

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
JULY 21, 2020 – 7:30 P.M.**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, cities are allowed to hold City Council meetings via teleconferencing and members of the public can observe and address the meeting telephonically or electronically.

To listen to the meeting telephonically, please call 1-571-317-3122, Access Code 632-391-389 or through City's live webcast, click [here](#).

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;
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING

PUBLIC COMMENT CAN BE MADE BY FOLLOWING THE PROTOCOLS BELOW:

- Telephonically by calling please call [1-571-317-3122](tel:1-571-317-3122), Access Code 632-391-389. Your microphone will be unmuted during one of the comment period outlined above. Please request to be added to the speaker list and you will be called upon to make a comment; or
- Email comments to cityclerk@templecity.us and identify the item you wish to comment in the subject line. Emails will be accepted after the start of the meeting and before the Mayor closes public comment at the end of the meeting. Emailed comments will be read aloud by the City Clerk for up to three minutes.

PUBLIC COMMENT REQUESTS OR EMAILS RECEIVED OUTSIDE OF THE COMMENT PERIOD OUTLINED ABOVE WILL NOT BE INCLUDED IN THE RECORD.

1. **CALL TO ORDER** – Mayor Chavez
2. **ROLL CALL** – Councilmember Man, Sternquist, Vizcarra, Yu, Chavez
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**

A. STATE ACTIVITIES UPDATES FROM SENATOR SUSAN RUBIO

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 G per recommendations.

A. **APPROVAL OF MINUTES**

The City Council is requested to review and approve the Minutes of the Regular City Council Meeting of July 7, 2020.

Recommendation: Approve.

B. **PLANNING COMMISSION MEETING ACTIONS**

The City Council is requested to receive and file actions of the Regular Planning Commission Meeting of June 23, 2020.

Recommendation: Receive and file update.

C. **APPROVAL OF LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TRANSFER AGREEMENT FOR THE DISBURSEMENT OF FUNDS FOR THE SAFE, CLEAN WATER PROGRAM**

The City Council is requested to approve the Los Angeles County Flood Control District Transfer Agreement for disbursement of funds for the Safe, Clean Water

Program.

Recommendation: Authorize the City Manager to execute the Los Angeles County Flood Control District Transfer Agreement for the disbursement of Safe, Clean Water Program funds to the City of Temple City.

D. RESOLUTION SUPPORTING A LOCAL EARLY ACTION PLANNING (LEAP) GRANT APPLICATION TO THE CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$85,000 FOR THE PREPARATION OF A HOUSING ELEMENT

The City will begin preparing a housing element update for the 2021-2029 planning period in anticipation of the October 15, 2021 deadline. The City is requesting grant funding so that it can hire a consultant to assist the planning staff through the entire process of updating the housing element.

Recommendation: Adopt Resolution 20-5484 authorizing and directing the City Manager to apply for and submit an application for a LEAP grant and if the grant is approved authorizing the City Manager enter into and execute an agreement with the State of California.

E. THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH R3 CONSULTING GROUP, INC.

R3 has been providing consulting services relating to waste hauling services since January 2018. Due to the need of continued services from R3, the Third Amendment calls for an additional cost of \$37,001, increasing R3's total contract amount to \$102,000. For FY 2019-2020, additional services were required that took the costs over by \$17,001.

Recommendation:

1. Approve a third amendment to the Professional Services Agreement with R3 Consulting Group, Inc. relating to waste hauling services;
2. Authorize the City Manager to sign the Third Amendment increasing the contract amount by \$37,001 for a total of \$102,000 and extending the term to June 30, 2021; and
3. Approve an appropriation of \$17,001 for Fiscal Year (FY) 2019-20 for additional services performed.

F. APPROVAL OF PLANS AND AUTHORIZATION TO INVITE BIDS FOR THE LAS TUNAS DRIVE PAVEMENT REHABILITATION PHASE 2 FROM SULTANA AVENUE TO BALDWIN AVENUE, CIP NO. P20-07

Las Tunas Drive from west city limit to from Sultana Avenue to Baldwin Avenue is identified for pavement rehabilitation in City's updated Pavement Management Program Report. This is the second phase of the pavement rehabilitation along Las Tunas Drive.

Recommendation: Approve plans for the Las Tunas Drive Pavement Rehabilitation Phase 2 from Sultana Avenue to Baldwin Avenue, and authorize staff to advertise the project for bids.

G. ADOPTION OF RESOLUTION NO. 20-5485 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2020-21

The City Council is requested to adopt Resolution No. 20-5485 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 20-5485.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. OVERVIEW OF TEMPORARY EMERGENCY ACTION RELATED TO CONTINUITY OF CITY SERVICES AND PERSONNEL AND REQUEST FOR DIRECTION

Before the expiration date of August 20, 2020, the City Manager is seeking direction from the Council regarding those members of staff who fall into the category of receiving paid administrative leave.

Presentation: Administrative Services Director

Recommendation: Provide direction to the City Manager, as the Director of Emergency Services, regarding certain personnel status for City staff and the budgetary considerations associated with such status in the time period after his emergency authority expires on August 20, 2020.

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 Chavez) – Formed 1/3/2012
- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Mayor Chavez and Mayor Pro Tem Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Mayor Pro Tem Yu and Councilmember Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Mayor Chavez and Mayor Pro Tem Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Mayor Pro Tem Yu and Councilmember Man) – Formed 4/4/2017
- F. PRIMROSE PARK ART ELEMENT AD HOC
(Councilmember Vizcarra and Mayor Pro Tem Yu) – Formed 5/19/20

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

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

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

CITY COUNCIL	7:30 P.M.	August 4, 2020
PLANNING COMMISSION	7:30 P.M.	TBD
PARKS & RECREATION COMMISSION	7:30 P.M.	TBD
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	TBD

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.

Peggy Kuo, City Clerk, Signed and Re-Posted: July 16, 2020, 9:00 a.m.