



Committee Members:
Board Member Tiet
Board Member Ridley
Mayor Blum
Mayor Pro Tem Chavez



REGULAR MEETING MINUTES

CITY OF TEMPLE CITY/TEMPLE CITY UNIFIED SCHOOL DISTRICT STANDING COMMITTEE

TUESDAY, SEPTEMBER 9, 2014

1. CALL TO ORDER

Mayor Blum called the meeting to order at 4:05 p.m. in the City Hall Council Conference Room, 9701 Las Tunas Drive, Temple City, CA.

2. ROLL CALL

PRESENT: Councilmember – Blum and Chavez
Board Member – Tiet (arrived at 4:14 p.m.) and Ridley

ABSENT: None

ALSO PRESENT: Superintendent Perini, Interim Chief Business Official Sarrail, Interim City Manager Penman, Parks and Recreation Coordinator Koski, Community Development Director Forbes, City Clerk Kuo and City Engineer Cayir.

3. APPROVAL OF MINUTES OF APRIL 29, 2014

Mayor Pro Tem Chavez moved to approve the minutes, seconded by Mayor Blum. Board member Ridley abstained from voting as he was absent from that meeting.

4. DISCUSSION ITEMS

A. Update on the Safe Routes to Schools Project

Ali Cayir, Transtech Engineer, reported that the project is on schedule. The project will be complete after the installation of electronic solar speed feedback signs in two weeks.

Superintendent Perini shared that in a recent meeting she had with the school principals, some were under the impression that there would be more improvement as part of Safe Routes to School Project as was discussed during a presentation with City staff in 2013 (i.e., Community Development Director Mark Persico and Public Safety and Services Manager Robert Sahagun).

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Mr. Cayir indicated that while he was not at that meeting, it is likely that City staff presented an overall project with various potential improvement, however, the project was not final at that point. The City later retained a consultant engineer to design the project based on final field review and budget availability.

Mr. Cayir will prepare a memo listing the scope of services for the Safe Routes to School Project for Superintendent Perini to share with the school principals.

Mayor Pro Tem Chavez left the meeting at 4:13 p.m. and returned at 4:14 p.m.

- B. Update on services provided to Temple City Unified School District by the City and Los Angeles County Sheriff Department
- Existing Crossing Guards Service
 - Proposed School Resource Deputy

Michael Forbes, Community Development Director, gave an update and breakdown of cost for existing crossing guards and parking enforcement services. Total annual contract is \$83,000 (\$16.03/hour).

Mayor Blum stated that the City currently does not have any source of funding for a School Resource Deputy.

- C. Update on the School Bond Measure
- Specifics and schedules

Marinne Sarrail, Interim Chief Business Official for the school district, provided a brief update on the projects funded by Measure S. The building of classrooms at the high school will not start until fall of 2016.

- D. Parks and Open Space Master Plan Committee
- Establish Committee to recommend how the master plan can dovetail with District needs/properties.

Mayor Blum appointed Parks and Recreation Director Cathy Burroughs, Parks and Recreation Coordinator Mike Koski and Parks and Recreation Commissioner Donna Georgino to the Parks and Open Space Master Plan Committee.

Superintendent Perini will work with Ms. Sarrail to appoint three representatives from the school district to participate in the City's Open Space Master Plan Committee.

- E. Joint Council/ School Board Special Meeting
- Agenda items

Standing committee members recommended the following items for discussion at the upcoming City Council and Temple City School Board member Joint meeting on September 30, 2014:

1. Existing Joint Use Agreement
2. Current Cooperative Efforts
 - Crossing guard
3. Parks and Open Space Master Plan

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4. School Bond Measure
5. P3 Presentation from Gonzalez and Goodale

- F. Civic Center Project
- District interest in participating

Mayor Blum directed staff to invite City's consultant for the P3 Project (i.e., Gonzales and Goodale) to make a brief presentation at the next City Council and School Board Members Joint meeting on September 30 and at the School Board Members' next meeting on September 17 to answer questions regarding the P3 Project.

- G. Library Mural
- Relocate to a Temple City Unified School District Facility

Mayor Blum gave a brief background regarding the Library Mural Project.

Assistant to the City Manager/Economic Development Manager Haworth will draft an Indemnity and Easement Agreement and forward it to the school district for the Board Member's approval.

- H. Sharing of City and School District Calendar of Events
- Items which may impact either or both City and District

School Board Member Ridley suggested a master calendar which would be updated by the school district and City with key events that may have an impact on either the City or school district.

The calendar of events would also allow the school district to share important events with their students and parents.

Interim City Manager Penman suggested that City Manager Cook and Superintendent Perini start a standing meeting once a month to communicate important information.

5. CLOSING COMMENTS/QUESTIONS (COMMITTEE MEMBERS) – None

6. PUBLIC COMMENTS – None

Mayor Blum announced that the new City Manager will be starting next Monday, September 15.

7. SCHEDULE NEXT MEETING DATE

October 28, Tuesday 4 p.m. in the Temple City Unified School District Conference Room A.

8. ADJOURNMENT

The meeting was adjourned at 5:25 p.m.