

CITY COUNCIL
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
JUNE 15, 2010 – 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-Blum, Sternquist, Yu, Chavez, Vizcarra
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. **ATHENS WASTE COLLECTION OPTION SURVEY RESULTS AND FREE TRASH SERVICE DRAWING**

The results of the Athens Waste Collection Option Survey have been tabulated, and a drawing for the three lucky winners of one year of free trash service will be conducted at the City Council meeting of June 15, 2010.

Recommendation: receive and file the preliminary survey results

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.

7. 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 N** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve Minutes of the Regular Meeting of June 1, 2010.

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF MAY 25, 2010

The City Council is requested to review the Planning Commission actions of their meeting of May 25, 2010.

Recommendation: receive and file

C. APPROVAL OF DESIGN AND SPECIFICATIONS FOR NEW PLAYGROUND EQUIPMENT AT LIVE OAK PARK (P10-04) AND AUTHORIZATION TO BID

The City Council is requested to approve the design and specifications submitted by Dave Bang Associates, Inc. and authorize staff to solicit bids for new playground equipment at Live Oak Park (P10-04).

Recommendation: approve design and specifications and authorize staff to solicit construction bids

D. APPROVAL OF AGREEMENTS FOR USE OF FACILITIES WITH THE TEMPLE CITY UNIFIED SCHOOL DISTRICT AND THE EL MONTE CITY SCHOOL DISTRICT

The City Council is requested to approve the following agreements:

- 1) Agreement for Use of Facilities with Temple City Unified School District for general facility use; and
- 2) Agreement for Use of Facilities with El Monte City School District for general facility use.

Recommendation: approve renewal of the agreements and authorize the City Manager to sign

E. ADOPTION OF RESOLUTION NO. 10-4672 – APPROVAL OF FISCAL YEAR (FY) 2010-11 STATEMENT OF INVESTMENT POLICY

Pursuant to Section 53646 of the California Government Code, the City must annually adopt a Resolution acknowledging the receipt and filing of the Statement of Investment Policy. Any amendments to the Investment Policy shall also be reviewed and adopted by the City Council.

Recommendation: adopt Resolution No. 10-4672 approving the amended Investment Policy for FY 2010-11

F. FINAL MAP APPROVAL FOR PARCEL MAP NO. 68247 AT 5013 – 5015 FARAGO AVENUE

On March 24, 2009, the Planning Commission approved the subject subdivision for four detached condominium dwelling units on this approximate 15,750 square foot parcel of land. The Planning Commission conducted a noticed public hearing and approved the Tentative Parcel Map, which is still valid and is eligible to be recorded. At this time, the Los Angeles County Department of Public Works has advised the City that the Final Subdivision Map is ready for City Council approval and subsequent recordation.

Recommendation:

- 1) Make findings as enumerated in the letter from the Los Angeles County Public Works Department:
 - a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act;
 - b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan

adopted, pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and

- c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Sections 66436(a) 3A (i-viii) of the Subdivision Map Act;

2) Approve Parcel Map No. 68247;

3) Accept the dedications as indicated on Parcel Map No. 68247;

4) Approve and accept the work agreements and improvement securities as enumerated in the letter from the County of Los Angeles Department of Public Works; and

5) Instruct the City Clerk to endorse on the face of Parcel Map Number 68247 the certificate that embodies the approval of said Map.

G. CONSIDERATION OF A REQUEST FROM FC GOLDEN STATE SOCCER CLUB TO HOLD A TEMPORARY EVENT ON JUNE 26, 2010 IN THE PARKING LOT IN FRONT OF MR. S LIQUOR MART LOCATED AT 6262 ROSEMEAD BOULEVARD

The City Council is requested to consider a request from FC Golden State Soccer Club to hold a temporary event on June 26, 2010 from 7:30 a.m. to 2:30 p.m. The event will be conducted in the parking lot in front of the Mr. S Liquor mart store which is located at 6262 Rosemead Boulevard.

Recommendation: approve the request

H. ADOPTION OF RESOLUTION NO. 10-4673 AUTHORIZING PARTICIPATION IN THE LOS ANGELES COUNTY ENERGY PROGRAM (LACEP)

The City Council is requested to consider adopting a Resolution authorizing participation of the City of Temple City in the Los Angeles County Energy Program (LACEP).

Recommendation: adopt Resolution No. 10-4673 authorizing participation in the Los Angeles County Energy Program and delivery of a certified copy of the adopted Resolution to the Los Angeles County Office of Sustainability

I. ADOPTION OF RESOLUTION NO. 10-4674 DECLARING SUPPORT FOR AN ENERGY PARTNERSHIP BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, SOUTHERN CALIFORNIA EDISON, AND THE CITY OF TEMPLE CITY

The City Council is requested to consider adopting a Resolution declaring the City's support for an energy partnership between the San Gabriel Valley Council of Governments, Southern California Edison, and the City of Temple City.

Recommendation: adopt Resolution No. 10-4674

J. FOURTH QUARTER BUDGET AMENDMENTS

The City Council will review the fourth quarter budget amendments.

Recommendation: approve the fourth quarter budget amendments and amend the adopted budget accordingly

K. PETTY CASH AND VISA CARD REPORTS

The City Council will review the Petty Cash and Visa Card Reports with the current charges.

Recommendation: receive and file

L. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A STREET BANNER BY KIWANIS CLUB OF TEMPLE CITY

The City Council is requested to consider a request by Kiwanis Club of Temple City for City staff to place and remove a street banner advertising the Club's Annual BBQ, subject to submission of proper insurance documentation.

Recommendation: approve the request, subject to submission of proper insurance documentation

M. RESOLUTION NO. 10-4676 AUTHORIZING THE CITY MANAGER TO SUBMIT GRANT APPLICATIONS TO THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES AND RECYCLING (CALRECYCLE)

The City Council is requested to adopt Resolution No. 10-4676 authorizing the City Manager to submit grant applications to the State Department of Resources and Recycling (CalRecycle).

Recommendation: adopt Resolution No. 10-4676

N. ADOPTION OF RESOLUTION NO. 10-4675 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4675 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4675

8. UNFINISHED BUSINESS

A. SECOND READING AND ADOPTION OF ORDINANCE NO. 10-935 AMENDING SECTIONS 3320 – 3329 OF THE TEMPLE CITY MUNICIPAL CODE RELATING TO OVERNIGHT PARKING ON CITY STREETS

The City Council is requested to consider the second reading and adoption of Ordinance No. 10-935 amending Sections 3320-3329 of the Temple City Municipal Code relating to overnight parking on City streets.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 10-935;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 10-935; and
- 3) Adopt a motion adopting proposed Ordinance No. 10-935 revising the overnight parking permit process and fee provisions.

B. SECOND READING AND ADOPTION OF ORDINANCE NO. 10-934 AMENDING SECTIONS 2683 AND 2687 (A-B) OF THE TEMPLE CITY MUNICIPAL CODE

The City Council is requested to consider the second reading and adoption of Ordinance No. 10-934 amending Sections 2683 and 2687 (A-B) of the Temple City Municipal Code, amending the duties of the Public Safety Commission.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 10-934;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 10-934; and
- 3) Adopt a motion adopting proposed Ordinance No. 10-934 revising the Public Safety Commission duties.

9. NEW BUSINESS

A. ADOPTION OF RESOLUTION NOS. 10-4677 AND 10-4678 – CITY COMMISSION APPOINTMENTS

The City Council is requested to consider adoption of a resolution confirming appointments to the Parks and Recreation Commission and a resolution confirming appointments to the Planning Commission for those terms expiring June 30, 2010.

Presentation: City Manager

Recommendation:

It is recommended that Council consider the following options:

- 1) Re-appoint the current Commissioners (by adoption of Resolution Nos. 10-4677 and 10-4678);
- 2) Appoint new Commissioners (by adoption of Resolution Nos. 10-4677 and 10-4678); or
- 3) Provide direction for other actions.

10. COMMUNICATIONS

A. CHAMBER REQUEST FOR USE OF PARKING LOT

The Temple City Chamber of Commerce has submitted a written request for use of the City's parking lot at 9050 Las Tunas Drive for a Summer Mixer/Barbecue on July 19, 2010.

Recommendation: approve the request

11. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING
RECESS TO FINANCING AUTHORITY MEETING
RECONVENE AS CITY COUNCIL
12. ACTION ON REQUEST BY CRA – None
13. UPDATE FROM CITY MANAGER
14. MATTERS FROM CITY OFFICIALS – None
15. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS
16. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER’S REGULAR AGENDA
 - A. COUNCILMEMBER BLUM
 - B. COUNCILMEMBER STERNQUIST
 - C. COUNCILMEMBER YU
 - D. MAYOR PRO TEM CHAVEZ
 - E. MAYOR VIZCARRA
17. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS
 - A. COUNCILMEMBER BLUM - \$120.93 (reimbursement to City for advances – California Contract Cities Association Annual Conference)
 - B. COUNCILMEMBER STERNQUIST - \$155.24 (reimbursement to City for advances – California Contract Cities Association Annual Conference)
 - C. COUNCILMEMBER YU – None
 - D. MAYOR PRO TEM CHAVEZ - \$120.93 (reimbursement to City for advances – California Contract Cities Association Annual Conference)
 - E. MAYOR VIZCARRA – None

18. 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.

19. CLOSED SESSION – None

20. ADJOURNMENT

NEXT REGULAR MEETING OF:

CITY COUNCIL	7:30 P.M.	JULY 6, 2010
PLANNING COMMISSION	7:30 P.M.	JUNE 22, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	JULY 21, 2010

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.

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.