

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
NOVEMBER 6, 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. DEPUTY RICK ADAMS
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 J per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the City Council Regular Meeting of October 16, 2018](#); and
2. [Minutes of the City Council Special Meeting of October 31, 2018](#).

Recommendation: Approve.

B. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Transportation and Public Safety Commission Meeting of October 10, 2018.

Recommendation: Receive and file.

C. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Parks and Recreation Commission Meeting of October 17, 2018.

Recommendation: Receive and file.

D. CONSIDERATION TO RELAX THE ENFORCEMENT OF OVERNIGHT PARKING RESTRICTIONS DURING THE HOLIDAY SEASON

City Council is requested to relax the enforcement of overnight parking restriction from 12:00 midnight on Sunday, December 16, 2018 to 11:59 p.m. on Monday, January 7, 2019.

Recommendation: Approve relaxing of overnight parking restriction enforcement from 12:00 midnight on Sunday, December 16, 2018 to 11:59 p.m. on Monday, January 7, 2019.

E. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS SUSTAINABLE COMMUNITIES PROGRAM GRANT APPLICATION

The Southern California Association of Government's (SCAG) Sustainable Community Grant Program provides technical and financial assistance to SCAG member agencies for planning and policy efforts that further implements SCAG's Regional Transportation Plan. Staff recommends applying for the grant to fund

for preparation of a Pedestrian Master Plan and Safe Routes to School Plan, as called for in the Mid-Century General Plan implementation program.

Recommendation: Authorize staff to submit an application to the Southern California Association of Governments for a 2018 Sustainable Communities Program grant to prepare a Pedestrian Master Plan and Safe Routes to School Plan.

F. REAFFIRMING CITY'S DEFAULT ENERGY RATE WITH CLEAN POWER ALLIANCE

Beginning in February 2019, Temple City residents will automatically be enrolled in the default rate option of 36% renewable energy program with the Clean Power Alliance.

Recommendation: Affirm City of Temple City's default energy rate option with Clean Power Alliance.

G. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 73435, A LOT SPLIT SUBDIVISION AT 5424 TEMPLE CITY BOULEVARD

City Council is requested to review and approve a lot split subdivision to create two new lots located at 5424 Temple City Boulevard.

Recommendation:

1. Review and approve the final subdivision map for Parcel Map No. 73435; and
2. Authorize the City Clerk to certify Parcel Map No. 73435

H. PARTICIPATION IN THE RING SUBSIDY PROGRAM

The City Council is requested to authorize the City Manager to enter into an agreement with Ring, Inc. for the participation in the Ring Subsidy Program and approve a budget amendment in the amount of \$20,000 to subsidize 400 Ring devices.

Recommendation:

1. Authorize the City Manager to enter into an agreement with Ring, Inc. for participation in the Ring Subsidy Program; and
2. Approve a budget amendment in the amount of \$20,000 to subsidize 400 Ring devices.

I. FISCAL YEAR (FY) 2018-19 FIRST QUARTER FINANCIAL STATUS REPORT AND BUDGET AMENDMENTS

City Council is requested to approve various budget appropriations for the FY 2018-19 City Budget to ensure actual spending levels are within budgeted appropriations during the current fiscal year.

Recommendation: Authorize staff to revise various budgeted appropriations for the FY 2017-18 City Budget.

J. ADOPTION OF RESOLUTION NO. 18-5367 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5367 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5367.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. TEMPLE CITY HIGH SCHOOL FOCUSED TRAFFIC ENGINEERING ANALYSIS AT THE INTERSECTION OF TEMPLE CITY BOULEVARD AND LEMON AVENUE, AND TRELAWNEY AVENUE AND LEMON AVENUE

The City Council is requested to review and approve the proposed traffic and pedestrian safety measures at the intersection of Lemon Avenue and Temple City Boulevard and Lemon Avenue and Trelawney Avenue.

Presentation: Public Safety Supervisor

Recommendation:

1. Adopt Resolution No. 18-5361, approving the traffic and pedestrian safety measures recommended by the Transportation and Public Safety Commission; and
2. Approve a budget amendment in the amount of \$36,000 to implement the approved traffic and pedestrian safety measures.

11. UPDATE FROM CITY MANAGER

12. UPDATE FROM CITY ATTORNEY

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
- 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. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017
- G. CITY FEE AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Sternquist) – Form 6/19/2018

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

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

15. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES – None

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

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.	November 13, 2018
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	November 14, 2018
CITY COUNCIL	7:30 P.M.	November 20, 2018
PARKS & RECREATION COMMISSION	7:30 P.M.	November 21, 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: October 31, 2018 (6:00 p.m.)