

# 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*

May 24, 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 LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative:

Mitchell G. Lansdell, City Manager

Employee Organizations:

Unrepresented Employees

Gardena Police Officers Association (GPOA)

David Brock, Association President

Gardena Management Employees Organization (GMEO)

Vicky L. Barker, Attorney

Gardena Municipal Employees Association (GMEA)

Fred G. Quiel, Attorney

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Ruby Hunt and Kamal Alexander

Denker Avenue Elementary School

B. **INVOCATION**

Miss Joyce S. Watanabe

Bahá'í Faith

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, May 10, 2016

(b) Planning and Environmental Quality Commission Meeting, April 19, 2016

(2) Affidavit of Posting Agenda on May 20, 2016

#### C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) May 24, 2016

(2) Monthly Investment Portfolio Report

(a) April 2016

#### D. CITY MANAGER

(1) Personnel Report No. P-2016-08

(a) Request City Council Approval of Addendum to Employment Agreement for Edward Medrano, Chief of Police, to Acting City Manager, upon retirement of current City Manager, Mitchell G. Lansdell

(2) Approval of Special Event Permit

Annual Matsuri Summer Festival / Bingo Permit: June 25–26, 2016

Gardena Valley Japanese Cultural Institute

1964 West 162<sup>nd</sup> Street, Gardena, CA 90247

## 6. EXCLUDED CONSENT CALENDAR

## 7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

#### A. MAY 17, 2016 MEETING

(1) Site Plan Review #9-15

A request to allow the development of a four-unit residential project on a 6,300 square foot property in the Commercial-Residential (C-R) zone.

Project location: 1147 West Gardena Boulevard (APN: 6113-018-040)

Applicant: Ike Mbelu

**Commission Action:** Commission adopted Resolution No. PC8-16 approving Site Plan Review #9-15 to allow the development of a four-unit residential project on a 6,300 square foot property in the Commercial-Residential (C-R) zone and direct Staff to file a notice of exemption.

**Call for Council Review, Appeal Decision or Receive and File**

## **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) City Manager's Presentation: Proposed Budget for Fiscal Years 2016-2017 and 2017-2018  
**Staff Recommendation: Receive and File (Budget to be adopted June 28, 2016)**

(2) ORDINANCE NO. 1768: Amending Section 14.04.090 of the Gardena Municipal Code Relating to Rent Mediation  
**Staff Recommendation: Introduce Ordinance No. 1768**

B. POLICE, STREETS, & DEVELOPMENT SERVICES – No Items

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

D. TRANSPORTATION – No Items

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

### **A. COUNCIL ITEMS**

(1) Verbal Report: Attendance at “Summit on Infrastructure and Public Private Partnerships,” May 12, 2016, in Santa Monica (To be given by Mayor Pro Tem Mark E. Henderson)

### **B. COUNCIL DIRECTIVES**

### **C. COUNCIL REMARKS**

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

## **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, June 14, 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 20<sup>th</sup> day of May, 2016

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk