

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
JANUARY 2, 2019**

1. CALL TO ORDER

Mayor Man called the City Council Regular Meeting to order at 8:01 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Chavez, Sternquist, Yu, Fish, Man

ABSENT: Councilmember – None

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

3. INVOCATION – Pastor Jim Walden, First Baptist Church, provided the invocation.

4. PLEDGE OF ALLEGIANCE – Ms. Lucy Liou led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS – None

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Cliff Huoh, Los Angeles County Sanitation District, commented that the Sanitation District is embroiled in labor management turmoil and asked for the Council's help by submitting a letter to the District's senior management to withdraw its unreasonable proposal.

Feng Lan Liu, Temple City resident, requested the City Council's support and urged the City to file a lawsuit against City of El Monte's recently approved cannabis processing facility.

Lucy Liou, Danny Sam, David Chiu, Belinda Xu, Allen Poon, Alan Zhong Temple City residents, spoke against the City of El Monte's recently approved cannabis processing facility.

Steve Stafford, Temple City resident, commented on his experience at the most recent City of El Monte's Council meeting.

7. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve minutes of the Regular City Council Meeting of December 18, 2018.

Action: Approved.

B. PLANNING COMMISSION ACTIONS

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

Action: Received and filed.

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.

Action: Received and filed.

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.

Action: Authorized 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.

Action: Adopted Resolution No. 19-5380.

8. **PUBLIC HEARING** – None
9. **UNFINISHED BUSINESS** – None
10. **NEW BUSINESS** – None
11. **UPDATE FROM CITY MANAGER** – shared that the City’s Ring Rebate Program will begin on January 24.
12. **UPDATE FROM CITY ATTORNEY** –informed the audience that the City was continuing its legal work on the El Monte Cannabis matter but that individual legal complaints needs to be pursued by the individuals. The City would not be able to take legal actions on behalf of individuals with personal legal issues. They would have to take action on their own.
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) – Formed 6/19/2018

No report.

- H. COMMISSIONER RECRUITMENT AD HOC COMMITTEE
Formed 11/20/2018

Mayor Man disbanded the ad hoc committee. City Council will call a special meeting to interview the applicants.

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

- A. COUNCILMEMBER CHAVEZ – thanked the public for attending the meeting to express their concerns and invited everyone to attend future meetings.
- B. COUNCILMEMBER STERNQUIST – thanked the public for attending the meeting to express their concerns and encouraged everyone to continue to attend future meetings.
- C. COUNCILMEMBER YU – thanked the public for attending the meeting and encouraged everyone to continue to be involved in future meetings.
- D. MAYOR PRO TEM FISH – thanked the public for attending the meeting, expressing their concerns, and encouraged everyone to continue to participate in future meetings.
- E. MAYOR MAN – thanked the public for their support, attending the meeting, and encourage the public to continue to voice their concerns.

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

Allen Poon, Temple City resident, asked how residents can follow the progress of El Monte cannabis processing facility.

Steve Stafford, Temple City resident, thanked Councilmembers for attending the City of El Monte's Council meeting relating to the cannabis processing facility.

Feng Lan Liu, Temple City resident, commented that City of El Monte is not being cooperative in providing information and that is making it very difficult for individuals to file lawsuits against them.

Lucy Liou, Temple City resident, invited everyone to attend the upcoming Neighborhood Watch meetings.

17. ADJOURNMENT

The City Council Regular Meeting adjourned at 9:09 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk