

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
SEPTEMBER 3, 2019**

**1. CALL TO ORDER**

Mayor Fish called the City Council Regular Meeting to order at 7:30 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, City Attorney Murphy, City Clerk Kuo

**3. INVOCATION** – Pastor Darrel Kelty, Community of Christ, provided the invocation.

**4. PLEDGE OF ALLEGIANCE** – Boy Scout Troop 174 lead the pledge of allegiance.

**5. CEREMONIAL MATTERS – PRESENTATIONS**

A. UPDATE ON COYOTE MANAGEMENT IMPLEMENTATION MEMORANDUM OF UNDERSTANDING

Update to be provided at a future meeting.

**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**

Mayor Pro Tem Chavez made a motion to approve the Consent Calendar items. Seconded by Councilmember Sternquist and carried by the following votes:

AYES: Councilmember – Man, Sternquist, Yu, Chavez, Fish

NOES: Councilmember – None

ABSTAIN: Councilmember – None

ABSENT: Councilmember – None

**A. APPROVAL OF MINUTES**

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of August 20, 2019;](#)
2. [Minutes of the Regular City Council Meeting of August 20, 2019;](#) and
3. [Minutes of the Special City Council Meeting of August 28, 2019.](#)

Action: Approved.

**B. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS**

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of August 14, 2019.

Action: Received and filed.

**C. PARKS AND RECREATION COMMISSION ACTIONS**

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of August 21, 2019.

Action: Received and filed.

**D. ADOPTION OF RESOLUTION NO. 19-5421 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20**

The City Council is requested to adopt Resolution No. 19-5421 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5421.

**8. PUBLIC HEARING – None**

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS**

**A. ACCEPTABILITY OF LIMITED INSURANCE AND INDEMNITY POLICY PROPOSED BY LYFT, INC. IN THE RIDESHARE PARTNERSHIP AGREEMENT BETWEEN LYFT, INC. AND TEMPLE CITY**

The City Council is requested to determine Lyft's limited indemnity policy and the level of risk it exposes the City.

City Manager Cook gave an overview of the rideshare partnership between the City and Lyft.

City Council made comments and asked questions regarding the insurance and indemnity policy.

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

Provide direction to staff regarding the acceptability of indemnification language proposed by Lyft in the Rideshare Partnership Agreement with Temple City.

**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

No report.

B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE (Mayor Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014

No report.

C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE  
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014

No report.

D. AUDIT STANDING COMMITTEE  
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE  
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017

No report.

F. LIBRARY CONSTRUCTION AD HOC COMMITTEE  
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/2017

No report.

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

- A. COUNCILMEMBER MAN
- B. COUNCILMEMBER STERNQUIST
- C. COUNCILMEMBER YU
- D. MAYOR PRO TEM CHAVEZ
- E. MAYOR FISH

**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**

The City Council Regular Meeting was adjourned at 9:30 p.m.

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Nanette Fish, Mayor

ATTEST:

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Peggy Kuo, City Clerk