

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*
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*

May 10, 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, 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**

Allysen Vasquez and Kaliq Page
Amestoy Elementary School

B. **INVOCATION**

Reverend Juan C. Higuera, Pastor
Iglesia Bautista Biblica

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

A. **PRESENTATIONS**

- (1) Resolution of Commendation to Gardena Police Officer Luis Villanueva in Acknowledgement of His Receiving a Life Saving Award from the South Bay Police & Fire Memorial Foundation at the 42nd Annual Medal of Valor Awards Ceremony on May 26, 2016
(to be accepted by Officer Villanueva)
- (2) “Mothers Against Drunk Driving (MADD) presents the Deuce Award to Police Officers Evan Jackson and Michael Medeiros, and the Century Award to Officer Jaycon Sanchez
(to be presented by Keith Page, Program Specialist for MADD)”

B. **PROCLAMATIONS**

- (1) “Older Americans Month,” May 2016 *(to be proclaimed only)*
- (2) “National Public Works Week,” May 15-21, 2016
(to be accepted by Chief Ed Medrano, Director of Police, Streets & Development Services)

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, April 26, 2016

(2) Affidavit of Posting Agenda on May 6, 2016

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) May 10, 2016

(2) Monthly Investment Portfolio Report

(a) April 2016

D. **CITY MANAGER**

(1) Personnel Report No. P-2016-07

6. **EXCLUDED CONSENT CALENDAR**

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

A. **MAY 3, 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: Community Development Block Grant (CDBG) Plans and Reports to U.S. Department of Housing and Urban Development (HUD)
 - (a) 2016-2021 Five-Year Consolidated Plan
 - (b) Amended Citizen Participation Plan
 - (c) Analysis of Impediments to Fair Housing Choice – Community Development Block Grant (CDBG) Program**Staff Recommendation: Conduct Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); Approve Consolidated Plan and Ancillary Reports**
- (2) PUBLIC HEARING: Proposed 42nd Year Community Development Block Grant (CDBG) Program One-Year Action Plan for Fiscal Year 2016-2017
Staff Recommendation: Conduct Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); Approve CDBG One-Year Action Plan, FY 2016-2017
- (3) RESOLUTION NO. 6229, Approving Modified California Games Collection Rates at the Hustler Casino
Staff Recommendation: Adopt Resolution No. 6229
- (4) 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 for Mobile Food Facilities
Staff Recommendation: Introduce Ordinance No. 1767; Set Public Hearing for June 14, 2016

B. POLICE, STREETS, & DEVELOPMENT SERVICES

- (1) RESOLUTION NO. 6227, Authorizing a Joint Powers Agreement to Establish a Joint Powers Agency to Create a Wide-Area Interoperable Public Safety Communications Network
Staff Recommendation: Adopt Resolution No. 6227
- (2) PUBLIC HEARING: RESOLUTION NO. 6225, Confirming the Diagram and Assessment Contained in the Engineer's Report Dated April 12, 2016, for the Gardena Artesia Boulevard Landscaping Assessment District and Ordering the Levy of Assessments on the Same for Fiscal Year 2016-2017
Staff Recommendation: Conduct Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); Adopt Resolution No. 6225
- (3) PUBLIC HEARING: RESOLUTION NO. 6226, Confirming the Diagram and Assessment Contained in the Engineer's Report Dated April 12, 2016, for the Gardena Consolidated Street Lighting Assessment District and Ordering the Levy of Assessments on the Same for Fiscal Year 2016-2017
Staff Recommendation: Conduct Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); Adopt Resolution No. 6226

8. DEPARTMENTAL ITEMS (Continued)

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

(4) Award Contract

Traffic Signal Upgrade, JN 911

Various Locations

Whitman Electric in the Amount of \$72,979.00

Staff Recommendation: Award Contract

(5) Acceptance and Notice of Completion

Local Street Overlay 2015

Various Locations, JN 889

Excel Paving Co.

Staff Recommendation: Acceptance and Order the Recordation of Notice of Completion

- (6) ORDINANCE NO. 1766, Amending Chapter 18.34 of the Gardena Municipal Code Relating to the Heavy Commercial (C-4) Zone, Amending Chapter 18.46 of the Gardena Municipal Code Relating to Conditional Use Permits, and Rezoning Property Generally Located on West Rosecrans Avenue Between South Normandie Avenue and Brighton Avenue from General Commercial (C-3) to Heavy Commercial (C-4) (ZC#1-15 (ZCA#1-16)
(Introduced by Council Member Dan Medina, 04/26/2016)

Staff Recommendation: Adopt Ordinance No. 1766

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

D. TRANSPORTATION – No Items

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

- (1) RESOLUTION NO. 6228, Supporting the Issuance of a U.S. Commemorative Postage Stamp Honoring the Japanese American Soldiers of World War II

Staff Recommendation: Adopt Resolution No. 6228

- (2) Verbal Reports regarding Attendance at the Southern California Association of Governments (SCAG) 2016 Regional Conference and General Assembly, held May 5-6, 2016, in La Quinta, California
Reports to be Given by Council Member Cerda, City of Gardena Delegate; and Councilmember Medina, Regional Council Delegate

B. COUNCIL DIRECTIVES

C. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Reverend Earnest Waters, long-time Gardena resident, a Pastor and the former President of AFSCME Local 3634.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, May 24, 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 6th day of May, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk