

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*
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 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 Section 54956.9(d)(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**

Jasmine Huynh and Roman Torres
Chapman Elementary School

B. **INVOCATION**

The Reverend Rick Fasullo, Pastor
New Hope Fellowship

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

A. **PRESENTATIONS**

(1) "Recognition of the Gardena Police Department's Explorer Post 142 for their accomplishments in winning the 2016 Chandler Tactical Explorer Competition" *(To be presented by Chief Edward Medrano and accepted by Explorer Post 142)*

(2) "West Nile Virus and Mosquito Threats in Gardena: 2015 Recap"
(To be presented by Mr. Levy Sun, Public Information Officer, Greater Los Angeles County Vector Control District)

B. **PROCLAMATIONS**

(1) "BLACK HISTORY MONTH," February 2016 *(to be proclaimed only)*

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, January 12, 2016

(2) Affidavit of Posting Agenda on January 22, 2016

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) January 26, 2016

(2) Monthly Investment Portfolio Report

(a) December 2015

D. **CITY MANAGER**

(1) Personnel Report No. P-2016-02

(a) Approval of Retainer Agreement with Bergman Dacey Goldsmith, Attorneys at Law, for Defense of Action – Lydia Partida v. City of Gardena, LASC Case No. BC 604044

6. **EXCLUDED CONSENT CALENDAR**

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

A. **JANUARY 19, 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 (Introduced by Councilwoman Tasha Cerda, January 12, 2016)

Staff Recommendation: Adopt Ordinance No. 1765

8. **DEPARTMENTAL ITEMS (Continued)**

A. **ELECTED & ADMINISTRATIVE OFFICES (Continued)**

- (2) **RESOLUTION NO. 6210**, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs
Staff Recommendation: Adopt Resolution No. 6210

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

- (1) **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
(Introduced by Mayor Pro Tem Terrence Terauchi, January 12, 2016)
Staff Recommendation: Adopt Ordinance No. 1764

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

- (1) **RESOLUTION NO. 6211**, Approval of Amendment 01 to Local Agreement Number CCTR-5075 with the California Department of Education (CDE) and Adoption of Resolution No. 6211 for FY 2015-16
Staff Recommendation: Approve Amendment; Adopt Resolution No. 6211

D. **TRANSPORTATION** – No Items

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

A. **COUNCIL ITEMS**

- (1) **RESOLUTION NO. 6212**, Supporting the Ad-Hoc Committee to Save Keiro
Staff Recommendation: Adopt Resolution No. 6212

B. **COUNCIL DIRECTIVES**

C. **COUNCIL REMARKS**

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

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

Mrs. Helen Mercadel, 76 years old, beloved mother of Bus Operator Carolyn Reed, with City of Gardena GTrans

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, February 9, 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 January, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk