

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES  
JULY 6, 2009**

**1. CALL TO ORDER**

Mayor Wong called the City Council Special Meeting to order at 6:34 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

**3. PUBLIC COMMENTS – None**

**4. INTERVIEWS FOR PARKS & RECREATION COMMISSION AND PLANNING COMMISSION VACANCIES**

The City Council conducted interviews for one (1) vacancy on the Parks and Recreation Commission to fill one (1) term ending on June 30, 2010 and three (3) vacancies on the Planning Commission for terms ending on June 30, 2011.

The City Council interviewed new applicants: Don Griffiths, Patrick Horton and Ed Chen. The following applicants previously interviewed for Commission seats before the City Council and submitted an oral statement and answered questions of Council: Mark St. Pierre, Manuel A. Valenzuela III, Dina Piraino, John Quintanilla, Robert Young and Pam Vigil. Applicant Peggy Miller also interviewed previously and was not present at this meeting.

The Council agreed to first consider the appointment to the Parks and Recreation Commission.

Councilmember Yu nominated Peggy Miller.

Councilmember Chavez nominated Pam Vigil.

Mayor Pro Tem Vizcarra nominated Robert Young.

Mayor Wong nominated Peggy Miller.

Councilmember Sternquist nominated Peggy Miller.

Councilmember Yu moved to appoint Peggy Miller to the Parks and Recreation Commission, seconded by Councilmember Sternquist and carried by the following roll call vote:

AYES: Councilmember-Sternquist, Yu, Wong

NOES: Councilmember-Chavez, Vizcarra

ABSENT: Councilmember-None

ABSTAIN: Councilmember-None

Mayor Wong opened nominations for the three (3) seats on the Planning Commission.

Councilmember Chavez nominated Patrick Horton.

Councilmember Yu nominated Manuel A. Valenzuela III.

Councilmember Sternquist nominated Ed Chen.

Mayor Pro Tem Vizcarra nominated Robert Young.

Councilmember Yu nominated Don Griffiths.

Mayor Pro Tem Vizcarra moved to close the nominations, seconded by Councilmember Chavez and unanimously carried.

Mayor Wong called for a motion and roll call vote for the first nomination of Patrick Horton.

Councilmember Sternquist moved to appoint Patrick Horton to the Planning Commission, seconded by Councilmember Chavez and carried by the following roll call vote:

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

Mayor Wong called for a motion and roll call vote for the second nomination of Manuel A. Valenzuela III.

Councilmember Yu moved to appoint Manuel A. Valenzuela III to the Planning Commission, 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

Mayor Wong called for a motion and roll call vote for the third nomination of Ed Chen.

Councilmember Chavez moved to appoint Ed Chen to the Planning Commission, seconded by Mayor Pro Tem Vizcarra and carried by the following roll call vote:

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

Interim City Manager Burroughs announced that the newly appointed Commissioners would receive their Oath of Office at the City Council Regular Meeting of July 7, 2009.

**RECESS/RECONVENE**

The City Council Special Meeting was recessed at 8:47 p.m. and reconvened at 8:58 p.m. with all Councilmembers present.

Mayor Wong asked if there were any public comments regarding the closed session item. No one requested to speak.

**5. CLOSED SESSION**

At 8:59 p.m. the City Council recessed to closed session for the purpose stated below.

Purpose:	Public Employee Appointment: City Manager
Authority:	Government Code Section 54957
Representatives:	Interim City Manager, Interim City Attorney

**RECONVENE**

The City Council Special Meeting was reconvened at 10:50 p.m. with all members present.

**CLOSED SESSION STATEMENT**

Interim City Attorney Vail stated the City Council met with and interviewed executive recruitment consultants. There was no reportable action until the next agenda item.

**6. APPROVAL OF CONSULTANT SERVICE AGREEMENT RELATING TO CITY MANAGER SELECTION PROCESS**

The City Council met with and interviewed the following executive recruitment consultants:

- 1) Alliance resource
- 2) Bob Murray & Associates
- 3) R & R Municipal Solutions, Inc.
- 4) Moreland Personnel Services

Mayor Pro Tem Vizcarra moved to enter into an Agreement for Consulting Services with Bob Murray & Associates to conduct the recruitment for City Manager and to authorize the Interim City Manager to enter into negotiations and signing of a contract not to exceed \$20,000, 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

**7. ADJOURNMENT**

The City Council Special Meeting was adjourned at 10:52 p.m.

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Mayor

ATTEST:

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City Clerk