

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
APRIL 16, 2019**

1. CALL TO ORDER

Mayor Fish 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 – Man, Sternquist, Yu, Chavez, Fish

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, Assistant City Attorney Murphy, and City Clerk Kuo

3. INVOCATION – Jerry Jambazian led the pledge of allegiance.

4. PLEDGE OF ALLEGIANCE – Boy Scout Troop 161 led the pledge of allegiance.

Scouts Duncan Vergarra, Joshua Hsu, Daniel Hsu, Lucas Tiet, and Jason Duong presented the flags.

Councilmember Sternquist left the meeting at 7:38 p.m. and returned to the meeting at 8:10 p.m.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. INTRODUCTION OF AUSTRALIAN SISTER CITY STUDENTS

Steve Terry, with the Temple City Sister City Association Program, introduced the exchange students from Hawkesbury City, Australia.

B. RECOGNITION OF ALAN HOANG FOR DONATION OF LITTLE FREE LIBRARY

City Council recognized Temple City High School student Alan Hoang for his donation of a Little Free Library to the City.

C. FARMER'S MARKET UPDATE

Gretchen Sterling, Farmer's Market Manager, provided an update on the activities of the market.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Lucy Liou, Temple City resident, announced the upcoming Neighborhood Watch meeting for Area 4 at First Lutheran Church on Broadway.

Levy Sun, San Gabriel Valley Mosquito and Vector Control District, shared that there has been an increase in mosquito threats and reminded the public to remove standing water.

Mayor Pro Tem Chavez left the meeting at 8:09 p.m. and returned to the meeting at 8:13 p.m.

7. CONSENT CALENDAR

Mayor Fish pull Item 7C, ADOPTION OF RESOLUTION NO. 19-5389 CONFIRMING MAYOR'S APPOINTMENT OF COUNCILMEMBERS TO SERVE AS DELEGATES AND ALTERNATES TO OTHER AGENCIES OR ORGANIZATIONS.

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

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

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

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of March 26, 2019.

Action: Received and filed.

D. APPOINTMENT OF CITY ATTORNEY

The City Council is requested to adopt Resolution No. 19-5392 to formally appoint Mr. Gregory M. Murphy as the City Attorney and Mr. Kane Thuyen as the Assistant City Attorney.

Action:

1. Adopted Resolution No. 19-5392 appointing Mr. Murphy as City Attorney and Mr. Thuyen as the Assistant City Attorney; and
2. Directed City Manager Cook to execute a letter agreement acknowledging the change in key personnel.

E. APPROVAL OF PERMITS TO SELL FIREWORKS FOR THE 2019 SEASON

The City Council is requested to consider approval of the recommended 10 non-profit organizations requesting permits. City Council's approval will allow the non-profit organizations/ groups to raise funds to support their respective activities.

Action: Approved ten non-profit organizations/ groups for fireworks permits for the 2019 season.

F. AMENDMENT NO. 1 TO ENTERPRISE VEHICLE LEASE AND MAINTENANCE AGREEMENT

Amending the Enterprise Vehicle Lease and Maintenance Agreement for the lease of City Vehicles, Maintenance and on-going replacement, will ensure the City's vehicle operations are effective and cost efficient.

Action:

1. Approved the first amendment to the Enterprise Vehicle Lease and Maintenance agreement (First Amendment); and
2. Authorized the City Manager to sign and execute the First Amendment.

G. ADOPTION OF RESOLUTION 19-5391 ORDERING THE ENGINEER'S REPORT TO ESTABLISH LIGHTING AND MAINTENANCE DISTRICT ASSESSMENT RATES FOR FISCAL YEAR 2019-20

Pursuant to the 1972 State Lighting and Landscape Act, an Engineer's Report must be prepared for each fiscal year in which assessments are levied and collected for the District.

Action: Adopted Resolution No. 19-5391 ordering the preparation of the Lighting and Maintenance Assessment District Annual Engineer's Report for FY 2019-20.

H. **VISA CARD REPORT**

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

Action: Received and filed.

I. **ADOPTION OF RESOLUTION NO. 19-5393 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5330 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5393.

Consent Calendar Item 7C was heard out of agenda order.

C. **ADOPTION OF RESOLUTION NO. 19-5389 CONFIRMING MAYOR'S APPOINTMENT OF COUNCILMEMBERS TO SERVE AS DELEGATES AND ALTERNATES TO OTHER AGENCIES OR ORGANIZATIONS**

Each year after the City Council reorganizes, and with City Council input, the Mayor reviews and selects representative delegates and alternates to other governmental agencies and/or organizations to represent the City at their meetings.

Mayor Fish established a Camellia Festival liaison position and appointed herself as the Council liaison.

Councilmember Man made a motion to adopt Resolution No. 19-5389 confirming Mayor's appointment of Councilmembers to serve as delegate and alternates to other agencies and organizations, including the newly established Camellia Festival Liaison. Seconded by Councilmember Yu and carried by the following votes:

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

8. **PUBLIC HEARING** – None

9. UNFINISHED BUSINESS

A. CONTRACT WITH FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES

Approval of the contract with Fairbank, Maslin, Maullin, Metz & Associates will provide the City with information about what services are important to the community and gauge the community's understanding of the issues surrounding City services.

City Manager Cook gave a brief overview of the staff report.

City Council made comments and asked questions about the community survey.

Mayor Fish opened Public Comment.

Jerry Jambazian, Temple City business owner, asked what questions will be asked by the survey consultant.

Hearing no further request to speak, Mayor Fish closed public comment.

Mayor Pro Tem Chavez made a motion to:

1. Authorize the City Manager to appropriate \$52,500 for survey and related support services from undesignated General Fund Balance; and
2. Authorize the City Manager to negotiate and execute a not-to-exceed \$37,500 contract for professional services with Fairbank, Maslin, Maullin, Metz & Associates (Fairbanks) to conduct a comprehensive survey on community services needs and potential fiscal measures.

Seconded by Councilmember Yu and carried by the following votes:

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

Mayor Fish established an ad hoc to assist with the community survey and appointed Councilmember Yu and Mayor Pro Tem Chavez to the ad hoc.

10. NEW BUSINESS

A. CO-SPONSOR 2019 MOON FESTIVAL AND GOURMET FOOD FAIR WITH WORLD JOURNAL LA, LLC

The City Council is requested to host and co-sponsor a 2019 Moon Festival and

Gourmet Food Fair with World Journal LA, LLC on Saturday, September 7, through Sunday, September 8, 2019.

City Manager Cook gave a brief summary of the staff report.

City Council made comments and asked questions.

Mayor Fish opened Public Comment.

Jerry Jambazian, Temple City business owner, spoke in favor of the event.

Hearing no further request to speak, Mayor Fish closed public comment.

Councilmember Man made a motion to:

1. Approve hosting and co-sponsorship of a 2019 Moon Festival & Gourmet Food Fair (Festival) with World Journal LA, LLC (World Journal) on Saturday, September 7, through Sunday, September 8, 2019;
2. Approve the temporary parking ban and street closure on Las Tunas Drive between Kauffman Avenue and Golden West Avenue from 6:00 a.m. on September 7, 2019 through 11:59 p.m. on September 8, 2019;
3. Waive all fees and deposits for use of Temple City Park and the Performing Arts Pavilion;
4. Waive all fees and authorize City staff to hang a street banner on Las Tunas Drive from August 18 to September 8, 2019;
5. Approve the use of the City Seal and City Logo for advertising and promotional materials; and
6. Grant World Journal LA, LLC a special event permit with the conditions and responsibilities stated in the staff report and authorize the City Manager to place additional conditions if necessary.

Seconded by Councilmember Sternquist and carried by:

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

11. **UPDATE FROM CITY MANAGER** – provided an update on the library renovation, City logo streetlight banners on Rosemead Boulevard, and Senate Bill (SB) 341 (i.e., which would allow Temple City to use its ad valorem fund towards the Lighting

and Maintenance District) which will be heard by legislatures at the end of the month.

12. UPDATE FROM CITY ATTORNEY – stated that he is monitoring housing bills and Airbnb permitting. He shared City of Santa Monica’s policy for addressing short term lease of properties.

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

Mayor Fish established a City Commissioner Recruitment Ad Hoc Committee and appointed Councilmember Man and Councilmember Sternquist to the committee.

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.

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

- A. COUNCILMEMBER STERNQUIST – remarked about Proposition 68 funding grants and Recreations, and announced that April is sexual assault awareness month (i.e., wear denim to show support on April 24).
- B. COUNCILMEMBER YU – commented on the official appointment of City Attorney Murphy.
- B. COUNCILMEMBER MAN – shared that the City won an award for its Eats TC video from the California Association of Public Information, and invited the public to the upcoming Easter Egg Hunt on Saturday.
- D. MAYOR PRO TEM CHAVEZ – commented on the discussions of a recent California Joint Power Insurance Authority Executive Committee meeting (i.e., cybercrime, property losses, etc).
- E. MAYOR FISH – invited the public to this Saturday's Easter Egg Hunt and commented on the recent Temple City's Got Talent event.

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

Jerry Jambazian, Temple City business owner, commented on the Councilmember's appointment to outside agencies and organizations.

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 9:18 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk