

# 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)

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*

**July 12, 2016**

**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** – No Items

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Anne Asai and Hannah Asai

Participants in the Summer Day Camp at Arthur Lee Johnson Park, sponsored by the City of Gardena Recreation, Human Services, Parks & Facilities Department

B. **INVOCATION**

The Reverend Jeff Gill, Senior Pastor  
Calvary Chapel South Bay

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

A. **PRESENTATIONS** – No Items

B. **PROCLAMATIONS** – No Items

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, June 28, 2016

(2) Affidavit of Posting Agenda on July 8, 2016

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) July 12, 2016

D. **CITY MANAGER**

(1) Personnel Report No. P-2016-11

(2) Approval of Special Event Permit/Bingo Permit  
Annual Obon Carnival: August 13-14, 2016  
Gardena Buddhist Church  
1517 West 166<sup>th</sup> Street, Gardena, CA 90247

6. **EXCLUDED CONSENT CALENDAR**

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

A. **JULY 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) RESOLUTION NO. 6235, Establishing a Retention Policy for GTrans Video Surveillance Recordings  
**Staff Recommendation: Adopt Resolution No. 6235**
- (2) Approval of Outdoor Signage for Larry Flynt's Lucky Lady Casino  
**Staff Recommendation: Approve Proposed Outdoor Signage**
- (3) Ratify Administrative Approval for Purchase of Software Maintenance from Progressive Solutions, Inc.  
**Staff Recommendation: Ratify Administrative Approval for Purchase**
- (4) PUBLIC HEARING: Economic Assistance Agreement with Casino, LLC (Larry Flynt's Lucky Lady Casino) Government Code §53083  
**Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); Approve Economic Assistance Agreement**

B. POLICE, STREETS & DEVELOPMENT SERVICES

- (1) Acceptance and Notice of Completion
  - (a) Gardena Boulevard Street Improvement, JN 884  
Normandie Avenue to Vermont Avenue
  - (b) 158<sup>th</sup> Street Improvement, JN 886  
Western Avenue to Normandie Avenue  
Bannaoun Engineers Construction Corp.

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

D. TRANSPORTATION – No Items

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. Tuesday, November 8, 2016, is the next regularly-scheduled election date.

- (a) Appointment and Swearing In of Qualified Person to the Position of Mayor

**OR**

- (b) (1) RESOLUTION NO. 6238, Calling and Giving Notice of the Holding of a Special Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of Mayor as Required by the Provisions of the Laws of the State of California Relating to General Law Cities;

AND

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

A. COUNCIL ITEMS (Continued)

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

- (b) (2) RESOLUTION NO. 6239, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Municipal Election to be Held on Tuesday, November 8, 2016;

**OR**

- (c) TAKE NO ACTION TONIGHT; Continue Consideration of an Appointment for the position of Mayor at the Next Regularly-Scheduled Council Meetings. 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 the March 7, 2017, General Municipal Election.

B. COUNCIL DIRECTIVES

C. COUNCIL REMARKS

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

**10. ANNOUNCEMENTS**

**11. REMEMBRANCES**

**12. ADJOURNMENT**

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

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk