

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA  
REGULAR MEETING MINUTES  
AUGUST 6, 2019**

**1. CALL TO ORDER**

Mayor Fish called the City Council Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Councilmember – Man, Sternquist, Yu, Chavez, Fish

ABSENT: Councilmember – None

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

**3. INVOCATION** – Pastor Darrel Kelty, Community of Christ, located at 9468 Broadway, led the invocation.

**4. PLEDGE OF ALLEGIANCE** – Boy Scout Troop 174 led the pledge of allegiance.

**5. CEREMONIAL MATTERS – PRESENTATIONS**

**A. TEMPLE CITY CHAMBER OF COMMERCE UPDATE**

Peter Choi, Chamber President/CEO, provided an update of Chamber activities for the year.

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

Mylinh Hamlington, Temple City Children's Librarian, shared upcoming library activities for the month of August.

Steve Stafford, Temple City resident, commented on the City's Concert in the Park.

Lucy Liou, Neighborhood Watch, invited everyone to attend the next meeting on August 22, at the Live Oak Park.

Frank Ruedel, Temple City resident, commented on the Temple City High School's Class of '59's reunion and the Seabee Veteran's Reunion coming up in October.

## 7. CONSENT CALENDAR

City Manager Cook informed City Council that the roll call votes on the July 16 Regular City Council Meeting Minutes were corrected to reflect actual Council votes for the Public Hearing 8A "Zoning Code Update", continuing the public hearing date to August 20.

Councilmember Yu made a motion to approve the correction to the meeting minutes and approve the Consent Calendar items. Seconded by Councilmember Man and carried by the following votes:

AYES:	Councilmember – Man, Sternquist, Yu, Chavez, Fish
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 July 12, 2019;](#)
2. [Minutes of the Special City Council Meeting of July 12, 2019;](#)
3. [Minutes of the Special City Council Meeting of July 16, 2019;](#)
4. [Minutes of the Regular City Council Meeting of July 16, 2019;](#)
5. [Minutes of the Special City Council Meeting of July 30, 2019;](#) and
6. [Minutes of the Special City Council Meeting of July 31, 2019.](#)

Action: Received and filed.

### B. PARKS AND RECREATION COMMISSION ACTIONS

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

Action: Received and filed.

### C. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of July 23, 2019.

Action: Received and filed.

### D. PETTY CASH REPORT

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

Action: Received and filed.

**E. ADOPTION OF RESOLUTION NO. 19-5417 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5417 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5417.

**F. ADOPTION OF RESOLUTION NO. 19-5418 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20**

The City Council is requested to adopt Resolution No. 19-5418 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5418.

**8. PUBLIC HEARING – None**

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS**

**A. TEMPLE CITY CHAMBER OF COMMERCE**

City Council is requested to review actions pertaining to the Chamber of Commerce's annual service agreement and proposed office relocation to the Council Chambers building.

City Manager Cook remarked on the Chamber of Commerce service agreement and the proposed office relocation.

Management Analyst Chan gave a brief summary of the staff report.

City Council asked questions regarding the Chamber of Commerce annual agreement and relocation.

Mayor Fish opened public comment.

Jerry Jambazian, Temple City business owner, shared with the City Council a newspaper for Temple City from the 1960s and he also commented on the proposed Chamber of Commerce agreement.

Frank Ruedel, Temple City resident, commented on a Chamber of Commerce event on tax preparation.

Peter Choi, Temple City Chamber of Commerce President/CEO, remarked on a public comment made from a member of the public regarding Chamber of Commerce. He also commented on the proposed lease agreement and annual service agreement.

Steve Stafford, Temple City resident, shared that Chamber of Commerce used to provide maps of the City and business directories to the public.

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

City Council made comments regarding the lease agreement and annual service agreement.

Councilmember Yu made a motion to:

1. Approve a one-year, \$70,000 professional services agreement with the Temple City Chamber of Commerce for business promotion and public information services, with amendment in Section 3 and Section 4 of the agreement (i.e., removing "City Manager" from Section 3 line 4 and Section 4 line 5) so that only City Council can make any changes to the agreement;
2. Approve a three-year lease agreement with the Temple City Chamber of Commerce for office space within the Council Chambers building, effective October 1, 2019; and
3. Appropriate \$26,400 from the General Fund for necessary building improvements associated with the aforementioned lease.

Seconded by Councilmember Man and carried by the following votes:

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

**B. CONSIDERATION OF CALLING A SPECIAL MUNICIPAL ELECTION FOR VOTER APPROVAL OF A PARCEL TAX TO FUND STREET AND SAFETY IMPROVEMENTS**

The City Council is requested to discuss calling a Special Municipal Election to submit to the voters for consideration a parcel tax measure to fund street and safety improvements in the City.

City Manager Cook gave a brief overview of the City's Pavement Management Plan and a summary of the staff report.

City Council made comments and asked questions regarding the City's road condition and cost for future maintenance of the City's roads.

Mayor Fish opened public comment.

Steve Stafford, Temple City resident, spoke in favor of adding the measure to the March 2020 election to allow staff more time to outreach to the community.

Carl Blum, Temple City resident, commented on the need to maintain the City's infrastructure. He encouraged City Council to move forward with the proposed measure including an inflation component to a future election.

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

City Council directed staff to prepare a parcel tax measure for the March 2020 election

11. **UPDATE FROM CITY MANAGER** – announced that Rosemead Boulevard will be closed for resurfacing this month. He invited the public to the National Night Out, Concerts in the Park, and the Moon Festival. He also shared that the school district has appropriated money to assist with the cost of providing crossing guards at various school locations.
12. **UPDATE FROM CITY ATTORNEY** – None
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.

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

- A. COUNCILMEMBER STERNQUIST – commented on an upcoming San Gabriel Valley Council of Government meeting regarding extension of the Gold Line.
- B. COUNCILMEMBER YU – None
- C. COUNCILMEMBER MAN – commented on the National Night Out event and an upcoming Chamber of Commerce event.
- D. MAYOR PRO TEM CHAVEZ – None
- E. MAYOR FISH -- shared that Contract Cities' Executive meeting will take place at Bistro Na in our City. She also commented on the Relay for Life event in October.

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

At 10:34 p.m., the City Council recessed to the Successor Agency Meeting. Minutes of the Successor Agency Meeting are set forth in full in the Successor Agency's records.

RECONVENE AS CITY COUNCIL

The City Council meeting was reconvened at 10:35 p.m. with all Councilmembers present.

**16. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Jerry Jambazian, Temple City resident, commented on the Chamber of Commerce scope of services.

**17. ADJOURNMENT**

The City Council Regular Meeting was adjourned at 10:37 p.m.

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Nanette Fish, Mayor

ATTEST:

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Peggy Kuo, City Clerk