

# 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  
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

**June 14, 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**

Jade Sierra and Rico Sierra

Participants in the After School Program at Nakaoka Community Center  
and Junior Golf Classes at Chester Washington Golf Course,  
sponsored by the City of Gardena Recreation Division

B. **INVOCATION**

The Reverend Nathaniel J. Session, Senior Pastor  
Enlightened Motorcycle Ministries

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

A. **PRESENTATIONS** – No Items

B. **PROCLAMATIONS**

(1) “Pause for the Pledge of Allegiance, 21 Days to Honor America,” June 14 through July 4, 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, May 24, 2016

(2) Affidavit of Posting Agenda on June 10, 2016

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) June 14, 2016

(2) Monthly Investment Portfolio Report

(a) May 2016

D. **CITY MANAGER**

(1) Personnel Report No. P-2016-09

(2) Approval of Fortunetelling Permit

El Curaca Amazonico

1121 West Gardena Boulevard Unit B, Gardena, CA 90247

6. **EXCLUDED CONSENT CALENDAR**

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

A. **JUNE 7, 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) Approval of Transfer of Normandie Casino Card Club License to Larry Flynt – Larry Flynt’s Lucky Lady Casino, Pursuant to GMC 5.24.110  
**Staff Recommendation: Approve Transfer of Card Club License**
- (2) Approval of Outdoor Signage for Larry Flynt’s Lucky Lady Casino  
**Staff Recommendation: Approve Proposed Outdoor Signage**
- (3) PUBLIC HEARING: ORDINANCE NO. 1767, Incorporating, by Reference, Amendments to Chapter 8.04 (Public Licenses) of the Los Angeles County Code Relating to Inspection and Posting of Letter Grades to Mobile Food Facilities  
(Introduced by Council Member Dan Medina, May 10, 2016)  
**Staff Recommendation: Conduct Public Hearing (Note: Each speaker’s comments to be limited to three (3) minutes); Adopt Ordinance No. 1767**
- (4) ORDINANCE NO. 1768, Amending Section 14.04.090 of the Gardena Municipal Code Relating to Rent Mediation (Introduced by Council Member Terrence Terauchi, May 24, 2016)  
**Staff Recommendation: Adopt Ordinance No. 1768**
- (5) RESOLUTION NO. 6231, Annual Statement of Investment Policy for Fiscal Year 2016-2017  
**Staff Recommendation: Adopt Resolution No. 6231**

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

- (1) PUBLIC HEARING: Receive Comments on the 2015 Annual Housing Element Progress Report (APR) on the Implementation of the City’s 2014-2021 Housing Element of the General Plan Pursuant to California Government Code Section 65400  
**Staff Recommendation: Conduct Public Hearing (Note: Each speaker’s comments to be limited to three (3) minutes); Receive and File**

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

- (1) Approval of the Food Service Agreement between the City of Gardena and Tender Loving Care Catering, Inc., for the Provision of Meals for the Senior Community Action Meals Program (SCAMP) for Fiscal Years 2016-2020, Subject to Terms  
**Staff Recommendation: Approve Agreement**
- (2) Approval of Older Americans Act (OAA) Elderly Nutrition Program Contract No. ENP “Subaward” Contract for Fiscal Years 2016-2020  
**Staff Recommendation: Approve Contract**
- (3) Ratify Administrative Approval of the Entertainment Services Contract between the City of Gardena and Maze, Inc., and Authorize Mayor to Sign  
**Staff Recommendation: Ratify Contract Authorizing Mayor to Sign**

8. **DEPARTMENTAL ITEMS (Continued)**

C. **RECREATION, HUMAN SERVICES, PARKS, & FACILITIES (Continued)**

- (4) Approval of Amendment No. 1 to Contract No. MH100322 between the City of Gardena and Los Angeles County Department of Mental Health to Fund the Gardena Socialization Center for Fiscal Years 2016-2017 and 2017-2018

**Staff Recommendation: Approve Amendment to Contract**

D. **TRANSPORTATION**

- (1) **RESOLUTION NO. 6230**, Submittal of FY 2016 Application to the Federal Transit Administration (FTA) of the U.S. Department of Transportation for the Section 5307 Capital Assistance Supplemental Transit Funding

**Staff Recommendation: Adopt Resolution No. 6230**

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

A. **COUNCIL ITEMS** – No Items

B. **COUNCIL DIRECTIVES**

C. **COUNCIL REMARKS**

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

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

Mr. Haywood “Kelly” Fong, 91 years old, who served as City of Gardena Community Development Director from 1981 to 1985; and Mrs. Mitzi Matsumoto, a 63-year resident of Gardena, and a long-time friend and neighbor of Council Member Emeritus Ronald K. Ikejiri

12. **ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, June 28, 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 10<sup>th</sup> day of June, 2016

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk