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@cityofgardena.org 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 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. 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.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS

- Treat everyone courteously;
- Listen to others respectfully;
- Exercise self-control;
- Give open-minded consideration to all viewpoints;
- Focus on the issues and avoid personalizing debate; and
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

Thank you for your attendance and cooperation.
1. **ROLL CALL**

2. **CLOSED SESSION**

   (1) CONFERENCE WITH LABOR NEGOTIATORS  
   Government Code Section 54957.6

   (a) Agency Designated Representative:  
       Edward Medrano, City Manager
   Employee Organizations:  
       Gardena Police Officers Association (GPOA)  
       Mike Sargent, Association President  
       Gardena Management Employees Organization (GMEO)  
       Vicky L. Barker, Attorney  
       Gardena Municipal Employees Association (GMEA)  
       Fred G. Quiel, Attorney  
       Unrepresented Employees

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

   A. **PLEDGE OF ALLEGIANCE**

      Leilani Jordan and Jonathan Jordan  
      Participants in the City of Gardena Summer Day Camp at Johnson Memorial Park,  
      sponsored by the Recreation and Human Services Department

   B. **INVOCATION**

      The Reverend Edwin R. Siguenza, Pastor  
      Iglesia Roca Fuerte (Solid Rock Church)

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

   A. **PRESENTATIONS**

      (1) Gardena Military Veteran Recognition to Honor Veteran William R. Horn, who served  
      in the U.S. Army. Mr. Horn was chosen at the recommendation of Mayor Pro Tem  
      Art Kaskanian *(to be accepted by Veteran Horn)*

      (2) Recognition of Members of City of Gardena Police Explorer Post #142 for their  
      Successes in the 9th Annual Central Valley Explorer Competition, held June 28 through  
      June 30, 2019, in Manteca, California  
      *(to be accepted by Members of City of Gardena Police Explorer Post #142 and their  
      Leaders Sergeant Goodpaster and Detective Saldana)*

   B. **PROCLAMATIONS** - *None*
4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

C. APPOINTMENTS

(1) Council Appointments to Commissions, Committees, Councils, and Boards
    (Appointees to be Ratified and Sworn In)
    (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 Business Advisory Council
    (h) Gardena Rent Mediation Board, Owner Representative
    (i) Gardena Rent Mediation Board, Tenant Representative
    (j) Gardena Rent Mediation Board, At-Large Representative

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) Study Session, June 25, 2019
    (b) City Council Regular Meeting, June 25, 2019

(2) Affidavit of Posting Agenda on July 19, 2019

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register
    (a) July 9, 2019
    (b) July 23, 2019

D. CITY MANAGER


(2) Resolution No. 6398, Approving the Modified California Games Collection Rates at Larry Flynt’s Lucky Lady Casino

(3) Resolution No. 6399, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

(4) Mini Pitch Program Grant Agreement – Fiscal Year 2020
5. CONSENT CALENDAR (Continued)

D. CITY MANAGER (Continued)

(5) RESOLUTION NO. 6392, Electing to be Exempt from the Congestion Management Program

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. July 16, 2019, MEETING

(1) **Zone Code Amendment #2-19**

The Planning Commission will consider an ordinance amending Chapter 18.19 of the City’s Zoning Code to allow transitional housing and supportive housing as permitted uses in the Mixed-Use Overlay zone. Staff has determined that the Zone Code Amendment would not have any significant effects and is therefore exempt from CEQA.

**Project Location: Citywide**

**Commission Action:** Commission approved Resolution No. PC 11-19, which recommends that the City Council adopt the Ordinance.

**Set Public Hearing Date**

(2) **Conditional Use Permit #3-19**

A request for a conditional use permit, per Section 18.42.040.A of the Gardena Municipal Code, to allow automobile storage related to a towing company in the General Industrial (M-2) zone that qualifies for a Notice of Exemption.

**Project Location:** 1600 West 139th Street (6102-014-065)

**Applicant:** RSD Towing, Inc. (DBA U.S. Tow)

**Commission Action:** Commission approved PC Resolution No. PC 12-19, approving Conditional Use Permit #3-19.

**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. ADMINISTRATIVE SERVICES

(1) **RESOLUTION NO. 6401**, Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds (North Gardena Dog Park)

   **Staff Recommendation:** Adopt Resolution No. 6401

(2) Approval of Blanket Purchase Orders for Fiscal Year 19-20

   **Staff Recommendation:** Approve Blanket Purchase Orders

(3) Authorization to Bind Excess Insurance Coverage Policies for Fiscal Year 2019-2020

   **Staff Recommendation:** Authorize to Bind Excess Insurance Coverage Policies

(4) Presentation of the New Format for the City Investment Report

   **Staff Recommendation:** Receive and File

B. COMMUNITY DEVELOPMENT

(1) **PUBLIC HEARING**: Adoption of Wireless Facilities Urgency Zoning Code Ordinance Amendment and Adoption of Wireless Policy

   (a) **URGENCY ORDINANCE NO. 1805**, Adopting Chapter 18.70 to Regulate Wireless Facilities Deployments on Private and Public Property, and in the Public Rights-of-Way, and Amending Gardena Municipal Code Chapters as Related to Wireless Facilities; and

   (b) **RESOLUTION NO. 6391**, Adoption of a Policy Regarding Wireless Facilities, as Set Forth in Gardena Municipal Code Section 18.70.010

   **APPLICANT:** City of Gardena

   **Staff Recommendation:** Conduct a Public Hearing; (Note: Each speaker’s comments to be limited to three [3] Minutes); Adopt Urgency Ordinance No. 1805 and Resolution No. 6391

C. ELECTED & ADMINISTRATIVE OFFICES – **No Items**

D. GENERAL SERVICES

(1) Approve Plans and Specifications and Award Contract for Local Street Overlay, 2018, Various Locations, JN 921 to Sequel Contractors, Inc. in the Amount of $706,299.27

   **Staff Recommendation:** Approve Plans and Specifications and Award Contract

E. POLICE – **No Items**

F. RECREATION & HUMAN SERVICES

(1) **RESOLUTION NO. 6400**, Approval of Local Agreement Number CCTR-9077 with the California Department of Education for FY 2019-20

   **Staff Recommendation:** Adopt Resolution No. 6400

G. TRANSPORTATION – **No Items**
9. **COUNCIL ITEMS, DIRECTIVES, & REMARKS**

A. **COUNCIL ITEMS**

(1) Verbal Reports: Attendance at the Independent Cities Association (ICA) Summer Seminar in Carlsbad, CA, July 11 to July 14, 2019 *(To be given by Mayor Tasha Cerda, Council Member/ICA President Mark E. Henderson, and Mayor Pro Tem Art Kaskanian)*

B. **COUNCIL DIRECTIVES**

C. **CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS**

D. **COUNCIL REMARKS**

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

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

Mr. Thomas H. Willoughby, 85 years old, a long-time South Bay resident, 24-year Veteran of the U.S. Air Force who served in France, Germany, North Africa, Korean, Japan, and Vietnam. Also, among his many community group affiliations, he was a full-time “volunteer” of the Carson-Gardena-Dominquez Rotary Club, elected as Club President in 1990 and stayed an active member until his death on June 5, 2019.

12. **ADJOURNMENT**

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, August 13, 2019.

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 19th day of July, 2019

_/s/ MINA SEMENZA_
MINA SEMENZA, City Clerk