

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING  
JANUARY 19, 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-Chavez, Sternquist, Wong, Yu, Vizcarra
3. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIAL MATTERS – PRESENTATIONS** – None
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 Minutes of the City Council Regular Meeting of January 5, 2010.

Recommendation: approve

B. APPROVAL OF PROGRESS PAYMENT NO. 7 TO ELIE FARAH INC. FOR THE ROSEMEAD BOULEVARD IMPROVEMENT PROJECT (P08-11)

The City Council is requested to approve progress payment No. 7, in the amount of \$5,157, to Elie Farah Inc. for the Rosemead Boulevard Improvement Project.

Recommendation: approve progress payment No. 7 in the amount of \$5,157

C. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A BANNER FOR THE KIWANIS CLUB OF TEMPLE CITY

The City Council is requested to consider a request by the Kiwanis Club of Temple City to place and remove a banner advertising the Club's Annual Pancake Breakfast.

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

D. RELEASE OF SEWER SECURITY FOR TRACT NO. 060102 – PRIVATE CONTRACT NO 03-8

The developer submitted a surety bond in the amount of \$49,500 to ensure that sewer improvements were completed at Tract No. 060102 – Private Contract No. 03-8. The City was notified by Los Angeles County Department of Public Works that the sewer improvements were completed and inspected and found to be in compliance with the approved plans.

Recommendation: authorize release of the surety bond in the amount of \$49,500

E. FRAUD IN THE WORKPLACE POLICY

The City Council is requested to approve the Administrative Policy that formalizes the Fraud in the Workplace Policy and Procedures documented by the City's Auditors.

Recommendation: approve the Administrative Policy that formalizes the Fraud in the Workplace Policy and Procedures

F. TEMPLE CITY AUDIT REPORT FOR FISCAL YEAR (FY) 2008-09

The audit for Fiscal Year (FY) 2008-2009 has been completed by the firm of Mayer Hoffman McCann P.C. The City of Temple City Basic Financial Statements and Supplementary Data, as well as the Single Audit are presented for City Council review.

Recommendation: receive and file

G. VISA CARD REPORT

The City Council will review the Visa Card Report with the current charges.

Recommendation: receive and file

H. ADOPTION OF RESOLUTION NO. 10-4651 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4651 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4651

**7. UNFINISHED BUSINESS**

A. DOWNTOWN PARKING RECOMMENDATIONS

At the December 1, 2009 City Council meeting, the Council directed staff to prepare a report and recommendations for alternate parking solutions in the downtown area.

Presentation: City Manager

Recommendation:

- 1) Direct staff to remove the 2-hour parking restriction in the northern portion of District Lot 5A;
- 2) Authorize the City Manager to negotiate a use agreement with the Temple City Unified School District for use of the southern portion of the District parking lot located at 9700 Las Tunas Drive; and
- 3) Direct staff to issue an RFP to solicit proposals from a qualified engineering firm that could conduct a comprehensive parking study of the downtown areas.

## **8. NEW BUSINESS**

- A. PUBLIC HEARING: ZC 09-1750 – CONSIDERATION OF A ZONING CODE TEXT AMENDMENT RELATIVE TO PERMITTING OR CONDITIONALLY PERMITTING THE STORAGE OF RECREATIONAL VEHICLES AND BOATS IN THE HEAVY COMMERCIAL (C-3) ZONE

On December 8, 2009, the Planning Commission adopted a Resolution recommending that the City Council deny a Zoning Code Amendment to permit or conditionally permit the storage of recreational vehicles and boats in the C-3 (Heavy Commercial) Zone. Staff is recommending that the City Council uphold the action of the Planning Commission and deny the requested Zone Code Amendment.

Presentation: City Manager

Recommendation: uphold the action of the Planning Commission and deny the requested Zoning Code Amendment (ZC 09-1750) by adoption of Resolution No. 10-4650

- B. PUBLIC HEARING: INTRODUCTION OF ORDINANCE NO. 10-930 – DOWNTOWN SPECIFIC PLAN AMENDMENT TO CONSIDER SEVERAL AMENDMENTS TO THE DOWNTOWN SPECIFIC PLAN

On December 8, 2009, the Planning Commission adopted a Resolution recommending that the City Council adopt an Ordinance to formally codify four separate Downtown Specific Plan amendments that were previously adopted by City Council Resolution. Staff is recommending that the City Council adopt a “blanket” Ordinance formally codifying all four Downtown Specific Plan amendments.

Presentation: City Manager

Recommendation:

- 1) Adopt the Negative Declaration;
- 2) Request the City Clerk read the title of proposed Ordinance No. 10-930;
- 3) Adopt a motion waiving further reading of proposed Ordinance No. 10-930; and
- 4) Adopt a motion introducing, on first reading, proposed Ordinance No. 10-930 setting forth amendments to the Downtown Specific Plan.

C. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2010-2011

The City receives an annual allocation of Federal Community Development Block Grant (CDBG) Funds, which are administered through the Los Angeles County Community Development Commission. The City's estimated allocation for the 2010-2011 fiscal year is \$290,039. Allocation of these funds, as well as carryover monies, may be considered in greater detail as part of the City's budget process; however, at this juncture it is recommended that the CDBG Funds for the upcoming fiscal year be allocated to allow for continuation of the current programs, consisting of The Youth Scholarship Program, The Housing Rehabilitation and Handyworker Assistance Program, the Lead Based Paint Abatement Program, Asbestos Testing and Abatement Program, and General Administration.

Presentation: City Manager

Recommendation:

- 1) Approve CDBG-funded programs for Fiscal Year 2010-2011 as follows:
  - a) Housing Rehabilitation Program: \$120,000
  - b) Handworker Assistance Program: \$50,000
  - c) Lead-Based Paint Abatement Program: \$50,000
  - d) Asbestos Testing and Removal Program: \$30,000
  - e) Youth Scholarship Program: \$43,505
  - f) General Administration: \$29,003

or

- 2) Direct Staff to make changes to the above listed programs and corresponding funding amounts, or to add new programs and funding amounts

**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 – None**

**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

- 1) Graffiti Removal Program (no attachment)

C. COUNCILMEMBER WONG

D. MAYOR PRO TEM YU

- 1) Formation of City Council Budget Ad Hoc Committee (no attachment)

E. MAYOR VIZCARRA

**16. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS – 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. JOINT CLOSED SESSION – CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY**

The City Council will recess with the Community Redevelopment Agency to a joint closed session for the purpose stated below.

Purpose: Existing Litigation  
Cases: One (1) – *TCD v. City of Temple City*  
Authority: Government Code Section 54956.9(a)  
Representatives: City Manager/Executive Director, City Attorney/Agency Counsel

**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.