

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
JUNE 6, 2023 – 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 Man
2. **ROLL CALL** – Councilmember Sternquist, Vizcarra, Yu, Chavez, Man
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATION**
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 O per recommendations.

**A. APPROVAL OF MINUTES**

The City Council is requested to review and approve:

1. The Minutes of the Special City Council Meeting of May 16, 2023;
2. The Minutes of the Regular City Council Meeting of May 16, 2023; and
3. The Minutes of the Special City Council Meeting of May 23, 2023.

Recommendation: Approve the Minutes of the City Council Meetings.

**B. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS – MEETING OF MAY 10, 2023**

The City Council is requested to review the Transportation and Public Safety Commission actions of their meeting of May 10, 2023.

Recommendation: Receive and file.

**C. ADOPTION OF RESOLUTIONS CONFIRMING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND TRANSPORTATION AND PUBLIC SAFETY COMMISSION**

The City Council is requested to confirm appointments to the Parks and Recreation, Planning, and Transportation and Public Safety commission to ensure that the Commissions will be able to continue with business as usual.

Recommendation:

1. Adopt Resolution No. 23-5675 confirming appointment of Lance Baroldi, Joanne Rosso, and Cynthia Vance to the Parks and Recreation Commission with terms ending June 30, 2025 (Attachment “A”);
2. Adopt Resolution No. 53-5676 confirming appointment of John Cordes, Beverly Guan, and Jeffrey Lee to the Planning Commission with terms ending June 30, 2025 (Attachment “B”);
3. Adopt Resolution No. 23-5677 confirming appointment of Joel Catalan, Michael Stoll, and Jeffrey Xu to the Transportation and Public Safety Commission with terms ending June 30, 2025 (Attachment “C”); and
4. Schedule the administration of the Oath of Office to commissioners on June 20, 2023.

**D. SECOND READING AND ADOPTION OF ORDINANCE NO. 23-1071 AMENDING SECTION 9-1T-21 (URBAN DWELLINGS AND URBAN LOT SPLITS) OF THE MUNICIPAL CODE RELATED TO SB-9**

The City Council is requested to adopt Ordinance No. 23-1071 amending the City Municipal Code to bring the City's SB-9 Ordinance into conformance with California Housing and Community Development Department's interpretation of State law.

Recommendation: Waive further reading and adopt Ordinance No. 23-1071 (Attachment "A") amending the Zoning Code related to urban dwellings and urban lot splits (SB-9) and finding the Ordinance exempt from CEQA.

**E. APPROVAL OF AGREEMENT WITH THE SAN GABRIEL VALLEY HUMANE SOCIETY FOR ANIMAL CONTROL, SHELTER, AND LICENSING SERVICES**

The City Council is requested to approve the agreement with San Gabriel Valley Humane Society for animal control, shelter, and licensing services.

Recommendation:

1. Approve a new agreement between the City of Temple City and the San Gabriel Valley Humane Society (SGVHS) for animal control, shelter, and licensing services for Fiscal Year (FY) 2023-2024 (Attachment "A"); and
2. Authorize the City Manager to execute the agreement.

**F. ADOPTION OF RESOLUTION NO. 23-5672 TO APPROVE THE ROAD REPAIR AND ACCOUNTABILITY ACT (SB 1) PROJECT LIST FOR FISCAL YEAR 2023-2024**

The City Council is requested to approve a list of projects that will utilize Road Maintenance and Rehabilitation Account funds for Fiscal Year 2023-2024.

Recommendation:

1. Approve Resolution 23-5672 (Attachment "A") to approve the resurfacing of various streets citywide as Temple City's designated project for Road Maintenance and Rehabilitation Account (RMRA) funds for Fiscal Year (FY) 2023-2024 pursuant to Senate Bill 1, the Road Repair and Accountability Act of 2017 (SB 1);
2. Direct the City Manager to include the corresponding Capital Improvement Projects (CIPs) in the FY 2023-2024 City Budget including RMRA funds and the required General Fund maintenance of effort match; and

3. Authorize the City Manager to submit the required documents and information to the California Transportation Commission (CTC) for the City to receive RMRA funds.

**G. APPROVAL OF AMENDMENT TWO TO THE AGREEMENT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR PREPARING AND MAINTAINING THE SAN GABRIEL VALLEY REGIONAL VMT ANALYSIS MODEL**

The City Council is requested to approve amendment two to the agreement with San Gabriel Valley Council of Governments to update the City's existing vehicle miles traveled analysis model and tool.

Recommendation:

1. Approve amendment two to the agreement between the City of Temple City and the San Gabriel Valley Council of Governments (SGVCOG) for preparing and maintaining the San Gabriel Valley regional vehicle miles traveled (VMT) analysis model (Attachment "A"); and
2. Authorize the City Manager to execute the agreement.

**H. AUTHORIZATION TO RECEIVE THE CALIFORNIA AUTOMATED PERMIT PROCESSING GRANT AND ENTER INTO AN AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION**

The City Council is requested to receive the California Automated Permit Processing Grant and authorize the City to enter into a grant agreement with the California Department of Energy to comply with Senate Bill 379.

Recommendation:

The City Council is requested to:

1. Receive the California Automated Permit Processing Grant (Cal-APP) in the amount of \$40,000;
2. Authorize the City Manager to enter into a grant agreement with the California Department of Energy; and
3. Amend the Fiscal Year (FY) 2023-2024 budget to demonstrate the increased revenue and costs associated with the implementation of the solar permitting system.

**I. CONSIDERATION OF ANNUAL RATE ADJUSTMENT REQUEST BY ATHENS SERVICES FOR SOLID WASTE COLLECTION**

The City Council is requested to consider an annual rate adjustment requested by Athens Services for solid waste collection.

Recommendation: Approve the annual rate adjustment of 4.65% request by Athens Services for solid waste collection services to become effective July 1, 2023.

**J. APPROVAL OF A MEMORANDUM OF AGREEMENT REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE WATERSHED MANAGEMENT PLAN (WMP) ASSOCIATED TASKS AND THE COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) FOR THE UPPER LOS ANGELES RIVER WATERSHED MANAGEMENT AREA**

The City Council is being asked to approve this Memorandum of Agreement between the City and other neighboring jurisdictions to continue to implement the CIMP as well as various WMP- related tasks.

Recommendation:

1. Approve a Memorandum of Agreement between the members of the Upper Los Angeles River Watershed Group and the San Gabriel Valley Council of Governments regarding the administration and cost sharing for implementing the Watershed Management Plan associated tasks and the Coordinated Integrated Monitoring Program for the Upper Los Angeles River Watershed Management Area; and
2. Authorize the City Manager to sign the MOA.

**K. APPROVAL OF AGREEMENT WITH TRANSTECH ENGINEERS, INC. FOR BUILDING AND SAFETY SERVICES AND PUBLIC WORKS ENGINEERING SERVICES**

The City Council is requested to award an agreement for building and safety services and public works engineering services.

Recommendation:

1. Approve an agreement with Transtech Engineers, Inc. (Transtech) to provide building and safety services and public works engineering services (Attachment "A"); and
2. Authorize the City Manager to execute the Agreement.

**L. ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2022**

An Annual Comprehensive Financial Report (ACFR) is a set of United States government financial statements comprising the financial report of a state, municipal or other governmental entity that complies with the accounting requirements created and circulated by the Governmental Accounting Standards Board.

Recommendation:

1. Receive and file the Annual Comprehensive Financial Report (ACFR) for the year ended June 30, 2022 (Attachment "A");
2. Receive and file the Independent Auditor's Communication to the City (Attachment "B");
3. Receive and file the Independent Accountants' Report on Applying Agreed-Upon Procedures Related to the Article XIII-B Appropriations Limit Calculation (Gann Limit) (Attachment "C"); and
4. Receive and file the Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in accordance with *Government Auditing Standards* (Attachment "D").

**M. CO-SPONSOR 2023 HI AUTUMN FESTIVAL WITH WORLD JOURNAL LA, LLC**

The City Council is requested to consider hosting and co-sponsoring the 2023 Hi Autumn Festival with World Journal LA, LLC from September 16 through September 17, 2023.

Recommendation:

1. Approve hosting and co-sponsorship of a 2023 Hi Autumn Festival (Festival) with World Journal LA, LLC (World Journal) on Saturday, September 16 through Sunday, September 17, 2023;
2. Approve the temporary parking ban on the northside Las Tunas Drive between Kauffman Avenue and Golden West Avenue adjacent to Temple City Park and a parking ban on the westside of Golden West Avenue adjacent to Temple City Park on September 16 and 17, 2023.
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 14 to September 17, 2023;
5. Approve use of the City's outdoor movie screen and equipment;
6. Approve the use of the City Seal and City Logo for advertising and promotional materials; and
7. 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.

#### N. VISA CARD REPORT

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

Recommendation:                      Receive and file.

#### O. ADOPTION OF RESOLUTION NO. 23-5674 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2022-23

The City Council is requested to adopt Resolution No. 23-5674 authorizing the payment of bills.

Recommendation:                      Adopt Resolution No. 23-5674 authorizing the payment of bills.

### 8. PUBLIC HEARING

#### A. ADOPTION OF RESOLUTION NO. 23-5671 ORDERING THE LEVY OF CITYWIDE LIGHTING AND MAINTENANCE DISTRICT ASSESSMENTS FOR FISCAL YEAR (FY) 2023-2024

The City Council is requested to adopt the proposed resolution ordering the levy and collection of assessments for FY 2023-2024 to fund existing District programs.

Presenter:                                      Administrative Services Director Paragas

Recommendation:

1. Receive presentation from staff;
2. Open the public hearing; and
3. Adopt Resolution No. 23-5671, ordering the levy and collection of assessments for FY 2023-2024.

## **9. UNFINISHED BUSINESS**

### **A. FISCAL YEAR 2023-2024 PROPOSED ANNUAL BUDGET**

City Council is requested to continue the discussion regarding the FY23-24 Proposed Budget from the study session held on May 23, 2023.

Presenter: Administrative Services Director Paragas

Recommendation:

1. Provide direction to staff on the proposed Budget for Fiscal Year 2023-2024 (“FY23-24”) in Attachment “A”; and
2. Provide direction to staff on the proposed Schedule of Fees and Fines for FY23-24 in Attachment “B”.

## **10. NEW BUSINESS**

### **A. LEFT TURN PHASING ADDITION TO THE TRAFFIC SIGNAL AT BALDWIN AVENUE AND LIVE OAK AVENUE**

The City Council is requested to review proposed traffic safety improvements at the intersection of Baldwin Avenue and Live Oak Avenue.

Presenter: City Traffic Engineer

Recommendation:

1. Review the justification for the addition of three-section Flashing Yellow Arrow Protected/Permissive left turn phasing at the intersection of Baldwin Avenue and Live Oak Avenue;
2. Approve the Transportation and Public Safety Commission and staff’s recommendations to proceed with the design and implementation of the left turn signal phasing improvements at the subject intersection and approve attached Resolution No. 23-5681 (Attachment “A”); and
3. Authorize the release of Request for Proposals (RFP) to procure services of a Traffic Signal Design Consultant for the design services.

## **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  
(Mayor Pro Tem Chavez Mayor Man) – Formed 1/3/2012
- B. AUDIT STANDING COMMITTEE  
(Councilmember Yu and Mayor Pro Tem Chavez) – Formed 7/15/2014
- C. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE  
(Councilmember Yu and Mayor Man) – Formed 4/4/2017
- D. PRIMROSE PARK ART ELEMENT AD HOC COMMITTEE  
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/19/20
- E. CITY BASED HOMELESS PLAN STANDING COMMITTEE  
(Councilmember Vizcarra and Councilmember Sternquist) – Formed 3/16/21
- F. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE AD HOC COMMITTEE  
(Councilmember Sternquist and Mayor Man) – Formed 5/17/22
- G. COMMISSIONER RECRUITMENT AD HOC COMMITTEE  
(Councilmember Vizcarra and Mayor Pro Tem Chavez) – Formed 3/21/23
- H. CENTENNIAL CELEBRATION AD HOC COMMITTEE  
(Mayor Pro Tem Chavez and Mayor Man) – Formed 5/2/23
- I. LAS TUNAS DRIVE STREETScape AD HOC COMMITTEE  
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/16/23

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

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

**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

PLANNING COMMISSION	7:30 P.M. JUNE 13, 2023
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M. JUNE 14, 2023
CITY COUNCIL	7:30 P.M. JUNE 20, 2023
PARKS & RECREATION COMMISSION	7:30 P.M. JUNE 21, 2023

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.

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](http://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.

Posted by: Jillian Nunez, Deputy City Clerk  
Signed and Posted: June 1, 2023, 4:00 p.m.