

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
JUNE 5, 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. PET OF THE MONTH
  - B. INTRODUCTION OF TEMPLE CITY SISTER CITY ASSOCIATION ADULT AMBASSADORS
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 H 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 15, 2018;
2. Minutes of the City Council Regular Meeting of May 15, 2018;
3. Minutes of the City Council Special Meeting of May 29, 2018; and
4. Minutes of the City Council Special Meeting of May 30, 2018.

Recommendation: Approve.

### B. PLANNING COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Planning Commission Meeting of May 8, 2018.

Recommendation: Receive and file.

### C. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Parks and Recreation Commission Meeting of May 16, 2018.

Recommendation: Receive and file.

### D. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Transportation and Public Safety Commission Meeting of May 9, 2018.

Recommendation: Receive and file.

### E. APPROVAL OF THIRD AMENDMENT TO AGREEMENT WITH SOUTHLAND TRANSIT, INC. FOR DIAL-A-RIDE TRANSPORTATION SERVICES

The City is in the first year of a possible two-year extension with Southland Transit, Inc. to provide Dial-A-Ride transportation services. Extending the existing contract for one year will allow staff time to explore new programs and

options for the City's transportation programs.  
Recommendation:

1. Approve the Third Amendment to the Agreement to Provide Services with Southland Transit, Inc. (STI) for Dial-A-Ride (DAR) transportation services;
2. Direct staff to return to City Council with a plan on how a Request for Proposals (RFP) will be structured integrating Dial-A-Ride and on-demand local public transportation for residents by the December 18, 2018 meeting; and
3. Based on City Council discussion and direction, on December 18, 2018, direct staff to develop and issue a Request for Proposals (RFP) for DAR and other transportation programs in January 2019.

**F. FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO PROVIDE HOUSING CONSULTANT SERVICES FOR THE CITY'S HOME IMPROVEMENT PROGRAM**

A first amendment is needed to extend the existing consultant services agreement for Willdan Engineering to provide consultant services for the City's Home Improvement Program for Fiscal Year 2018-19.

Recommendation:

1. Review and approve the First Amendment to the consultant services agreement with Willdan Engineering to provide housing consultant services for Fiscal Year (FY) 2018-19, which shall not exceed 20 percent of the City's home improvement program's expenditures and shall not exceed \$60,000; and
2. Authorize the City Manager to execute the First Amendment with Willdan for FY 2018-19.

**G. ACCEPTANCE OF PROJECT COMPLETION FOR TEMPLE CITY BOULEVARD HIGHWAY SAFETY IMPROVEMENT PROJECT (CIP NO. P15-06)**

The Temple City Boulevard project included street resurfacing and various safety enhancements such as replacement of traffic signs and signals. The project was completed on schedule and within the approved budget.

Recommendation:

1. Accept project completion for the Temple City Boulevard Highway Safety Improvement Project (HSIPL-5365(010)), Capital Improvement Project (CIP) No. P 15-06, as performed by All American Asphalt, with a final contract amount of \$1,079,332.34; and

2. Authorize the City Manager to file a Notice of Completion with the County of Los Angeles Registrar-Recorder and release the retention payment 35 days thereafter.

**H. ADOPTION OF RESOLUTION NO. 18-5331 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2017-18**

The City Council is requested to adopt Resolution No. 18-5331 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5331.

8. **PUBLIC HEARING** – None
9. **UNFINISHED BUSINESS** – None
10. **NEW BUSINESS** – None
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 APPOINTMENT AD HOC COMMITTEE  
(Councilmember Chavez and Councilmember Yu) – Formed 5/1/2018

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

- A. COUNCILMEMBER YU
- B. COUNCILMEMBER STERNQUIST
- C. COUNCILMEMBER CHAVEZ
- 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**

- A. [MAYOR PRO TEM FISH](#)

Reimbursement for meals at South California Association of Government Regional Conference and General Assembly at Indian Wells: May 3-4, 2018.

**17. 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.

**18. ADJOURNMENT**

PLANNING COMMISSION	7:30 P.M.	June 10, 2018
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	June 11, 2018
CITY COUNCIL	7:30 P.M.	June 17, 2018
PARKS & RECREATION COMMISSION	7:30 P.M.	June 18, 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.

*Peggy Kuo, City Clerk*  
*Signed and Posted: May 30, 2018 (6:00 p.m.)*