

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
AUGUST 17, 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. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS** – None
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 Minutes of the Regular Meeting of August 3, 2010.

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF JULY 27, 2010

The City Council is requested to review the Planning Commission actions of their meeting of July 27, 2010.

Recommendation: receive and file

C. DESIGNATION OF A VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD SEPTEMBER 15 THROUGH SEPTEMBER 17, 2010

The City Council is requested to designate one City Councilmember as Voting Delegate and one City Councilmember as Alternate Voting Delegate for the purpose of exercising the City's vote at the League of California Cities Annual Conference to be held September 15 through September 17, 2010 in San Diego. Currently, the designated Council representatives to the League are Mayor Vizcarra – Delegate and Councilmember Sternquist – Alternate.

Recommendation: designate Mayor Vizcarra as Voting Delegate and Councilmember Sternquist as Voting Alternate for the League of California Cities annual business meeting

D. ADOPTION OF RESOLUTION NO. 10-4690 AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS TO THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES AND RECYCLING (CALRECYCLE)

The City Council is requested to adopt Resolution No. 10-4690, a revision to Resolution No. 10-4676, authorizing the City Manager to submit applications to the State of California Department of Resources and Recycling (CalRecycle). As requested by CalRecycle, the revision must not include the word "GRANT" on the title of the resolution. The adoption of Resolution No. 10-4690 will render Resolution No. 10-4676 null and void.

Recommendation: adopt Resolution No. 10-4690 authorizing the City Manager to submit applications to the State of California Department of Resources and Recycling (CalRecycle)

E. SERVICES AGREEMENT WITH BRINK'S U.S. TO PROVIDE ARMORED SERVICES TO THE CITY OF TEMPLE CITY FOR DEPOSIT PICK UP AND DELIVERY TO WELLS FARGO CASH VAULT

The City Council is requested to approve the services agreement with Brink's U.S. to provide three times a week deposit pick up from the City of Temple City to Wells Fargo Cash Vault.

Recommendation: approve the Brinks Services Agreement and authorize the City Manager to sign

F. JUNE TREASURER'S REPORT, FOURTH QUARTER PRELIMINARY REVENUE AND EXPENDITURE SUMMARY REPORTS, AND CAPITAL IMPROVEMENT FINANCIAL REPORT

The City Council will review the June 2010 Treasurer's Report, Fourth Quarter Preliminary Revenue and Expenditure Summary Reports, and Capital Improvement Financial Report.

Recommendation: receive and file

G. FINAL MAP APPROVAL FOR PARCEL MAP NO. 70435 AT 10659 DAINES DRIVE

On June 9, 2009, the Planning Commission approved the subdivision of an existing 15,252 square foot parcel into two separate lots to accommodate one single family dwelling on each of the two lots. The Planning Commission conducted a noticed public hearing and approved the Tentative Parcel Map. At this time, the Los Angeles County Department of Public Works has advised the City that the Final Subdivision Map is ready for City Council approval and subsequent recordation.

Recommendation:

- 1) Make findings as enumerated in the letter from the Los Angeles County Public Works Department:
 - a) That the subdivider has met and performed all applicable requirements and conditions imposed pursuant to the State Subdivision Map Act (government Code Section 66410, et seq.) and the City's subdivision ordinances;
 - b) That the proposed subdivision is in substantial compliance with the previously approved tentative map;
 - c) That division and development of the property, in the manner set forth on the approved tentative map for this subdivision, will not unreasonably interfere with the free and complete exercise of any rights of way or easements owned by any public entity and/or public utility in accordance with Section 66436(a) 3A(i-viii) of the State Subdivision Map Act;
- 2) Approve the Parcel Map;
- 3) Accept dedications as indicated on Parcel Map Number 70435;
- 4) Approve and accept the work agreements and improvement securities as enumerated in the letter from the County of Los Angeles Department of Public Works; and
- 5) Instruct the City Clerk to endorse on the face of Parcel Map Number 70435 the certificate that embodies the approval of said Map.

H. ADOPTION OF RESOLUTION NO. 10-4691 AUTHORIZING THE CITY MANAGER TO APPLY FOR A SUSTAINABLE COMMUNITIES PLANNING GRANT

Staff has prepared a Resolution authorizing the City Manager to apply for the Sustainable Communities Planning Grant to help fund the Temple City Commercial Corridors Management Plan. The Sustainable Communities Planning Grant is funded by Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. The primary goal of this grant program is to develop and implement plans that reduce greenhouse gas emissions, improve air and water quality, promote public health, promote equity, increase housing affordability, increase infill and compact development, revitalize urban and community centers, and increase housing affordability among other goals.

Recommendation: adopt Resolution No. 10-4691 authorizing the City Manager or his designee to apply for the Sustainable Communities Planning Grant on behalf of the City

I. 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

J. ADOPTION OF RESOLUTION NO. 10-4692 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4692 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4692

8. UNFINISHED BUSINESS – None

9. NEW BUSINESS

A. PUBLIC HEARING: CONSIDERATION OF ORDINANCE NO. 10-937 AMENDING TEMPLE CITY MUNICIPAL CODE RELATING TO THE CITY'S SYSTEM FOR PURCHASING GOODS, SERVICES AND EQUIPMENT

The City Council is requested to hold a public hearing for the consideration of Ordinance No. 10-937 amending Temple City Municipal Code relating to the City's system for purchasing goods, services and equipment.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 10-937;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 10-937; and

- 3) Adopt a motion introducing, on first reading, proposed Ordinance No. 10-937 amending the Temple City Municipal Code relating to the City's system for purchasing goods, services, and equipment.

10. **COMMUNICATIONS** – None
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
 - E. MAYOR VIZCARRA
17. **REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS**
 - A. COUNCILMEMBER BLUM
 - B. COUNCILMEMBER STERNQUIST - \$6.00 (Reimbursement to City for advances given for California Contract Cities Association 9CCCA) Annual Conference)
 - C. COUNCILMEMBER YU
 - D. MAYOR PRO TEM CHAVEZ
 - E. MAYOR VIZCARRA

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 REGULAR MEETING OF:

CITY COUNCIL	7:30 P.M.	SEPTEMBER 7, 2010
PLANNING COMMISSION	7:30 P.M.	AUGUST 24, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	SEPTEMBER 15, 2010

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and 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.