

# AGENDA CITY OF GARDENA Regular CITY COUNCIL MEETING

Council Chamber at City Hall, 1700 W. 162<sup>nd</sup> Street, Gardena, California

Website: [www.ci.gardena.ca.us](http://www.ci.gardena.ca.us)

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



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

**January 12, 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](mailto: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: Claim No. 15-56PD, Francisco Miramontes

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. BS1563472

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Nyla Franklin and Simeon Cooper  
Junipero Serra High School

B. **INVOCATION**

The Reverend Christopher Codrington, Pastor  
Gardena-Torrance Southern Baptist Church

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

A. **PRESENTATIONS** – No Items

B. **PROCLAMATIONS**

(1) “Dr. Martin Luther King, Jr. Birthday Week,” January 10-17, 2016

*(To be accepted by Chair Paulette Francis and Dr. Martin Luther King, Jr. Cultural Committee of Gardena Members Jessica Randle, LaVerne Knight, and Gerri Buffett)*

(2) “Earned Income Tax Credit/Volunteer Income Tax Assistance Program Month,” January 2016

*(Proclaim Only)*

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, December 8, 2015
- (2) Affidavit of Posting Agenda on January 8, 2016

C. **CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
  - (a) December 22, 2015
  - (b) January 12, 2016
- (2) Monthly Investment Portfolio Report
  - (a) October 2015
  - (b) November 2015

D. **CITY MANAGER**

- (1) Personnel Report No. P-2016-01

6. **EXCLUDED CONSENT CALENDAR**

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

- A. DECEMBER 15, 2015, MEETING – Meeting Cancelled
- B. JANUARY 5, 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. 1765, Amending Chapter 9.64 of the Gardena Municipal Code Relating to Sex Offender Residency Restrictions

**Staff Recommendation: Introduce Ordinance No. 1765**

- (2) RESOLUTION NO. 6208, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

**Staff Recommendation: Adopt Resolution No. 6208**

- (3) RESOLUTIONS Consenting to Inclusion of the City of Gardena Properties in the California Home Finance Authority PACE Programs and Associate Membership in California Home Finance Authority JPA

- (a) RESOLUTION NO. 6209, Consenting to Inclusion of Properties with the City's Jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements, and Electric Vehicle Charging Infrastructure and approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto

- (b) RESOLUTION NO. 6204, Consenting to Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, and Electric Vehicle Charging Infrastructure, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto

**Staff Recommendation: Adopt Resolution No. 6209 and Resolution No. 6204**

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

- (1) Authorization to Purchase Two Motorcycles from Huntington Beach Honda in the Amount of \$57,255.00

**Staff Recommendation: Authorize Purchase**

- (2) PUBLIC HEARING: ORDINANCE NO. 1764, Adding Chapter 18.66 to the Gardena Municipal Code Prohibiting All Commercial Medical Marijuana Uses in the City and Prohibiting Cultivation for Medical Uses by a Qualified Patient or Primary Caregiver, Repealing Section 18.04.143, and Amending Section 18.42.040 Relating to Medical Marijuana Dispensaries

**Staff Recommendation: Conduct a Public Hearing; (Note: Each speaker's comments to be limited to three (3) minutes); Introduce Ordinance No. 1764**

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

D. TRANSPORTATION – No Items

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

A. COUNCIL ITEMS – No Items

B. COUNCIL DIRECTIVES

C. COUNCIL REMARKS

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

**10. ANNOUNCEMENTS**

**11. REMEMBRANCES**

Mr. Henry Henderson, 79 years of age, beloved uncle of Councilmember Mark E. Henderson; Mrs. Jean Henderson, 78 years old, beloved aunt of Councilmember Mark E. Henderson; Ms. Emily L. Saenz, 56 years of age, long-time resident of Gardena and a dedicated Tenant Representative on the Gardena Rent Mediation Board for 10½ years; Mrs. Teri Lynn Kaskanyan, 55 years old, beloved wife of Sam Kaskanyan, a Gardena businessman and member of the Gardena Police Foundation Board of Directors, also the beloved sister-in-law of Planning and Environmental Quality Commissioner Art Kaskanian; Ms. May Sato, 77 years of age, a life-long resident of Gardena who also worked in Gardena; and Mrs. Velma Swanger, 99 years old, beloved mother of Ms. Donna Hallgrimson, who retired in January 2008, after serving 18 years as Executive Legal Secretary in the City of Gardena City Manager and City Attorney Offices.

**12. ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, January 26, 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 8<sup>th</sup> day of January, 2016

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk