

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING  
FEBRUARY 2, 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**
  - A. **DEPUTY OF THE YEAR – 2009**

The Mayor will present a plaque to the Deputy of the Year for 2009.
  - B. **FIRE FIGHTER OF THE YEAR – 2009**

The Mayor will present a plaque to the Firefighter of the Year for 2009.

C. RECOGNITION OF THOSE PERSONS WHO AIDED TEMPLE CITY RESIDENT JEFFREY BRIGGS DURING A MEDICAL CRISIS

The Mayor will present Certificates of Recognition acknowledging the swift action of the following persons in providing emergency assistance to Mr. Jeffrey Briggs:

Parks and Recreation Commissioner Dan Arrighi;  
Temple City Businessman Jeff Lynn;  
Sergeant Tony Osterman, Temple Station; and  
Public Safety Officer Bryan Ariizumi.

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 L** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

- 1) Minutes of the City Council Regular Meeting of January 19, 2010; and
- 2) Minutes of the City Council Special Meeting of January 27, 2010.

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF JANUARY 12, 2010

The City Council is requested to review the Planning Commission actions of their meeting of January 12, 2010.

Recommendation: receive and file

C. PARKS AND RECREATION COMMISSION ACTIONS – MEETING OF JANUARY 20, 2010

The City Council is requested to review the Parks and Recreation Commission actions of their meeting of January 20, 2010.

Recommendation: receive and file

D. SECOND QUARTER TREASURER'S REPORT, REVENUE AND EXPENDITURE SUMMARY REPORTS, AND CAPITAL IMPROVEMENT FINANCIAL REPORT

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

Recommendation: receive and file

E. SECOND QUARTER BUDGET AMENDMENTS

The City Council will review the second quarter budget amendments.

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

F. CONSIDERATION OF A REQUEST FROM SUPER A FOODS TO MAKE A DETERMINATION OF PUBLIC CONVENIENCE AND NECESSITY FOR THEIR PROPOSED GROCERY STORE LOCATION AT 5595 ROSEMEAD BOULEVARD

The City Council is requested to consider a request from Super A Foods to make a determination of Public Convenience and Necessity for the proposed Super A Foods grocery store located at 5595 Rosemead Boulevard. Such a determination is required by the State Department of Alcoholic Beverage Control when an area has an overconcentration of alcohol licenses.

Recommendation: approve the request to make a determination of Public Convenience and Necessity for Super A Foods to allow the incidental sale of alcoholic beverages at the subject site

G. RELEASE OF GRADING SECURITY FOR PARCEL MAP NO. 70014 AT  
6147 A-D TEMPLE CITY BOULEVARD

The developer, Hartfield Construction Corp., submitted security in the amount of \$3,400.00 to ensure that grading on the private property was completed at 6147 A-D Temple City Boulevard, Parcel Map No. 70014. The City was notified by the Los Angeles County Building and Safety that the grading has been completed and inspected and was found to be in compliance with approved plans.

Recommendation: authorize release of grading security bond in the amount of \$3,400.00

H. PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES  
WITH BURKE, WILLIAMS & SORENSEN, LLP

The City Council is requested to review and approve a professional services agreement with Burke, Williams & Sorensen, LLP for legal services in the capacity of City Attorney.

Recommendation:

- 1) Review and approve the draft Professional Services Agreement; and
- 2) Approve a budget amendment to the city's Fiscal Year (FY) 2009-10 budget in the amount of \$75,000.

I. AT-WILL EMPLOYMENT AGREEMENT WITH LAURA VALDIVIA TO  
SERVE AS THE PART-TIME EXECUTIVE ASSISTANT TO THE CITY  
MANAGER

The City Council is requested to review the draft At-Will Employment Agreement with Laura Valdivia to serve as the part-time Executive Assistant to the City Manager effective February 8, 2010.

Recommendation: review and approve the At-Will Employment Agreement

J. PROFESSIONAL SERVICES AGREEMENT WITH FREEDMAN TUNG +  
SASAKI – URBAN DESIGN

The City Council is requested to review the professional services agreement with Freedman Tung + Sasaki Urban Design to provide the City and Community Redevelopment Agency (CRA) with an assessment to restructure the City's commercial corridors in preparation of a

Community-Based Planning Transportation grant application which is due to be submitted to the California Department of Transportation by April 1, 2010.

Recommendation:

- 1) Review the Professional Services Agreement with Freedman Tung + Sasaki Urban Design, and approve Option Two of their proposal for an assessment of the City's commercial corridors in the amount of \$4,100; and
- 2) Amend the adopted Fiscal Year (FY) 2009-2010 City Manager's Division Budget accordingly.

**K. PETTY CASH REPORT 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. ADOPTION OF RESOLUTION NO. 10-4652 – APPROVAL OF PAYMENT OF BILLS**

The City Council is requested to adopt Resolution No. 10-4652 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4652

**7. UNFINISHED BUSINESS**

**A. SECOND READING AND ADOPTION OF ORDINANCE NO. 10-930 – AN ORDINANCE ADOPTING SEVERAL AMENDMENTS TO THE DOWNTOWN SPECIFIC PLAN**

On January 19, 2010, the City Council conducted a public hearing to consider 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) Request the City Clerk read the title of proposed Ordinance No. 10-930;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 10-930; and
- 3) Adopt a motion adopting proposed Ordinance No. 10-930 setting forth amendments to the Downtown Specific Plan.

**8. NEW BUSINESS**

**A. CITY COUNCIL REVIEW, APPROVAL, AND PRIORITIZATION OF FEDERAL APPROPRIATION REQUESTS TO CONGRESSMAN ADAM SCHIFF**

The City Council is requested to review, approve, and prioritize a draft list of possible federal appropriation requests to Congressman Adam Schiff.

Presentation: City Manager

Recommendation: review, approve, and prioritize the draft list of federal appropriation requests from Temple City for submittal to Congressman Adam Schiff

**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
  - C. COUNCILMEMBER WONG
  - D. MAYOR PRO TEM YU
  - 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. CLOSED SESSION – None**
- 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.