

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
MAY 15, 2018 – 7:30 P.M.  
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

**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 30-minute period for comments on any subject with a 3-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; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

*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 Man
2. **ROLL CALL** – Councilmember Chavez, Sternquist, Yu, Fish, Man
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
  - A. TEMPLE CITY HIGH SCHOOL DRUM LINE
  - B. TEMPLE CITY HIGH SCHOOL RED CROSS CLUB
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. This section is limited to 30 minutes total.

## 7. CONSENT CALENDAR

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 G per recommendations.

### A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the City Council Special Meeting of May 1, 2018](#); and
2. [Minutes of the City Council Regular Meeting of May 1, 2018](#).

Recommendation: Approve.

### B. PLANNING COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Planning Commission Meeting of April 24, 2018.

Recommendation: Receive and file.

### C. APPROVAL OF MEMORANDUM OF AGREEMENT REGARDING THE ADMINISTRATION AND COST SHARING FOR THE PREPARATION OF DESIGN PLANS FOR LOAD REDUCTION STRATEGY PROJECTS FOR THE RIO HONDO RIVER AND TRIBUTARIES

The City Council is requested to approve a Memorandum of Agreement between the City, County, and several neighboring agencies for the design of three load reduction strategy projects for the Rio Hondo River and tributaries.

Recommendation:

1. Approve a Memorandum of Agreement between the County of Los Angeles, cities of Alhambra, Monterey Park, Pasadena, Rosemead, San Gabriel, San Marino, South Pasadena, and Temple City, and the San Gabriel Valley Council of Governments regarding the administration and cost sharing for the preparation of design plans for three load reduction strategy projects for the Rio Hondo River and tributaries; and
2. Authorize the Mayor to sign the Memorandum of Agreement.

**D. AGREEMENT WITH TRANSTECH ENGINEERS, INC. FOR BUILDING AND SAFETY SERVICES AND PUBLIC WORKS ENGINEERING SERVICES**

The City Council is requested to approve the agreement for building and safety services and public works engineering services.

Recommendation: Approve an agreement with Transtech Engineers, Inc. to provide building and safety services and public works engineering services and authorize the City Manager to execute the Agreement.

**E. ADOPTION OF RESOLUTION 18-5328 DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT LIGHTING AND MAINTENANCE DISTRICT ASSESSMENTS FOR FISCAL YEAR 2018-19**

The City Council is requested to accept the engineer's report establishing levy for Lighting and Maintenance District for Fiscal Year 2018-19 and setting date for public hearing.

Recommendation:

1. Accept the Engineer's Report for the Temple City Citywide Lighting and Maintenance District; and
2. Adopt Resolution No. 18-5328.

**F. PETTY CASH AND VISA CARD REPORT**

The City Council is requested to receive and file the Petty Cash and Visa Card Report.

Recommendation: Receive and file.

**G. ADOPTION OF RESOLUTION NO. 18-5329 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2017-18**

The City Council is requested to adopt Resolution No. 18-5329 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5329.

**8. PUBLIC HEARING – None**

**9. UNFINISHED BUSINESS – None**

## **10. NEW BUSINESS**

### **A. PROPOSED REVISIONS TO STRATEGIC PLAN COMPONENTS**

The City Council is requested to discuss the proposed revisions to the Strategic Plan's values, statements and priorities. Once finalized, these components will be incorporated into a final draft version of the Strategic Plan Update for Council's review and approval.

Presentation: City Manager

Recommendation:

1. Review survey finding regarding proposed revisions to the Strategic Plan's mission statement, vision statement, values and strategic priorities;
2. Deliberate and confirm said findings for inclusion into the City's 2018-2021 Strategic Plan Update;
3. Direct staff to develop a recommended work program for the Strategic Plan Update that reflects Council's confirmed values and statements, and which supports finalized strategic priorities; and
4. Direct staff to present said recommend work program for Council review and direction at a budget study session scheduled for May 29, 2018.

## **11. COMMUNICATIONS – None**

## **12. UPDATE FROM CITY MANAGER**

## **13. UPDATE FROM CITY ATTORNEY**

## **14. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**

- A. SCHOOL DISTRICT/CITY STANDING COMMITTEE  
(Councilmember Chavez and Mayor Pro Tem Fish) – Formed 1/3/2012
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE  
(Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE  
(Councilmember Yu and Mayor Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE  
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE  
(Councilmember Yu and Mayor Man) – Formed 4/4/2017
- F. PUBLIC ARTS COMMISSION AD HOC COMMITTEE  
(Councilmember Chavez and Mayor Man) – Formed 8/2/2016
- G. LIBRARY CONSTRUCTION AD HOC COMMITTEE  
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017
- H. BUDGET AD HOC COMMITTEE  
(Mayor Man and Mayor Pro Tem Fish) – Formed 4/17/2018
- I. CITY COMMISSIONER RECRUITMENT AD HOC COMMITTEE  
(Councilmember Chavez and Councilmember Yu) – Formed 4/17/2018

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

- A. COUNCILMEMBER CHAVEZ
- B. COUNCILMEMBER YU
- C. COUNCILMEMBER STERNQUIST
- D. MAYOR PRO TEM FISH
- E. MAYOR MAN

**16. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES – None**

**17. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY MEETING**

**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. ADJOURNMENT**

PARKS & RECREATION COMMISSION	7:30 P.M.	May 16, 2018
PLANNING COMMISSION	7:30 P.M.	May 22, 2018

TRANSPORTATION AND PUBLIC SAFETY 7:30 P.M. May 23, 2018  
COMMISSION  
CITY COUNCIL 7:30 P.M. June 5, 2018

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](http://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. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office 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.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

*Jillian Nunez, Deputy City Clerk*  
*Signed and Posted: May 9, 2018 (6:00 p.m.)*