

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
DECEMBER 17, 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. RECOGNITION OF JOHN PETRILLO
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 F per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of December 3, 2019;](#)
2. [Minutes of the Regular City Council Meeting of December 3, 2019;](#) and
3. [Minutes of the Special City Council Meeting of December 11, 2019.](#)

Recommendation: Approve.

B. [PARKS AND RECREATION COMMISSION ACTIONS](#)

The City Council is requested to receive and file Actions of the Regular Parks and Recreation Commission Meeting of November 20, 2019.

Recommendation: Receive and file.

C. [WAIVER OF 60-DAY NOTIFICATION REQUIREMENT FOR TEMPORARY LIBRARY OPERATIONS AT 9050 LAS TUNAS DRIVE](#)

The City Council is requested to consider the Los Angeles County Library's request to adopt a resolution waiving a notification requirement for temporary library operations at a City-owned property.

Recommendation: Adopt Resolution No. 19-5440 waiving a 60 day noticing requirement for temporary library operations at 9050 Las Tunas Drive.

D. [CONSIDERATION OF A RESOLUTION TO ACCEPT ANNUAL FEE REPORT AND MAKE CERTAIN FINDINGS THAT EXTEND THE TIME PERIOD FOR THE USE OF CERTAIN UNSPENT STREET AND SIDEWALK IN LIEU FEES FOR ANOTHER FIVE YEARS](#)

The City Council is requested to review the report summarizing the development impact fees and consider findings to extend the time period to preserve the use of the unexpended portions of the funds for street resurfacing and sidewalk purposes.

Recommendation: Adopt Resolution No. 19-5439 that accepts the annual development impact fee report and makes certain findings to extend the time period for the use of certain unspent street and sidewalk in lieu fees for another five years.

E. VISA CARD REPORT

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

Recommendation: Receive and file.

F. ADOPTION OF RESOLUTION NO. 19-5442 APPROVING PAYMENT OF BILLS FOR OCTOBER 21, 2019 TO NOVEMBER 5, 2019 FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 19-5442 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5442.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. ADOPTION OF RESOLUTION NO. 19-5441 PROVIDING FOR THE APPOINTMENT OF THE NOMINEES TO THE OFFICE OF CITY COUNCIL THAT WERE TO BE ELECTED ON TUESDAY, MARCH 3, 2020 AND CANCELLING THE CITY'S GENERAL MUNICIPAL ELECTION ON THAT DATE

As of the close of the nomination period on December 6, 2019, there were not more candidates than offices to be elected. City Council is requested to adopt a resolution making appointments to the Office of City Council per California Election Code Section 10229.

Presentation: City Clerk/City Attorney

Recommendation: Adopt Resolution No. 19-5441 providing for the appointment of the three nominees to the Office of City Council that were to be elected on Tuesday, March 3, 2020 and cancelling the City's General Municipal Election on that date.

B. DOWNTOWN PARKING STRATEGIC PLAN UPDATE

The City Council is requested to approve an update to the Downtown Parking Strategic Plan that identifies current and future parking conditions and the recommendations that address current land use shifts, difficulty in finding available parking, and employee parking.

Presentation: City Manager/Assistant to the City Manager

Recommendation:

1. Approve the Downtown Parking Strategic Plan Update, which identifies current and future parking conditions, and recommends an implementation strategy that outlines future considerations for managing public parking;
2. Direct the City Manager to pursue a number of immediate recommendations, including the establishment of a monitoring program, a review of in-lieu parking fee practices, the provision of more short-term parking near Las Tunas Drive, and an outreach plan that educates downtown employees on long-term parking areas;
3. Authorize the City Manager to execute a \$49,400 professional services agreement with Transpo Group, Inc. to assist with the above tasks, which will be completed by December 2020;
4. Appropriate \$49,400 from the General Fund reserve (unassigned fund balance) to fund the aforementioned services agreement; and
5. Direct the City Manager to return in January 2021 with a report on accomplished tasks, along with a proposed implementation program for calendar year that addresses longer-term public parking improvements (as recommended by the Plan Update).

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 STANDING COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 11/19/2019

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

- A. COUNCILMEMBER STERNQUIST
- B. COUNCILMEMBER YU
- C. COUNCILMEMBER MAN
- 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.	JANUARY 7, 2020
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	JANUARY 8, 2020
PLANNING COMMISSION	7:30 P.M.	JANUARY 14, 2020
PARKS & RECREATION COMMISSION	7:30 P.M.	JANUARY 15, 2020

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.

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: December 11, 2019, 6:00 p.m.