

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
FEBRUARY 19, 2019**

**1. CALL TO ORDER**

Mayor Man called the City Council Regular Meeting to order at 7:34 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, Administrative Services Director Paragas

**3. INVOCATION –** Pastor Kelty, Community of Christ, provided the invocation.

**4. PLEDGE OF ALLEGIANCE –** Boy Scout Troop 161 lead the Pledge of Allegiance. Scouts Duncan Vergara, Joshua Hsu, Corey Nguyen, and Lucas Tiet presented the flags.

**5. CEREMONIAL MATTERS – PRESENTATIONS**

**A. CHAMBER OF COMMERCE UPDATE**

Peter Choi, Chamber of Commerce CEO/President, gave an update of their October – December events and activities.

**6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Lucy Liou, Neighborhood Watch, invited the public to attend the next Neighborhood Watch meeting.

**7. CONSENT CALENDAR**

Councilmember Sternquist abstained from Consent Calendar Item 7C.

Mayor Pro Tem Fish made a motion to approve Consent Calendar Item 7C. Seconded by Councilmember Chavez and carried by the following votes:

AYES: Councilmember – Chavez, Yu, Fish, Man

NOES: Councilmember – None

ABSTAIN: Councilmember – Sternquist

ABSENT: Councilmember – None

C. [FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 18-0608 WITH GOODALE ARCHITECTURE + PLANNING](#)

The City Council is requested to approve the first amendment to the agreement with Goodale Architecture + Planning.

1. Approve a first amendment to the professional services agreement with Goodale Architecture + Planning for on-call architectural, planning and urban design services in a total amount not to exceed \$64,999; and
2. Designate \$40,000 from the General Fund Reserve (undesignated fund balance) to Account No. 01-910-42-4231: Professional Services.

Mayor Pro Tem Fish made a motion to approve the remainder of the Consent Calendar. Seconded by Councilmember Chavez and carried by the following votes:

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:

1. [Minutes of the Special City Council Meeting of February 5, 2019](#); and
2. [Minutes of the Regular City Council Meeting of February 5, 2019](#).

Action: Approved.

B. [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 January 23, 2019.

Action: Received and filed.

C. [FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 18-0608 WITH GOODALE ARCHITECTURE + PLANNING](#)

The City Council is requested to approve the first amendment to the agreement with Goodale Architecture + Planning.

Action:

1. Approved a first amendment to the professional services agreement with Goodale Architecture + Planning for on-call architectural, planning and urban design services in a total amount not to exceed \$64,999; and
2. Designated \$40,000 from the General Fund Reserve (undesignated fund balance) to Account No. 01-910-42-4231: Professional Services.

D. [AUDIT REPORTS FOR PROPOSITION A, PROPOSITION C, MEASURE R, TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 AND MEASURE M FOR FISCAL YEAR \(FY\) 2017-18](#)

The City is in compliance with all requirements of the Los Angeles County Metropolitan Transportation Authority's Funding and Allocation Guideline. The reports are presented for Council's review.

Action: Received and filed the FY 2017-18 Proposition A, Proposition C, Measure R, Transportation Development Act Article 3 and Measure M Audit Reports.

E. [COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2018](#)

A Comprehensive Annual Financial Report is a set of United States government financial statements comprising the financial report of a state, municipal or other governmental entity that complies with the accounting requirements created and circulated by the Governmental Accounting Standards Board.

Action:

1. Received and filed the Comprehensive Annual Financial Report for the year ended June 30, 2018;
2. Received and filed the Single Audit Report for the year ended June 30, 2018;
3. Received and filed the Independent Accountants' Report on Applying Agreed-Upon Procedures Related to the Article XIII-B Appropriations Limit Calculation; and
4. Received and filed the Auditor's Communication to the City.

F. [VISA CARD REPORT](#)

The City Council is requested to receive and file the Visa Card Report.

Action: Received and filed.

G. **ADOPTION OF RESOLUTION NO. 19-5385 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5385 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5385.

**8. PUBLIC HEARING – None**

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS**

A. **APPROVAL OF COMMITTEE ON AGING MEMBERS**

The Committee on Aging Selection Team interviewed 17 applicants for the Committee and is recommending 9 individuals for Council approval.

Parks and Recreation Manager Lawson gave a summary of the staff report and introduced the recommended committee members.

City Council commented and asked questions regarding the membership of the committee.

Mayor Man opened public comments.

Jerry Jambazian, Temple City business owner, expressed his appreciation for being able to participate as a member of the committee.

Lucy Liou, Temple City resident, spoke in favor of having a Board of Education serve on the committee as a non-voting member.

Carole Rodenbaucher, Temple City resident, made a comment regarding having a Board of Education serve on the committee.

Hearing no further request to speak, Mayor Man closed public comment.

Councilmember Chavez made a motion to approve the Committee on Aging (CoA) members as recommended by the Parks and Recreation Commission. Seconded by Mayor Pro Tem Fish and carried by the following votes:

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

ABSTAIN: Councilmember – None  
ABSENT: Councilmember – None

Councilmember Sternquist made a motion to add a member of the Temple City Unified School District Board of Education to the CoA as a non-voting member. Seconded by Mayor Pro Tem Fish and carried by the following votes:

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

B. [FISCAL YEAR \(FY\) 2018-19 MID-YEAR BUDGET REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS](#)

The FY 2018-19 Mid-Year Budget review process provides the City Council with an opportunity to review and adjust original revenue projections and budgeted appropriations based on six months of actual activity.

City Manager Cook gave an overview on the City's budget and that of surrounding cities.

Administrative Services Director Paragas gave a summary of the staff report.

Councilmember Chavez left the meeting at 8:37 p.m. and returned at 8:39 p.m.

City Council asked questions and made comments regarding the mid-year budget.

Mayor Man opened public comments.

Steve Stafford, Temple City resident, suggested that the Chamber of Commerce provide a business directory and business map.

Jim Clift, Temple City resident, suggested that Temple City businesses advertise on The Quarterly Magazine, now a new member of the Chamber of Commerce.

Hearing no request to speak, Mayor Man closed public comments.

Councilmember Chavez made a motion to receive the FY 2018-19 Mid-Year Budget Review and related reports, authorize staff to revise revenue estimates as indicated in Attachment "A" and authorize staff to revised expenditure estimates as indicated in Attachment "B". Seconded by Mayor Pro Tem Fish and carried by the following votes:

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

11. **UPDATE FROM CITY MANAGER** – commented on the Lunar New Year celebration this past weekend, upcoming San Gabriel Valley Council of Government meeting, and Mayor State of the City next week.

12. **UPDATE FROM CITY ATTORNEY** – No report

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

Standing Committee Councilmember Yu commented about the City's budget audit and the Comprehensive Annual Financial Report for the year-end.

E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE  
(Councilmember Yu and Mayor Man) – Formed 4/4/2017

Mayor Man reported that this standing committee will be meeting this Friday, February 22.

F. LIBRARY CONSTRUCTION AD HOC COMMITTEE  
(Mayor Pro Tem Fish and Councilmember Sternquist) – Formed 4/4/2017

No report.

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

- A. COUNCILMEMBER STERNQUIST – reported on the activities of the Mosquito and Vector Control District and invited everyone to the upcoming Camellia Festival.
- B. COUNCILMEMBER YU – commented on the recent heavy rain and thanked staff for working hard to keep flooding in the city under control.
- C. COUNCILMEMBER CHAVEZ – commented on City's storm drains.
- D. MAYOR PRO TEM FISH – commented on the Mayor's State of the City.
- E. MAYOR MAN – commented on the successful Lunar New Year Celebration, shared that he provided an update regarding the Las Tunas Drive Enhancement to the Chamber of Commerce Board, invited all to the Camellia Festival and the Mayor's State of the City next week.

**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 – None**

**17. ADJOURNMENT**

The City Council adjourned the meeting at 9:43 p.m.

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William Man, Mayor

ATTEST:

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Peggy Kuo, City Clerk