

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
JULY 3, 2018 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

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 30-minute period for comments on any subject with a 3-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; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

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 Man
2. **ROLL CALL** – Councilmember Chavez, Sternquist, Yu, Fish, Man
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. PET OF THE MONTH
 - B. **ADOPTION OF RESOLUTIONS CONFIRMING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND TRANSPORTATION AND PUBLIC SAFETY COMMISSION**

The City Council is requested to:

1. Adopt Resolution No. 18-5342 confirming appointment of Donna Georgino and Kristel Haddad to the Parks and Recreation Commission with terms ending June 30, 2020;

2. Adopt Resolution No. 18-5343 confirming appointment of Serge Haddad and Tom O'Leary to the Planning Commission with terms ending June 30, 2020;
3. Adopt Resolution No. 18-5344 confirming appointment of Noel Palmieri and Ousama Nimri to the Transportation and Public Safety Commission for an expired term ending June 30, 2020; and
4. Request City Clerk to administer the Oath of Office to new commissioners.

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. This section is limited to 30 minutes total.

7. CONSENT CALENDAR

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 H per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve the Minutes of the City Council Regular Meeting of June 19, 2018.

Recommendation: Approve.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file:

1. [Actions of the Regular Planning Commission Meeting of May 22, 2018;](#)
2. [Actions of the Regular Planning Commission Meeting of June 12, 2018.](#)

Recommendation: Receive and file.

C. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 74671, A FLAG LOT SUBDIVISION AT 6122 SULTANA AVENUE

Approving the final map would allow the property owner to record the map and to start the construction of a single-family residence on each lot.

Recommendation:

1. Review and approve the final subdivision map for Parcel Map No. 74671; and
2. Authorize the City Clerk to certify Parcel Map No. 74671.

D. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 72355, A FOUR-UNIT CONDOMINIUM SUBDIVISION AT 5712-5718 NOEL DRIVE

Approving the final map would allow the property owner to record the map and to start the construction of the four-unit condominium project.

Recommendation:

1. Review and approve the final subdivision map for Parcel Map No. 72355; and
2. Authorize the City Clerk to certify Parcel Map No. 72355.

E. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 74485, A FLAG LOT SUBDIVISION AT 5522 ALESSANDRO AVENUE

Approving the final map would allow the property owner to record the map and to start the construction of a single-family residence on each lot.

Recommendation:

1. Review and approve the final subdivision map for Parcel Map No. 74485; and
2. Authorize the City Clerk to certify Parcel Map No. 74485.

F. APPROVAL OF ENERGY EFFICIENT LIGHT EMITTING DIODE FIXTURE REPLACEMENT AGREEMENT WITH SOUTHERN CALIFORNIA EDISON, LS-1 OPTION E

The Energy Efficient Light Emitting Diode (LED) Fixture Replacement Agreement with Southern California Edison (SCE) provides the opportunity to replace High Pressure Sodium (HPS) fixtures with Light Emitting Diode fixtures on all SCE owned streetlights. LED lighting is more efficient than HPS lighting and the electricity cost savings will be used to finance the fixture replacement.

Recommendation:

1. Approve the Energy Efficient Light Emitting Diode Fixture Replacement Agreement with Southern California Edison, LS-1 Option E to convert

existing High Pressure Sodium streetlight fixtures to LED and approve Color Temperature Specification to select 3000K LED fixtures; and

2. Authorize the City Manager to sign the LS-1 Option E agreement, Color Temperature Specification form and execute the LS-1 Option E Program with SCE.

G. ADOPTION OF RESOLUTION NO. 18-5345 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2017-18

The City Council is requested to adopt Resolution No. 18-5345 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5345.

H. ADOPTION OF RESOLUTION NO. 18-5346 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5346 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5346.

8. PUBLIC HEARING

A. AN APPEAL OF THE PLANNING COMMISSION'S DECISION THAT DENIED A REQUEST TO CONVERT AN UNPERMITTED STRUCTURE INTO AN ACCESSORY DWELLING UNIT (ADU) LOCATED AT 5813 MYDA AVENUE

Applicant filed an appeal of the Planning Commission's decision to uphold the Community Development Director's determination and deny a zoning clearance application for a new accessory dwelling unit.

Recommendation:

1. Open the public hearing;
2. Accept public testimony from the applicant and members of the public; and
3. Adopt Resolution No. 18-5341 denying File No. PL 17-879.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. PRESENTATION ON MOBILE SOURCE AIR POLLUTION REDUCTION PREVIEW COMMITTEE (MSRC) CLEAN TRANSPORTATION FUNDING

LOCAL GOVERNMENT PARTNERSHIP PROGRAM AND ADOPTION OF RESOLUTION NO. 18-5342

The City Council is requested to adopt Resolution No. 18-5342 which acknowledges receipt of the presentation on the MSRC's Clean Transportation Funding Local Partnership Program and authorizes staff to submit a proposal to the MSRC to partially fund the purchase of two electric utility vehicles.

Presentation: Parks and Recreation Director Burroughs

Recommendation:

1. Receive the presentation on the MSRC's Clean Transportation Funding Local Partnership Program;
2. Adopt Resolution No. 18-5342; and
3. Authorize staff to submit a proposal to the MSRC to partially fund the purchase of two electric utility vehicles.

11. COMMUNICATIONS – None

12. UPDATE FROM CITY MANAGER

13. UPDATE FROM CITY ATTORNEY

14. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

- A. SCHOOL DISTRICT/CITY STANDING COMMITTEE
(Councilmember Chavez and Mayor Pro Tem Fish) – Formed 1/3/2012
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017
- F. PUBLIC ARTS COMMISSION AD HOC COMMITTEE
(Councilmember Chavez and Mayor Man) – Formed 8/2/2016

- G. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017
- H. BUDGET AD HOC COMMITTEE
(Mayor Man and Mayor Pro Tem Fish) – Formed 4/17/2018
- I. CITY COMMISSIONER RECRUITMENT APPOINTMENT AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 5/1/2018
- J. CITY FEE AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Sternquist) – Form 6/19/2018

15. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER’S REGULAR AGENDA

- A. COUNCILMEMBER CHAVEZ
- B. COUNCILMEMBER YU
- C. COUNCILMEMBER STERNQUIST
- D. MAYOR PRO TEM FISH
- E. MAYOR MAN

16. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES

- A. [COUNCILMEMBER STERNQUIST AND COUNCILMEMBER YU](#)

Councilmember Sternquist:

Reimbursement for gas at Southern California Valley of Coalition of Governments Meeting in Monrovia, CA – May 17, 2018; and

Reimbursement for meals and gas at California Contract Cities Annual Seminar in Indian Wells – May 16-20, 2018.

Councilmember Yu:

Reimbursement for gas at California Contract Cities Annual Seminar in Indian Wells – May 16-20, 2018.

17. 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.

18. ADJOURNMENT

PLANNING COMMISSION	7:30 P.M.	July 10, 2018
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	July 11, 2018
CITY COUNCIL	7:30 P.M.	July 17, 2018
PARKS & RECREATION COMMISSION	7:30 P.M.	July 18, 2018

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 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. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office 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.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

Jillian Nunez, Deputy City Clerk
Signed and Posted: June 27, 2018 (6:00 p.m.)