

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
MARCH 5, 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**
  - A. ARBOR DAY PROCLAMATION
  - B. ARBOR WEEK POSTER CONTEST WINNERS
  - C. TEMPLE CITY HIGH SCHOOL STUDENT CLUB SKILLSUSA
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 F per recommendations.

### A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of February 19, 2019;](#)
2. [Minutes of the Regular City Council Meeting of February 19, 2019; and](#)
3. [Minutes of the Special City Council Meeting of February 27, 2019.](#)

Recommendation: Approve.

### B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of February 12, 2019.

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 February 13, 2019.

Recommendation: Receive and file.

### D. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Parks and Recreation Commission Meeting of February 20, 2019.

Recommendation: Receive and file.

### E. PETTY CASH REPORT

The City Council is requested to receive and file the Petty Cash Report.

Recommendation: Receive and file.

**F. ADOPTION OF RESOLUTION NO. 19-5386 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5386 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5386.

**8. PUBLIC HEARING – None**

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS**

**A. GRANT FUNDING OPPORTUNITIES**

Staff recently completed a list of potential grant funding opportunities in partnership with Avant Garde, a grant writing and compliance management firm. While the exercise concluded a lack of grant funding sources for Las Tunas beautification, it did identify viable funding opportunities for new park facilities and related improvements.

Presentation: City Manager, Assistant to the City Manager

Recommendation:

1. Receive a presentation on available grant funding opportunities for new facilities and other improvements;
2. Direct the City Manager to pursue identified grant funding opportunities, if any;
3. Direct the City Manager to return with a programming strategy for Measure A and Proposition 68 funding allocations; and
4. Designate \$24,999 from the General Fund Reserve (undesignated fund balance) to Account No. 01-910-42-4231: Professional Services.

**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

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

- A. COUNCILMEMBER YU
- B. COUNCILMEMBER CHAVEZ
- C. COUNCILMEMBER STERNQUIST
- 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.	MARCH 12, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	MARCH 13, 2019
CITY COUNCIL	7:30 P.M.	MARCH 19, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	MARCH 20, 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 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

*Jillian Nunez, Deputy City Clerk  
Signed and Posted: February 28, 2019, 3:00 p.m.*