

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA  
OCTOBER 15, 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 LIBRARY INTERIOR ARTISTIC ENHANCEMENT 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 J 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 1, 2019](#); and
2. [Minutes of the Regular City Council Meeting of October 1, 2019](#).

Recommendation: Approve.

#### B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Transportation and Public Safety Commission Meeting of September 24, 2019.

Recommendation: Receive and file.

#### C. ACCEPTANCE OF THE ROSEMEAD BOULEVARD RESURFACING PROJECT (CIP-27, P18-06)

The City Council is requested to accept the Rosemead Boulevard Resurfacing Project as complete.

Recommendation:

1. Accept project completion for the Rosemead Boulevard Resurfacing Project as performed by Pavement Coatings Co. for a total amount of \$469,889.80;
2. Authorize the City Manager to file a project Notice of Completion with the County of Los Angeles Registrar-Recorder; and
3. Authorize the City Manager to release a retention payment of \$23,494.49 to Pavement Coatings Co. within 35 days following recordation of the Notice of Completion.

#### D. AUTHORIZATION TO SUBMIT FUNDING APPLICATIONS FOR CALRECYCLE GRANT PROGRAMS

The City Council is requested to approve a resolution authorizing staff to submit funding applications for CalRecycle grant programs to assist public and private entities in their effort to reduce, recycle, and reuse solid waste.

Recommendation: Approve Resolution No. 19-5429 authorizing staff to submit funding applications for CalRecycle grant programs.

**E. MEMORANDUM OF AGREEMENT WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS FOR PARTICIPATION IN THE COYOTE MANAGEMENT IMPLEMENTATION PLAN**

The Memorandum of Agreement between the City and San Gabriel Valley Council of Government would allow the City to participate in a plan that will manage and implement a Coyote Management Plan on the City's behalf.

Recommendation: Authorize the City Manager to sign and execute the Memorandum of Agreement with the San Gabriel Valley Council of Government for participation in the regional Coyote Management Implementation Plan.

**F. ADOPTION OF RESOLUTIONS CALLING FOR THE 2020 GENERAL MUNICIPAL ELECTION AND REGULATIONS AND APPROVAL OF RELATED SERVICES**

In preparation for the March 3, 2020 Election, it is necessary for the City Council to adopt the three resolutions to conduct the election.

Recommendation:

1. Adoption Resolution No. 19-5425 calling the Election for March 3, 2020;
2. Adopt Resolution No. 19-5426 requesting election-related services from Los Angeles County; and
3. Adopt Resolution No. 19-5427 establishing candidate statement regulations for candidates pertaining to statement of qualifications submitted to the voters.

**G. FISCAL YEAR 2018-19 FOURTH QUARTER PRELIMINARY BUDGET REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS AND BUDGET AMENDMENTS**

The FY 2018-19 Fourth Quarter Budget review process will provide the City Council an opportunity to review and adjust original revenue projects and budgeted appropriations based on 12 months of actual activity.

Recommendation:

1. Receive the FY 2018-19 Fourth Quarter Budget Review and related reports; and
2. Approve and authorize staff to revise revenue estimates as indicated in Attachment A and B of the staff report.

**H. ADOPTION OF RESOLUTION NO. 19-5432 AUTHORIZING THE CITY MANAGER AND THE CITY TREASURER TO APPROVE CLAIMS AND DEMANDS FROM OCTOBER 9, 2019 THROUGH NOVEMBER 5, 2019**

It has been brought to staff's attention that three Councilmembers will be unable to attend the Regular City Council meeting on November 6, 2019. In order to ensure that City vendors are paid in a timely manner, City Council is requested to give authorization to the City Manager and the City Treasurer to approve the claims and demands from October 9, 2019 through November 5, 2019.

Recommendation: Adopt Resolution No. 19-5432 authorizing the City Manager and City Treasurer to approve claims and demands from October 9, 2019 through November 5, 2019.

**I. VISA CARD REPORT**

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

Recommendation: Receive and file.

**J. ADOPTION OF RESOLUTION NO. 19-5431 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20**

The City Council is requested to adopt Resolution No. 19-5431 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5431.

**8. PUBLIC HEARING – None**

**9. UNFINISHED BUSINESS – None**

**10. NEW BUSINESS – None**

**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 MAN
- B. COUNCILMEMBER STERNQUIST
- C. COUNCILMEMBER YU
- 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.	OCTOBER 16, 2019
PLANNING COMMISSION	7:30 P.M.	OCTOBER 22, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	OCTOBER 23, 2019

CITY COUNCIL

7:30 P.M. NOVEMBER 6, 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: October 9, 2019, 6:00 p.m.*