

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
NOVEMBER 20, 2018 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

**TELECONFERENCE LOCATION:
2090 VERBENA DR.
MERIDIAN, IDAHO 83642**

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**
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 the Minutes of the City Council Regular Meeting of November 6, 2018.

Recommendation: Approve.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to review the actions of the Regular Planning Commission Meeting of October 23, 2018.

Recommendation: Receive and file.

C. REQUEST FROM THE TEMPLE CITY CAMELLIA FESTIVAL FOR SUPPORT AND AUTHORIZATION FOR USE OF STREETS AND FACILITIES FOR THE 2019 CAMELLIA FESTIVAL

The City Council is requested to review and approve the requests from the Temple City Camellia Festival for City's support of the 2019 Camellia Festival.

Recommendation:

1. Authorize use of City owned facilities including Live Oak Park Community Center, Temple City Park, and the Community Room as identified in the letter from the Camellia Festival to the City Manager;
2. Authorize use of streets and parking areas including temporary parking bans and street closures for the festival and parade as identified in the attached letter from the Camellia Festival to the City Manager;
3. Approve the permit for use of the Los Angeles County (County) Library parking lot for the 2019 Camellia Festival and authorize staff to execute;
4. Approve consumption of alcohol in Temple City Park, pursuant to Section 4-4-0 of the Temple City Municipal Code (TCMC);
5. Authorize Bingo in Temple City Park, pursuant to Section 4-1F of the TCMC

and waiver of the \$50 license fee;

6. Authorize sponsor banners in Temple City Park, pursuant to Section 3-5D-10 of the TCMC;
7. Authorize placement of banners in City parks and the median located on Broadway at Encinita, pursuant to Section 9-1L-3C of the TCMC; and
8. Authorize certain local community organizations to sell food, patches, etc. along the parade route.

D. VISA CARD REPORT

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

Recommendation: Receive and file.

E. ADOPTION OF RESOLUTION NO. 18-5371 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 18-5371 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 18-5371.

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)

The City Council is requested to continue the public hearing to a date certain.

Presentation: Community Development Director

Recommendation: Continue the public hearing to the Regular City Council Meeting on December 18, 2018.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. ADOPTION OF RESOLUTION NO. 18-5370 MAKING AN APPOINTMENT TO THE BOARD OF TRUSTEES FOR THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT

The City Council is requested to appoint a representative to serve on the San

Gabriel Valley Mosquito & Vector Control District Board of Trustees.

Presentation: City Clerk

Recommendation: Adopt Resolution No. 18-5370 making an appointment to the Board of Trustees for the San Gabriel Valley Mosquito & Vector Control District and instruct the City Clerk to complete resolution attached to reflect City Council's decision.

B. ADOPTION OF RESOLUTION NO. 18-5369 CASTING VOTES FOR A CANDIDATE TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

The nomination period for election to the San Gabriel Basin Water Quality Authority Board Member and Alternate Member closed on October 19, 2018. The City Council is requested to cast votes for a candidate to represent cities without prescriptive water pumping rights.

Presentation: City Clerk

Recommendation: Adopt Resolution No. 18-5369 casting the City of Temple City's votes to appoint a candidate to represent cities in the San Gabriel Basin without prescriptive water pumping rights on the Board of the San Gabriel Water Quality Authority and instruct the City Clerk to complete resolution attach to reflect Council's decision.

C. DISCUSSION REGARDING APPOINTMENT TO FILL A VACANCY ON THE PARKS AND RECREATION COMMISSION

City Council is requested to provide staff direction on filling a vacancy on the Parks and Recreation Commission.

Presentation: City Clerk

Recommendation:

1. Open recruitment for the Parks and Recreation Commission vacancy and re-establish the City Commissioner Recruitment Ad Hoc Committee; or
2. Interview or appoint Parks and Recreation Commission applicants from the previous City Commissioner recruitment; or

3. Provide staff with further direction as Council deems appropriate.

D. DOWNTOWN BEAUTIFICATION CONCEPTS

City Council will review 13 beautification concepts (or proposals) based on four cost scenarios: \$300,000, \$500,000, \$750,000 and \$2.5 million. These varying levels—while modest and incremental—include the exploration of banners, signage, lighting, landscaping and other improvements.

Presentation: City Manager

Recommendation:

1. Review and provide input on proposed beautification concepts for the downtown core; and
2. Direct the City Manager to move forward with desired beautification initiatives, if any.

E. PRIMROSE REDEVELOPMENT CONCEPTS

City Council will consider six redevelopment concepts for City-owned properties located in the 5800 block of Primrose Avenue. Five of the concepts focus on new community amenities; the other proposes a large-scale mixed-use project.

Presentation: City Manager

Recommendation:

1. Review and provide input on proposed redevelopment concepts for City-owned properties at 5922 and 5934 Primrose Ave. (APNs 8587-014-904, -905);
2. Direct the City Manager to further pursue one of the concepts; and
3. Authorize the City Manager to secure professional services for feasibility reviews, if warranted.

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

- A. COUNCILMEMBER TOM CHAVEZ - \$137.30 reimbursement for Youth Committee's dinner after the tour of Metro Union Station, supporting Youth Committee's Economic Development Objective.

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.	NOVEMBER 21, 2018
PLANNING COMMISSION	7:30 P.M.	NOVEMBER 27, 2018
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	NOVEMBER 28, 2018
CITY COUNCIL	7:30 P.M.	DECEMBER 4, 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: November 14, 2018 (6:00 p.m.)