

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
JANUARY 2, 2019 – 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 – None**
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 minutes of the Regular City Council Meeting of December 18, 2018.

Recommendation: Approve.

#### B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of December 11, 2018.

Recommendation: Receive and file.

#### C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of December 12, 2018.

Recommendation: Receive and file.

#### D. APPROVAL OF THIRD AMENDMENT TO THE AGREEMENT WITH VAVRINEK, TRINE, DAY & COMPANY, LLP FOR PROFESSIONAL AUDIT SERVICES

The City Council is requested to approve the amendment to the agreement with Vavrinek, Trine, Day & Company, LLP for professional audit services to include the preparation of the required Governmental Accounting Standards Board 75.

Recommendation: Authorize the City Manager to enter into a third amendment to the agreement for professional audit services with Vavrinek, Trine, Day & Company, LLP for Fiscal Year 2018-2019.

#### E. ADOPTION OF RESOLUTION NO. 19-5380 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5380 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5380.

8. **PUBLIC HEARING** – None
9. **UNFINISHED BUSINESS** – None
10. **NEW BUSINESS** – None
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) – Formed 6/19/2018
  - H. COMMISSIONER RECRUITMENT AD HOC COMMITTEE  
Formed 11/20/2018
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 – 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**

PLANNING COMMISSION	7:30 P.M.	JANUARY 8, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	JANUARY 9, 2019
CITY COUNCIL	7:30 P.M.	JANUARY 15, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	JANUARY 16, 2019

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](http://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: December 26, 2018 (6:00 p.m.)*