

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
SEPTEMBER 17, 2019**

1. CALL TO ORDER

Mayor Fish called the City Council Regular Meeting to order at 7:31 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 – Jerry Jambazian, owner of Wonder Cleaners and Draperies, provided the invocation.

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

5. CEREMONIAL MATTERS – PRESENTATIONS

A. PAINT THE TOWN PURPLE PROCLAMATION

Mayor Fish and City Council presented a proclamation to Lynne Hanamoto and the Temple City Relay for Life team.

B. RECOGNITION OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT) VOLUNTEERS

Public Safety Supervisor Ariizumi and Disaster Management Area D Coordinator Ms. Manzano-Garcia remarked about the City's Community Emergency Response program.

Mayor Fish and City Council recognized the City's CERT volunteers and presented each with a certificate.

C. UPDATE ON THE TEMPLE CITY LIBRARY EXPANSION PROJECT CONSTRUCTION

Pat McGee and Bill Yee, Los Angeles County, gave an update on the construction of the library expansion project.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Leanne Baroldi, Temple City Sister Cities and Darren Panedo, Sister Cities Student Exchange Program student ambassador, thanked City Council for sponsoring the student exchange program.

Lucy Liou, Temple City Neighborhood Watch, invited the public to this Thursday's meeting at the Live Oak Park.

Lynne Best, Temple City Historical Society, invited the public to the Historical Society's 96th Anniversary Dinner Celebration on September 28.

7. CONSENT CALENDAR

Councilmember Man made a motion to approve the Consent Calendar items. Seconded by Mayor Pro Tem Chavez 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 September 3, 2019](#); and
2. [Minutes of the Regular City Council Meeting of September 3, 2019](#).

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of August 27, 2019.

Action: Received and filed.

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 August 28, 2019.

Action: Received and filed.

D. LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS

The City Council is requested to receive and file the League of California Cities annual resolutions and approve the voting delegate (Mayor Pro Tem Chavez) and voting alternate (Councilmember Man) to use their discretion to vote on the proposed resolutions during the League's Annual Business Meeting.

Action:

1. Received and filed League of California Cities Annual Conference Resolutions; and
2. Approved the voting delegate and voting alternate to use their discretion to vote on the proposed resolutions.

E. CONTRACTUAL AMENDMENT WITH TRANSPRO GROUP USA, INC.

The City Council is requested to amend the agreement with Transpro Group USA, Inc. extending the term to December 31, 2019. The time extension would allow staff to finalize the parking strategy update.

Action: Approved a contractual amendment with Transpro Group USA, Inc. that extends the duration of professional services to December 31, 2019.

F. 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.

G. ADOPTION OF RESOLUTION NO. 19-5423 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 19-5423 authorizing the payment of bills.

Action: Adopted Resolution No. 19-5423.

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 consider a comprehensive update to the City's Zoning Code, repealing of the Downtown Specific Plan, and the adoption of an addendum to an Environmental Impact Report.

City Manager Cook gave an overview of the proposed zoning code update.

City Attorney Murphy informed Council of the City's obligation to bring the zoning code to conform with the City's updated General Plan and the time line to approving the zoning code update.

Planning Manager Reimers gave a summary of the staff report.

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

Councilmember Yu made a motion to refer this item back to the Planning Commission to consider Council's recommended alternatives and to bring this item back to Council for consideration. Seconded by Councilmember Sternquist.

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

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER – informed Council that work has begun in prepping the Council Chambers for the Chamber of Commerce move in, commented on the Temple City High School's pool dedication, and remarked about the housing legislations from the State.

12. UPDATE FROM CITY ATTORNEY – remarked on proposed legislations of interest to the City.

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

The standing committee reported on their meeting on Friday, September 6, 2019. The committee discussed joint use facilities agreement, traffic issues around the schools, and improving communication between the city and school districts regarding upcoming special events.

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

The Standing Committee report on their meeting on Friday, September 13, 2019. The committee received an update on the Downtown Parking Study.

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 the Moon Festival and thanked Community Development Director Forbes for his years of service.

B. COUNCILMEMBER YU – commented on the Moon Festival and thanked Community Development Director Forbes for his years of service.

C. COUNCILMEMBER MAN – commented on the Moon Festival and thanked

Community Development Director Forbes for his years of service.

D. MAYOR PRO TEM CHAVEZ – none.

E. MAYOR FISH – commented on the Moon Festival and thanked Community Development Director Forbes for his years of service.

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA –

Jerry Jambazian, Temple City business owner, congratulated City Manager Cook on his 5th years with the City.

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 10:45 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk