

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
MAY 7, 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 Fish
2. **ROLL CALL** – Councilmember Man, Sternquist, Yu, Chavez, Fish
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
  - A. PET OF THE MONTH
  - B. OLDER AMERICAN PROCLAMATION
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 H 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 27, 2019;](#)
2. [Minutes of the Special City Council Meeting of April 1, 2019;](#)
3. [Minutes of the Special City Council Meeting of April 16, 2019;](#)
4. [Minutes of the Regular City Council Meeting of April 16, 2019;](#)
5. [Minutes of the Special City Council Meeting of April 24, 2019;](#) and
6. [Minutes of the Special City Council Meeting of April 25, 2019.](#)

Recommendation: Approve.

### B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of April 9, 2019.

Recommendation: Receive and file.

### C. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Parks and Recreation Commission Meeting of April 17, 2019.

Recommendation: Receive and file.

### D. APPROVAL OF A FIFTH AMENDMENT TO THE AGREEMENT WITH VAVRINEK, TRINE & DAY FOR PROFESSIONAL AUDIT SERVICES

The City Council is requested to approve the Fifth Amendment to the professional services agreement with Vavrinek, Trine, Day & Company (VTD) to provide the Fiscal Year 2018-19 annual independent audit for the City's financial activities and reports.

Recommendation: Authorize the City Manager to enter into a fifth amendment to the agreement for professional

audit services with Vavrinek, Trine, Day & Company, LLP extending their services for Fiscal Year 2018-2019.

**E. FISCAL YEAR 2018-19 THIRD QUARTER BUDGET REVIEW, REVENUE, EXPENDITURE, AND CAPITAL PROJECT SUMMARY REPORTS AND TREASURER'S REPORT**

The City Council is requested to receive and file the Fiscal Year (FY) 2018-19 Third Quarter Revenue and Expenditure Summary Reports, the Capital Improvement Financial Report and the City Treasurer's Report.

Recommendation:

1. Receive and file the FY 2018-19 Third Quarter Budget Review and related reports;
2. Authorize staff to increase Proposition A budget expenditure by \$18,000 as identified in Section 2 of the staff report; and
3. Authorize staff to increase the budget expenditure for the Rio Hondo/Eaton Wash TMDL LRS project by \$6,000 as discussed in Section 4 of the staff report from the General Fund reserves.

**F. APPROVAL OF DESIGN PROFESSIONAL SERVICES AGREEMENT WITH DAVID VOLZ DESIGN FOR THE DEVELOPMENT OF DESIGN PLANS AND CONSTRUCTION DOCUMENTS FOR THE FUTURE PARK ON PRIMROSE AVENUE**

The City Council is requested to approve the Agreement with David Volz Design for the development of plans and construction documents for a new park on Primrose Avenue.

Recommendation:

1. Approve a Design Professional Services Agreement with David Volz Design to development design plans and construction documents for the future park on Primrose Avenue in an amount not to exceed \$139,279;
2. Authorize the City Manager to finalize and execute the Design Professional Services Agreement with David Volz Design; and
3. Approve a budget amendment in the amount of \$46,250 from the General Fund Reserve (undesignated fund balance).

**G. AUTHORIZATION TO SUBMIT AN APPLICATION FOR COMPETITIVE GRANT FUNDING UNDER THE STATEWIDE PARK PROGRAM**

The City Council is requested to adopt a resolution authorizing staff to pursue a competitive grant funding under the Statewide Park Program.

Recommendation: Adopt Resolution No. 19-5395, which authorizes staff to pursue Proposition 68 competitive grant funding for design and construction costs associated with the proposed Primrose Park project.

**H. ADOPTION OF RESOLUTION NO. 19-5396 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5396 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5396.

- 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
- G. CITY COMMISSIONER RECRUITMENT AD HOC COMMITTEE  
(Councilmember Man and Councilmember Sternquist) – Formed 4/16/2019

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

- A. COUNCILMEMBER YU
- B. COUNCILMEMBER MAN
- C. COUNCILMEMBER STERNQUIST
- D. MAYOR PRO TEM CHAVEZ
- E. MAYOR FISH

**15. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY MEETING**

**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**

TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	MAY 8, 2019
PLANNING COMMISSION	7:30 P.M.	MAY 14, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	MAY 15, 2019
CITY COUNCIL	7:30 P.M.	MAY 21, 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.**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

*Jillian Nunez, Deputy City Clerk*  
*Signed and Posted: May 1, 2019, 6:00 p.m.*