

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
SEPTEMBER 18, 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. PAINT THE TOWN PURPLE PROCLAMATION
 - B. TEMPLE CITY 6U ALLSTARS GIRLS SOFTBALL TEAM
 - C. TEMPLE CITY 14U ALLSTARS GIRLS SOFTBALL TEAM
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 the Minutes of the City Council Regular Meeting of September 4, 2018.

Recommendation: Approve.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Planning Commission Meeting of August 28, 2018.

Recommendation: Receive and file.

C. APPROVAL OF PLANS AND SPECIFICATIONS FOR ROSEMEAD BOULEVARD RESURFACING PROJECT (CIP NO. P 18-06)

The City Council is requested to approve the plans and specifications and authorize staff to advertise the project for bids.

Recommendation:

1. Approve plans and specifications for Rosemead Boulevard Resurfacing Project and authorize staff to advertise the project for bids; and
2. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use.

D. MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA JOINT POWERS INSURANCE AUTHORITY FOR AMERICANS WITH DISABILITIES ACT ASSISTANCE PROGRAM

A Memorandum of Understanding with California Joint Power Insurance Authority (CJPIA) to allow Disability Access Consultants (DAC) to provide consulting services for an Americans with Disabilities Act Self-Evaluation and Transition Plan. CJPIA is recommending that Temple City complete a ADA Self-Evaluation and Transition Plan and will provide funding assistance if the city elects to use CJPIA's retained consulting firm DAC.

Recommendation: Authorize the City Manager to sign the Memorandum of Understanding with California Joint Powers Insurance Authority to allow Disability Access Consultants to provide consulting services for an American with Disabilities Self-Evaluation and Transition Plan.

E. ADOPTION OF RESOLUTION NO. 18-5362 APPROVING AND ADOPTING THE RECERTIFIED AND NEW ENGINEERING AND TRAFFIC SURVEYS AND RECOMMENDED SPEED LIMITS

City Council is requested to adopt the resolution approving and adopting the recertified and new Engineering and Traffic Surveys and recommended speed limits.

Recommendation: Adopt Resolution No. 18-5362 approving and adopting the recertified and new Engineering and Traffic Surveys and recommended speed limits.

F. FISCAL YEAR (FY) 2017-18 FOURTH QUARTER PRELIMINARY BUDGET REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS

The FY 2017-18 Fourth Quarter Budget review process provides the City Council with an opportunity to review and adjust original revenue projections and budgeted appropriations based on 12 months of actual activity.

Recommendation:

1. Receive the FY 2017-18 Fourth Quarter Budget Review and related reports; and
2. Authorize staff to revise budget estimates as indicated in Attachment "A: and Attachment "B".

G. VISA CARD REPORT

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

Recommendation: Receive and file.

H. ADOPTION OF RESOLUTION NO. 18-5363 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5363 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5363.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. DIRECTION REGARDING PARTICIPATION IN THE RING REBATE PROGRAM

The City Council is requested to hold a discussion regarding the City's participation in the Ring Subsidy Program and provide staff with further direction.

Presentation: Public Safety Supervisor

Recommendation:

1. Hold a discussion regarding the City's participation in the Ring Subsidy Program; and
2. Provide staff with further direction.

11. UPDATE FROM CITY MANAGER

12. UPDATE FROM CITY ATTORNEY

13. 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

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

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

15. 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.

16. ADJOURNMENT

PARKS & RECREATION COMMISSION	7:30 P.M.	September 19, 2018
PLANNING COMMISSION	7:30 P.M.	September 25, 2018
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	September 26, 2018
CITY COUNCIL	7:30 P.M.	October 2, 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: September 12, 2018 (6:00 p.m.)