

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING  
AUGUST 16, 2011 – 7:30 P.M.  
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

**AGENDA**

**PROCEDURE TO ADDRESS CITY COUNCIL:**

If you wish to address the City Council, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City Clerk. There will be a maximum 20-minute period for comments on any subject with a 5-minute time limit on each speaker, unless waived by Council. You have the opportunity to address the City Council at the following times:

**AGENDA ITEM** - at the time the Council considers the agenda item.

**NON-AGENDA ITEM** - at the time for PUBLIC COMMENTS. Please note that while the City Council values your comments, pursuant to the Brown Act, the Council cannot take action on any item not listed on the agenda.

**PUBLIC HEARING** - at the time for public hearings under NEW BUSINESS.

*The listing of any item on the Agenda includes the authority of the Council to take action on such item and to approve, disapprove, or give direction on any item.*

1. **CALL TO ORDER** – Mayor Chavez
2. **ROLL CALL** – Councilmember Blum, Sternquist, Vizcarra, Yu, Chavez
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
  - A. RECOGNITION OF MURAL PROJECT ARTISTS AND PARTICIPANTS AND SUMMARY OF MURAL PROJECT
  - B. RECOGNITION OF 2012 MISS CALIFORNIA USA PAGEANT CONTESTANT

**6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The City Council will now hear public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

**7. CONSENT CALENDAR (Roll Call Vote)**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the City Council or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve Items **A through K** per recommendations

**A. APPROVAL OF MINUTES**

The City Council is requested to review and approve Minutes of the City Council Regular Meeting of August 2, 2011.

Recommendation: approve

**B. PLANNING COMMISSION ACTIONS – MEETING OF JULY 26, 2011**

The City Council is requested to review the Planning Commission actions of their meeting of July 26, 2011.

Recommendation: receive and file

**C. PUBLIC SAFETY COMMISSION ACTIONS – MEETING OF JULY 27, 2011**

The City Council is requested to review the Public Safety Commission actions of their meeting of July 27, 2011.

Recommendation: receive and file

**D. RESOLUTION NO. 11-4771 APPROVING THE SALARY RANGE FOR THE NEWLY CREATED POSITION OF DIRECTOR OF ADMINISTRATIVE SERVICES**

With the City Council's approval of Resolution No. 11-4771, the City will continue with the recruitment process for this management level position, with a goal of hiring someone by January or February 2012.

Recommendation: adopt Resolution No. 11-4771 approving the salary range for the newly created position of Director of Administrative Services

- E. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD SEPTEMBER 21 THROUGH SEPTEMBER 23, 2011

The City Council is requested to designate one City Councilmember as Voting Delegate and one City Councilmember as Voting Alternate for the purpose of exercising the City's vote at the League of California Cities Annual Conference to be held September 21 – 23, 2011 in San Francisco.

Recommendation: designate Mayor Pro Tem Yu as Voting Delegate and Mayor Chavez as Voting Alternate for the League of California Cities annual business meeting

- F. APPROVAL OF FIRST AMENDMENT TO AGREEMENT WITH THE SAUCE CREATIVE SERVICES FOR DESIGN AND PRINT SERVICES FOR THE CITY'S QUARTERLY NEWSLETTER

The City Council is requested to approve the First Amendment to the Agreement with The Sauce Creative Services for design and print services in connection with the City's quarterly newsletter to cover the costs of the fall issue of the newsletter.

Recommendation: amend the Agreement with The Sauce Creative Services to cover the costs of the fall issue of the newsletter

- G. CONSIDERATION OF AGREEMENT FOR USE OF FACILITIES WITH TEMPLE CITY UNIFIED SCHOOL DISTRICT FOR GENERAL FACILITY USE INCLUDING PAYMENT OF \$25,000 FOR FISCAL YEAR 2011-12

The Temple City Unified School District Standing Committee is recommending the City Council consider approval of a five year Agreement for Use of Facilities with the Temple City Unified School District which includes compensation of \$25,000 for Fiscal Year (FY) 2011-12 and a 3% increase for each subsequent year.

Recommendation: approve the five year Agreement for Use of Facilities with Temple City Unified School District for general facility use including payment of \$25,000 for Fiscal Year (FY) 2011-

12 with a 3% increase for each subsequent year.

H. PETTY CASH AND VISA CARD REPORTS

The City Council is requested to review, receive and file the Petty Cash and Visa Card Reports.

Recommendation: receive and file

I. ADOPTION OF RESOLUTION NO. 11-4772 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 11-4772 authorizing payment of bills.

Recommendation: adopt Resolution No. 11-4772

J. AMENDMENT TO AT&T LAND AND BUILDING LEASE

The City Council is requested to approve an amendment to the Building and Land Lease between the City and AT&T. When this item was presented at the August 2, 2011 Council meeting, additional information was requested. That information will be provided under separate cover prior to the Council meeting.

Recommendation: approve and authorize the City Manager to execute the Lease Amendment

K. AMEND THE FISCAL YEAR (FY) 2011-2012 CITY BUDGET FOR THE TRAFFIC SIGNAL UPGRADES ON TEMPLE CITY BOULEVARD AT LAS TUNAS DRIVE AND BALDWIN AVENUE AT OLIVE STREET, CIP P09-01 AND P09-02, AND APPROVE PROGRESS PAYMENT NO. 1 TO CHRISTOPHER R. MORALES, INC.

Staff recommends appropriating the necessary grant and local funds into the FY 2011-12 City Budget to fund the project and approve Progress Payment No. 1 to Christopher R. Morales, Inc. for materials procured in preparation for construction. The construction manager attests that all items described in Progress Payment No. 1 have been completed by the contractor in accordance with the contract, plans and specifications.

Recommendation:

- 1) Appropriate \$156,451 to the Fiscal Year (FY) 2011-12 City Budget for the project; and

- 2) Approve Progress Payment No. 1 to Christopher Morales, Inc. in the amount of \$33,514.39.

**8. UNFINISHED BUSINESS – None**

**9. NEW BUSINESS**

**A. STATUS UPDATE FOR GRAFFITI REMOVAL SERVICES**

The City Council is requested to receive and file the status update for graffiti removal services.

Presentation: City Manager

Recommendation: receive and file

- B. PUBLIC HEARING: INTRODUCTION OF ORDINANCE NO. 11-945 ADOPTING BY REFERENCE TITLES 26 THROUGH 31 OF THE LOS ANGELES COUNTY CODE, WHICH ADOPT BY REFERENCE THE 2010 CALIFORNIA BUILDING CODE, THE 2010 CALIFORNIA ELECTRICAL CODE, THE 2010 CALIFORNIA PLUMBING CODE, THE 2010 CALIFORNIA MECHANICAL CODE, THE 2010 CALIFORNIA RESIDENTIAL CODE, AND THE 2010 CALIFORNIA GREEN BUILDING STANDARDS CODE, AND ADOPT LOCAL AMENDMENTS THERETO**

Ordinance No. 11-945 will adopt by reference the 2010 Building Codes as amended by the Los Angeles County Board of Supervisors. The amended 2010 Building Codes have been codified as the Los Angeles County Code as follows: Title 26 – Building Code; Title 27 – Electrical Code; Title 28 – Plumbing Code; Title 29 – Mechanical Code; Title 30 – Residential Code; and title 31 – Green Building Standards Code.

Local jurisdictions may amend the building standards in the 2010 Building Codes provided that the amendment(s) are reasonably necessary because of local climatic, geographical, and/or topographical conditions. The amendments to the 2010 Building Codes made by Los Angeles County are all supported by findings showing the local climatic, geographical and/or topographical conditions that warrant the amendments, and Ordinance No. 11-945 incorporates those findings by reference. These amendments are intended to assist the local construction and design industry and to streamline the permit process. An analysis is included for each section of the 2010 Building Codes amended by the County that will be adopted by the City through Ordinance No. 11-945.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 11-945;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 11-945; and
- 3) Adopt a motion introducing on first reading, by title only, proposed Ordinance No. 11-945.

C. PUBLIC HEARING: INTRODUCTION OF ORDINANCE NO. 11-946 AMENDING SECTION 3100 OF THE TEMPLE CITY MUNICIPAL CODE AND ADOPTING THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY FIRE CODE

Ordinance No. 11-946 adopts the District Fire Code as the City's Fire Code and ratifies the building standards relating to fire and panic safety that are more restrictive than those contained in the portions of the 2010 California Fire Code and 2009 International Fire Code adopted by the District. Health and Safety Code Section 13869.7 authorizes the Fire District to adopt more restrictive fire and panic safety standards, but requires each city within the District to ratify the more restrictive standards before they can be enforced within the city. Therefore, though the 2011 Fire Code took effect within the District on January 1, 2011, the District has not been able to enforce the more restrictive standards it adopted within the City. Adopting this Ordinance would allow the District to begin enforcing the more restrictive standards within Temple City.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 11-946;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 11-946; and
- 3) Adopt a motion introducing on first reading, by title only, proposed Ordinance No. 11-946.

**10. COMMUNICATIONS**

- A. CHAMBER OF COMMERCE MONTHLY REPORT (no attachment)

**11. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING**

**RECONVENE AS CITY COUNCIL**

**12. ACTION ON REQUEST BY CRA – None**

**13. UPDATE FROM CITY MANAGER**

**14. MATTERS FROM CITY OFFICIALS – None**

**15. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS**

**16. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER'S REGULAR AGENDA**

- A. COUNCILMEMBER BLUM  
B. COUNCILMEMBER STERNQUIST  
C. COUNCILMEMBER VIZCARRA  
D. MAYOR PRO TEM YU  
E. MAYOR CHAVEZ

**17. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS – None**

**18. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

The City Council will now hear additional public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

**19. CLOSED SESSION – None**

**20. ADJOURNMENT**

**NEXT REGULAR MEETING OF:**

CITY COUNCIL	7:30 P.M.	SEPTEMBER 6, 2011
PARKS & RECREATION COMMISSION	7:30 P.M.	AUGUST 17, 2011
PLANNING COMMISSION	7:30 P.M.	AUGUST 23, 2011
PUBLIC SAFETY COMMISSION	7:30 P.M.	AUGUST 24, 2011

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at [www.templecity.us](http://www.templecity.us) and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.