



GARDENA CITY COUNCIL

Regular Meeting Notice and Agenda
Council Chamber at City Hall
1700 West 162nd Street, Gardena, California
Webiste: www.cityofgardena.org

Tuesday, September 9, 2025
Open Session 7:30 p.m.

TASHA CERDA, *Mayor*
MARK E. HENDERSON, *Mayor Pro Tem*
RODNEY G. TANAKA, *Council Member*
PAULETTE C. FRANCIS, *Council Member*
WANDA LOVE, *Council Member*

MINA SEMENZA, *City Clerk*
GUY H. MATO, *City Treasurer*
CLINT OSORIO, *City Manager*
CARMEN VASQUEZ, *City Attorney*
LISA KRANITZ, *Assistant City Attorney*
ROSEMARY KOO, *Assistant City Attorney*

If you would like to participate in this meeting, you can participate via the following options:

- 1. VIEW THE MEETING live on SPECTRUM CHANNEL 22 or ONLINE at**
youtube.com/CityofGardena
- 2. PARTICIPATE BEFORE THE MEETING** by emailing the Deputy City Clerk at publiccomment@cityofgardena.org by 5:00p.m. on the day of the meeting and write "Public Comment" in the subject line.
- 3. ATTEND THE MEETING IN PERSON**
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 of the Public Hearings listed on the AgendaIf you wish to address the Council, please complete a "Speaker Request" form and present it to the City Clerk or Sergeant of Arms. 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. Members of the public wishing to address the City Council will be given three (3) minutes to speak.
- 4. 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 cityclerk@cityofgardena.org at least 24 business hours prior to the scheduled general meeting to ensure assistance is provided. Assistive listening devices are available.**

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. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

RETURN FROM CLOSED SESSION ROLL CALL

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

Pastor Ed Hawthorne
Hollypark United Methodist Church

6. PRESENTATIONS

6.A. Gardena Events Video Presentation

7. PROCLAMATIONS

7.A. "City of Gardena's 95th Anniversary Day" - September 11, 2025 (To be proclaimed only)

7.B. "25th Annual Keep Gardena Beautiful Day" - September 20, 2025 (To be proclaimed only)

7.C. "City Employee Recognition Day" - September 25, 2025 (To be proclaimed only)

8. APPOINTMENTS

Council Appointments to Commissions, Committees, Councils and Boards
(Appointees to be Ratified and Sworn In)

9. PUBLIC COMMENT ON CONSENT CALENDAR

10. CONSENT CALENDAR

NOTICE TO THE PUBLIC- Roll Call Vote Required On The 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.

Waiver of Reading in Full of All Ordinances Listed on this Agenda and that they be Read by Title Only

10.A. Waiver of Reading in Full of All Ordinances Listed on this Agenda and that they be Read by Title Only

CONTACT: CITY CLERK

10.B. Approve Minutes - Regular Meeting of the City Council, August 12, 2025

10.C. Approve Minutes - Regular Meeting of the City Council, August 26, 2025

10.D. Approval of Warrants/Payroll Register, September 9, 2025

CONTACT: ADMINISTRATIVE SERVICES

10.E. Monthly Investment Report, July 2025

CONTACT: ADMINISTRATIVE SERVICES

10.F. Personnel Report P-2025-15 09-09-25

CONTACT: ADMINISTRATIVE SERVICES

11. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

11.A. SEPTEMBER 2, 2025, MEETING - Meeting Cancelled

12. ORAL COMMUNICATIONS (LIMITED TO A 30-MINUTES PERIOD)

Oral Communications by the public will be heard for one-half hour during the oral communication segment of the agenda. Any additional speakers will be allowed to speak at the end of the meeting after Council Remarks. Speakers are limited to three minutes, unless otherwise stated by the Mayor. The timer will be displayed on the screen. Your cooperation is appreciated.

13. DEPARTMENTAL ITEMS - ADMINISTRATIVE SERVICES

14. DEPARTMENTAL ITEMS - COMMUNITY DEVELOPMENT

15. DEPARTMENTAL ITEMS - ELECTED & CITY MANAGER'S OFFICES

15.A. Approve Amendment to the California Cities Gaming Authority Joint Exercise of Powers Agreement to Increase the Annual Contribution

Staff Recommendation: Approve Amendment

16. DEPARTMENTAL ITEMS - POLICE

17. DEPARTMENTAL ITEMS - PUBLIC WORKS

17.A. Award Construction Contract for the Fire Station No. 159 Roof Replacement Project, JN 569, to Best Contracting Services, Inc., in the amount of \$126,750, Approve Budget Appropriation of \$32,000, Project Contingency and Declare California Environmental Quality Act (CEQA) Exemption.

Staff Recommendations:

- Approval Construction Contract
- Approve Budget Appropriation
- Approve Project Contingency
- Declare CEQA Exemption

17.B. Reject All Bids for the Gardena Community Aquatic and Senior Center Swimming Pool Maintenance Services and Rebid the Project with Modified Requirements and/or Scope

Staff Recommendation: Reject all Bids and Rebid.

18. DEPARTMENTAL ITEMS - RECREATION & HUMAN SERVICES

18.A. Approve Proposal and Purchase of Furniture for Gardena Community Aquatic and Senior Center from D&R Office Works, Inc. in the amount of \$511,519.87

Staff Recommendation: Approve Purchase from D&R Office Works, Inc. in the amount of \$511,519.87

19. DEPARTMENTAL ITEMS - TRANSPORTATION

19.A. Approve Contract with Transportation Management & Design, Inc. (TMD) at a Cost of \$450,488 and a Project Total of \$540,585

Staff Recommendation: Approve Contract

20. COUNCIL ITEMS

21. COUNCIL DIRECTIVES

22. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

23. COUNCIL REMARKS

1. MAYOR PRO TEM HENDERSON
2. COUNCIL MEMBER TANAKA
3. COUNCIL MEMBER LOVE
4. MAYOR CERDA
5. COUNCIL MEMBER FRANCIS

24. ANNOUNCEMENT(S)

25. REMEMBERANCES

- Dr. Henrietta Smith; 83 years of age and a long time Gardena resident for over 57 years;
- Mrs. Adah Louise Omeze, 68 years of age; she is the beloved mother of Alexander CarrOmeze, who works in our IT Department, and is survived by her two granddaughters, Winter and Violet CarrOmeze; and
- Mrs. Wihelmina (Mina) Wildfeuer, passed peacefully at the age of 93, she was a 60-year resident of Gardena.

26. ADJOURNMENT

The Gardena City Council will adjourn to the Closed Session portion of the City Council Meeting at 7:00pm followed by the Regular City Council Meeting at 7:30pm on Tuesday, September 23, 2025.

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 available on our website at www.CityofGardena.org.

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk

Date Posted: September 5, 2025