

**STRATEGIC PLAN IMPLEMENTATION STANDING COMMITTEE MEETING
TEMPLE CITY, CALIFORNIA
OCTOBER 16, 2014**

1. CALL TO ORDER

Mayor Blum called the Strategic Plan Implementation Standing Committee meeting to order at 4:00 p.m.

2. ROLL CALL

PRESENT: Councilmember – Blum and Chavez

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, Administrative Services Director Hause, Parks and Recreation Director Burroughs, Assistant to the City Manager/ Economic Development Manager Haworth, Executive Assistant to the City Manager Corella, Temple City Unified School District (TCUSD) Chief Business Official Sarrail and TCUSD Board Member Knollenberg.

3. PUBLIC COMMENTS – None

4. 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.

A. APPROVAL OF MINUTES

The Minutes of September 18, 2014, Strategic Plan Implementation Standing Committee Meeting was approved as submitted.

5. COMMUNICATIONS

A. STATUS ON THE 14 PROGRAMS LISTED IN THE DRAFT STRATEGIC PLAN

Staff provided updates on the following programs:

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1. Bike Master Plan	8. Civic Center/Library Upgrade
2. Water Conservation and Clean-Up of Urban Runoff	9. Economic Development and Business Outreach
3. Downtown Parking Plan	10. Street Lighting Master Plan
4. Traffic Calming	11. Law Enforcement Strategic Plan
5. Safe Routes to Schools	12. Sewer Master Plan
6. Parks and Open Space Master Plan	13. Energy Action Plan
7. Public Art Program	14. Pavement Management Plan

The Committee categorized the aforementioned programs as “complete,” “in progress,” or “in planning.”

6. DISCUSSION ITEMS

A. STEPS AND TIMELINE FOR PHASE II OF THE STRATEGIC PLAN

Staff provided steps and a timeline to initiate the development of the Implementation Plan. The Committee determined January 20, 2015 as the target Council Meeting date for the approval of the Implementation Plan.

6. NEW BUSINESS – None

7. PUBLIC COMMENTS – None

8. SCHEDULE NEXT MEETING DATE – November 13, 2014 at 4 p.m.

9. ADJOURNMENT

The Strategic Plan Implementation Standing Committee Meeting was adjourned at 4:45 p.m.

ATTEST:

Executive Assistant to the City Manager