

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
OCTOBER 2, 2018**

**1. CALL TO ORDER**

Mayor Man called the City Council Regular Meeting to order at 7:34 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Councilmember – Chavez, Yu, Fish, Man

ABSENT: Councilmember – Sternquist

ALSO PRESENT: City Manager Cook, Assistant City Attorney Murphy, City Clerk Kuo

Councilmember Chavez made a motion to excuse Councilmember Sternquist. Seconded by Mayor Pro Tem Fish.

**3. INVOCATION** – Jerry Jambazian, owner of Wonder Cleaners and Draperies, provided the invocation.

**4. PLEDGE OF ALLEGIANCE** – Boy Scout Troop 174 led the pledge of allegiance.

**5. CEREMONIAL MATTERS – PRESENTATIONS**

**A. INTRODUCTION OF ASSISTANT FIRE CHIEF TONY RAMIREZ**

Assistant Fire Chief Tony Ramirez introduced himself to the City Council.

**B. AUSTRALIAN EXCHANGE STUDENTS RECOGNITION**

Mitzi Franco, President of the Temple City Sister City Organization introduced six exchange students presently visiting Temple City from its Sister City of Hawkesbury, Australia. The students presented Mayor Man with a souvenir from Australia. Mayor Man and City Council welcomed the students and presented each with a certificate and City memorabilia.

## 6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Lucy Liou, Temple City resident/Neighborhood Watch Area Leader, invited the public to attend the last Neighborhood Watch meeting of the year on Thursday, October 18.

Steve Stafford, Temple City resident, commented on street pavements after the utility companies make their repairs.

Jing Li, Temple City Library Manager, announced upcoming library programs.

## 7. CONSENT CALENDAR

Mayor Pro Fish made a motion to approve the Consent Calendar Items. Seconded by Councilmember Chavez and carried by the following votes:

AYES:	Councilmember – Chavez, Yu, Fish, Man
NOES:	Councilmember – None
ABSTAIN:	Councilmember – None
ABSENT:	Councilmember – Sternquist

### A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the City Council Special Meeting of September 18, 2018](#); and
2. [Minutes of the City Council Regular Meeting of September 18, 2018](#).

Action: Approved.

### B. PLANNING COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Planning Commission Meeting of September 11, 2018.

Action: Received and filed.

### C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to review the actions of Regular Transportation and Public Safety Commission Meeting of September 12, 2018.

Action: Received and filed.

### D. APPROVAL OF PERMIT FOR USE OF THE LOS ANGELES COUNTY PARKING LOT, LOCATED AT 5939 GOLDEN WEST AVENUE, FOR THE 2018 FALL FESTIVAL AND CAR SHOW

Approval of the permit for use of the Los Angeles County Library parking lot will allow the City to use the parking lot adjacent to the library at 5939 Golden West Avenue for the 2018 Fall Festival and Car Show.

Action: Approved the permit for use of the Los Angeles County Library parking lot for the 2018 Fall Festival and Car Show and authorized staff to execute.

#### E. AWARD OF CONTRACT FOR DEMOLITION ACTIVITIES AT 5922 AND 5934 PRIMROSE AVENUE

City Council is requested to accept a bid for demolition and site razing activities at City-owned properties located at 5922 and 5934 Primrose Avenue.

Action:

1. Accepted a bid for demolition activities at 5922 and 5934 Primrose Avenue from American Wrecking, Inc. in the amount of \$120,200;
2. Authorized the City Manager to award and execute the demolition contract; and
3. Authorized the City Manager to approve change orders in an amount not-to-exceed \$18,030 for unforeseen costs beyond the demolition project.

#### F. PROFESSIONAL SERVICES AGREEMENTS WITH KILTER LA FOR GRAPHIC DESIGN AND ON-CALL SERVICES

The City Council is requested to approve the agreements that will continue the production of CONNECT Magazine and avail on-call graphic design and strategic communications services to the City Manager's office.

Action:

1. Authorized the City Manager to execute a two-year professional services agreement with Kilter LA for the rebranding, redesign and triennial publication of CONNECT Magazine at a cost not to exceed \$60,390; and
2. Authorized the City Manager to execute a two-year professional services agreement with Kilter LA for on-call graphic design and strategic communications services in an amount not to exceed \$40,000.

#### G. ADOPTION OF RESOLUTION NO. 18-5364 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5364 authorizing the payment of bills.

Action: Adopted Resolution No. 18-5364.

## **8. PUBLIC HEARING**

### **A. INTRODUCTION AND FIRST READING OF ORDINANCE NO. 18-1032 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE (SERIES 2 CODE AMENDMENTS)**

City Council is requested to adopt Ordinance No. 18-1032, amending various sections of the Temple City Zoning Code. The proposed amendments would identify necessary improvements and clarifications.

Councilmember Yu made a motion to continue the hearing to November 20 to give Council more time to review the proposed amendments to the code. Seconded by Mayor Pro Tem Fish and carried by the following votes:

AYES:	Councilmember – Chavez, Yu, Fish, Man
NOES:	Councilmember – None
ABSTAIN:	Councilmember – None
ABSENT:	Councilmember – Sternquist

## **9. UNFINISHED BUSINESS – None**

## **10. NEW BUSINESS – None**

## **11. UPDATE FROM CITY MANAGER – Reported out on the Moon Festival event.**

## **12. UPDATE FROM CITY ATTORNEY – Provided a brief update regarding the bills that were signed by the Governor and a litigation between a private land owner and a costal committee.**

## **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**

No report.

### **B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE (Councilmember Chavez and Councilmember Yu) – Formed 2/18/2014**

No report.

- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE  
(Councilmember Yu and Mayor Man) – Formed 2/18/2014

No report.

- D. AUDIT STANDING COMMITTEE  
(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE  
(Councilmember Yu and Mayor Man) – Formed 4/4/2017

No report.

- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE  
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017

No report.

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

No report.

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

- A. COUNCILMEMBER CHAVEZ – reported on the California Joint Power Insurance Authority Conference and commented on the Moon Festival.

- B. COUNCILMEMBER STERNQUIST – Absent.

- C. COUNCILMEMBER YU – commented on the Moon Festival.

- D. MAYOR PRO TEM FISH – commented on the Moon Festival.

- E. MAYOR MAN – commented on the Moon Festival and the California Joint Power Insurance Authority Conference.

**15. REIMBURSEMENT OF EXPENSES TO CITY OFFICIALS FOR CONDUCT OF CITY BUSINESS AND FOR CITY PAYMENT OF CONFERENCE EXPENDITURES**

- A. MAYOR PRO TEM FISH – \$51.73 reimbursement for gas to the California Joint Power Insurance Authority Conference, September 19, 2018.

**16. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Steve Stafford, Temple City resident, commented on traffic control for the Moon Festival.

**17. ADJOURNMENT**

The City Council Regular Meeting was adjourned at 8:17 p.m.

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William Man, Mayor

ATTEST:

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Peggy Kuo, City Clerk