

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
AUGUST 18, 2020**

1. CALL TO ORDER

Mayor Chavez called the City Council Regular Meeting to order at 7:30 p.m. telephonically.

2. ROLL CALL

PRESENT: Councilmember – Man, Sternquist, Vizcarra, Yu, Chavez

ABSENT: Councilmember - None

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo, Deputy City Clerk Nunez, Assistant to the City Manager Haworth, Administrative Assistant to the City Manager/City Council Flores, Administrative Services Director Paragas, Interim Community Development Director Reimers, Parks and Recreation Director Matsumoto, Public Safety Supervisor Ariizumi

3. INVOCATION – Councilmember Sternquist provided the invocation.

4. PLEDGE OF ALLEGIANCE – Mayor Chavez led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATIONS – None

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None

7. CONSENT CALENDAR

Mayor Chavez pulled Consent Calendar Item 7E “RECOMMENDED BANNER REGULATION CHANGES AND PROPOSED MARKETING PROGRAM INVOLVING TEMPORARY BUSINESS BANNERS” for additional comments from staff.

Councilmember Man made a motion to approve the remainder of the consent calendar items. Seconded by Mayor Pro Tem Yu and approved by the following votes:

AYES: Councilmember – Man, Sternquist, Vizcarra, Yu, Chavez

NOES: Councilmember – None

ABSENT: Councilmember – None

ABSTAINED: Councilmember – None

E. RECOMMENDED BANNER REGULATION CHANGES AND PROPOSED MARKETING PROGRAM INVOLVING TEMPORARY BUSINESS BANNERS

The City Council is requested to consider changing the maximum size and number of banner allowed and provide input on the proposed City-sponsored “Open for Business” temporary banner program.

City Manager Cook gave a brief summary of the staff report and highlighted criteria of the temporary business banners.

Action:

1. Modified the maximum square footage of temporary business banners to one square foot per one and a half linear feet of the wall on which the banner is hung for banner permit applications submitted during the local state of emergency or for the next six months, whichever comes first;
2. Temporarily increased the maximum number of banners that can be hung from one to two during the local state of emergency or for the next six months, whichever comes first; and
3. Provided input and concur with staff’s recommendation for a City-sponsored “Open for Business” temporary banner program.

Consent Calendar Items were heard out of order.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [Minutes of the Special City Council Meeting of July 29, 2020](#);
2. [Minutes of the Special City Council Meeting of July 30, 2020](#);
3. [Minutes of the Regular City Council Meeting of August 4, 2020](#); and
4. [Minutes of the Special City Council Meeting of August 6, 2020](#).

Action: Approved.

B. LEGISLATIVE UPDATE

The City Council is requested to receive and file the legislative update report.

Action: Received and filed update.

C. CONFLICT OF INTEREST BIENNIAL REVIEW

City Council is requested to approve the City’s updated conflict of interest code. A conflict of interest code tells public officials, government employees, and

consultants what financial interests they must disclose on their Fair Political Practices Commission Statement of Economic Interests form (Form 700).

Action: Adopted Resolution No. 20-5487 which updates the City's Conflict of Interest Code.

D. PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES

The City Council is requested to approve the Professional Services Agreement with Harris & Associates.

Action:

1. Approved a professional services agreement with Harris & Associates in the amount of \$27, 040 for work related to the formation of a citywide street maintenance assessment district; and
2. Authorized the City Manager to execute the agreement.

F. ADOPTION OF RESOLUTION NO. 20-5488 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2020-21

The City Council is requested to adopt Resolution No. 20-5488 authorizing the payment of bills.

Action: Adopted Resolution No. 20-5488.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS

10. NEW BUSINESS

A. COVID-19 BUSINESS CONTINUITY PLAN

City Council's approval of the COVID-19 Business Continuity Plan will formalize the City's service goals and priorities during the pandemic. Council approval will also direct staff to return on September 15 with a report outlining accomplishments to date and proposed actions for the next 60 days.

City Manager Cook gave a brief summary of the staff report.

City Council asked questions regarding the COVID-19 Business Continuity Plan

Mayor Chavez opened public comment. Hearing no request to speak, Mayor Chavez closed public comment.

City Council made final comments regarding the COVID-19 Business Continuity Plan.

Mayor Pro Tem Man approved the COVID-19 Business Continuity Plan, which identifies the City's service goals and priority initiatives during the pandemic and directed staff to return to Council on September 15 with a staff report outlining accomplishments to date and proposed actions for the next 60 days, and consider revising the name of the continuity plan. Seconded by Councilmember Man and approved by the following votes:

AYES:	Councilmember – Man, Sternquist, Vizcarra, Yu, Chavez
NOES:	Councilmember – None
ABSENT:	Councilmember – None
ABSTAINED:	Councilmember – None

11. **UPDATE FROM CITY MANAGER** – commented on the parks and recreation virtual summer programs, the Temple City High School Class of 2020 graduation and book pickup event. He talked about the processes put in place to reopen City Hall to the public and staff. He also stated that staff will do their best to share and engage the public the blackout locations throughout the City on Nixel.
12. **UPDATE FROM CITY ATTORNEY** – report that the 9th Circuit issued a decision on the Federal Communications Commission's small cellular moratorium order. The FCC attempted to take away all discretion from local jurisdiction's roll out of 5G infrastructure. The 9th Circuit does allow local jurisdictions to have subjective aesthetic standards. City Attorney Murphy will work with staff to update the City's ordinance regarding this matter.
13. **COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**
 - A. SCHOOL DISTRICT/CITY STANDING COMMITTEE
(Councilmember Man and Mayor Chavez) – Formed 1/3/2012

No report.
 - B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE
(Mayor Chavez and Mayor Pro Tem Yu) – Formed 2/18/2014

No report.
 - C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Mayor Pro Tem Yu and Councilmember Man) – Formed 2/18/2014

No report.

D. AUDIT STANDING COMMITTEE

(Mayor Chavez and Mayor Pro Tem Yu) – Formed 7/15/2014

No report.

E. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE

(Mayor Pro Tem Yu and Councilmember Man) – Formed 4/4/2017

No report.

F. PRIMROSE PARK ART ELEMENT AD HOC

(Councilmember Vizcarra and Mayor Pro Tem Yu) – Formed 5/19/20

No report.

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

A. COUNCILMEMBER STERNQUIST – shared that residents can visit Southern California Edison's website and opt out of late night blackout update notifications and commented on the City's Movie Night event at Live Oak Park.

B. COUNCILMEMBER VIZCARRA – commented on City's Movie Night event and shared that he receives calls from Southern California Edison regarding upcoming power outages.

C. COUNCILMEMBER MAN – commented on City's Movie Night event and City's upcoming virtual Neighborhood Watch.

D. MAYOR PRO TEM YU – commented on City's Movie Night event and the process put in place for reopening City Hall to the public and staff.

E. MAYOR CHAVEZ – congratulated Councilmember Man on the birth of his second son and commented on the Temple City High School Class of 2020 graduation.

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA –
None.

16. ADJOURNMENT

The City Council adjourned the Regular Meeting at 8:45 p.m.

Tom Chavez, Mayor

ATTEST:

Peggy Kuo, City Clerk