

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
APRIL 21, 2020 – 7:30 P.M.**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, cities are allowed to hold City Council meetings via teleconferencing and members of the public can observe and address the meeting telephonically or electronically.

To listen to the meeting telephonically, please call 1-224-501-3412, Access Code 180-181-973 or through City's live webcast, click [here](#).

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;
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING

PUBLIC COMMENT CAN BE MADE BY FOLLOWING THE PROTOCOLS BELOW:

- Telephonically by calling 1-224-501-3412, Access Code: 180-181-973. Your microphone will be unmuted during one of the comment period outlined above. Please request to be added to the speaker list and you will be called upon to make a comment; or
- Email comments to cityclerk@templecity.us and identify the item you wish to comment in the subject line. Emails will be accepted after the start of the meeting and before the Mayor closes public comment at the end of the meeting. Emailed comments will be read aloud by the City Clerk for up to three minutes.

PUBLIC COMMENT REQUESTS OR EMAILS RECEIVED OUTSIDE OF THE COMMENT PERIOD OUTLINED ABOVE WILL NOT BE INCLUDED IN THE RECORD.

1. **CALL TO ORDER** – Mayor Chavez
2. **ROLL CALL** – Councilmember Fish, Man, Sternquist, Yu, Chavez
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. TEMPLE CITY CHAMBER OF COMMERCE QUARTERLY UPDATE
 - B. ARBOR DAY PROCLAMATION
 - C. DONATE A LIFE PROCLAMATION

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 E per recommendations.

A. **APPROVAL OF MINUTES**

The City Council is requested to review and approve the Minutes of the Regular City Council Meeting of April 7, 2020.

Recommendation: Approve.

B. **ADOPTION OF RESOLUTIONS CONFIRMING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND TRANSPORTATION AND PUBLIC SAFETY COMMISSION**

City Council is requested to confirm appointments to the Planning, Transportation and Public Safety, Parks and Recreation commission.

Recommendation:

1. Adopt Resolution No. 20-5458 confirming appointment of Serge Haddad and Tom O'Leary to the Planning Commission with terms ending June 30, 2022;
2. Adopt Resolution No. 20-5459 confirming appointment of Kristel Haddad and Jose Tarin to the Parks and Recreation Commission with terms ending June 30, 2022; and
3. Adopt Resolution No. 20-5460 confirming appointment of Ousama Nimri and Noel Palmieri to the Transportation and Public Safety Commission with terms ending June 30, 2022.

C. APPROVAL OF PERMITS TO SELL FIREWORKS FOR THE 2020 SEASON

The City Council is requested to approve the permits to allow the non-profit organizations and groups to raise funds to support their respective activities.

Recommendation: Approve nine applications for fireworks permits for the 2020 season.

D. APPROVAL OF A CONSULTANT SERVICES AGREEMENT WITH RED 88 MEDIA FOR CITY VIDEO PRODUCTION, RECORDING, EDITING AND SUPPORT SERVICES

City Council approval of this agreement will ensure that there will not be an interruption in City Council meeting video recording or live on-line streaming service.

Recommendation:

1. Approve the Consultant Services Agreement (Agreement) with Red 88 Media to video record City Council meetings for live and delayed broadcast to the community; and
2. Authorize the City Manager to sign the Agreement.

E. ADOPTION OF RESOLUTION NO. 20-5464 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 20-5464 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 20-5464.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. EXTEND THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY

The City Council is asked to review the current situation and to extend the proclamation of a local emergency for an additional 60 days, which would result in an extension until Jul11, 2020.

Presentation: Public Safety Supervisor

Recommendation:

1. Review the need to extend the existence of a local emergency; and
2. Adopt Resolution No. 20-5465 extending the proclamation of the existence of a local emergency.

B. OVERVIEW OF TEMPORARY EMERGENCY ACTION RELATED TO CONTINUITY OF CITY SERVICES AND PERSONNEL AND REQUEST FOR DIRECTION

Before the expiration date of May 1, 2020, the City Manager is seeking direction from the Council regarding those members of staff who fall into the category of receiving paid administrative leave.

Presentation: Administrative Services Director

Recommendation: Provide direction to the City Manager, as the Director of Emergency Services, regarding certain personnel status for City staff and the budgetary considerations associated with such status in the time period after his emergency authority expires on May 1, 2020.

11. UPDATE FROM CITY MANAGER

A. COVID-19 UPDATE

12. UPDATE FROM CITY ATTORNEY

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

- A. SCHOOL DISTRICT/CITY STANDING COMMITTEE
(Councilmember Man and Councilmember Fish) – Formed 1/3/2012

- B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Mayor Chavez and Mayor Pro Tem Yu) – Formed 2/18/2014
- C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Mayor Pro Tem Yu and Councilmember Man) – Formed 2/18/2014
- D. AUDIT STANDING COMMITTEE
(Mayor Chavez and Mayor Pro Tem Yu) – Formed 7/15/2014
- E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Mayor Pro Tem Yu and Councilmember Man) – Formed 4/4/2017
- F. LIBRARY CONSTRUCTION STANDING COMMITTEE
(Councilmember Fish and Councilmember Sternquist) – Formed 11/19/2019
- G. COMMISSIONER RECRUITMENT AD HOC COMMITTEE
(Councilmember Fish and Mayor Chavez) – Form 3/17/2020)

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

- A. COUNCILMEMBER MAN
- B. COUNCILMEMBER FISH
- C. COUNCILMEMBER STERNQUIST
- D. MAYOR PRO TEM YU
- E. MAYOR CHAVEZ

15. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY DEVELOPMENT AGENCY MEETING

16. 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.

17. ADJOURNMENT

CITY COUNCIL	7:30 P.M.	April 21, 2020
PLANNING COMMISSION	7:30 P.M.	April 28, 2020
PARKS & RECREATION COMMISSION	7:30 P.M.	TBD
TRANSPORTATION AND PUBLIC SAFETY	7:30 P.M.	TBD

COMMISSION

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.

Peggy Kuo, City Clerk

Signed and Reposted: April 15, 2020, 6:00 p.m.