

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
MAY 4, 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. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. OLDER AMERICANS MONTH PROCLAMATION
 - B. POPPY WEEK PROCLAMATION
 - C. “50 BOOKS FOR 50 YEARS” DONATION TO LIBRARY
 - D. LOS ANGELES COUNTY BICYCLE COALITION PRESENTATION

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 I** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

- 1) Minutes of the Regular Meeting of April 20, 2010; and
- 2) Minutes of the Special Meeting of April 28, 2010.

Recommendation: approve

B. PARKS AND RECREATION COMMISSION ACTIONS – MEETING OF APRIL 21, 2010

The City Council is requested to review the Planning Commission actions of their meeting of April 21, 2010.

Recommendation: receive and file

C. ACCEPTANCE OF AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) TO SELL BUS PASSES, BUS STAMPS, AND TRANSIT ACCESS (TAP) CARDS TO TEMPLE CITY RESIDENTS

The City Council is requested to approve the Metro Pass Seller Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA). Staff also requests that the City Council authorize the City Manager to execute this contract and to sign future contracts with the LACMTA.

Recommendation:

- 1) Review the agreement to sell bus passes as submitted by the Los Angeles County Metropolitan Transportation Authority; and
- 2) Authorize the City Manager to execute this agreement and future agreements from the Los Angeles County Metropolitan Transportation Authority to sell bus passes.

D. RELEASE OF SEWER SECURITY FOR PARCEL MAP NO. 070014 – PRIVATE CONTRACT NO. 07-9

The developer submitted a surety bond in the amount of \$46,300 to ensure that sewer improvements were completed at Parcel Map No. 070014 – Private Contract No. 07-9. 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 the release of surety bond in the amount of \$46,300

E. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZE STAFF TO SOLICIT BIDS FOR TRAFFIC SIGNAL UPGRADES ON TEMPLE CITY BOULEVARD AT LAS TUNAS DRIVE AND BALDWIN AVENUE AT OLIVE STREET – CIP P09-01 AND P09-02

The City Council is requested to approve the plans and specifications and authorize staff to solicit bids for the Highway Safety Improvement Program (HSIP) of Traffic Signal Upgrades on Temple City Boulevard at Las Tunas Drive and Baldwin Avenue at Olive Street.

Recommendation:

- 1) Approve the plans and specifications for the HSIP upgrade of Traffic Signals Project; and
- 2) Authorize staff to solicit bids for the project.

F. 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

- G. CONSIDERATION OF A REQUEST FROM THE AMERICAN CANCER SOCIETY FOR TEMPLE CITY TO CO-SPONSOR THE SOUTHERN CALIFORNIA CHINESE RELAY FOR LIFE EVENT AT TEMPLE CITY HIGH SCHOOL ON JUNE 26-27, 2010

The City Council is requested to consider co-sponsoring the American Cancer Society's Southern California Chinese Relay for Life on June 26-27, 2010, at Temple City High School.

Recommendation: approve Temple City's Co-Sponsorship of the American Cancer Society's Southern California Chinese Relay for Life event

- H. CONSIDERATION OF RESOLUTION NO. 10-4667 REGARDING A CITY MEETING INVOCATION POLICY

The City Council is requested to consider adopting Resolution No. 10-4667 – a resolution approving a City meeting invocation policy.

Recommendation: adopt Resolution No. 10-4667 approving a City meeting invocation policy

- I. ADOPTION OF RESOLUTION NO. 10-4666 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4666 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4666

7. UNFINISHED BUSINESS – None

8. NEW BUSINESS – None

9. COMMUNICATIONS

- A. CHAMBER OF COMMERCE UPDATE (no attachment)

10. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

RECONVENE AS CITY COUNCIL

11. ACTION ON REQUEST BY CRA – None

12. UPDATE FROM CITY MANAGER

13. MATTERS FROM CITY OFFICIALS

- A. 50th ANNIVERSARY CELEBRATION UPDATE (no attachment)

14. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS

15. COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER'S REGULAR AGENDA

- A. COUNCILMEMBER BLUM
B. COUNCILMEMBER STERNQUIST
C. COUNCILMEMBER YU
D. MAYOR PRO TEM CHAVEZ

- 1) Appointment of Council Liaison to Sister City Organization (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. CLOSED SESSION – None

19. ADJOURNMENT

NEXT MEETING OF:

CITY COUNCIL	7:30 P.M.	MAY 18, 2010
PLANNING COMMISSION	7:30 P.M.	MAY 11, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	MAY 19, 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.