

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
MARCH 19, 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. CITY COUNCIL REORGANIZATION
    - 1) Remarks by outgoing Mayor
    - 2) City Clerk calls for nominations for the seat of Mayor
    - 3) New Mayor calls for nominations for the seat of Mayor Pro Tem
    - 4) Comments from other city or elected officials to outgoing Mayor

- 5) Comments from other city or elected officials to new Mayor
- 6) Presentation to new Mayor and outgoing Mayor
- 7) Presentation to new Mayor Pro Tem by new Mayor
- 8) Councilmember Comments
- 9) New Mayor Remarks

B. PROCLAMATION - RED CROSS MONTH

**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 March 5, 2019; and](#)
2. [Minutes of the Regular City Council Meeting of March 5, 2019.](#)

Recommendation: Approve.

**B. PLANNING COMMISSION ACTIONS**

The City Council is requested to receive and file Actions of the Special Planning Commission Meeting of February 28, 2019.

Recommendation: Receive and file.

**C. 2018 MID-CENTURY GENERAL PLAN ANNUAL REPORT**

State law requires cities to prepare and file an annual report of their progress in

implementing their General Plan.

Recommendation:

1. Receive the 2018 General Plan Implementation Report;
2. Approve the report; and
3. Direct staff to file the report with the Office of Planning and Research and the Department of Housing and Community Development.

#### **D. BUDGETARY ACTIONS: PRIMROSE PARK AND PARKING LOT**

An award of contract is scheduled for Council's review on June 4, 2019. If approved, all pre-development services for CIP-42 (Primrose Park and Parking Lot) will be programmed and funded for fiscal year 2019-2020.

Recommendation:

1. Amend the City's 2018-2023 Capital Improvement Plan to add CIP-42 (Primrose Park and Parking Lot), which funds pre-development and construction activities for a new park and public parking lot on the 5900 block of Primrose Avenue;
2. Authorize an allocation of \$43,800 in unspent funds from CIP-12 (Primrose Properties Demolition) to CIP-42 (Primrose Park and Parking Lot) for pre-development activities;
3. Designate \$56,200 from the General Fund Reserve (undesignated fund balance) to CIP-42 (Primrose Park and Parking Lot), thereby availing a total of \$100,000 for pre-development services, which includes facility design and construction documents.

#### **E. VISA CARD REPORT**

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

Recommendation:                      Receive and file.

#### **F. ADOPTION OF RESOLUTION NO. 19-5387 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5387 authorizing the payment of bills.

Recommendation:                      Adopt Resolution No. 19-5387.

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
14. **COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER’S REGULAR AGENDA**
  - A. COUNCILMEMBER CHAVEZ
  - B. COUNCILMEMBER FISH
  - C. COUNCILMEMBER MAN
  - D. COUNCILMEMBER STERNQUIST
  - E. COUNCILMEMBER YU

**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**

CITY COUNCIL	7:30 P.M.	APRIL 2, 2019
PLANNING COMMISSION	7:30 P.M.	APRIL 9, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	APRIL 10, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	APRIL 17, 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: March 13, 2019, 12:00 p.m.*