

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
JUNE 16, 2009**

**1. CALL TO ORDER**

Mayor Wong called the City Council Regular Meeting to order at 7:34 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Councilmember-Chavez, Yu, Sternquist, Vizcarra, Wong

ABSENT: Councilmember-None

ALSO PRESENT: Interim City Manager/Parks and Recreation Director Burroughs, Interim City Attorney Vail, City Clerk Flandrick, Assistant to the City Manager Flod, Community Development Manager Lambert, Financial Services Manager Molina, Public Safety Officer Ariizumi

**3. PLEDGE OF ALLEGIANCE**

Caroline Truong, Miss Temple City, led those present in the Pledge of Allegiance to the Flag.

**4. CEREMONIAL MATTERS – PRESENTATIONS**

A. OATH OF OFFICE FOR NEW CITY COUNCILMEMBER

B. OATH OF OFFICE FOR NEW PARKS AND RECREATION COMMISSIONER

City Clerk Flandrick administered the Oath of Office to newly appointed Councilmember Cynthia Sternquist and Parks and Recreation Commissioner Andrea Olivas. The City Council, at their Special Meeting of June 11, 2009, approved appointment of Cynthia Sternquist to the City Council and approved appointment of Andrea Olivas to the Parks and Recreation Commission at their Special Meeting of June 2, 2009.

C. INTRODUCTION OF MISS TEMPLE CITY HONOR COURT

Linda Payne, Chamber of Commerce President and CEO, introduced the Miss Temple City Court of Honor: Miss Temple City Caroline Truong and Honor Court: Shine Fu and Sharon Lai. Mayor Wong presented each with a Certificate of Recognition.

D. RECOGNITION OF ST. LUKE'S ROBOTIC TEAM

Carol Heesey, Advisor for the Robotic Team introduced the following five team members who provided a demonstration: Kevin Kuan, Bryan Kuan, Garrett Stone, Katelyn Stone, Jason Salvador. Mayor Wong and the City Council presented each student with a Certificate of Recognition in appreciation of the team's competitions leading to their win of second place in the world finals.

Mayor Wong asked if there was anyone present who wished to speak on the next agenda item – Closed Session. No one requested to speak

Mayor Wong, on the advice of Interim City Attorney Vail, recused herself from the closed session.

**JOINT CLOSED SESSION – CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY**

At 7:50 p.m., the Community Redevelopment Agency was called to order and recessed with the City Council to a joint closed session for the purpose stated below.

Purpose: Existing Litigation

Cases: One (1) – The Interim City Attorney/Agency Counsel has recommended the City and Agency hold a closed session regarding existing litigation (*TCD v. City of Temple City*)

Authority: Government Code Section 54956.9(a)  
Representatives: Interim City Manager/Executive Director, Interim City Attorney/Agency Counsel, City/Agency Special Counsel

**RECONVENE**

The City Council reconvened at 8:56 p.m. with all Councilmembers present.

**CLOSED SESSION STATEMENT**

Interim City Attorney Vail stated the Council and Agency met with the Interim City Attorney/Executive Counsel and Special Legal Counsel with regard to the subject case to discuss an upcoming status conference. There was no other reportable action.

**5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Mary Burke, Temple City resident, encouraged Temple City youth to participate in Council meetings as she felt they could add to what is being discussed involving Temple City.

Eliza Clifford, Southern California Edison Regional Manager, said she works very closely with the cities she represents on any issues involving them. Her goal was to come in within the next couple of weeks to update Council on the state of utilities. She also provided information on Edison's energy efficiency projects within their business customer division.

Andrea Olivas, Parks & Recreation Commissioner, thanked Council for the opportunity to serve on the Commission and said she was very excited and looked forward to working with Council and the community as well.

Helen Redmond, Temple City resident, said she recently completed a master gardening program and would like to organize a produce exchange at the Concerts in the Park, where residents could drop off fruits and vegetables they have grown and she would combine all received and distribute a mixed bag of produce back to them. She requested a table at the Wednesday night concerts.

Interim City Manager Burroughs responded that staff could look into this proposal if Council so wishes. Staff has already spoken to Ms. Redmond about this proposal and does have some concerns.

Council concurred to direct staff to look into the proposal and report back to Council.

**6. CONSENT CALENDAR**

Councilmember Yu requested Items E and H be removed from the Consent Calendar.

Mayor Pro Tem Vizcarra moved to approve the remainder of the Consent Calendar, seconded by Councilmember Sternquist and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

**A. APPROVAL OF MINUTES**

Approved as presented:

- 1) Minutes of the City Council Special Meeting of June 2, 2009; and
- 2) Minutes of the City Council Regular Meeting of June 2, 2009.

**B. PLANNING COMMISSION ACTIONS – MEETING OF JUNE 9, 2009**

Received and filed the Planning Commission actions of their meeting of June 9, 2009.

- C. CONSIDERATION OF A REQUEST FOR PLACEMENT AND REMOVAL OF A BANNER BY ST. LUKE SCHOOL  
Approved the request by St. Luke School to place and remove a banner publicizing the school's enrollment, subject to submission of proper insurance documentation.
- D. ACCEPTANCE OF WORK AND APPROVAL OF FULL PAYMENT TO DAVE BANG ASSOCIATES, INC. FOR THE PURCHASE AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT AT LIVE OAK PARK  
1) Accepted the work performed by Dave Bang Associates, Inc. for the purchase and installation of outdoor fitness equipment at Live Oak Park;  
2) Approved full payment in the amount of \$45,315.94; and  
3) Authorized the City Clerk to file the Notice of Completion
- F. APPROVAL OF PROGRESS PAYMENT NO. 3 TO CHAP INC. FOR WORK PERFORMED ON THE LIVE OAK PARK MULTIPURPOSE FACILITY PROJECT  
Approved progress payment No. 3, in the amount of \$55,710.00, to Chap Inc. for work performed on the Live Oak Park Multipurpose Facility Project (P08-01).
- G. APPROVAL OF PROGRESS PAYMENT NO. 16 TO MICHAEL MERINO ARCHITECTS FOR WORK PERFORMED ON THE LIVE OAK PARK MULTI-PURPOSE FACILITY PROJECT  
Approved progress payment No. 16, in the amount of \$1,905.00, to Michael Merino Architects for professional architectural services performed for the Live Oak Park Multi-Purpose Facility Project (P08-01).
- I. APPROVAL OF AGREEMENT FOR USE OF FACILITIES WITH THE EL MONTE CITY SCHOOL DISTRICT  
Approved the agreement for Use of Facilities with El Monte City School District for general facility use for 2009-2010, and authorized the Interim City Manager to sign.
- J. ADOPTION OF RESOLUTION NO. 09-4610 – APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2009-2010  
Adopted Resolution No. 09-4610, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY ACKNOWLEDGING THE RECEIPT AND FILING OF THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2009-2010.
- K. FOURTH QUARTER BUDGET AMENDMENTS  
Approved the fourth quarter budget amendments and amended the adopted budget accordingly.
- L. VISA CARD REPORT  
Received and filed the Visa Card Report with the current charges.
- M. ACCEPT IMPROVEMENTS AND APPROVE RELEASE OF SECURITY FOR SANITARY SEWER IMPROVEMENTS AT 4916 GLICKMAN AVENUE, UNITS A-D, TRACT NO. 062083  
Accepted the improvements and authorized release of securities, in the amount of \$45,000, for sanitary sewer improvements at 4916 Glickman Avenue, Units A-D, Tract No. 062083.
- N. JUSTICE ASSISTANCE GRANT AWARD MEMORANDUM OF UNDERSTANDING WITH THE CITY OF LOS ANGELES  
Approved a Memorandum of Understanding (MOU) with the City of Los Angeles as the fiscal agent to the Justice Assistance Grant (JAG) and authorized the Interim City Manager to sign the MOU.

- O. ADOPTION OF RESOLUTION NO. 09-4613 – APPROVAL OF PAYMENT OF BILLS  
Adopted Resolution No. 09-4613, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$391,962.07 DEMAND NOS. 27032 THROUGH 27127.
- E. APPROVAL OF CONTRACT AMENDMENT AND PROGRESS PAYMENT NO. 6 TO ELIE FARAH, INC. FOR THE ROSEMEAD BOULEVARD IMPROVEMENT PROJECT (P08-11)  
The City Council was requested to approve a design scope of work amendment of \$20,000 to the contract and approve progress payment No. 6, in the amount of \$22,280, to Elie Farah, Inc. for the Rosemead Boulevard Improvement Project (P08-11).

Councilmember Yu asked for additional information on this item regarding the change order.

Interim City Manager Burroughs stated certain items were added on after the initial proposal which are identified in the staff report. This is one of the projects undertaken by the City after its acquisition of Rosemead Boulevard and is funded through several funding sources.

Assistant to the City Manager Flod added this project involved coordinating work done by the County on Rosemead Boulevard to produce a unified aesthetic look. The initial contract was signed back in 2007 and this was an unforeseen increase.

Councilmember Yu moved to:

- 1) approve a design scope of work contract amendment, in the amount of \$20,000, to the existing \$258,400 contract for work performed by Elie Farah, Inc. for the Rosemead Boulevard Improvement Project (P08-11); and
- 2) approve progress payment No. 6 in the amount of \$22,280, seconded by Councilmember Chavez and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

- H. RENEWAL OF VARIOUS SERVICE AGREEMENTS FOR FISCAL YEAR 2009-2010  
The City Council was requested to review and approve the renewal of the following contract service agreements for Fiscal Year 2009-2010:
- 1) Continental Building Maintenance – Cleaning Services – Live Oak Park
  - 2) Jan-Pro Cleaning Systems
  - 3) The Sauce Creative Services – City Newsletter Layout and Printing
  - 4) HNDZ Project Management – Housing Rehabilitation Program
  - 4) City of Brea – Information Technology Service
  - 5) Liebert Cassidy & Whitmore – Employment Relations Consortium
  - 6) Merino Graffiti Removal
  - 7) All City Management – Crossing Guard Personnel

Councilmember Yu questioned details in several of the service agreements and Joint Powers Insurance Authority (JPIA) compliance review.

Interim City Manager Burroughs provided information regarding individual contracts and expressed staff's understanding that the JPIA would review agreements when they go out to bid. Agreement was reached regarding changes to certain individual agreements before execution.

Councilmember Yu moved to approve renewal of the contract service agreements for Fiscal Year 2009-2010, as amended, and authorize the Interim City Manager to sign, seconded by Councilmember Chavez, and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

**7. UNFINISHED BUSINESS**

**A. SECOND READING ADOPTION OF ORDINANCE NO. 09-927 – DOWNTOWN SPECIFIC PLAN AMENDMENT RELATIVE TO THE PERMITTED USES IN THE EAST COMMERCIAL (EC) DISTRICT OF THE DOWNTOWN SPECIFIC PLAN**

Interim City Manager Burroughs presented Ordinance No. 09-927 relative to amending the Downtown Specific Plan for second reading and adoption. At the last City Council meeting of June 2, 2009, the City Council conducted a public hearing to consider a Downtown Specific Plan Amendment to revise the matrix of permitted uses in the East Commercial (EC) District of the Downtown Specific Plan area and introduced the ordinance for first reading.

Councilmember Yu moved to:

- 1) request the City Clerk read the title of Ordinance No. 09-927;
- 2) waive further reading of Ordinance No. 09-927; and
- 3) adopt Ordinance No. 09-927, an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY AMENDING THE DOWNTOWN SPECIFIC PLAN LAND USE MATRIX RELATIVE TO THE PERMITTED USES IN THE EAST COMMERCIAL (EC) DISTRICT OF THE DOWNTOWN SPECIFIC PLAN, seconded by Mayor Pro Tem Vizcarra and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

**B. CONSIDERATION OF REJOINING THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS**

Interim City Manager Burroughs stated Council gave tentative approval to rejoin the San Gabriel Valley Council of Governments at their budget study meeting of June 3, 2009, with the condition that at least 60% of the fees could be paid from non-general fund sources. At that time staff advised Council that payment of current and past membership dues could be funded through Proposition A or C funds. The City of Bradbury informed staff that they were paying both current and past dues from both Proposition A and general fund, the majority being general fund. Staff has submitted the required form to the Metropolitan Transportation Authority (MTA) requesting approval to pay for 60% of the membership dues from Proposition A.

The Council was requested to formally approve rejoining the COG and appoint a delegate and alternate Council representative.

Mayor Pro Tem Vizcarra said he felt it was valuable to be a part of this organization to have some say in projects as they arise.

Councilmember Chavez concurred and felt it was more comfortable to have some funding for it.

Councilmember Yu concurred.

Councilmember Chavez moved to rejoin the SGVCOG, seconded by Councilmember Yu and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

Council discussed the selection of a delegate and alternate.

Mayor Wong moved to appoint Mayor Pro Tem Vizcarra as the delegate and Councilmember Sternquist as the alternate, seconded by Councilmember Chavez and unanimously carried.

Interim City Manager Burroughs stated a resolution will be brought back to the next Council meeting confirming the delegate and alternate for the SGVCOG as well as affirming appointments for the committee assignments held by former City Councilmember David Capra.

C. APPROVAL OF AGREEMENT BETWEEN TEMPLE CITY CHAMBER OF COMMERCE AND CITY OF TEMPLE CITY

Interim City Manager Burroughs stated this item also was generally discussed at the budget study session to be brought back for formal approval of the agreement. Councilmember Chavez, Council's liaison to the Chamber, has reviewed the agreement. The agreement calls for the City to pay the Chamber the amount of \$72,000, which is the same as in the previous year's agreement.

Linda Payne, Chamber President and CEO, felt that this was a great contract and included her attendance at the economic partnership meetings which she would report on to the Council.

Councilmember Sternquist requested the detailed report of expenses and activities that the Chamber provides to the Finance Department.

Councilmember Chavez moved to approve the Agreement with the Temple City Chamber of Commerce, seconded by Councilmember Yu and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

**8. NEW BUSINESS**

A. PUBLIC HEARING: ADOPTION OF RESOLUTION NO. 09-4609 – PROPOSED LEVY OF CITYWIDE LIGHTING AND MAINTENANCE DISTRICT ASSESSMENTS FOR FISCAL YEAR 2009-2010

Interim City Manager Burroughs stated this item is the annual adoption of a resolution which authorizes the levy and collection of assessments necessary to fund existing Lighting and Maintenance District programs for the fiscal year. The Engineer's Report which was prepared and is available for public review, determines eligible program

expenditures, updates individual property assessments and documents the City's compliance with all applicable laws. Once again no increase in assessments is recommended.

Mike Rocco, representing Harris and Associates, stated if an increase was proposed, it would go to the ballot. There has been no change in the mechanism to increase the threshold since it was approved in 1995.

Interim City Manager Burroughs stated the general fund for many years has funded the assessment. This year the amount is approximately \$300,000 which was lowered from the previous year by omitting some services like tree trimming.

Mayor Wong opened the public hearing.

Hearing no requests to speak, either for or against this item, the public hearing was closed.

Councilmember Yu moved to adopt Resolution No. 09-4609, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2009/2010 WITHIN THE CITYWIDE LIGHTING AND MAINTENANCE DISTRICT. PURSUANT TO THE STATE LANDSCAPING AND LIGHTING ACT OF 1972 AND AUTHORIZING THE ADDITION OF SPECIAL ASSESSMENT FEES TO THE TAX BILLS, seconded by Mayor Pro Tem Vizcarra and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

B. PUBLIC HEARING: ADOPTION OF RESOLUTION NOS. 09-4611 AND 09-4612 – PROPOSED ADOPTION OF FISCAL YEAR 2009-2010 BUDGET, GANN LIMITATION, AND GOVERNMENT CODE SECTION 66000 (AB1600)

Interim City Manager Burroughs stated, pursuant to Section 901 of the City Charter, the City Council shall conduct a public hearing prior to the adoption of the proposed budget. The City Council was requested to review and adopt the proposed revenues and expenditures for Fiscal Year 2009-2010, confirm the factor used for the Gann Limitation and review compliance with provisions of Government Code Section 66000 (AB 1600) for development fees.

Financial Services Manager Molina confirmed surpluses were put into the capital improvement fund to complete the budgeted projects, with some projects being deferred.

Mayor Wong opened the public hearing.

Hearing no requests to speak, either for or against this item, the public hearing was closed.

Councilmember Chavez moved to:

- 1) adopt Resolution No. 09-4611, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY ADOPTING THE CITY BUDGET AND APPROPRIATING REVENUE OF THE CITY FOR THE FISCAL YEAR 2009-2010 and make the finding that the City is in compliance with Government Code Section 66000; and
- 2) adopt Resolution No. 09-4612, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY CONFIRMING THE FACTORS USED FOR CALCULATING

THE FACTORS USED FOR CALCULATING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2009-2010, seconded by Mayor Pro Tem Vizcarra and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

C. RESOLUTION NO. 09-4615 AMENDING THE CITY OF TEMPLE CITY'S PERSONNEL RULES AND REGULATIONS

The City Council was requested to adopt Resolution No. 09-4615 which amends the City's Personnel Rules and Regulations regarding accrued vacation.

Interim City Manager Burroughs stated this is usually an annual item to confirm the Consumer Price Index (CPI). However, this year there is no CPI increase request. The only item requiring approval is an amendment to the personnel rules and regulations proposed at the budget study session to increase employee's vacation accrual back to 240 hours from the current 120 hours. There is no fiscal implication.

Councilmember Sternquist moved to adopt Resolution No. 09-4615, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY AMENDING THE PERSONNEL RULES AND REGULATIONS FOR FISCAL YEAR 2009-2010, seconded by Mayor Pro Tem Vizcarra and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong  
NOES: Councilmember-None  
ABSENT: Councilmember-None  
ABSTAIN: Councilmember-None

D. ADOPTION OF RESOLUTION NO. 09-4614 – CITY COMMISSION APPOINTMENTS

The City Council was requested to consider adoption of a resolution confirming appointments to the Parks and Recreation Commission and Planning Commission for terms that expire on June 30, 2009.

Interim City Manager Burroughs stated, with the recent appointment of Councilmember Sternquist to the City Council, it was recommended to amend the resolution to reflect that she would not be reappointed to the Planning Commission, leaving one vacancy on the Planning Commission. Council was also requested to consider reappointments to both the Planning Commission and Parks and Recreation Commission.

Commission terms ending on June 30, 2009 are Planning Commissioners: Griffiths and LeBerthon and Parks and Recreation Commissioners Arrighi, Fish and Olivas.

Councilmember Yu suggested, as there was one applicant for the Planning Commission that did not have an interview, that a special meeting be set to consider the appointment.

City Clerk Flandrick confirmed that the vacancy must be posted for 10 days.

Interim City Manager Burroughs noted there will likely be another Commission vacancy, so both vacancies could be posted at the same time and a date set for interviewing for both seats.

The Council discussed the interview process and proposed reappointments. Councilmember Yu suggested considering all Planning Commission applicants and

reappointments together. He stated he was ready to approve the Parks and Recreation Commission reappointments. Mayor Pro Tem Vizcarra agreed.

Mayor Pro Tem Vizcarra moved to notice that there are three vacancies on the Planning Commission for new appointment and all applicants will be considered, seconded by Councilmember Yu and unanimously carried.

Mayor Pro Tem Vizcarra moved to adopt Resolution No. 09-4614, as amended, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY CONFIRMING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION, seconded by Councilmember Yu and unanimously carried by the following roll call vote:

AYES:	Councilmember-Chavez, Sternquist, Yu, Vizcarra, Wong
NOES:	Councilmember-None
ABSENT:	Councilmember-None
ABSTAIN:	Councilmember-None

Council discussed possible dates and times for interviews.

Mayor Pro Tem Vizcarra moved to approve a special meeting date of July 6, 2009, at 6:30 p.m., to consider appointments for three vacancies on the Planning Commission and one vacancy on the Parks and Recreation Commission, seconded by Councilmember Yu and unanimously carried.

**9. COMMUNICATIONS – None**

**10. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING**

At 10:17 p.m., the City Council recessed to the Community Redevelopment Agency Meeting. Minutes of the Agency Meeting are set forth in full in the Agency's records.

**RECESS TO COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY MEETING**

At 10:21 p.m., the City Council recessed to the Community Development and Housing Authority Meeting. Minutes of the Authority meeting are set forth in full in the Authority's records.

**RECONVENE AS CITY COUNCIL**

The City Council meeting was reconvened at 10:24 p.m. with all Councilmembers present, except Councilmember Capra.

**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**

Mayor Pro Tem Vizcarra and Councilmember Chavez reported on the ad hoc City/School District Committee meetings they attended to discuss the use of facilities and payment for use of those facilities. The District itemized the amount they feel the City has encumbered with regard to cost as the City's use of their facilities outweighs their use 4-1. The amount mentioned by the District was \$30,000 and that amount was negotiated down to \$20,000. There was no discussion of payment for the District's use of City facilities. There will be another meeting on the 23<sup>rd</sup> as the facilities agreement runs out at the end of this month.

The Council discussed the issue and Interim City Manager/Parks and Recreation Director Burroughs expressed her opinion. Council concurred to give direction to the ad hoc members to continue discussion and negotiation and to bring back an agreement for Council's approval.

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

**A. COUNCILMEMBER CHAVEZ**

Councilmember Chavez stated Council, on the Consent Calendar, approved the final payment on the outdoor fitness equipment and commented that it was very nice and added a lot to Live Oak Park.

Councilmember Chavez stated that he and Councilmember Yu attended a great group of seminars at the new Councilmember Academy. It was very helpful regarding matters faced by new Councilmembers and he was thankful for the opportunity to attend this seminar.

**B. COUNCILMEMBER STERNQUIST**

Councilmember Sternquist recited a quote from one of her students by Martin Luther King that was relevant to her new role on the City Council.

**C. COUNCILMEMBER YU**

Councilmember Yu also commented on his attendance at the new Councilmember Academy, noting that one seminar talked about the Brown Act and having an open government. Televising the Council meetings is one way of emphasizing the need for openness. There is an effort to reach out to the public and clearly explain what Council is doing. He asked the public to let Council know if there are things they like or do not like.

Councilmember Yu also asked if Council could receive their meeting agenda packets two days earlier to allow ample time for review.

Interim City Attorney Vail cautioned if the agenda packet were to be distributed earlier, it may result in having supplemental agendas or to have an amendment to the agenda.

Councilmember Yu reported on his seminar to the International Conference of Shopping Centers (ICSC), stating this year only 30,000 attended versus the usual 50,000 attendance. However, there were a lot of cities attending and most said the conference was worthwhile for them. He learned a lot and brought back information to share with staff and the public.

Interim City Manager Burroughs asked if the request to close the agenda and distribute the agenda packet earlier was a consensus of the Council.

Interim City Attorney Vail suggested, with the work flow issue and the having two agendas, that staff be given direction to explore the possibilities and come back with a plan and implications.

Council concurred to direct staff to come back with a report and options as to preparing and distributing the Council meeting agenda packet 1 or 2 days earlier than the present procedure of distributing the packet on the Thursday before the Tuesday meeting.

**D. MAYOR PRO TEM VIZCARRA – None**

**E. MAYOR WONG**

Mayor Wong stated, as we all know, when Parks and Recreation Director Burroughs was appointed Interim City Manager, there was mention of a 5% temporary increase, and she asked that this item be placed on the next agenda, and in closed session, if warranted.

Mayor Wong reported on attending the Learning Center commencement ceremony. The City has been a part of all these young men and women's accomplishments and this was something that moved her.

Mayor Wong thanked everyone for all of the phone calls and all those who talked with her and for their kind words, in light of all the major news reports.

**16. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS**

- A. COUNCILMEMBER CHAVEZ – None
- B. COUNCILMEMBER STERNQUIST – None
- C. COUNCILMEMBER YU - \$397 (Registration) and \$168.95 (Hotel deposit) for International Council of Shopping Centers (ICSC) Conference
- D. MAYOR PRO TEM VIZCARRA – None
- F. MAYOR WONG – None

Mayor Pro Tem Vizcarra left the meeting at 11:05 p.m.

**17. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Mary Burke, Temple City resident, said she picks up the agendas on Thursdays and they are very informative up to a certain point. Although she realized it was more paperwork for staff, she requested that ordinances and such be available at the counter to allow time for the public to form questions and be provides with more information.

**18. CLOSED SESSION**

Interim City Attorney Vail stated although two items were originally listed on the agenda, there is no longer a need to discuss the second item regarding anticipated litigation. Therefore at 11:08 p.m., the City Council recessed to closed session solely for consideration of the following closed session item:

Purpose: Public Employee Appointment Process  
Case: One (1) – Appointment Process of City Manager  
Authority: Government Code Section 54957  
Representatives: Interim City Manager, Interim City Attorney

**CONVENE**

At 11:39 p.m., the City Council reconvened with all Councilmembers present.

**CLOSED SESSION STATEMENT**

Interim City Attorney Vail stated the City Council met to discuss the appointment of a City Manager and gave direction to the Interim City Manager with regard to the application and review process, with no other reportable action.

**19. ADJOURNMENT**

The City Council Regular Meeting was adjourned at 11:39 p.m.

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Mayor

ATTEST:

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City Clerk