

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

These are some of the City Council actions from their meetings of January 15, 2019. 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 January 15, 2019, the City Council:

- Continued the “Employee Performance Evaluation” to a future;
- Met in Closed Session regarding one item of “Anticipated Litigation” and directed the City Attorney’s office to file a lawsuit against City of El Monte with respect to their recently approved project (i.e., cannabis cultivation and processing facility at 4400 Temple City Blvd.) based on their violation of the California Environmental Quality Act. The lawsuit will be filed within the week. There is no other reportable action.

At the regular meeting of January 15, 2019, the City Council:

- Received Pet of the Quarter Presentation. Those interested in adopting a pet can call the San Gabriel Valley Humane Society at 626-286-1159.
- Received a presentation from Jennifer Ward, Head of Local Government Affairs for Clean Power Alliance;
- Approved Minutes of the Special City Council Meeting of January 2, 2019;
- Approved Minutes of the Regular City Council Meeting of January 2, 2019;
- Received and filed the Regular Parks and Recreation Commission meeting actions of December 19, 2018;
- Approved Resolution 19-5378 electing to opt-out from the Los Angeles County Congestion Management Program in accordance with the State CMP statute and to provide a copy of the final resolution to Metro;
- Reviewed and approved the final subdivision map for Parcel Map No. 74893 and authorized the City Clerk to certify Parcel Map No. 74893;
- Received and filed the Visa Card Report;
- Adopted Resolution No. 19-5381 authorizing the payment of bills for Fiscal Year 2018;
- Conducted a public hearing and authorized the City Manager to amend Community Development Block funded program allocations up to 50 percent of the approved allocation as necessary throughout the fiscal year and adopted Resolution 19-5379 establishing the CDBG-funded programs and allocations for FY 2019-20;
- Conducted a public hearing and Introduced for first reading by title only and waived further reading of Ordinance No. 18-1032, amending Title 9, Chapter 1 (Zoning Code) of the Temple City Municipal Code and scheduled the second reading of Ordinance No. 18-1032 for February 5, 2019;
- Conducted a public hearing and adopted Resolution 19-5373 approving an amended Master Fee and Fine Schedule for Fiscal Year 2018-19 with revised fees for planning, public works, and related services but revised the fees for “Appeals to the Community Development Directors Decision” to \$1200 and “Appeals to the Planning Commission Decision” to \$1300;
- Introduced Ordinance No. 19-1033 for first reading by title only, amending Chapter 1, Section 2100, of the Temple City Municipal Code moving the Regular City Council Meeting that fall on an election day to the next subsequent business day that is not a holiday and scheduled the second reading of Ordinance No. 19-1033 for February 5, 2019;
- Received an update from the City Manager and City Attorney;
- Disbanded the City Fee Ad Hoc Committee and the City Commissioner Recruitment Ad Hoc Committee;
- Received Councilmember reports on items separate from the meeting agenda;

and

- Adjourned the meeting in memory of Paul Smithers, husband of Bridge Smithers, Secretary of the Hawkesbury Sister City Association.

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, February 5, 2019.