

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
NOVEMBER 3, 2009 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

AGENDA

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 20-minute period for comments on any subject with a 5-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.

PUBLIC HEARING - at the time for public hearings under NEW BUSINESS.

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 Vizcarra
2. **ROLL CALL** – Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
3. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. INTRODUCTION OF NEW ASSISTANT FIRE CHIEF ANTHONY IACONO
 - B. METHODIST HOSPITAL DAY PROCLAMATION – NOVEMBER 8-13, 2009
5. **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.

6. CONSENT CALENDAR (Roll Call Vote)

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 H** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

- 1) Minutes of the Special City Council Meeting of October 15, 2009
- 2) Minutes of the City Council Regular Meeting of October 20, 2009

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF OCTOBER 27, 2009

The City Council is requested to review the Planning Commission actions of their meeting of October 27, 2009.

Recommendation: receive and file

C. PARKS AND RECREATION COMMISSION ACTIONS – MEETING OF OCTOBER 21, 2009

The City Council is requested to review the Parks and Recreation Commission actions of their meeting of October 21, 2009.

Recommendation: receive and file

D. APPROVAL OF PROGRESS PAYMENT NO. 19 TO MICHAEL MERINO ARCHITECTS FOR WORK PERFORMED ON THE LIVE OAK PARK MULTI-PURPOSE FACILITY PROJECT

The City Council is requested to approve progress payment No. 19, in the amount of \$2,850.00, to Michael Merino Architects for professional architectural services performed for the Live Oak Park Multi-Purpose Facility Project (P08-01).

Recommendation: approve progress payment No. 19 in the amount of \$2,850.00

E. APPROVAL OF PROGRESS PAYMENT NO. 8 TO CHAP INC. FOR WORK PERFORMED ON THE LIVE OAK PARK MULTI-PURPOSE FACILITY PROJECT

The City Council is requested to approve progress payment No. 8, in the amount of \$75,116.83, to Chap Inc. for work performed on the Live Oak Park Multi-Purpose Facility Project (P08-01).

Recommendation: approve progress payment No. 8 in the amount of \$75,116.83

F. ADOPTION OF RESOLUTION NO. 09-4640 – AUTHORIZING FACSIMILE SIGNATURES FOR THE DRAWING OF WARRANTS AND CHECKS

The City Council is requested to adopt a resolution approving a change in the authorized signers for City warrants and checks.

Recommendation: adopt Resolution No. 09-4640 approving the City Manager and removal of previous Interim City Manager as authorized signers for the drawing of warrants and checks.

G. FIRST QUARTER TREASURER'S REPORT, REVENUE AND EXPENDITURE SUMMARY REPORTS AND CAPITAL IMPROVEMENT FINANCIAL REPORT

The City Council will review the September 2009 City Treasurer's Report, the First Quarter Revenue and Expenditure Summary Reports and the Capital Improvement Financial Report.

Recommendation: receive and file

H. ADOPTION OF RESOLUTION NO. 09-4641 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 09-4641 authorizing payment of bills.

Recommendation: adopt Resolution No. 09-4641

7. UNFINISHED BUSINESS

A. CONSIDERATION OF TRAFFIC CALMING MEASURES ON EL MONTE AVENUE

The City Council is requested to consider traffic calming measures on El Monte Avenue.

Presentation: City Manager

Recommendation: direct staff as deemed appropriate

8. NEW BUSINESS – None

9. COMMUNICATIONS – None

10. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

RECONVENE AS CITY COUNCIL

11. ACTION ON REQUEST BY CRA – None

12. UPDATE FROM CITY MANAGER – None

13. MATTERS FROM CITY OFFICIALS

A. STATUS OF FORMER SHELL STATION PROPERTY (no attachment)

14. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS

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

A. COUNCILMEMBER CHAVEZ

B. COUNCILMEMBER STERNQUIST

C. COUNCILMEMBER WONG

D. MAYOR PRO TEM YU

E. MAYOR VIZCARRA

16. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS

A. COUNCILMEMBER CHAVEZ – Fares & Subsistence \$694.45 (California Joint Powers Insurance Authority Risk Management Conference)

- B. COUNCILMEMBER STERNQUIST – None
- C. COUNCILMEMBER WONG – Fares & Subsistence \$742.70 (California Joint Powers Insurance Authority Risk Management Conference)
- D. MAYOR PRO TEM YU – Fares & Subsistence \$951.25 (California Joint Powers Insurance Authority Risk Management Conference)
- E. MAYOR VIZCARRA – None

17. 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.

18. CLOSED SESSION

At this time the City Council will recess to a closed session for the purpose stated below.

Purpose: Public Officer Appointment
Title: City Attorney
Authority: Government Code Section 54957
Representatives: Interim City Attorney

19. ADJOURNMENT

Notice: Staff reports or other written documentation relating to each item of business of the City Council Agenda 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.

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 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.