

# 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*

**March 8, 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  
EXISTING LITIGATION  
Government Code Sections 54956.9(d)(1)

- (1) Kirk Clymer and Frank Lindsay v. City of Gardena  
Civil Action Case No. 2:15-cv-09634-DMG-E
- (2) City of Gardena v. Regional Water Quality Control Board, etc., et al  
Los Angeles Superior Court Case No. BS1563472

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code, Section 54957(b)(1)  
Title: City Manager

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

- (1) Kwentin Monk and Ellinore Ramos  
Students from 153<sup>rd</sup> Street Elementary School

B. **INVOCATION**

- (1) The Reverend John E. Ward, Senior Pastor / Minister of Music  
First Southern Baptist Church of Gardena

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

A. **PRESENTATIONS**

- (1) Certificate of Appreciation to Ms. Ana Rodriguez for Dedicated Service to the City of Gardena as a Member of the Economic Development Committee – *(To be accepted by Ms. Rodriguez)*
- (2) Certificate of Recognition to Police Reserve Officer Randy Clark for 45 Years of Outstanding Service to the City of Gardena – *(To be accepted by Officer Clark)*

B. **PROCLAMATIONS**

- (1) “WOMEN’S HISTORY MONTH,” March 2016 *(To be proclaimed only)*

**4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)**

**C. APPOINTMENTS**

- (1) Reorganization of City Council – Selection of Mayor Pro Tem
- (2) 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, February 9, 2016
  - (b) Planning & Environmental Quality Commission, November 17, 2015
- (2) Affidavit of Posting Agenda on March 4, 2016

**C. CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
  - (a) February 23, 2016
  - (b) March 8, 2016
- (2) Monthly Investment Portfolio Report
  - (a) January 2016

5. **CONSENT CALENDAR (Continued)**

D. **CITY MANAGER**

- (1) Personnel Report No. P-2016-04
- (2) Approval of 2016 Residential Curb Painting Permit  
Care for the Children  
10934 Painter Avenue, Santa Fe Springs, CA 90670  
**Staff Recommendation: Approve Special Business Activity (Curb Painting) Permit**

6. **EXCLUDED CONSENT CALENDAR**

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

A. **FEBRUARY 16, 2016, MEETING**

- (1) **Site Plan Review #08-15**  
Approval of Site Plan Review #08-15 to construct a new 5,000 square foot commercial building located in the Neighborhood Commercial (C-2) zone.  
**Project location: 1400 West Redondo Beach Boulevard**  
**Applicant: Mark Yorita/Waterpointe Commercial LLC**  
**Commission Action:** The Planning Commission **Adopted Resolution No. PC 01-16 approving Site Plan Review #08-15**, subject to the conditions of approval (Exhibit A) and direct staff to file a Notice of Exemption as an infill project.  
Due to the cancellation of the regularly-scheduled City Council Meeting on February 23, 2016, the City Manager informed the City Council regarding the Commission Action and sought timely responses regarding a Call for Council Review, which resulted that “No Council Review” was requested, and no Appeals were received from the Public; therefore:  
**By unanimous consent of the City Council, Site Plan Review #08-15 was Received and Filed.**
- (2) **Conditional Use Permit #06-13**  
Revocation of Conditional Use Permit #6-13 that allowed the operation of a 1,934 square foot billiards establishment located within an existing shopping center located in the Commercial (C-3) zone.  
**Project location: 15420 South Western Avenue, Suites F and G**  
**Commission Action:** The Planning Commission directed staff to prepare a resolution revoking Conditional Use Permit #06-13.  
**Receive and File**

B. **MARCH 1, 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) PUBLIC HEARING: RESOLUTION NO. 6215, Adopting New Fee Schedules for Services and for Facility Rentals in the City of Gardena, and Rescinding Resolution No. 5194  
**Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); Adopt Resolution No. 6215**
- (2) RESOLUTION NO. 6216, Adopting the Fiscal Year 2015-2016 Mid-Year Budget Amendments  
**Staff Recommendation: Adopt Resolution No. 6216**
- (3) CITY OF GARDENA FIVE-YEAR STRATEGIC PLAN, 2016-2021  
**Staff Recommendation: Receive and File Five-Year Strategic Plan, 2016-2021**
- (4) Authorization to Proceed with Development of the Public Safety Facility and Senior Community Center, Based on Initial Needs Assessment Concept Design Performed by Kosmont & Associates, Inc.
  - (a) RESOLUTION NO. 6219, Appropriating \$15 Million from General Fund Reserve to Committed Category of the City's Governmental Fund Financial Statements, as Required by the Governmental Accounting Standards Board (GASB) Statement Number 54, for Construction of the Public Safety Facility; and \$2.9 Million for the Construction of the Senior Community Center from the In-Lieu Fund to Committed Category of the City's Governmental Fund Financial Statements, as Required by the Governmental Accounting Standards Board (GASB) Statement Number 54
  - (b) Approval of Amendment to Consultant Agreement for Drafting of Request for Qualifications /Request for Proposals (RFQ/P) and Assistance in Managing the Process ("Project") to Identify a Design Build Team to Construct and Deliver a New Public Safety Facility and Senior Community Center with Kosmont & Associates, Inc.  
**Staff Recommendation: Adopt Resolution No. 6219 and Approve Amendment to the Consultant Agreement**
- (5) Extension of Exclusive Franchise Agreement with Jabi Enterprises Inc., DBA Hisham's Towing, for City-Related Towing Services, July 1, 2016, to June 30, 2019  
**Staff Recommendation: Approve Extension of Towing Services Franchise Agreement**

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

- (1) RESOLUTION NO. 6217, Instructing the Director of Police, Streets, and Development Services to Order the City Engineer to Prepare and File a Report for the City of Gardena Artesia Boulevard Landscaping Assessment District in Accordance with Article 4, Chapter 1, Part 2, of the Streets and Highways Code "Landscaping and Lighting Act of 1972," for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017  
**Staff Recommendation: Adopt Resolution No. 6217**
- (2) RESOLUTION NO. 6218, Instructing the Director of Police, Streets, and Development Services to Order the City Engineer to Prepare and File a Report for the City of Gardena Consolidated Street Lighting District in Accordance with Article 4, Chapter 1, Part 2, of the Streets and Highways Code "Landscaping and Lighting Act of 1972," for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017  
**Staff Recommendation: Adopt Resolution No. 6218**

8. **DEPARTMENTAL ITEMS (Continued)**

B. **POLICE, STREETS, & DEVELOPMENT SERVICES (Continued)**

- (3) Approval of the Professional Services Agreement with Uniplan Engineering, Inc. for Design, Construction Management, and Inspection Services for A) Local Streets Overlay 2016, JN 897; B) Sewer Rehabilitation 2016, JN 895, in the Amount of \$176,090.00

**Staff Recommendation: Approve Professional Services Agreement**

- (4) Award Contract

(a) Pedestrian Safety Improvement 2016, Various Locations, JN 894

(b) Sidewalk Replacement 2016, Various Locations, JN 898  
Ruiz Concrete and Paving, Inc. in the Amount of \$269,105.54

**Staff Recommendation: Award Contract**

- (5) Approval of Final Tract Map No. 73105  
14504 S. Normandie Avenue

**Staff Recommendation: Approve Final Tract Map**

- (6) Acceptance of Project and Notice of Completion  
National Guard Armory Site Improvement, JN 905  
All American Asphalt

**Staff Recommendation: Accept and Order the Recordation of Notice of Completion**

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

- (1) Acceptance of Project and Notice of Completion  
Mas Fukai Park Playground Equipment Project, JN 820  
Dave Bang Associates, Inc.

**Staff Recommendation: Accept and Order the Recordation of Notice of Completion**

- (2) Approval of Carnival Contract with Signature Events & Catering for  
Carnival at Mas Fukai Park, April 8, 9, and 10, 2016

**Staff Recommendation: Approve Contract**

D. **TRANSPORTATION**

- (1) FY 2016 Low Carbon Transit Operations Program (LCTOP)

(a) RESOLUTION NO. 6206, Authorization for the Execution of the Certification of Assurances;

(b) RESOLUTION NO. 6207, Authorization Project Submittal to the California Department of Transportation

**Staff Recommendation: Adopt Resolutions No. 6206 and No. 6207**

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

A. **COUNCIL ITEMS** – No Items

B. **COUNCIL DIRECTIVES**

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

**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**

Mrs. Marjorie (Margie) Henderson-Thayne, 68 years of age, beloved mother of City of Gardena Council Member Mark E. Henderson; Mr. Lee Miller, beloved son of Normandie Casino founders Russ & Mary Miller, brother of Larry, Greg, and Stephen Miller, father of former Normandie Casino President Michelle Miller Wahler, and uncle of current Normandie Casino General Manager Lauren Miller Cole; Mr. Lyman Nojima, life-long resident of Gardena, survived by his loving wife, children, and grandchildren; Mr. James M. Nakamura, 83 years old; life-long Gardena resident, survived by his loving wife, Jean, and numerous family members – he served with the U.S. Coast Guard; and Mr. Kenneth Duke, 83 years old, Fire Fighter Specialist with County of Los Angeles Fire District, formerly with the City of Gardena Fire Department, Fire Station 1, who retired in 1984 after 26 years of service

**12. ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, March 22, 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 4<sup>th</sup> day of March, 2016

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk