

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING  
FEBRUARY 16, 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. INTRODUCTION OF CAMELLIA FESTIVAL ROYAL COURT
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 N** per recommendations

**A. APPROVAL OF MINUTES**

The City Council is requested to review and approve Minutes of the City Council Regular Meeting of February 2, 2010.

Recommendation: approve

**B. PLANNING COMMISSION ACTIONS – MEETING OF JANUARY 26, 2010**

The City Council is requested to review the Planning Commission actions of their meeting of January 26, 2010.

Recommendation: receive and file

**C. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A BANNER BY TEMPLE CITY UNIFIED SCHOOL DISTRICT**

The City Council is requested to consider a request by Temple City Unified School District to place and remove a banner publicizing their Kindergarten enrollment, subject to submission of proper insurance documentation.

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

**D. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A BANNER BY FIRST LUTHERAN CHURCH & SCHOOL**

The City Council is requested to consider a request by First Lutheran Church and School to place and remove a banner publicizing their Discovery Camp Enrollment, subject to submission of proper insurance documentation.

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

E. ACCEPTANCE OF PROPOSAL AND AWARD OF CONTRACT FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE PLANTER AT LIVE OAK PARK (PROJECT NO. P10-03)

The City Council is requested to accept the proposal submitted by Hirsch & Associates, Inc. to initiate the design and bidding process for the renovation of the circular planter at Live Oak Park. The work consists of professional design development, preparation of construction documents, project bidding and construction administration.

Recommendation: accept the proposal from Hirsch & Associates, Inc. and authorize the City Manager to sign the Agreement

F. AUDIT REPORTS FOR PROPOSITION A, PROPOSITION C AND TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FOR FISCAL YEAR 2008-2009

The City Council will review the audit reports for Proposition A, Proposition C and Transportation Development Act Article 3 for Fiscal Year (FY) 2008-09.

Recommendation: receive and file FY 2008-09 Proposition A, Proposition C and Transportation Development Act Article 3 Audit Reports

G. AGREEMENT TO PREPARE A COST ALLOCATION PLAN AND COMPREHENSIVE USER FEE STUDY

The City Council is requested to authorize the City to enter into an agreement with Revenue & Cost Specialists (RCS) to prepare a cost allocation plan and comprehensive user fee study for the City of Temple City.

Recommendation:

- 1) Authorize the City Manager to enter into an agreement with Revenue & Cost Specialists to prepare a cost allocation plan and comprehensive user fee study for the City of Temple City; and
- 2) Amend FY 2009-10 budget document in the amount of \$25,000 (\$22,000 plus \$3,000 contingency/fixed expenses).

H. AUTHORIZATION TO USE TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 ALLOCATIONS FOR WHEELCHAIR ACCESS RAMPS AND SIDEWALK INSTALLATION, REPAIR OR REPLACEMENT

The City Council is recommended to authorize staff to request from Metropolitan Transportation Authority (Metro) the use of Transportation Development Act (TDA) Article 3 allocations for the installation of Americans with Disabilities Act (ADA) wheelchair access ramps on Oak and Longden Avenues. Staff is also recommending the City Council authorize requesting from Metro, TDA Article 3 funds to install additional ADA wheelchair access ramps in various locations within the City to insure a safe path to schools.

Recommendation:

- 1) Authorize the Public Services Department to direct completion of construction of additional ADA wheelchair access ramps for a safe route to school for Temple City students; and
- 2) Authorize the Financial Services Department to request from Metro a total drawdown of TDA Article 3 funds allocation in the amount of \$32,700 to be used for the construction of ADA wheelchair access ramps on Oak and Longden Avenues and additional ramps throughout the City.

I. LAS TUNAS DRIVE TRAFFIC PAINT REFRESHING

The City Council is requested to award a contract for the Las Tunas Drive traffic paint refreshing project to Traffic Operations Inc.

Recommendation:

- 1) Accept the bid submitted by Traffic Operations Inc., in the amount of \$10,650.00; and
- 2) Authorize the City Manager to sign the agreement.

J. PETTY CASH REPORT

The City Council will review the Petty Cash Report with the current charges.

Recommendation: receive and file

K. AUTHORIZATION FOR COUNCILMEMBER STERNQUIST TO ATTEND THE CALIFORNIA ASSOCIATION OF PUBLIC INFORMATION OFFICIALS (CAPIO) CONFERENCE

The City Council is recommended to authorize a request by Councilmember Sternquist to attend the California Association of Public Information Officials (CAPIO) Conference on April 13-16, 2010, in Santa Barbara. CAPIO is a membership organization serving professionals throughout the public sector who engage communities through honest and transparent communication. CAPIO is a proud affiliate of the League of California Cities.

Recommendation: authorize Councilmember Sternquist to attend the CAPIO conference on April 13-16, 2010 in Santa Barbara

L. CONSULTANT SERVICES AGREEMENT WITH SEIFEL CONSULTING INC. FOR TEMPLE CITY REDEVELOPMENT ADVISORY SERVICES

The City Council is requested to review and approve a \$5,000 Consultant Services Agreement with Seifel Consulting Inc. for Redevelopment Advisory Services and a Redevelopment 101 Presentation.

Recommendation:

- 1) Approve a \$5,000 Consultant Agreement with Seifel Consulting Inc. to provide Temple City Redevelopment Advisory Services;
- 2) Authorize the City Manager to finalize and execute the Consultant Services Agreement with Seifel Consulting Inc.; and
- 3) Amend the adopted Fiscal Year (FY) 2009-2010 General Fund Budget accordingly.

M. CONSULTANT SERVICES AGREEMENT WITH THE BUXTON COMPANY FOR A RETAIL DEVELOPMENT STRATEGY FOR TEMPLE CITY

The City Council is requested to review and approve a \$60,000 sole source consultant services agreement with the Buxton Company to prepare a retail development strategy that enhances the City 's ability to recruit national retailers to its various redevelopment areas.

Recommendation:

- 1) Approve a \$60,000 sole source consultant agreement with the Buxton Company to prepare a retail development strategy that enhances the City's ability to recruit national retailers to its various redevelopment areas;
- 2) Authorize the City Manager to finalize and execute the Consultant Services agreement with the Buxton Company; and
- 3) Amend the adopted Fiscal Year (FY) 2009-2010 Budget accordingly.

N. **ADOPTION OF RESOLUTION NO. 10-4653 – APPROVAL OF PAYMENT OF BILLS**

The City Council is requested to adopt Resolution No. 10-4653 authorizing payment of bills.

Recommendation:                      adopt Resolution No. 10-4653

**7. UNFINISHED BUSINESS – None**

**8. NEW BUSINESS**

A. **REVIEW OF ANNUAL PARKING PERMIT APPLICATION PROCESS**

The City Council will receive information regarding the annual overnight parking permit program and provide staff with direction on how to revamp the program.

Presentation:                      City Manager

Recommendation:                      review the 2010 Annual Permit Comparison and provide staff with direction on how to revamp this program to effectively address the public's concerns

**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) ADA Seating Accommodations in Council Chambers (no attachment)
    - 2) “Chat with Councilmembers” Informal Meetings with Residents (no attachment)
  - 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.