

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
NOVEMBER 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 Fish
2. **ROLL CALL** – Councilmember Man, Sternquist, Yu, Chavez, Fish
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. TEMPLE CITY CHAMBER OF COMMERCE QUARTERLY UPDATE
 - B. TEMPLE CITY PHOTO CONTEST WINNER ANNOUNCEMENT
 - C. PARKS AND RECREATION COMMITTEE ON AGING UPDATE
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 O per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of October 15, 2019;](#)
2. [Minutes of the Regular City Council Meeting of October 15, 2019;](#) and
3. [Minutes of the Special City Council Meeting of October 30, 2019.](#)

Recommendation: Approve.

B. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file:

1. [Actions of the Regular Transportation and Public Safety Commission Meeting of September 11, 2019;](#) and
2. [Actions of the Regular Transportation and Public Safety Commission Meeting of October 9, 2019.](#)

Recommendation: Receive and file.

C. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file:

1. [Actions of the Regular Planning Commission Meeting of October 8, 2019;](#) and
2. [Actions of the Regular Planning Commission Meeting of October 22, 2019.](#)

Recommendation: Receive and file.

D. PARKS AND RECREATION COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Parks and Recreation Commission Meeting of October 16, 2019.

Recommendation: Receive and file.

E. CHAMBER OF COMMERCE QUARTERLY REPORT

Under its existing funding agreement with the City, the Temple City Chamber of Commerce is required to provide a quarterly report that highlights accomplishments made toward 11 contractual tasks focused on civic initiatives, member services, and regional partnerships.

Recommendation: Receive and file the written quarterly report from the Temple City Chamber of Commerce for the period of July 1 through September 30, 2019.

F. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 78265, A FOUR UNIT SUBDIVISION AT 5303 SANTA ANA AVENUE

The applicant has satisfied all conditions required for the final map. Approval of the final map will allow the developer to obtain the building permits and start the construction of a new single-family house on each new parcel.

Recommendation:

1. Review and approve the final subdivision map for Parcel Map No. 78265; and
2. Authorize the City Clerk to certify Tract Map No. 78265.

G. AUTHORIZATION TO APPLY FOR AND RECEIVE SB2 PLANNING GRANT FUNDS

Staff seeks the City Council approval to apply for a State Planning Grant to assist local jurisdictions, such as Temple City, in developing planning solutions to the State's need for affordable housing.

Recommendation: Adopt Resolution No. 19-5434 authorizing the City Manager to apply for and receive SB2 Planning Grant funds.

H. AWARD OF BID FOR THE TEMPLE CITY PARK PERFORMING ARTS PAVILION ROOFING PROJECT TO RITE-WAY ROOF CORPORATION

City Council is requested to award a bid for the Temple City Park Performing Arts Pavilion Roofing Project as the Pavilion's roof is approximately 20 years old and is in need of replacement.

Recommendation:

1. Authorize the award of Notice of Inviting Bids for Temple City Park Performing Arts Pavilion Roofing Project to Rite-Way Roof Corporation of Fontana, CA, in

the amount of \$27,130, as the lowest responsive and responsible bidder meeting the requirements;

2. Authorize the City Manager to execute the Agreement;
3. Authorize the Administrative Services Director to issue a purchase order to Rite-Way Roof Corporation of Fontana, CA in the amount of \$27, 130; and
4. Appropriate the additional \$8,000 from the Parks Acquisition Fund for the roofing project.

I. FIRST AMENDMENT TO AGREEMENT WITH DECAUX STREET FURNITURE

City Council is request to approve the First Amendment to the original agreement with Decaux Street Furniture extending their term for an additional two years to provide advertising and maintenance of transit shelters in Temple City.

Recommendation: Authorize the City Manager to execute the first amendment to the agreement with Decaux Street Furniture, LLC for transit shelter advertising and maintenance.

J. AUTHORIZATION TO ALLOCATE FUNDS AND RELEASE A REQUEST FOR QUOTES FOR PURCHASE OF A REPLACEMENT WHEEL LOADER

The City Council is requested to authorize an allocation from the Lighting and Landscape District Fund Reserve in addition to General Fund Reserves for the replacement of the Wheel Loader utilized by both the Public Works and Urban Forestry Divisions.

Recommendation:

1. Authorize the use of Lighting and Landscape District Fund Reserves and General Fund Reserves for the purchase of a replacement wheel loader; and
2. Authorize the release of a Request for Quotes for the purchase of a replacement wheel loader.

K. THIRD AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO PROVIDE CONSULTANT SERVICES FOR THE CITY'S HOME IMPROVEMENT PROGRAM

Willdan has transitioned to hiring some of their independent contractors as regular employees. As a result, the hourly rate for Willdan's program coordinator who works on the City's home improvement programs will increase. City Council's approval of the Third Amendment will ensure that there are no interruptions in

assisting low-income households with needed and unaffordable repairs and improvements to their homes.

Recommendation:

1. Review and approve the Third Amendment to the consultant services agreement with Willdan Engineering to increase the hourly rate for the consultant's program coordinator; and
2. Authorize the City Manager to execute the Third Amendment with Willdan.

L. PETTY CASH AND VISA CARD REPORT

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

Recommendation: Receive and file.

M. ADOPTION OF RESOLUTION NO. 19-5433 APPROVING PAYMENT OF BILLS FOR OCTOBER 21, 2019 TO NOVEMBER 5, 2019 FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 19-5433 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5433.

N. LEGISLATIVE UPDATE

On October 13, 2019, this year's legislation session concluded with Governor Newsom signing more than 1,000 bills into law, effective January 1, 2020. The staff report's attachments provides a summary of new legislation applicable to City operations and policy.

Recommendation:

1. Receive and file this report; and
2. Direct the City Manager and City Attorney to return with a detailed analysis of recently approved housing production and worker reclassification legislation that will significantly affect city operations and policy beginning next year.

O. ADOPTION OF RESOLUTION NO. 19-5436 APPROVING PAYMENT OF BILLS FOR NOVEMBER 5, 2019 TO NOVEMBER 19, 2019 FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 19-5436 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5436.

8. PUBLIC HEARING

A. INTRODUCTION AND FIRST READING OF ORDINANCE NO. 19-1036 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE, ADOPTING THE TEMPLE CITY ZONING MAP, REPEALING THE DOWNTOWN SPECIFIC PLAN, AND ADOPTING AN ADDENDUM TO THE TEMPLE CITY MID-CENTURY GENERAL PLAN UPDATE AND CROSSROADS SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT

The City Council is requested to adopt a comprehensive Zoning Code Update to bring the existing Zoning Code into conformance with the General Plan. This report focuses on a recommendation by the Planning Commission to modify front of the lot (FAR) for shallow lots.

Presentation: Planning Manager

Recommendation:

1. Adopt an Addendum to the Temple City Mid-Century General Plan Update and Crossroads Specific Plan Environmental Impact Report (EIR) indicating that there are no substantial changes or impacts that have not been addressed by the EIR that would require further environmental review;
2. Introduce for first reading by title only and waive further reading of Ordinance No. 19-1036 which adopts an amended and restated Zoning Code, adopts a new zoning map, and repeals the Downtown Specific Plan;
3. Schedule the second reading of Ordinance No. 19-1036 for December 3, 2019; and
4. Direct staff to return in 6 months, 12 months, and 18 months from the effective date of the Ordinance with a progress report on the draft Zoning Code and, if necessary, proposed changes.

B. INTRODUCTION AND FIRST READING OF ORDINANCE 19-1037 AMENDING TITLE 7 BY ADOPTING BY REFERENCE THE 2020 LOS ANGELES COUNTY BUILDING CODE (TITLE 26), ELECTRICAL CODE (TITLE 27), PLUMBING CODE (TITLE 28), MECHANICAL CODE (TITLE 29), RESIDENTIAL CODE (TITLE 30), EXISTING BUILDING CODE (TITLE 33), 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE, AND 2018 INTERNATIONAL SWIMMING POOL AND SPA CODE WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS

State law requires local governments to enforce California Title 24 (the State's Building Codes which originate from the International Code Council and the

International Association of Plumbing and Mechanical Officials). City Council is requested to adopt the Los Angeles County Building Codes by reference.

Presentation: Planning Manager

Recommendation:

1. Introduce for first reading by title only and waive further reading of Ordinance 19-1037 adopting by reference and amending the 2020 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential and Existing Building Codes, 2019 California Green Building Standards Code and the 2018 International Swimming Pool and Spa Code; and
2. Schedule a public hearing on December 3, 2019 to consider adoption and second reading of Ordinance No. 19-1037.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. CONSIDERATION TO RELAX THE ENFORCEMENT OF OVERNIGHT PARKING RESTRICTIONS DURING THE HOLIDAY SEASON

The City Council is requested to relax the enforcement of overnight parking restriction from 12:00 midnight on Sunday, December 15, 2019 to 11:59 p.m. on Monday, January 6, 2020.

Presentation: Public Safety Supervisor

Recommendation: Approve relaxing of enforcement of overnight parking restrictions from 12:00 midnight on Sunday, December 15, 2019 to 11:59 p.m. on Monday, January 6, 2020.

B. SETTLEMENT OF EL MONTE/GSC HOLDING GROUP LITIGATION

GSC Holding Group's project at 4400 Temple City Boulevard is no longer able to move forward. As part of the settlement, GSC Holding Group agreed to pay the City a settlement amount to be used towards its attorneys' fees and the City's youth programs and/or after-school programs.

Presentation: City Attorney

Recommendation: Receive and file the report and the settlement agreement.

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 Man and Mayor Fish) – Formed 1/3/2012
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE (Mayor
(Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Mayor Pro Tem Chavez and Councilmember Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING
COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/2017

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. 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.

16. ADJOURNMENT

PARKS & RECREATION COMMISSION	7:30 P.M.	NOVEMBER 20, 2019
PLANNING COMMISSION	7:30 P.M.	NOVEMBER 26, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	NOVEMBER 27, 2019
CITY COUNCIL	7:30 P.M.	DECEMBER 3, 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 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: November 13, 2019, 6:00 p.m.