

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING  
MARCH 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. SAFE COMMUNITIES MONTH PROCLAMATION
  - B. ARBOR DAY PROCLAMATION
  - C. RECOGNITION OF ARBOR DAY POSTER CONTEST WINNERS
  - D. APPOINTMENT OF YOUTH COMMITTEE

Recommendation:                      motion to appoint the ten members of the Youth Committee

Certificates of Appointment will be presented to each of the Youth Committee Members.

E. REORGANIZATION OF THE CITY COUNCIL – SELECTION OF MAYOR AND MAYOR PRO TEM

The City Council will proceed with the annual reorganization of the Council and follow the procedure as suggested for the selection of Mayor and Mayor Pro Tem.

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 J** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

- 1) Minutes of the Special Meeting (Budget Study Session) of February 10, 2010;
- 2) Minutes of the Joint City Council/School District Board Meeting of February 11, 2010;
- 3) Minutes of the City Council Regular Meeting of February 16, 2010; and
- 4) Minutes of the City Council Special Meeting of February 24, 2010.

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF FEBRUARY 9, 2010

The City Council is requested to review the Planning Commission actions of their meeting of February 9, 2010.

Recommendation: receive and file

C. PARKS AND RECREATION COMMISSION ACTIONS – MEETING OF FEBRUARY 17, 2010

The City Council is requested to review the Parks and Recreation Commission actions of their meeting of February 17, 2010.

Recommendation: receive and file

D. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A STREET BANNER BY ST. LUKE CHURCH

The City Council is requested to consider a request by St. Luke Church for City staff to place and remove a street banner publicizing their annual fiesta, subject to submission of proper insurance documentation.

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

E. APPROVAL OF PROGRESS PAYMENT NO. 20 (FINAL PAYMENT) 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. 20 (final payment), in the amount of \$1,900.00, to Michael Merino Architects for professional architectural services performed on the Live Oak Park Multi-Purpose Facility Project (P08-01).

Recommendation: approve progress payment No. 20 in the amount of \$1,900.00

F. RESOLUTION NO. 10-4654 ORDERING THE ENGINEER'S REPORT TO ESTABLISH LIGHTING AND MAINTENANCE DISTRICT ASSESSMENT RATES FOR FISCAL YEAR (FY) 2010-2011

The City Council is requested to adopt a resolution ordering the Engineer's Report required to establish the Lighting and Maintenance District Assessment rates for FY 2010-2011.

Recommendation: adopt Resolution No. 10-4654 ordering Harris & Associates to prepare the Lighting and Maintenance Assessment District annual Engineer's Report for FY 2010-2011

G. AWARD OF CONSTRUCTION CONTRACT FOR THE TRAFFIC SIGNALS MODIFICATION PROJECT ON LONGDEN AVENUE AND BROADWAY AT ROSEMEAD BOULEVARD

The City Council is requested to award a construction contract in the amount of \$112,885.00 to Christopher Morales, Inc., and authorize a 10% contingency for the Traffic Signals Modification Project on Longden Avenue and Broadway at Rosemead Boulevard.

Recommendation:

- 1) Accept the bid proposal submitted by Christopher Morales, Inc. in the amount of \$112,885.00, plus a contingency of \$11,228.50 for a total of \$124,173.50; and
- 2) Authorize the City Manager to sign the agreement.

H. PETTY CASH REPORT

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

Recommendation: receive and file

I. RELEASE OF ROAD SECURITY FOR 5720 PRIMROSE AVENUE, PARCEL MAP NO. 065011

The developer submitted a Certificate of Deposit in the amount of \$18,000 to insure that road improvements were completed at 5720 Primrose Avenue, Parcel Map No. 065011. The City was notified by Los Angeles County Department of Public Works that the road improvements were completed, inspected, and found to be in compliance with the approved plans.

Recommendation: authorize the release of the Certificate of Deposit in the amount of \$18,000

J. ADOPTION OF RESOLUTION NO. 10-4655 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4655 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4655

**7. UNFINISHED BUSINESS**

- A. PUBLIC HEARING: INTRODUCTION OF ORDINANCE NO. 10-931: 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 January 19, 2010, the City Council directed staff to prepare an Ordinance to conditionally permit the storage of recreational vehicles and boats in the C-3 (Heavy Commercial) Zone, subject to certain conditions. At this time, Staff has prepared a draft ordinance for the City Council to review.

Presentation: City Manager

Recommendation:

- 1) Adopt the Negative Declaration;
- 2) Request the City Clerk read the title of Ordinance No. 10-931;
- 3) Adopt a motion waiving further reading of Ordinance No. 10-931; and
- 4) Adopt a motion introducing, on first reading, Ordinance No. 10-931 amending the Zoning Code to allow the Commercial Storage of Recreational Vehicles and Boats in the Heavy Commercial (C-3) Zone with the Approval of a Conditional Use Permit.

**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 – 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

- 1) Consideration of Placement of Bronze Sculpture of Walter Temple in Civic Center Complex and Possible Budget Amendment

Mayor Vizcarra has requested the City Council consider commissioning a bronze sculpture of Walter P. Temple to be placed in the Civic Center Complex. If the Council agrees, a budget amendment would be required, however the exact costs are unknown at this time. The required budget amendment would be included in the third quarter financial reports.

Recommendation: direct staff as deemed appropriate

**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**

**NEXT MEETING OF:**

PLANNING COMMISSION	7:30 P.M.	MARCH 9, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	MARCH 17, 2010

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.

