

# 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 27, 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 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

B. 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

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code, Section 54957(b)(1)

Title: City Manager

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Destiny Urrutia and Rudy Boteo and/or Scarlett Avina and John Rodriguez  
Students at 135<sup>th</sup> Street Elementary School

B. **INVOCATION**

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 Jeanette F. Brown, in Recognition of 26 years of Dedicated Service to this Community as the owner of J'Nette's Quality Cleaners  
*(to be accepted by Ms. Jeanette Brown)*

B. **PROCLAMATIONS**

- (1) "City Employee Recognition Day," September 29, 2016 (*Proclaim Only*)  
(2) "Gardena Heritage Day," October 1, 2016 (*Proclaim Only*)

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

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**
    - (1) **Mr. Paul Hall**  
*(Appointment recommendation by Mayor Pro Tem Henderson)*
  - (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) Planning & Environmental Quality Commission, September 6, 2016
- (2) Affidavit of Posting Agenda on September 23, 2016

C. **CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
  - (a) September 27, 2016
- (2) Monthly Investment Portfolio Report
  - (a) July 2016 (Revised)
  - (b) August 2016

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER

(1) Personnel Report No. P-2016-16

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. SEPTEMBER 20, 2016, MEETING

(1) Conditional Use Permit #2-16

A request to allow the on-site sale and consumption of beer and wine as part of a wide variety of beverage offered ancillary to the existing 775 square foot instructional art studio establishment in the General Commercial (C-3) zone.

**Project location: 14800 South Western Avenue Unit 104 (APN: 6103-022-090)**

**Applicant: Frances McIver**

**Commission Action:** Commission **Adopted** Resolution No. PC 12-16 approving Conditional Use Permit #2-16 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) Approving Notice of Public Hearing for Sewer Rate Increase and set a Public Hearing date of December 13, 2016.

**Staff Recommendation: Approve Notice**

(2) ORDINANCE NO. 1770, Amending Section 2.04.170 of the Gardena Municipal Code Setting the Compensation of the Mayor and Members of the City Council.

**Staff Recommendation: Introduce Ordinance No. 1770**

B. POLICE, STREETS & DEVELOPMENT SERVICES

(1) Authorization to Execute a Three-Year Professional Services Agreement with Alarm Program Systems, LLC.

**Staff Recommendation: Award Contract**

(2) Ratification of Purchase for 2014 Thor Outlaw 37LS Recreational Vehicle in the Amount of \$102,865.

**Staff Recommendation: Ratify Purchase**

8. **DEPARTMENTAL ITEMS (Continued)**

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

D. TRANSPORTATION – *No Items*

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

A. COUNCIL ITEMS

B. COUNCIL DIRECTIVES

C. COUNCIL REMARKS

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

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

**Mr. David J. Theobald**, 86 years of age, beloved Grandfather of Recreation Coordinator Christina Theobald with the Recreation Division of the Recreation, Human Services, Parks and Facilities Department.

12. **ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, October 11, 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 23<sup>rd</sup> day of September, 2016

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk