

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
JUNE 1, 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**
2. **ROLL CALL** – Councilmember-Blum, Sternquist, Yu, Chavez, Vizcarra
3. **INVOCATION** – Pastor David Palmer – First United Methodist Church
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. INTRODUCTION OF MISS TEMPLE CITY HONOR COURT
6. **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.

7. 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 Regular Meeting of May 18, 2010; and
- 2) Minutes of the Special Meeting of May 20, 2010.

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF MAY 11, 2010

The City Council is requested to review the Planning Commission actions of their meeting of May 11, 2010.

Recommendation: receive and file

C. PARKS AND RECREATION COMMISSION ACTIONS – MEETING OF MAY 19, 2010

The City Council is requested to review the Parks and Recreation Commission actions of their meeting of May 19, 2010.

Recommendation: receive and file

D. APPROVAL OF PROGRESS PAYMENT NO. 1 TO FREEWAY ELECTRIC FOR WORK PERFORMED ON THE NEW TRAFFIC SIGNAL ON TEMPLE CITY BOULEVARD AT ELLIS LANE PROJECT (P08-12)

The City Council is requested to approve Progress Payment No. 1, in the amount of \$40,324.32, to Freeway Electric for construction services performed thus far on the New Traffic Signals Project.

Recommendation: approve progress payment No. 1, in the amount of \$40,324.32

E. APPROVAL OF PROGRESS PAYMENT NO. 2 TO ELITE BOBCAT SERVICE, INC. FOR WORK PERFORMED ON THE FREER STREET ASPHALT OVERLAY PROJECT (P09-09)

The City Council is requested to approve progress payment No. 2, in the amount of \$450,466.25, to Elite Bobcat Service (EBS) Inc., for construction services performed thus far on the Freer Street Overlay Project. Therefore, based on the City's contract with EBS, a security deposit as a substitute for retention earnings required to be held can be deposited to Commerce West Bank by the City. The total security deposit is \$50,051.81.

Recommendation:

- 1) Approve progress payment No. 2 in the amount of \$450,466.25; and
- 2) Authorize a security deposit in the amount of \$50,051.81 as a substitute for retention earnings required to be held by the construction contract.

F. REQUEST FOR APPROVAL OF STREET CLOSURE FOR OAK AVENUE INTERMEDIATE SCHOOL PROMOTION CEREMONY

The City Council is requested to approve a street closure request from Oak Avenue Intermediate School for their Promotion Ceremony on June 17, 2010 from 4:30 p.m. – 8:30 p.m.

Recommendation: approve the street closure request on June 17, 2010 from 4:30 p.m. – 8:30 p.m.

G. RELEASE OF SEWER SECURITY FOR TRACT NO. 060850 – PRIVATE CONTRACT NO. 04-2 AT 5527-5545 SULTANA AVENUE

The developer submitted security, in the amount of \$62,700, to insure that sewer improvements on private property were completed at 5527-5545 Sultana Avenue. The City was notified by Los Angeles County Department of Public Works that the sewer improvements have been completed, inspected and found to be in compliance with approved plans.

Recommendation: authorize release of security bond in the amount of \$62,700

H. ADOPTION OF RESOLUTION NO. 10-4670 AUTHORIZING THE CITY MANAGER TO APPLY FOR A NATIONAL TRUST FOR HISTORIC PRESERVATION GRANT

The City Council is requested to consider authorizing staff to apply for a National Trust for Historic Preservation (NTHP) grant. The maximum grant amount to be awarded is \$10,000 and the deadline to apply is June 15, 2010. At this time, staff has prepared a Resolution authorizing the City Manager to apply for this grant opportunity.

Recommendation: adopt Resolution No. 10-4670 authorizing the City Manager to apply for a National Trust for Historic Preservation (NTHP) grant

I. PETTY CASH REPORT

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

Recommendation: receive and file

J. ADOPTION OF RESOLUTION NO. 10-4671 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4671 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4671

8. UNFINISHED BUSINESS

A. CONSIDERATION OF EXPANSION OF DIAL-A-RIDE ELIGIBILITY TO INCLUDE QUALIFIED INDIVIDUALS LIVING WITHIN CERTAIN UNINCORPORATED COUNTY AREAS

The City Council is requested to consider expanding Dial-R-Ride eligibility to include qualified non-residents living within certain unincorporated county areas adjacent to Temple City.

Presentation: City Manager

Recommendation:

Select one of four options:

- 1) Option 1 – No change;
- 2) Option 2 – Include residents of unincorporated County areas – no other changes;
- 3) Option 3 – Include residents of unincorporated County areas – with restrictions; or
- 4) Option 4 – Include residents of unincorporated County areas – additional vehicle.

9. NEW BUSINESS

A. FIRST READING AND INTRODUCTION OF ORDINANCE NO. 10-935 AMENDING SECTIONS 3320 – 3329 OF THE TEMPLE CITY MUNICIPAL CODE RELATING TO OVERNIGHT PARKING ON CITY STREETS

The City Council is requested to consider adoption of Ordinance No. 10-935 which amends Sections 3320 – 3329 of the Temple City Municipal Code relating to overnight parking on City streets.

Presentation: City Manager

Recommendation:

- 1) Approve Option 1 with the proposed implementation timeline;
- 2) Request the City Clerk read the title of proposed Ordinance No. 10-935;
- 3) Adopt a motion waiving further reading of proposed Ordinance No. 10-935; and
- 4) Adopt a motion introducing, on first reading, proposed Ordinance No. 10-935 revising the overnight parking permit process and fee provisions.

B. FIRST READING AND INTRODUCTION OF PROPOSED ORDINANCE NO. 10-934 AMENDING SECTIONS 2683 AND 2687(A-B) OF THE TEMPLE CITY MUNICIPAL CODE

The City Council is requested to consider the: 1) reinstatement of the Public Safety Commission; and 2) adoption of Ordinance No. 10-934 which amends Sections 2683 and 2687 (A-B) of the Temple City Municipal Code, amending the duties of the Public Safety Commission.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 10-934;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 10-934; and
- 3) Adopt a motion introducing, on first reading, proposed Ordinance No. 10-934 revising the Public Safety Commission duties.

10. COMMUNICATIONS

- A. CHAMBER OF COMMERCE UPDATE (no attachment)

11. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

RECONVENE AS CITY COUNCIL

12. ACTION ON REQUEST BY CRA – None

13. UPDATE FROM CITY MANAGER

14. MATTERS FROM CITY OFFICIALS – None

15. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS

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

- A. COUNCILMEMBER BLUM
- B. COUNCILMEMBER STERNQUIST

C. COUNCILMEMBER YU

D. MAYOR PRO TEM CHAVEZ

Creation of a City Council Ad Hoc Committee to Discuss and Develop City Council and Commission Protocols

E. MAYOR VIZCARRA

17. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS – None

18. 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.

19. CLOSED SESSION – None

20. ADJOURNMENT

NEXT MEETING OF:

CITY COUNCIL	7:30 P.M.	JUNE 15, 2010
PLANNING COMMISSION	7:30 P.M.	JUNE 8, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	JUNE 16, 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.