

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
SEPTEMBER 4, 2018**

1. CALL TO ORDER

Mayor Man called the City Council Regular Meeting to order at 7:32 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Chavez, Sternquist, Yu, Fish, Man

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, City Attorney Vail, City Clerk Kuo, and Deputy City Clerk Nunez

3. INVOCATION – Jerry Jambazian, owner of Wonder Cleaners and Draperies, provided the invocation.

4. PLEDGE OF ALLEGIANCE – Mr. Frank Ruedel led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. PET OF THE MONTH – Presentation was cancelled.

B. FITZJOHN JEWELERS – Mayor Man and Councilmembers presented a certificate of recognition to Mr. and Mrs. Hein, Fitzjohn Jewelers, for 75 years of service to the community.

C. TEMPLE CITY 12U ALLSTARS GIRLS SOFTBALL TEAM – Mayor Man and Councilmembers presented certificates of recognition to the 2018 Temple City 12u Allstars softball players and coaches.

The 2018 Temple City 12u Allstars represented the City of Temple City at both State and Regional levels.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Jason Oberlander, President of the Temple City Amateur Softball Association, commented on the accomplishment of the Temple City 12U Allstars Girls Softball Team and requested Council's recognition of the 6U Girls Softball Team at a future meeting.

Jeffrey Van, Temple City Sister City Student Exchange student, thanked City Council for their support of the student exchange program and shared some of the students' experiences in Australia.

Lucy Liou, Temple City resident/American Red Cross, commented on National Preparedness Month and encouraged everyone to prepare for emergencies and put a kit together.

Peter Choi, Temple City Chamber of Commerce President/CEO, announced the Chamber's upcoming 94th Annual Award Gala on Wednesday, October 10.

Franklin Ruedel, Temple City resident, made comments about preserving the city's history.

7. **CONSENT CALENDAR**

Councilmember Yu pulled Consent Calendar Item 7C for further discussion.

C. **LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTION**

The City Council is requested to receive and file the League of California Cities annual resolutions and approve the voting delegate and voting alternate to use their discretion to vote on the proposed resolutions during the League's Annual Business Meeting.

Mayor Man opened public comment. Hearing no request to speak, Mayor Man closed public comment.

Councilmember Yu made a motion for the City's delegate (i.e., Councilmember Chavez) to vote in favor of the two proposed resolutions at the League of California Cities Annual Conference. Seconded by Councilmember Chavez and carried by the following votes:

AYES:	Councilmember – Chavez, Sternquist, Yu, Fish, Man
NOES:	Councilmember – None
ABSTAIN:	Councilmember – None
ABSENT:	Councilmember – None

Councilmember Yu made a motion to approve the remainder of the Consent Calendar Items. Seconded by Mayor Pro Tem Fish and carried by the following votes:

AYES:	Councilmember – Chavez, Sternquist, Yu, Fish, Man
NOES:	Councilmember – None
ABSTAIN:	Councilmember – None
ABSENT:	Councilmember – None

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the City Council Regular Meeting of August 21, 2018; and](#)
2. [Minutes of the City Council Special Meeting of August 29, 2018.](#)

Action: Approved.

B. [CONFLICT OF INTEREST CODE BIENNIAL REVIEW](#)

The Political Reform Act requires every local government agency to review its conflict of interest code biennially to determine if it needs to be amended. A Conflict of interest code tells public officials, governmental employees, and consultants what financial interest they must disclose on their Statement of Economic Interests.

Action: Adopted Resolution No. 18-5357 updating the City's Conflict of Interest Code.

D. [APPROVE A ONE-TIME \\$1,250 LUMP-SUM, NON-PERSABLE PAYMENT TO EIGHT NON-REPRESENTED MANAGEMENT EMPLOYEES](#)

The City Council is requested to adopt a resolution approving a one-time lump-sum, non-PERSable retention incentive payment to eight non-represented management employees for fiscal year 2018-19.

Action: Adopted Resolution No. 18-5358 approving a one-time lump-sum, non-PERSable retention incentive payment to eight non-represented management employees for fiscal year 2018-19.

E. [PETTY CASH REPORT](#)

The City Council is requested to receive and file the Petty Cash Report for Fiscal Year 2018-19.

Action: Received and filed.

F. [ADOPTION OF RESOLUTION NO. 18-5359 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19](#)

The City Council is requested to adopt Resolution No. 18-5359 authorizing the payment of bills.

Action: Adopted Resolution No. 18-5359.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS

A. **CITY COMMISSION DISCUSSION**

The City Council is requested to continue the discussion regarding the number of commissioner seats for City Commissions.

City Clerk Kuo gave a summary of the staff report.

Mayor Man opened public comment. Hearing no request to speak, Mayor Man closed public comments.

Councilmembers made comments regarding the appointments process of commissioners, number of commissioner seats, and commissioner terms.

City Attorney Vail answered Council's questions regarding Committee (e.g. study group to provide recommendation back to the commission or council) versus Commission (e.g. possess some authority as delegated by City Council).

City Council directed staff to bring back a report with term options at a future meeting for Council's consideration.

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER – Announced upcoming city events (i.e., Moon Festival, Fall Festival, California Joint Power Insurance Authority Conference, audit of City's financial spending and process, etc.).

12. UPDATE FROM CITY ATTORNEY – Commented on the possible amendment of State Assembly Bill 1884 to include prohibition of full service restaurants from providing single use plastic straws unless customers ask.

13. 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

No report.

B. **LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE**
(Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014

No report.

- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 2/18/2014

No report.

- D. AUDIT STANDING COMMITTEE
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017

No report.

- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017

No report.

- G. CITY FEE AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Sternquist) – Form 6/19/2018

The ad hoc committee will be meeting this Thursday, September 6, at 3:30 p.m.

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

- A. COUNCILMEMBER YU – None

- B. COUNCILMEMBER STERNQUIST – Inquired about the property lease agreement with Chamber of Commerce and relocation options for the Chamber of Commerce. She also commented on the artwork for the library renovation project, West Nile virus and standing water, and LA County Day at the Los Angeles County Fair.

- C. COUNCILMEMBER CHAVEZ – commented on the Hualien signing ceremony and vendors attending the Neighborhood Watch meetings to sell and promote disaster preparedness kits and materials.

- D. MAYOR PRO TEM FISH – thanked Hualien for the welcoming ceremony, commented on the decrease in burglaries in Temple City, and also City's Ring rebate program.

E. MAYOR MAN – commented on the City’s Ring rebate offer, meeting with the delegates from Hualien County Taiwan, outreach to business owners for feedback relating to City’s downtown parking, and the Mayor’s Facebook Live.

15. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY MEETING

At 9:45 p.m., the City Council recessed to the Successor Agency Meeting. Minutes of the Successor Agency Meeting are set forth in full in the Successor Agency’s records.

RECONVENE AS CITY COUNCIL

The City Council meeting was reconvened at 9:46 p.m. with all Councilmembers present.

16. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Jerry Jambazian, Temple City business owner, commented on bilingual signage for street signs.

17. ADJOURNMENT

The City Council Regular Meeting was adjourned at 9:48 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk