

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*

July 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)

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

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Audrey Benitez and Bethany Mengesha
Participants in the Summer Day Camp sponsored by the City of Gardena Recreation, Human Services,
Parks & Facilities Department

B. **INVOCATION**

The Reverend Clyde Lawrence, Pastor
Church of the Holy Communion

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 (to be accepted by Mr. Gonzales)

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, July 12, 2016

(b) City Council Special Meeting, July 20, 2016

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

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) July 26, 2016

D. **CITY MANAGER**

(1) Personnel Report No. P-2016-13 (No special wording [to-date])

(2) Approval of Plans and Specifications and
Authorization to Solicit Bids
Local Street Overlay 2016
Various Locations, JN 897

6. **EXCLUDED CONSENT CALENDAR**

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

A. **JULY 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 – No Items

B. POLICE, STREETS & DEVELOPMENT SERVICES

- (1) RESOLUTION NO. 6242, Approving a Transfer of the Pipeline Franchise Granted by Ordinance Number 764 to PBF Holding Company LLC
Staff Recommendation: Adopt Resolution No. 6242

C. RECREATION, HUMAN SERVICES, PARKS & FACILITIES

- (1) Approval of Landscaped Median Maintenance Contract with *Landcare LLC* in the Amount of \$72,000
Staff Recommendation: Approve Contract

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. 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 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 a March 7, 2017, General Municipal Election.

- (2) Designation of Voting Delegate/Representative for the League of California Cities Annual Conference, October 5-7, 2016, in Long Beach
Staff Recommendation: Designate Delegate

- (3) RESOLUTION NO. 6241, Extending Support of City of Gardena for H.R. 3484: Los Angeles Homeless Veterans Leasing Act of 2016
Staff Recommendation: Adopt Resolution No. 6241

B. COUNCIL DIRECTIVES

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

C. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mr. Marion Mazur, 91 years of age, a resident of Gardena for the past 57 years.

12. ADJOURNMENT

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

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk