

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
JULY 17, 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. RECOGNITION OF TEMPLE CITY RESIDENT JOSEPHINE SACHELE
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 J per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the City Council Special Meeting of July 3, 2018](#); and
2. [Minutes of the City Council Regular Meeting of July 3, 2018](#).

Recommendation: Approve.

B. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file the Actions of the Regular Transportation and Public Safety Commission Meeting of June 13, 2018.

Recommendation: Receive and file.

C. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file the Actions of the Regular Planning Commission Meeting of June 26, 2018.

Recommendation: Receive and file.

D. ADOPTION OF RESOLUTION NO. 18-5347 RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION OF JUNE 5, 2018, DECLARING THE RESULT, AND DECLARING SUCH OTHER MATTERS AS PROVIDED BY LAW FOR CITY MEASURE VP (AMENDING CITY CHARTER)

The City Council is requested to declare the final results of the June 5, 2018 Special Municipal Election.

Recommendation: Adopt Resolution No. 18-5347 reciting the facts of the Special Municipal Election held on June 5, 2018 and declaring such other matters as provided by law for City Measure VP.

E. ADOPTION OF NEW RESOLUTION NUMBER CHANGING THE REFERENCE OF RESOLUTION NO. 18-5342 TO 18-5348 PERTAINING TO THE APPOINTMENTS OF PARKS AND RECREATION COMMISSIONERS

The same resolution number was used for both the approval of the MSRC Local Government Partnership Program and the appointment of the Parks and

Recreation Commissioners. The City Council is requested to adopt Resolution No. 18-5348 to correct this clerical error.

Recommendation: Adopt Resolution No. 18-5348 changing the reference of Resolution No. 18-5342 pertaining to Appointments to Parks and Recreation Commissioners.

F. APPROVAL OF AN ANNUAL SERVICES AGREEMENT WITH THE TEMPLE CITY CHAMBER OF COMMERCE

The current agreement between the City and the Chamber expired on June 30, 2018. To ensure that there is no disruption to the services currently being provided by the Chamber, the City Council is requested to consider approval of an Annual Service Agreement with the Chamber for Fiscal Year 2018-19.

Recommendation: Approve the Annual Service Agreement with the Temple City Chamber of Commerce covering the term of July 1, 2018 through June 30, 2019, ratify the work that has been done since July 1, 2018, and authorize the City Manager to execute the Annual Service Agreement for Fiscal Year 2018-19.

G. APPROVAL OF A SISTER CITY PARTNERSHIP MEMORANDUM OF UNDERSTANDING WITH HUALIEN COUNTY, TAIWAN

City Council approved an invitation to Hualien County, Taiwan, to establish a sister city relationship and directed staff to bring back a memorandum of understanding (MOU) for Council's consideration.

Recommendation: Approve a Sister City Partnership MOU between the City of Temple City and Hualien County, Taiwan.

H. VISA CARD REPORT

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

Recommendation: Receive and file.

I. ADOPTION OF RESOLUTION NO. 18-5349 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2017-18

The City Council is requested to adopt Resolution No. 18-5349 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5349.

J. ADOPTION OF RESOLUTION NO. 18-5350 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5350 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5350.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. PUBLIC SECTOR RIDESHARING PARTNERSHIP TO COMPLEMENT THE CURRENT DIAL-A-RIDE PROGRAM

Public Ridesharing Partnerships enable cities to subsidize the cost of rides making travel more affordable for eligible users. This has allowed some cities to reduce their Dial-A-Ride service programs. Ridesharing partnerships may be able to provide residents greater access to public transportation and decrease parking demands throughout downtown.

Presentation: Community Development Director

Recommendation: Provide direction to staff regarding interest in obtaining a public sector ridesharing partnership with a private rideshare company to complement the current Dial-A-Ride program provided by the City.

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 FEE AD HOC COMMITTEE
(Councilmember Chavez and Councilmember Sternquist) – Form 6/19/2018

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 – None

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

PARKS & RECREATION COMMISSION	7:30 P.M.	July 18, 2018
PLANNING COMMISSION	7:30 P.M.	July 24, 2018
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	July 25, 2018
CITY COUNCIL	7:30 P.M.	August 7, 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 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: July 11, 2018 (6:00 p.m.)