

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
JANUARY 15, 2019 – 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 QUARTER
  - B. CLEAN POWER ALLIANCE
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 F per recommendations.

### A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of January 2, 2019](#); and
2. [Minutes of the Regular City Council Meeting of January 2, 2019](#).

Recommendation: Approve.

### B. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Parks and Recreation Commission Meeting of December 19, 2018.

Recommendation: Receive and file.

### C. ADOPT RESOLUTION ELECTING TO OPT-OUT FROM THE STATE MANDATED CONGESTION MANAGEMENT PROGRAM (CMP) AS REQUESTED BY THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO)

The Metro Board is interested in opting out of the CMP because it is outdated and increasingly out of step with the current regional, state, and federal planning processes and requests. In order to do so, Metro needs a resolution from a majority of the jurisdictions in Los Angeles County. The City will continue to receive gas tax funds that are associated with the CMP.

Recommendation: Approve Resolution 19-5378 electing to opt-out from the Los Angeles County Congestion Management Program in accordance with the State CMP statute and to provide a copy of the final resolution to Metro.

**D. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 74893, A LOT SPLIT SUBDIVISION AT 6440 OAK AVENUE**

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

Recommendation:

1. Review and approve the final subdivision map for Parcel Map No. 74893; and
2. Authorize the City Clerk to certify Parcel Map No. 74893.

**E. VISA CARD REPORT**

The City Council is requested to receive and file the Visa Card Report.

Recommendation: Receive and file.

**F. ADOPTION OF RESOLUTION NO. 19-5381 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5381 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5381.

**8. PUBLIC HEARING**

**A. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2019-20**

The City Council is requested to hold a public hearing regarding the proposed allocation of Community Development Block Grant (CDBG) funds for Fiscal Year (FY) 2019-20.

Presentation: Community Development Director

Recommendation:

1. Hold a public hearing regarding the proposed allocation of Community Development Block Grant (CDBG) funds for Fiscal Year (FY) 2019-20;
2. Authorize the City Manager to amend CDBG-funded program allocations up to 50 percent of the approved allocation as necessary throughout the FY; and

3. Adopt Resolution 19-5379 establishing the CDBG-funded programs and allocations below for FY 2019-20 (Attachment "A"). The total CDBG Budget for FY 2019-20 includes the estimated allocation of \$190,000, unallocated prior years' funds of \$77,429, and up to \$285,080 of carryover from FY 2018-19:

i. Housing Rehabilitation Loan and Handyworker Grant Program:	\$425,000
ii. Asbestos Testing and Removal Program:	\$ 99,009
iii. Youth Scholarship Program:	\$ 28,500
<hr/>	
Total FY 2019-20 CDBG Budget:	\$552,509

**B. INTRODUCTION AND FIRST READING OF ORDINANCE NO. 18-1032 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE (SERIES 2 CODE AMENDMENTS)**

The City Council is requested to adopt Ordinance No. 18-1032, amending various sections of the zoning code. The proposed amendments would identify necessary improvements and clarifications.

Presentation: Associate Planner

Recommendation:

1. Introduce for first reading by title only and waiver further reading of Ordinance No. 18-1032, amending Title 9, Chapter 1 (Zoning Code) of the Temple City Municipal Code; and
2. Schedule the second reading of Ordinance No. 18-1032 for February 5, 2019.

**C. ADOPTION OF RESOLUTION NO. 19-5373 TO APPROVE AN AMENDED MASTER FEE AND FINE SCHEDULE FOR FISCAL YEAR 2018-19**

The City Council ad hoc committee on fees met in September 2018 and recommended that the City Council amend the Master Fee and Fine Schedule to revise fees for planning, public works, and related services to fully recover the cost to the City for providing those services.

Presentation: Community Development Director

Recommendation:

1. Conduct a public hearing; and
2. Adopt Resolution No. 19-5373 approving an amended Master Fee and Fine Schedule for Fiscal Year 2018-19 with revised fees for planning, public works, and related services.

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS**

**A. FIRST READING AND INTRODUCTION OF ORDINANCE NO. 19-1033 AMENDING CHAPTER 1, SECTION 2100 OF THE TEMPLE CITY MUNICIPAL CODE REGARDING REGULAR CITY COUNCIL MEETINGS THAT FALL ON AN ELECTION DAY**

City Council is requested to consider moving the Regular City Council meetings that coincides with City Special Municipal Election and Statewide Elections days to a subsequent business day that is not a holiday to support voter participation.

Presentation: City Manager

Recommendation:

1. Introduce Ordinance No. 19-1033 for first reading by title only, amending Chapter 1, Section 2100, of the Temple City Municipal Code moving the Regular City Council Meeting that fall on an election day to the next subsequent business day that is not a holiday; and
2. Schedule the second reading of Ordinance No. 19-1033 for February 5, 2019; or
3. Provide staff with direction on how to proceed.

**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) – Formed 6/19/2018
- H. COMMISSIONER RECRUITMENT AD HOC COMMITTEE  
(Formed 11/20/2018)

**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. 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.

**16. ADJOURNMENT**

PARKS & RECREATION COMMISSION	7:30 P.M.	JANUARY 16, 2019
PLANNING COMMISSION	7:30 P.M.	JANUARY 22, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	JANUARY 23, 2019
CITY COUNCIL	7:30 P.M.	FEBRUARY 5, 2019

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. 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 72 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: January 9, 2019 (6:00 p.m.)*