

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
OCTOBER 15, 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, Chavez, Fish

ABSENT: Councilmember – Sternquist, Yu

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

Councilmember Man made a motion to excuse Councilmember Sternquist and Councilmember Yu. Seconded by Mayor Pro Tem Chavez.

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

**4. PLEDGE OF ALLEGIANCE** – Mr. Jerry Jambazian lead the pledge of allegiance.

**5. CEREMONIAL MATTERS – PRESENTATIONS**

**A. TEMPLE CITY LIBRARY INTERIOR ARTISTIC ENHANCEMENT UPDATE**

Ms. Louise Griffin, City’s artistic consultant, provided an update on the interior artistic enhancement of the library renovation project.

**6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

Tito Corona, LA Metro Local Government Local Affairs, shared that Metro has partnered with Via to offer on-demand rides from southern Temple City to the El Monte Bus station. For more information, visit the “Via” app or call Metro.

Michael Stoll, Temple City Neighborhood Watch, invited the public to the last Neighborhood Watch meeting on October 17, 2019, at the Clemenson Elementary School.

**7. CONSENT CALENDAR**

Mayor Pro Tem Chavez made a motion to approve the Consent Calendar items

except for Consent Calendar Item G “FISCAL YEAR 2018-19 FOURTH QUARTER PRELIMINARY BUDGET REVIEW, TREASURER’S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS AND BUDGET AMENDMENTS” Seconded by Councilmember Man and carried by the following votes:

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

#### 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](#).

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 September 24, 2019.

Action: Received and filed.

#### 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.

Action:

1. Accepted project completion for the Rosemead Boulevard Resurfacing Project as performed by Pavement Coatings Co. for a total amount of \$469,889.80;
2. Authorized the City Manager to file a project Notice of Completion with the County of Los Angeles Registrar-Recorder; and
3. Authorized 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.
- 4.

#### 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.

Action: Approved 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.

Action: Authorized 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.

Action:

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

**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.

Action: Adopted 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.

Action: Received and filed.

**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.

Action: Adopted Resolution No. 19-5431.

**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.

Jerry Jambazian, Temple City business owner, complimented the City for keeping spending within the budget.

Mayor Pro Tem Chavez made a motion to:

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.

Seconded by Councilmember Man and carried by the following votes:

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

**8. PUBLIC HEARING** – None

**9. UNFINISHED BUSINESS** – None

**10. NEW BUSINESS** – None

**11. UPDATE FROM CITY MANAGER** – remarked on the Temple City Relay for Life, shared that the Bike Safety Event will be postponed to next year (i.e., February), and commented that there will be many legislations coming up in the new year that will have an impact on local housing.

**12. UPDATE FROM CITY ATTORNEY** – talked about City Council’s Special Closed Session meetings and briefly explained what kind of items are allowed to be discussed in private.

**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

No report.

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

No report.

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

A. COUNCILMEMBER MAN – commented on the San Gabriel Valley Humane Society’s 95<sup>th</sup> Annual Celebration and Open House and the Chamber of Commerce’s upcoming events.

B. COUNCILMEMBER STERNQUIST – Absent.

C. COUNCILMEMBER YU – Absent.

D. MAYOR PRO TEM CHAVEZ – commented on the San Gabriel Valley Humane Society’s 95<sup>th</sup> Annual Celebration and Open House, remarked about the California Joint Power Insurance Authority Conference and the League of California Cities Conference he attended.

E. MAYOR FISH – remarked about the Contract Cities Conference she attended, the Census in 2020, and the Temple City’s Relay for Life event.

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

Jerry Jambazian, Temple City business owner, commented on the Temple City’s Relay for Life.

**16. ADJOURNMENT**

City Manager Cook informed the public that the next regular meeting on November 6 will be cancelled due to lack of Councilmember quorum. The City Council regular meeting will resume on November 19, 2019.

The City Council Regular Meeting was adjourned at 8:23 p.m.

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Nanette Fish, Mayor

ATTEST:

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Peggy Kuo, City Clerk