

CITY OF TEMPLE CITY CITY COUNCIL MEETING ACTIONS

These are some of the City Council actions from their meetings of July 16, 2019. This is an unofficial record of the City Council meeting. The Minutes, once approved by the City Council at a subsequent meeting, become the official record of the meeting.

At the special meeting of July 16, 2019, the City Council:

- Met in Closed Session regarding “Pending Litigation”. There is no reportable action;
- Meet in Closed Session regarding “Anticipated Litigation”. There is no reportable action;
- Met in Closed Session regarding “Conference with Labor Negotiator”. There is no reportable action;
- Meet in Closed Session regarding “Pending Litigation”. There is no reportable action; and
- Removed Closed Session Item relating to Employee Performance Evaluation for the City Manager.

At the regular meeting of July 16, 2019, the City Council:

- Received a brief state of the district and water supply update from the Upper San Gabriel Valley Municipal Water District update;
- Adopted resolutions confirming appointment of commissioners John Cordes, Beverly Guan, and Jeffrey Lee to the Planning Commission; Lance Baroldi, Joanne Rosso, and Cynthia Vance to the Parks and Recreation Commission; and Joel Catalan, Michael Stoll, and Jeffrey Xu to the Transportation and Public Safety Commission;
- Approved Minutes of the Special City Council Meeting of July 2, 2019;
- Approved Minutes of the Regular City Council Meeting of July 2, 2019;
- Received and filed the actions of the Regular Planning Commission Meeting of June 25, 2019;
- Adopted Resolution No. 19-5412, approving the filing of an application for grant funds from the Los Angeles County Region Park and Open Space District for Measure A funding for projects and programs and authorized the City Manager, or his designee, to execute all necessary applications, contracts, agreements, amendments and payment requests for Measure A;
- Approved the Second Amendment to the Professional Services Agreement with R3 Consulting Group, Inc. relating to waste hauling services, authorized the City Manager to sign the Second Amendment, increasing the contract amount by \$20,000, for a total of \$64,999, and appropriated an additional \$20,000 from the General Fund operating budget;
- Received and filed the Visa Card Report;
- Adopted Resolution No. 19-5413 authorizing the payment of bills for Fiscal Year 2018-19;
- Adopted Resolution No. 19-5414 authorizing the payment of bills for Fiscal Year 2019-20;
- Made a motion to continue the Introduction and First Reading of Ordinance No. 19-1036 Amending Title 9 (Zoning Regulations), Chapter 1 of the Temple City Municipal Code, Adopting the Temple City Zoning Map, Repealing the Downtown Specific Plan, and Adopting an Addendum to the Temple City Mid-Century General Plan Update and Crossroads Specific Plan Environmental Impact Report to August 20, 2019 to address Council’s concerns;
- Received updates from the City Manager and City Attorney, and
- Received Councilmember reports on items separate from the meeting agenda.

Council Meetings may be viewed on-line at: <https://www.youtube.com/user/3TCTV> or by Cable TV on Charter Communications – Channel 55. “Live” broadcasts and replays of previous meetings are available on-line. You may access Meeting Agendas (with all staff reports and backup materials) and Meeting Minutes at the City’s website: <http://www.ci.temple-city.ca.us/>. The next Regular City Council Meeting will be held on Tuesday, August 6, 2019.