

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
OCTOBER 16, 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. VIP SOCCER PROGRAM
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 E per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. Minutes of the City Council Regular Meeting of October 2, 2018.

Recommendation: Approve.

B. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Parks and Recreation Commission Meeting of September 19, 2018.

Recommendation: Receive and file.

C. ACCEPTANCE OF PROJECT COMPLETION FOR THE CITYWIDE OVERHEAD STREET SIGN REPLACEMENT PROJECT (CIP NO. P12-04)

The City Council is requested to accept the project as complete and approve the Notice of Completion filing.

Recommendation:

1. Accept project completion for the Citywide Overhead Street Sign Replacement Project as performed by PTM General Engineering Services, Inc. with a final contract amount of \$72, 270; 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 3 days thereafter.

D. PETTY CASH AND VISA CARD REPORT

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

Recommendation: Receive and file.

E. ADOPTION OF RESOLUTION NO. 18-5366 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5366 authorizing the

payment of bills.

Recommendation: Adopt Resolution No. 18-5366.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. ADOPTION OF RESOLUTION NO 18-5365 NOMINATING A CANDIDATE FOR THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY BOARD MEMBER ELECTION TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER PUMPING RIGHTS

City Council is requested to adopt a resolution nominating a candidate for the office of Member of the Board of Directors of the San Gabriel Basin Water Quality Authority to represent cities without prescriptive water pumping rights.

Presentation: City Manager/City Clerk

Recommendation: Adopt Resolution No. 18-5365 nominating a candidate to fill a vacant board seat to represent City of Temple City and other cities in the San Gabriel Basin without prescriptive water pumping rights and instruct the City Clerk to complete the draft resolution to reflect Council's decision.

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

15. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES – None

16. 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.

17. ADJOURNMENT

PARKS & RECREATION COMMISSION	7:30 P.M.	October 17, 2018
PLANNING COMMISSION	7:30 P.M.	October 23, 2018
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	October 24, 2018
CITY COUNCIL	7:30 P.M.	November 6, 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: October 10, 2018 (6:00 p.m.)