITIES

(1) Ratify Administrative Approval of Amendment No. 2 to Contract No. MH121116 between the City of Gardena and Los Angeles County Department of Mental Health for Fiscal Year 2016-2017

Staff Recommendation: Ratify Administrative Approval

8. DEPARTMENTAL ITEMS (Continued)

D. TRANSPORTATION

- (1) Memorandum of Understanding (MOU) between Los Angeles County Metropolitan Transportation Authority (LACMTA) and the City of Gardena for the Allocation of Proposition C 5% Transit Security Funds

Staff Recommendation: Approve Memorandum of Understanding (MOU)

- (2) Authorize the Upgrade of Existing Bus Wash Air Dryer Blower System to Proto-Vest in the Amount of \$47,748.15

Staff Recommendation: Authorize Upgrade

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

- (1) NOTICE AND GUIDELINES FOR 60 DAYS TO APPOINT VACANT SEAT

Pursuant to Government Code Section 36512 and Gardena Municipal Code 2.04.150, if the Council does not fill the vacancy of the Mayor within 60 days to serve until the next municipal election date, the City Council is then required to call a special election which is to be held on the next regularly-scheduled election date, not less than 114 days from the call of the special election. The next regularly-scheduled election date, which is at least 114 days from the end of the 60-day period the Council has to make an appointment, will be the March 7, 2017, Municipal Election.

- (a) Consideration of an Appointment for the position of Mayor to serve until the next Municipal Election. If no appointment is made, continue consideration until the next Regularly-Scheduled Council Meeting. If no appointment is made by August 26, 2016, the end of the 60-day appointment period, the Election of a Mayor will be at a March 7, 2017, General Municipal Election.

B. COUNCIL DIRECTIVES

C. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mr. Darrel E. Beatty, 88 years of age, military veteran, former Police Lieutenant who retired in 1978 after serving in the City of Gardena Police Department for 23 years. Following Lt. Beatty's retirement, he served as a Licensed California Private Investigator for 18 years, as a Contract Background Investigator for over 13 years, and as a Member and Senior Volunteer for the California Highway Patrol for 3 years; Mr. Ross Weddle, 71 years old, former Deputy Chief of Police who retired in May 1998 after serving in the City of Gardena Police Department for almost 30 years; Mr. Alton 'Al' Knight, 77 years of age, long-time resident of Gardena and beloved husband of Mrs. LaVerne Knight, President of the Second-Time Around Senior Citizens Club and Past President of the Dr. Martin Luther King Jr. Cultural Committee of Gardena; and Mrs. Laura Hisako Sunada, 63 years old, waitress at Cherrystones since it opened in Gardena 26 years ago. Born in the territory of Hawaii, she leaves one daughter, two sons, and three grandchildren.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, August 23, 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 5th day of August, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk