

# 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)

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*

**September 13, 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

ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(4): One (1) Potential Case

B. 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

(2) Kathleen M. Lee v. City of Gardena, et al  
Los Angeles Superior Court Case No. BC552223

C. CONFERENCE WITH LEGAL COUNSEL

PENDING LITIGATION

Government Code Section 54956.9(d)(2)

(1) Claim No. 16-06PW, filed January 31, 2016, by Gary & Mabel Chan

D. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

(1) 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**

Jade Sierra and Amya Cowart

Participants in the City of Gardena After School Program, Sponsored by the Recreation,  
Human Services, Parks & Facilities Department

B. **INVOCATION**

The Reverend Ruben Del Pilar, Pastor  
Community Worship Center

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

##### **A. PRESENTATIONS**

- (1) Certificate of Appreciation to Mr. Fred Purifoy for long-time, dedicated service as a member of the Senior Citizens Commission and the Gardena Beautification Committee  
*(To be accepted by Mr. Purifoy)*
- (2) Certificate of Appreciation to Mr. Ken Feuer for long-time, dedicated service as a Landlord Representative on the Gardena Rent Mediation Board  
*(To be presented or mailed to Mr. Feuer at a later date)*
- (3) “Recognition of the Gardena Police Department’s Explorer Post 142 for their Accomplishments in Winning First Place Overall at the 2016 Explorer X-Games”  
*(To be presented by Chief Edward Medrano and accepted by Explorer Post 142)*

##### **B. PROCLAMATIONS**

- 1) “City of Gardena 86<sup>th</sup> Anniversary Year,” September 2016 to September 2017 *(Proclaim only)*
- 2) “Keep Gardena Beautiful Day,” September 17, 2016 *(Proclaim only)*
- 3) “Vin Scully Day,” September 23, 2016  
*(Proclaim only and provide official version to Dodgers Staff for Vin Scully Day Celebration)*
- 4) “National Voter Registration Day,” September 27, 2016 *(Proclaim 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
- (2) Council Assignments of Delegates and Alternates to Outside Committees  
City of Gardena Finance Committee  
Councilmember to fill position formerly held by Mayor Paul Tanaka

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, August 9, 2016

(b) Planning & Environmental Quality Commission, August 16, 2016

(2) Affidavit of Posting Agenda on September 9, 2016

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) August 23, 2016

(b) September 13, 2016

(2) Monthly Investment Portfolio Report

(a) July 2016

D. **CITY MANAGER**

(1) Personnel Report No. P-2016-15

(a) Approval of Settlement to Resolve Worker's Compensation Case – Darryl Roberts Appeals Board Cases No. ADJ8325794, ADJ8972720, ADJ10465448, ADJ10467209, and ADJ10468420.

(b) Request City Council to approval of Gardena Municipal Employees Association (GMEA) Side Letter Agreement regarding Uniform Allowance.

6. **EXCLUDED CONSENT CALENDAR**

## 7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEETS

### A. AUGUST 16, 2016, MEETING

#### (1) Site Plan Review #10-15

Approval of a site plan review to allow the demolition of an existing 5,230 square foot commercial building, construction of a new 4,300 square foot drive-thru restaurant, and a complete façade renovation of the existing 4.12-acre commercial shopping center located in the Commercial (C-2) zone.

**Project location: 15501 South Normandie Avenue (APN: 6105-008-013)**

**Applicant: Rich Development**

**Commission Action:** Commission **Adopted** Resolution No. PC 5-16 approving Site Plan Review #10-15 and direct Staff to file a notice of exemption.

Due to the cancellation of the regularly-scheduled City Council Meeting on August 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 #10-15 was Received and Filed.**

#### (2) Mitigated Negative Declaration and Mitigation Monitoring Program #3-15, Site Plan Review # 3-15, and Variance #1-16

Site Plan Review approval to demolish an existing industrial building and develop a new 41,142 square foot, 35-foot-tall industrial building for future manufacturing and warehousing use in the General Industrial (M-2) zone; and Variance approval for three-foot-tall block wall with five-foot-tall metal fence, where an eight-foot-tall masonry wall would be required. Approval of these items requires adoption of a mitigated negative declaration and mitigation monitoring plan.

**Project location: 12901 South Western Avenue (APN:4061-013-009)**

**Applicant: Overton Moore Properties**

**Commission Action:** Commission **Adopted** Resolution No. PC 10-16 adopting Mitigated Negative Declaration #3-15, and approving Site Plan Review #3-15 and Variance #1-16 with the amendment to Condition of Approval VAR2 to read, “The applicant shall construct a three-foot-tall masonry wall with five-foot-tall metal fence on top along the western property line. Tinted Plexiglas shall be placed on the applicant’s side of the property along the metal fence.”

Due to the cancellation of the regularly-scheduled City Council Meeting on August 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, Mitigated Negative Declaration and Mitigation Monitoring Program #3-15, Site Plan Review #3-15, and Variance #1-16 were Received and Filed.**

### B. SEPTEMBER 6, 2016, MEETING

#### (1) Conditional Use Permit #3-16

A request to allow the on-site sale of beer and wine as part of meal service at an existing restaurant located in the General Commercial (C-3) zone and directing staff to file a notice of exemption as an existing facility.

**Project location: 15420 South Western Avenue (APN: 6103-015-051)**

**Applicant: Timeout Time Incorporated**

**Commission Action:** Commission **Adopted** Resolution No. PC 11-16 approving Conditional Use Permit #3-16 and directed 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) Approval of Towing Rate and Storage Rate Increases, Effective September 18, 2016  
**Staff Recommendation: Approve Towing Rate and Storage Rate Increases**
- (2) RESOLUTION NO. 6247, Authorizing the Issuance of Subpoenas for Certain Documents Related to Updating the Artesia Corridor Specific Plan  
**Staff Recommendation: Adopt Resolution No. 6247**

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

- (1) Adoption of a Two-Hour Parking Zone for the City-Owned Public Parking Lot at Gardena Library: 1731 Gardena Boulevard, Gardena, CA 90247  
**Staff Recommendation: Adopt Two-Hour Parking Zone**
- (2) Award Contract  
Local Street Overlay 2016  
Various Locations, JN 897  
All American Asphalt in the Amount of \$917,300.00  
**Staff Recommendation: Award Contract**

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

- (1) Ratify Administrative Approval of Entertainment Services Contracts between the City of Gardena and Agency for the Performing Arts, Inc.  
**Staff Recommendation: Ratify Administrative Approval**
- (2) Approval of the Revised 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 Revised Agreement**

### **D. TRANSPORTATION**

- (1) Authorize the Purchase of Drive Couplings in the amount of \$77,820.39 from Zemarc Corporation.  
**Staff Recommendation: Authorize Purchase**
- (2) Authorize the Purchase of a Fully Automated Aluminum Wheel Polishing System from Vehicle Inspection System, Inc. in the amount of \$130,053.35  
**Staff Recommendation: Authorize Purchase**

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

B. COUNCIL DIRECTIVES

C. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

**Mrs. Evelyn Garcia-Austin**, 61 years of age, beloved sister of Maintenance Painter Jim Garcia in the Recreation, Human Services, Parks and Facilities Department; **Mr. J. Jesus Suarez**, 61 years old, beloved brother of Custodian Mario Suarez in the Recreation, Human Services, Parks and Facilities Department; **Mrs. Orlinda Romero**, 79 years of age, beloved mother-in-law of Deputy City Clerk Becky Romero, in the City Clerk's Office of the Elected and Administrative Offices; **Mrs. Elizabeth Ann (Betty) Pierce**, 96 years old, beloved mother of former Police Officer Dale Pierce who also served with Gardena Kiwanis, was the Gardena Sister City Association President, and was Gardena Elks Lodge Exalted Ruler. Mrs. Pierce is survived by Donald Pierce, her husband of 74 years; she worked at Roosevelt Memorial Cemetery for many years and was a valued supporter of St. Anthony of Padua School, serving in multiple positions, including as President of the Young Ladies Institute; **Mr. Normal D. Morrow**, 75 years of age, an upstanding citizen and 32-year resident of Gardena, active in his church, and a former baseball coach at Rowley Park; **Mrs. Michiko Heald**, 92 years old, long-time resident of Gardena; **Mr. Toshiro Nishikawa**, 92 years of age, long-time, beloved citizen of Gardena; **Mrs. Mildred (Millie) Kathleen Funke**, 99 years old, long-time citizen of the Gardena area, who worked at the *Gardena Valley News* for many years, she is also the beloved mother of former Gardena Police Officer Charles Darwin Funke; and **All those who lost their lives** as of result of the terrorist attacks within the United States on September 11, 2001.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, September 27, 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 9<sup>th</sup> day of September, 2016

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk