

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
AUGUST 21, 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 12U ALLSTARS GIRLS SOFTBALL TEAM
 - B. APPOINTMENT OF YOUTH COMMITTEE MEMBERS
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 August 7, 2018](#); and
2. [Minutes of the City Council Regular Meeting of August 7, 2018](#).

Recommendation: Approve.

B. [FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 72220 FOR CAMELLIA SQUARE](#)

The parcel map is for the four commercial buildings of the shopping center to have separated titles. Approval of the final map would allow the property owner to record the map and finalize the subdivision.

Recommendation:

1. Review final Parcel Map No. 72220 and the street right-of-way dedication at the southeast corner of Rosemead Boulevard and Elm Street;
2. Accept the right-of-way dedication and approve final Parcel Map No. 72220; and
3. Authorize the City Clerk to certify Parcel Map No. 72220.

C. [APPROVAL OF CONSULTANT SERVICES AGREEMENTS WITH RRM DESIGN GROUP AND MEDIA PORTFOLIO FOR ARCHITECTURAL CONSULTANT SERVICES](#)

The goal of procuring architectural consultant services is to promote high quality design, facilitate the development process, and provide a service that the City otherwise would not be able to provide. Having two consultants on call will give staff the flexibility to match the consultants with the best experience for a proposed project.

Recommendation:

1. Review and approve the Agreements for Services with RRM Design and Media Portfolio, for a term of three years with an annual budget not to exceed a total of \$25,000; and
2. Authorize the City Manager to execute the Agreements for Services with RRM Design Group and Media Portfolio.

D. ACCEPTANCE OF PROJECT COMPLETION FOR STREET RESURFACING PROJECT PHASE 4 (CIP NO. 18-03)

The Project included resurfacing of about 3.2 miles of streets. City Council is requested to accept the Project as completed and authorize the City Manager to file a Notice of Completion.

Recommendation:

1. Accept project completion for the Street Resurfacing Project Phase 4 (CIP No P18-03) as performed by All American Asphalt with a final contract amount of \$842,948.84; 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.

E. ADOPTION OF RESOLUTION NO. 18-5354 ESTABLISHING A COMMITTEE ON AGING

Adoption of Resolution No. 18-5354 formally establishes the Committee on Aging, a standing committee under the Parks and Recreation Commission.

Recommendation: Adopt Resolution No. 18-5354 establishing a Committee on Aging.

F. VISA CARD REPORT

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

Recommendation: Receive and file.

G. ADOPTION OF RESOLUTION NO. 18-5355 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2017-18

The City Council is requested to adopt Resolution No. 18-5355 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5355.

H. ADOPTION OF RESOLUTION NO. 18-5356 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5356 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5356.

- 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. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017
 - G. 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 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. 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 22, 2018
PLANNING COMMISSION	7:30 P.M.	August 28, 2018
CITY COUNCIL	7:30 P.M.	September 4, 2018
PARKS & RECREATION COMMISSION	7:30 P.M.	September 19, 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.

Peggy Kuo, City Clerk
Signed and Posted: August 15, 2018 (6:00 p.m.)