

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
NOVEMBER 19, 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, Sternquist, Yu, Chavez, Fish

ABSENT: Councilmember – None

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

3. INVOCATION – Pastor Jim Walden, First Baptist Church, located at 6019 Baldwin Avenue, provided the invocation.

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

5. CEREMONIAL MATTERS – PRESENTATIONS

Mayor Fish announced that presentation item 5B will be heard before presentation item 5A.

B. TEMPLE CITY PHOTO CONTEST WINNER ANNOUNCEMENT

Ms. Gonzalez, City Manager Office's intern, gave a brief overview of the photo contest.

Mayor Fish and City Council recognized the photo contest winners.

A. TEMPLE CITY CHAMBER OF COMMERCE QUARTERLY UPDATE

Peter Choi, Temple City Chamber of Commerce President/CEO, gave an update on Chamber activities for the quarter.

C. PARKS AND RECREATION COMMITTEE ON AGING UPDATE

Parks and Recreation Director Matsumoto gave an update on the Committee of Aging.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Janet Smith, Temple City Relay for Life and team members, thanked City Council and staff for all their support and shared that they raised over \$61,000 this year for Red Cross.

7. CONSENT CALENDAR

Staff noted corrections to Consent Item 7A1 and 7A2 with revision to Councilmember roll call (i.e., Councilmember Sternquist and Yu were absent from the October 15, 2019 Council Special and Regular meeting).

Councilmember Yu made a motion to approve the Consent Calendar items with corrections to 7A1 and 7A2. Seconded by Councilmember Sternquist 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 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.

Action: Approved.

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.

Action: Received and filed.

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.

Action: Received and filed.

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.

Action: Received and filed.

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.

Action: Received and filed 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.

Action:

1. Reviewed and approved the final subdivision map for Parcel Map No. 78265; and
2. Authorized 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.

Action: Adopted 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.

Action:

1. Authorized 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. Authorized the City Manager to execute the Agreement;
3. Authorized 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. Appropriated 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.

Action:

Authorized 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.

Action:

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

Action:

1. Reviewed and approved the Third Amendment to the consultant services agreement with Willdan Engineering to increase the hourly rate for the consultant's program coordinator; and
2. Authorized 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.

Action: Received and filed.

M. ADOPTION OF RESOLUTION NO. 19-5433 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

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

Action: Adopted 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.

Action:

1. Received and filed the report; and
2. Directed 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.

Action: Adopted 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.

Planning Manager Reimers gave a summary of the staff report.

City Council made comments and asked questions.

Mayor Fish opened public comment.

Jerry Jambazian, Temple City business owner, asked questions about having two FARs in the zoning code.

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

Staff addressed the question regarding having two FAR in the zoning code.

Councilmember Yu made a motion to:

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.

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

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.

City Manager Cook gave a brief overview of the building code adoption.

Dennis Tarango, City's contract Engineer with Transtech Engineer, gave a summary of the staff report and highlighted some changes to the new building code.

City Council made comments and asked questions.

Mayor Fish opened public comment.

Steve Stafford, Temple City resident, expressed concerns relating to balcony load capacity.

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

City Council directed staff to bring an item back regarding balcony load capacity.

Councilmember Man made a motion to:

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.

Seconded by Councilmember Yu and carried by the following votes:

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

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.

Public Safety Supervisor Ariizumi gave a summary of the staff report.

City Council made comments and asked questions regarding the enforcement of overnight parking during the holiday season.

Mayor Fish opened public comment.

Jerry Jambazian, Temple City business owner, asked if citation will still be issued on street sweeping days.

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

City Council commented that parking enforcement will continue to enforce no parking on street sweeping days during the relaxation of overnight parking restriction over the holiday season.

Councilmember Man made a motion to 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. Seconded by Councilmember Yu and carried by the following votes:

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

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.

City Attorney Murphy gave a summary of the staff report.

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

Mayor Pro Tem Chavez made a motion to receive and file the report and the settlement agreement. Seconded by Councilmember Yu.

11. **UPDATE FROM CITY MANAGER** – remarked that he will bring an item to City Council to discuss an alternative to a parcel tax in a future council meeting.
12. **UPDATE FROM CITY ATTORNEY** – no report.
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

Councilmember Man and Mayor Fish reported out on the recent standing committee meeting with the school district regarding improvements to pedestrian and public safety near the schools, joint school district and council calendar,

update on the Temple City Library project, the Primrose Park project, and safety on school sites.

- 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

City Council changed the ad hoc to a standing committee.

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

- A. COUNCILMEMBER YU – congratulated staff on the zoning code update.
- B. COUNCILMEMBER MAN – thanked staff for the zoning code update, remarked on the Chamber of Commerce events; the City's Halloween Carnival; settlement of the litigation with City of El Monte and GSC Holding Group; and his trip to Hualien County, Taiwan, the City's Sister City.
- C. COUNCILMEMBER STERNQUIST – invited the City's Youth Committee to get involved with the Mosquito and Vectors Control's Pop Up video, shared that the first double deck electric bus will become available in 4 weeks (route from Pomona to Los Angeles), requested staff to provide an update regarding banners on Rosemead and City's entrance sign on Baldwin at the next meeting, invited the Council to a upcoming Economic Partnership and San Gabriel Valley Council of Government event, and thanked Councilmember Man and Mayor Fish for visiting

with the City's Sister City in Taiwan.

- D. MAYOR PRO TEM CHAVEZ – commented on the zoning code update; the settlement of the El Monte and GSC Holding Group litigation, remarked on the Veteran's Day Celebration, and invited the residents to the County's Eaton Wash Community Meeting at the Temple Sheriff Station on Thursday, November 21.
- E. MAYOR FISH – commented on the zoning code update; Veteran's Day Celebration; her visit to City's Sister City in Taiwan, and wished everyone a Happy Thanksgiving.

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

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 10:06 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk