

**CITY OF TEMPLE CITY  
CITY COUNCIL MEETING ACTIONS**

These are some of the City Council actions from their meetings of December 4, 2018. This is an unofficial record of the City Council meeting. The Minutes, once approved by the City Council at a subsequent meeting, become the official record of the meeting.

At the special meeting of December 4, 2018, the City Council:

- Met in Closed Session regarding the City Manager's performance evaluation. There is no reportable action; and
- Met in Closed Session regarding one Anticipated Litigation item. There is no reportable action.

At the regular meeting of December 4, 2018, the City Council:

- Approved Minutes of the Regular City Council Meeting of November 20, 2018;
- Approved Minutes of the Special City Council Meeting of November 20, 2018;
- Approved Minutes of the Special City Council Meeting of November 28, 2018;
- Received and filed the Actions of the Regular Planning Commission Meeting on November 13, 2018;
- Received and filed the Actions of the Transportation and Public Safety Meeting on November 14, 2018 and directed staff to provide Council with additional information on parking citations that were dismissed subsequent to the administrative hearings;
- Reviewed and approved the Final Subdivision Map for Parcel Map No. 71298, accepted the dedication of the project at the southwest corner for the right-of-way of Temple City Boulevard for a corner cut-off, and authorized the City Clerk to certify Parcel Map No. 71298;
- Approved a Professional Services Agreement with David Taussig and Associates, Inc. to conduct a comprehensive development impact fee study in an amount not to exceed \$75,000 and authorized the City Manager to finalize and execute the Professional Services Agreement with DTA;
- Authorized the City Manager to execute a contractual first amendment with Ninyo and Moore Geotechnical and Environmental Consultants for abatement monitoring services with a total contract amount not to exceed \$27,000 and appropriated \$2,300 from CIP No. 12: Primrose Properties Demolition to Fund 01-910-42-4231: Professional Services;
- Received and filed the Petty Cash Report;
- Adopted Resolution No. 18-5372 authorizing the payment of bills for Fiscal Year 2018;
- Received an overview of the planning and building processes through which development projects are reviewed;
- Authorized the City Manager to formalize and execute a month-to-month lease with the Temple City Chamber of Commerce for office use of the City-owned building located at 9050 Las Tunas Dr., directed staff to subsequently present preliminary space planning concepts for a potential Chamber of Commerce office relocation to the Temple City City Council Chambers building (5938 Kauffman Ave.), and directed staff to develop reuse options for City-owned properties located at and in the vicinity of 9050 Las Tunas Dr.;
- Received updates for the City Manager; and
- Received Councilmember reports on items separate from the meeting agenda.

Council Meetings may be viewed on-line at: <https://www.youtube.com/user/3TCTV> or by Cable TV on Charter Communications – Channel 55. "Live" broadcasts and replays of previous meetings are available on-line. You may access Meeting Agendas (with all staff reports and backup materials) and Meeting Minutes at the City's website: <http://www.ci.temple-city.ca.us/>. The next Regular City Council Meeting will be held on Tuesday, December 18, 2018.