

# 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*

**October 25, 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. BS1563472

(2) Kirk Clymer and Frank Lindsay v. City of Gardena, et al  
Los Angeles District Court Case No. 2:15-cv-09634-DMG-E

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Darlene Vergas and Ethan Rhodes  
156<sup>th</sup> Street Elementary School

B. **INVOCATION**

Pastor Layne Wakuta, Youth Ministry Director  
Gardena Valley Baptist Church

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

A. **PRESENTATIONS**

(1) "Conditional Support for West Basin Municipal Water District Proposed Ocean Water Desalination Project" (to be presented by West Basin Municipal Water District Assistant General Manager Shivaji Deshmukh and District 5 Director Donald L. Dear)

B. **PROCLAMATIONS**

(1) "2016 Small Business Saturday," November 26, 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

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, October 11, 2016

(2) Affidavit of Posting Agenda on October 21, 2016

C. **CITY TREASURER**

(1) Approval of Warrants / Payroll Register

(a) October 25, 2016

D. **CITY MANAGER**

(1) Personnel Report No. P-2016-18

6. **EXCLUDED CONSENT CALENDAR**

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

A. **OCTOBER 18, 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) Resolutions relating to the General Municipal Election to be held on Tuesday, March 7, 2017

(a) **RESOLUTION NO. 6243**, Calling and Giving Notice of the holding of a General Municipal Election to be held on Tuesday, March 7, 2017, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California relating to General Law Cities  
**Staff Recommendation: Adopt Resolution No. 6243**

8. **DEPARTMENTAL ITEMS (Continued)**

A. **ELECTED & ADMINISTRATIVE OFFICES (Continued)**

(1) Resolutions relating to the General Municipal Election to be held on Tuesday, March 7, 2017  
(Continued)

(b) **RESOLUTION NO. 6244**, Requesting the Board of Supervisors of the County of Los Angeles to Direct the Registrar-Recorder/County Clerk to Administer, Manage and Oversee the City of Gardena's General Municipal Election to be held on Tuesday, March 7, 2017; and Request for Consolidation of the General Municipal Election with any Countywide Election held on March 7, 2017

**Staff Recommendation: Adopt Resolution No. 6244**

(c) **RESOLUTION NO. 6246**, Adopting Regulations for Candidates for Elective Office pertaining to Candidates Statements submitted to the Voters at an Election to be held on Tuesday, March 7, 2017

**Staff Recommendation: Adopt Resolution No. 6246**

(2) U.S. Department of Housing and Urban Development (HUD) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) for Program Year 2015-2016

**Staff Recommendation: Receive and File**

(3) **URGENCY ORDINANCE NO. 1771**: Amending Chapter 18.66 of the Gardena Municipal Code Relating to Medical Cannabis, Adding Urgency Provisions relating to Personal Cultivation of Marijuana, and Adopting a Moratorium on All Commercial Marijuana Activities

**Staff Recommendation: Introduce and Adopt Urgency Ordinance No. 1771**

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** – No 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**

Ms. Kazuye Oye, 90 years old, long-time resident of Gardena, survived by her sister, Fumi Ishino, and many loving nieces and nephews.

**12. ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, November 8, 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 21<sup>st</sup> day of October, 2016

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk