

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
AUGUST 7, 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
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 I 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 17, 2018;
2. Minutes of the City Council Regular Meeting of July 17, 2018; and
3. Minutes of the City Council Special Meeting of July 25, 2018.

Recommendation: Approve.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file the Actions of the Regular Planning Commission Meeting of July 10, 2018.

Recommendation: Receive and file.

C. 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 July 11, 2018.

Recommendation: Receive and file.

D. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to receive and file the Actions of the Regular Parks and Recreation Commission Meeting of July 18, 2018.

Recommendation: Receive and file.

E. ACCEPT PLANS AND SPECIFICATIONS, AND AUTHORIZE BID ADVERTISEMENT FOR DEMOLITION ACTIVITIES AT 5922 AND 5928 PRIMROSE AVENUE

The City has completed the preliminary environmental site assessments for 5922 and 5928 Primrose Avenue. To continue the project's momentum, a bid document has been prepared for building demolition and site clearance.

Recommendation:

1. Accept plans, specifications and estimates for the demolition of buildings

located at 5922 and 5934 Primrose Avenue (APN 8587-014-904,-905); and

2. Authorize the City Manager to circulate the bid advertisement.

F. APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF TEMPLE CITY AND THE TEMPLE CITY EMPLOYEES ASSOCIATION FROM JULY 1, 2018 THROUGH JUNE 30, 2019

The City of Temple City and the Temple City Employees Association have come to a tentative agreement for wages, hours, and other terms and conditions of employment for July 1, 2018 through June 30, 2019. It is recommended the City Council take the actions outlined to implement the MOU.

Recommendation:

1. The City Council is requested to adopt Resolution No. 18-5351 approving the Memorandum of Understanding (MOU) between the City of Temple City and the Temple City Employees Association; and
2. Appropriate \$40,000 from the General Fund Reserves to implement provision of the MOU.

G. PETTY CASH REPORT

The City Council is requested to receive and file the Petty Cash Report for Fiscal Year 2017-18 and 2018-19.

Recommendation: Receive and file.

H. ADOPTION OF RESOLUTION NO. 18-5352 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2017-18

The City Council is requested to adopt Resolution No. 18-5352 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5352.

I. ADOPTION OF RESOLUTION NO. 18-5353 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5353 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5353.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. PROPOSED COMMITTEE ON AGING

One of the action steps in the recently adopted Senior Master Plan is establishment of the Committee on Aging (COA) to advise the City Council on older adult issues and concerns. The Parks and Recreation Commission has reviewed and recommended approval of criteria and standards for the COA. City Council approval will allow staff to move forward with recruitment and selection of members for the COA.

Presentation: Parks and Recreation Director

Recommendation:

1. Review the criteria and standards for the proposed COA as recommended by the Parks and Recreation Commission;
2. Approve as presented or amended; and
3. Appoint one Councilmember to the COA as a non-voting member.

B. CITY COMMISSION DISCUSSION

The City Council is requested to hold a discussion regarding possibly increasing the number of commissioner seats for the Parks and Recreation Commission and Transportation and Public Safety Commission.

Presenter: City Manager

Recommendation:

1. Hold a discussion regarding number of commissioner seats for the Parks and Recreation Commission and Transportation and Public Safety Commission; and
2. Provide staff with further direction.

11. COMMUNICATIONS – None

12. UPDATE FROM CITY MANAGER

A. Grants

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

TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	August 8, 2018
PLANNING COMMISSION	7:30 P.M.	August 14, 2018
PARKS & RECREATION COMMISSION	7:30 P.M.	August 15, 2018
CITY COUNCIL	7:30 P.M.	August 21, 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: August 1, 2018 (6:00 p.m.)