

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
AUGUST 6, 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 Fish
2. **ROLL CALL** – Councilmember Man, Sternquist, Yu, Chavez, Fish
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. TEMPLE CITY CHAMBER OF COMMERCE UPDATE
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 July 12, 2019;](#)
2. [Minutes of the Special City Council Meeting of July 12, 2019;](#)
3. [Minutes of the Special City Council Meeting of July 16, 2019;](#)
4. [Minutes of the Regular City Council Meeting of July 16, 2019;](#)
5. [Minutes of the Special City Council Meeting of July 30, 2019;](#) and
6. [Minutes of the Special City Council Meeting of July 31, 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 July 17, 2019.

Recommendation: Receive and file.

C. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of July 23, 2019.

Recommendation: Receive and file.

D. PETTY CASH REPORT

The City Council is requested to receive and file the Petty Cash Report.

Recommendation: Receive and file.

E. ADOPTION OF RESOLUTION NO. 19-5417 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5417 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5417.

F. ADOPTION OF RESOLUTION NO. 19-5418 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 19-5418 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5418.

8. PUBLIC HEARING

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. TEMPLE CITY CHAMBER OF COMMERCE

City Council is requested to review actions pertaining to the Chamber of Commerce's annual service agreement and proposed office relocation to the Council Chambers building.

Presentation: City Manager

Recommendation:

1. Approve a one-year, \$70,000 professional services agreement with the Temple City Chamber of Commerce for business promotion and public information services;
2. Approve a three-year lease agreement with the Temple City Chamber of Commerce for office space within the Council Chambers building, effective October 1, 2019; and
3. Appropriate \$26,400 from the General Fund for necessary building improvements associated with the aforementioned lease.

B. CONSIDERATION OF CALLING A SPECIAL MUNICIPAL ELECTION FOR VOTER APPROVAL OF A PARCEL TAX TO FUND STREET AND SAFETY IMPROVEMENTS

The City Council is requested to discuss calling a Special Municipal Election to submit to the voters for consideration a parcel tax measure to fund street and safety improvements in the City.

Presentation: City Manager/City Attorney/City Clerk

Recommendation:

1. Consider adopting Resolution No. 19-5415 (Attachment "A") calling a Special Municipal Election for November 5, 2019 for voter approval of the "Temple City Street Reconstruction and Safety Improvement Measure" ("Measure"), which establishes a \$300 parcel tax to fund street and safety improvements within the City;
2. Consider adopting Resolution No. 19-5416 (Attachment "B") requesting the Board of Supervisors of Los Angeles County to consolidate the City's Special Municipal Election with the November 5, 2019 Statewide General Election;
3. Direct up to two Councilmembers to draft the argument in favor of the proposed Measure; and
4. Provide staff with such other direction as the City Council deems appropriate.

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 Man and Mayor Fish) – Formed 1/3/2012
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE (Mayor Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/2017

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

- A. COUNCILMEMBER STERNQUIST
- B. COUNCILMEMBER YU

C. COUNCILMEMBER MAN

D. MAYOR PRO TEM CHAVEZ

E. MAYOR FISH

15. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY DEVELOPMENT AGENCY MEETING

16. 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.

17. ADJOURNMENT

PLANNING COMMISSION	7:30 P.M.	AUGUST 13, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	AUGUST 14, 2019
CITY COUNCIL	7:30 P.M.	AUGUST 20, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	AUGUST 21, 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 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: July 31, 2019, 6:00 p.m.