

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

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*

October 11, 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, 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) Natalia Montalvo and Bryan Epps v. City of Gardena
Los Angeles Superior Court Case No. YC068118

(2) 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

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Yazmin Garcia and Katie Barhona
Gardena High School

B. **INVOCATION**

The Reverend Mando Luna, Pastor
CrossRoad South Bay

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

A. **PRESENTATIONS** – *No Items*

B. **PROCLAMATIONS**

(1) “Gardena Red Ribbon Week,” October 23 through 31, 2016
(to be accepted by G-DAAP Chairman Richard Gomez; members of the Gardena High School Task Force; and Jorge Guandique, AADAP Community Organizer)

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
 - (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, September 13, 2016
 - (b) City Council Regular Meeting, September 27, 2016

(2) Affidavit of Posting Agenda on October 7, 2016

C. CITY TREASURER

- (1) Approval of Warrants / Payroll Register
 - (a) October 11, 2016

D. CITY MANAGER

- (1) Personnel Report No. P-2016-17

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. OCTOBER 4, 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) 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
(Introduced by Council Member Tasha Cerda, September 27, 2016)

Staff Recommendation: Adopt Ordinance No. 1770

- (2) CONSIDERATION OF RESOLUTION allowing then Retired City Manager Mitchell G. Lansdell to serve as Interim City Manager for the City pursuant to Government Code Section 21221(h), Certifying an Urgent Need for an Exception to the 180-Day Wait Period, and Authorizing the Mayor Pro Tem to sign an Employment Agreement

RESOLUTION NO. 6245, Appointing Mitchell G. Lansdell as Interim Appointment Retired Annuitant to the Vacant Position of City Manager for the City of Gardena under Government Code Section 21221(h), Certifying an Urgent Need for an Exception to the 180-Day Wait Period, and Authorizing the Mayor Pro Tem to Sign an Employment Agreement

Staff Recommendation: Adopt Resolution No. 6245

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

C. RECREATION, HUMAN SERVICES, PARKS & FACILITIES

- (1) Approval of Carnival Contract with Signature Events & Catering for Carnival at Mas Fukai Park, October 28, 29, 30, and 31, 2016

Staff Recommendation: Approve Contract

D. TRANSPORTATION – *No Items*

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 TERAUCHI
- (4) MAYOR PRO TEM HENDERSON

10. ANNOUNCEMENTS

11. REMEMBRANCES – *No Items*

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, October 25, 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 7th day of October, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk