

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING AGENDA
APRIL 16, 2019 – 6:30 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.

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

2. ROLL CALL – Councilmember Man, Sternquist, Yu, Chavez, Fish

3. PUBLIC COMMENTS

4. CLOSED SESSION

- | | |
|------------------------|--|
| A. Purpose: | Pending Litigation |
| Potential Cases: | One (1) |
| Authority: | Government Code Section 54956(a) |
| Matter: | City of Temple City et al v City of El Monte et al, Los Angeles Superior Court |
| Case No: | 19STCP00254 |
| Representatives: | City Attorney |
| | |
| B. Purpose: | Conference with Labor Negotiator |
| Authority: | Government Code Section 54957.6 |
| Agency Representative: | City Attorney and City Manager |
| Employee Group: | Temple City Employee Association, Unrepresented General, Part-Time Employees |

5. NEW BUSINESS

A. APPROVAL OF RESOLUTION NO. 19-5394 TO APPROVE THE ROAD REPAIR AND ACCOUNTABILITY ACT (SB 1) PROJECT LIST FOR FISCAL YEAR 2019-20

To be eligible to receive Road Maintenance and Rehabilitation Account (RMRA) funds each fiscal year, the Guidelines require that cities submit to the CTC a list of projects that will utilize RMRA funds for the following fiscal year no later than May 1 each year.

Presentation: Community Development Director

Recommendation:

1. Approve Resolution No. 19-5394 (Attachment "A") to approve the resurfacing of various streets citywide as Temple City's designated project for Road Maintenance and Rehabilitation Account (RMRA) funds for Fiscal Year (FY) 2019-20 pursuant to Senate Bill 1, the Road Repair and Accountability Act of 2017 (SB 1);
2. Direct the City Manager to include the corresponding Capital Improvement Projects (CIPs) in the FY 2019-20 City Budget including RMRA funds and the required General Fund maintenance of effort match; and
3. Authorize the City Manager to submit the required documents and information to the California Transportation Commission (CTC) for the City to receive RMRA funds.

ADJOURNMENT

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 24 hours prior to the meeting.

Peggy Kuo, City Clerk

Signed and Posted: April 15, 2019 at 4:30 p.m.