

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
JULY 2, 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. PET OF THE MONTH
  - B. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AIR QUALITY UPDATE
  - C. INTRODUCTION OF MISS TEMPLE CITY ROYAL COURT
  - D. PARKS AND RECREATION MONTH PROCLAMATION
  - E. PARKS AND RECREATION DIRECTOR RETIREMENT RECOGNITION

## 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 I per recommendations.

### A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of June 18, 2019;](#)
2. [Minutes of the Regular City Council Meeting of June 18, 2019;](#) and
3. [Minutes of the Special City Council Meeting of June 26, 2019.](#)

Recommendation: Approve.

### B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of June 11, 2019.

Recommendation: Receive and file.

### C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of June 12, 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 June 19, 2019.

Recommendation: Receive and file.

**E. AMENDMENT NO. 2 – SUPPORT SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY WITH CITY OF BREA/BREAiT**

The City utilizes IT support services from the City of Brea/BreaiT. Amendment No. 2 increases the hourly rate amount with no change in the services and terms currently provided.

Recommendation:

1. Approve the Amendment No. 2 – Support Services Agreement (Agreement) with the City of Brea/BreaiT for the period of July 1, 2019 to June 30, 2020; and
2. Authorize the City Manager to execute the Agreement.

**F. FINAL SUBDIVISION MAP APPROVAL FOR PARCEL MAP NO. 76039, A FLAG LOT SUBDIVISION AT 9711 OLIVE STREET**

The project is a flag lot subdivision to create two parcels and improve, on each parcel, a new single-family residence.

Recommendation:

1. Review and approve the final subdivision map for Parcel Map No. 76039; and
2. Authorize the City Clerk to certify Parcel Map No. 76039.

**G. AWARD OF PUBLIC WORKS CONTRACT TO PAVEMENT COATINGS CO. FOR ROSEMEAD BOULEVARD RESURFACING PROJECT (CIP NO. P18-06)**

The City identified resurfacing of Rosemead Boulevard as one of its Road Maintenance and Rehabilitation Account funded projects for Fiscal Year 2019-20. City Council is requested to award an agreement with Pavement Coatings Co. for the resurfacing project.

Recommendation:

1. Award a Public Works Contract (Contract) to Pavement Coatings Co. as the lowest responsible bidder for the Rosemead Boulevard Resurfacing Project (Capital Improvement Project (CIP ) No. P18-06);
2. Authorize the City Manager to execute the Contract in an amount of \$469,600; and
3. Authorize 10 percent of the awarded contract amount as contingency allowance to be used if necessary for unforeseen conditions at the City Manager's discretion.

**H. ADOPTION OF RESOLUTION NO. 19-5407 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19**

The City Council is requested to adopt Resolution No. 19-5407 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5407.

**I. ADOPTION OF RESOLUTION NO. 19-5408 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20**

The City Council is requested to adopt Resolution No. 19-5408 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5408.

**8. PUBLIC HEARING – None**

**9. UNFINISHED BUSINESS**

**A. APPLICATION OF ORDINANCE NO. 19-1034 PERTAINING TO FLAG LOT SUBDIVISIONS IN THE R-1 ZONE**

On June 18, 2019, the City Council adopted Ordinance No. 19-1034 to limit the building height of houses on the front lot of a flag lot or tiered lot subdivision. There are currently eight applications in process for flag lot subdivisions that may be subject to the ordinance.

Presentation: Community Development Director

Recommendation: Provide policy direction regarding the applicability of Ordinance No. 19-1034 to flag lot subdivision applications in process that have not yet received final approval.

**10. NEW BUSINESS**

**A. PRESENTATION OF ARCHIVE SOCIAL**

The City Council is requested to receive a presentation regarding Archive Social. Archive Social will integrate with our agency's social media accounts to capture records posted on social networks.

Presentation: Administrative Assistant to the City Manager and City Council

Recommendation: Receive a presentation regarding Archive Social, an application for social media archiving.

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

**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

CITY COUNCIL	7:30 P.M.	JULY 16, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	JULY 17, 2019
PLANNING COMMISSION	7:30 P.M.	JULY 23, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	JULY 24, 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](http://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: June 26, 2019, 6:00 p.m.*