

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
MAY 21, 2019**

1. CALL TO ORDER

Mayor Fish called the City Council Regular Meeting to order at 7:32 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Man, Yu Chavez, Fish

ABSENT: Councilmember – Sternquist

ALSO PRESENT: City Manager Cook, City Attorney Murphy, and City Clerk Kuo

Councilmember Man made a motion to excuse Councilmember Sternquist. Seconded by Mayor Pro Tem Chavez.

3. INVOCATION – Senior Pastor Maher Makar from the Mideast Evangelical Church provided invocation in English and Arabic.

4. PLEDGE OF ALLEGIANCE – Boy Scout Troop 161 led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS

A. TEMPLE CITY CHAMBER OF COMMERCE UPDATE

Peter Choi, Chamber of Commerce President/CEO, provided an update on chamber activities.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Sandra Armenta Lopez, representative from Senator Susan Rubio/Councilmember for City of San Gabriel, invited the public to attend their upcoming workshop for seniors.

Valerie Munoz, representative from San Gabriel Basin Water Quality Authority/Mayor of La Puente, gave a brief self-introduction and overview of the Water Quality Authority.

7. CONSENT CALENDAR

Mayor Fish pulled Consent Calendar Item D “CO-SPONSORSHIP OF THE 2019 RELAY FOR LIFE OF TEMPLE CITY” for a presentation.

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

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of May 7, 2019](#); and
2. [Minutes of the Regular City Council Meeting of May 7, 2019](#).

Action: Approved.

B. LEGISLATIVE UPDATE

The City Council is requested to receive and file summaries on pertinent bills that are in the state legislative process.

Action: Received and filed.

C. [THIRD AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH RED 88 MEDIA FOR CITY VIDEO PRODUCTION, RECORDING, EDITING AND SUPPORT SERVICES](#)

The City Council is requested to approve an amendment to the agreement for City video production, recording, editing and support services to ensure that there will not be an interruption in City Council’s meeting video recording or live on-line streaming service.

Action:

1. Approved the Third Amendment to the Consultant Services Agreement with Red 88 Media to video record City Council meetings for live and delayed broadcast to the community; and
2. Authorized the City Manager to sign the Third Amendment.

E. APPROVAL OF AGREEMENT FOR LANDSCAPE AND GROUNDS MAINTENANCE SERVICES BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF TEMPLE CITY

The City provides maintenance of the landscape grounds of the County Library located at 5939 Golden West Avenue. City Council is requested to approve a five year agreement with County of Los Angeles to continue this service.

Action: Approved the agreement for Landscape and Grounds Maintenance Services with Los Angeles County and authorized the City Manager to execute the agreement.

F. APPROVAL OF AGREEMENT FOR GENERATOR MAINTENANCE AND REPAIR SERVICES

The City Council is requested to approve a three year agreement for generator maintenance and repair services.

Action: Approved a three year agreement for generator maintenance and repair services with Affordable Generator Services, Inc. and authorized the City Manager to execute the agreement.

G. APPROVAL OF AGREEMENT FOR GRAFFITI REMOVAL SERVICES

The City Council is requested to approve a three year agreement for graffiti removal services.

Action: Approved a three year agreement for graffiti removal services with Graffiti Control Systems and authorized the City Manager to execute the agreement.

H. SECOND AMENDMENT TO ENTERPRISE VEHICLE LEASE AND MAINTENANCE AGREEMENT

The City Council is requested to approve the second amendment which replaces 8 of the 22 leased vehicles from Enterprise Fleet Management Trust.

Action: Approved the second amendment to the Enterprise Vehicle Lease and Maintenance Agreement and authorized the City Manager to execute the Second Amendment.

I. APPROVAL OF AGREEMENT FOR SERVICES WITH SOUTHLAND TRANSIT, INC. FOR DIAL-A-RIDE TRANSPORTATION SERVICES FOR FISCAL YEAR (FY) 2019-2022

The City Council is requested to reward a three year Agreement for Services to Southland Transit, Inc. (STI) for management and operation of the City's Dial-A-Ride (DAR) program and authorize the City Manager to execute the Agreement.

Action:

1. Awarded a three year Agreement for Services to Southland Transit, Inc. for management and operation of the City's Dial-A-Dial program; and
2. Authorized the City Manager to finalize and execute the Agreement in an amount not to exceed \$1,599,684 over the three year term.

J. UPCOMING PUBLIC MEETINGS FOR THE PROPOSED PRIMROSE PARK PROJECT

The City Council is requested to receive and file upcoming outreach opportunities scheduled to solicit input on the park's design.

Action: Received and filed report.

K. VISA CARD REPORT

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

Action: Received and filed.

L. ADOPTION OF RESOLUTION NO. 19-5398 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5398 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5398.

Consent Calendar Item D was heard out of agenda order.

D. CO-SPONSORSHIP OF THE 2019 RELAY FOR LIFE OF TEMPLE CITY

The City Council is requested to approve the co-sponsorship of the Relay for Life of Temple City. This local fundraising event help raise funds for prevention, advocacy and research efforts of the American Cancer Society.

Kim Winter, Co-Chair of Temple City Relay for Life, gave a brief overview of the Relay for Life event.

Mayor Pro Tem Chavez made a motion to:

1. Approve a request from the American Cancer Society to co-sponsor the Relay for Life of Temple City at Temple City Park on October 12, 2019; and
2. Waive all fees and deposits associated with the installment of a promotional event street banner and use of Temple City Park, the Performing Arts Pavilion, and City hall Community Room for event activities.

Seconded by Councilmember Man and carried by the following votes:

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

8. **PUBLIC HEARING** – None
9. **UNFINISHED BUSINESS** – None
10. **NEW BUSINESS** – None
11. **UPDATE FROM CITY MANAGER** – provided an update on Senate Bill 341 (i.e., which would allow Temple City to use its ad valorem fund towards the Lighting and Maintenance District) and commented on the upcoming City budget meeting in June.
12. **UPDATE FROM CITY ATTORNEY** – provided an update on Senate Bill 50 relating to housing development planning and zoning.
13. **COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**
 - A. **SCHOOL DISTRICT/CITY STANDING COMMITTEE**
(Councilmember Man and Mayor Fish) – Formed 1/3/2012

No report.
 - B. **LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE**
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014

No report.

- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014

No report.

- D. AUDIT STANDING COMMITTEE
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

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

No report.

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

No report.

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

No report.

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

- A. COUNCILMEMBER MAN – Commented on the Primrose Park community meeting on June 1.

- B. COUNCILMEMBER STERNQUIST – Absent

- C. COUNCILMEMBER YU – None

- D. MAYOR PRO TEM CHAVEZ – Shared that he attended an Iron Man Triathlon in Santa Rosa and learned that two of the participants were Temple City residents.

- E. MAYOR FISH – Commented on the high school's senior prom and thanked Ms. Sandra Armenta Lopez (i.e., Senator Rubio's field representatives) for her work and keeping Council informed.

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA
– None

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 8:07 p.m.

ATTEST:

Nanette Fish, Mayor

Peggy Kuo, City Clerk