

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA  
REGULAR MEETING MINUTES  
JULY 5, 2022**

**1. CALL TO ORDER**

Mayor Pro Tem Man 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 – Chavez, Vizcarra, Yu, Man

ABSENT: Councilmember – Sternquist

ALSO PRESENT: City Manager Cook, Interim Deputy City Attorney Gutierrez, City Clerk Kuo, Administrative Services Director Paragas, and Parks and Recreation Director Matsumoto

Councilmember Chavez made a motion to excuse Mayor Sternquist for cause. Seconded by Councilmember Vizcarra.

**3. INVOCATION** – Mayor Pro Tem Man provided the invocation.

**4. PLEDGE OF ALLEGIANCE** – Deputy Bui led the pledge of allegiance.

**5. CEREMONIAL MATTERS – PRESENTATION**

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

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

City Council made comments regarding the commissioner appointments.

Mayor Pro Tem Man opened public comment. Hearing no request to speak, Mayor Pro Tem Man closed public comment.

Councilmember Yu made a motion to:

1. Adopt Resolution No. 22-5606 confirming appointment of Jose Tarin and Kristel Haddad the Parks and Recreation Commission with terms ending June 30, 2023 (Attachment “A”);

2. Adopt Resolution No. 22-5607 confirming appointment of Tom O’Leary and Serge Haddad to the Planning Commission with terms ending June 30, 2023 (Attachment “B”);
3. Adopt Resolution No. 22-5608 confirming appointment of Ousama Nimri and Sunny Lo to the Transportation and Public Safety Commission with terms ending June 30, 2023 (Attachment “C”); and
4. Request City Clerk to administer the Oath of Office to commissioners.

Seconded by Councilmember Vizcarra and approved by the following votes:

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

City Clerk Kuo administered the oath to Transportation and Public Safety Commissioners Ousama Nimri and Commissioner Sunny Lo.

#### B. PARKS AND RECREATION MONTH PROCLAMATION

City Council proclaimed July Parks and Recreation Month.

Parks and Recreation Director Matsumoto announced that park events and activities will resume following the Los Angeles County Health order.

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

#### 7. CONSENT CALENDAR

Mayor Pro Tem Man opened public comment for Consent Calendar Items. Hearing no request to speak, Mayor Pro Tem Man closed public comment.

Councilmember Chavez made a motion to approve the consent calendar items. Seconded by Councilmember Yu and approved by the following votes:

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

#### A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. The Minutes of the Special City Council Meeting of June 21, 2022 for Transportation and Public Safety Commissioner interviews;
2. The Minutes of the Special City Council Meeting of June 21, 2022 for Closed Session; and
3. The Minutes of the Regular City Council Meeting of June 21, 2022.

Action: Approved.

**B. AMENDMENT NO. 5 TO SUPPORT SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY WITH CITY OF BREA/BREAT**

The City Council is requested to approve the 5<sup>th</sup> amendment to the support services agreement with BreaIT for information technology support consulting services.

Action: Approved Amendment No. 5 to the Support Services Agreement for information technology with City of BREA/BreaIT.

**C. FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH SANDRA MEDRANO TO PROVIDE HOUSING CONSULTANT SERVICES FOR THE CITY'S HOME IMPROVEMENT PROGRAMS**

Approval of the First Amendment to the consultant services agreement with Sandra Medrano will allow the consultant to continue to assist in administering the City's home improvement programs.

Action:

1. Reviewed and approved the First Amendment to the consultant services agreement with Sandra Medrano (Medrano) to provide housing consultant services for Fiscal Year (FY) 2022-23 and increase the total compensation by \$34,495, for a total of \$108,295; and
2. Authorized the City Manager to finalize execute the First Amendment with Medrano for FY 2022-23.

**D. FISCAL YEAR 2021-22 THIRD QUARTER FINANCIAL STATUS REPORT**

The report updates the City Council on the status of the City's financial activities for the third quarter of Fiscal Year 2021-22.

Action:

1. Received and filed the Third (3<sup>rd</sup>) Quarter Fiscal Year 2021-22 (i.e., July

2021 to March 2022) Financial Status Report and related reports; and

2. Approved and authorized staff to revise revenue and expenditure budget estimates as indicated in Attachment "A".

**E. APPROVAL OF AGREEMENT WITH GERALD A. JAMBAZIAN FOR TEMPLECITYPHOTOS.COM**

The three-year agreement with Gerald A. Jambazian will ensure continued access of free photographs provided on TempleCityPhotos.com.

Action:

1. Approved a three-year Agreement with Gerald A. Jambazian for a total amount of \$15,900 from July 5, 2022 through July 5, 2025;
2. Approved a budget amendment of \$5,300 for Fiscal Year 2022-23 to the City Manager's Special Contract Services account; and
3. Authorize the City Manager to execute the agreement.

**F. ADOPTION OF RESOLUTION NO. 22-5609 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2021-22**

The City Council is requested to adopt Resolution No. 22-5609 authorizing the payment of bills.

Action: Adopted Resolution No. 22-5609

**G. ADOPTION OF RESOLUTION NO. 22-5610 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2022-23**

The City Council is requested to adopt Resolution No. 22-5610 authorizing the payment of bills.

Action: Adopted Resolution No. 22-5610

**8. PUBLIC HEARING** – None

**9. UNFINISHED BUSINESS** – None

**10. NEW BUSINESS** – None

**11. UPDATE FROM CITY MANAGER** – reported on the enforcement of illegal fireworks in the City, remarked on an upcoming San Gabriel Valley Economic Partnership event, shared that he will be reaching out to the Temple City Unified School District

interim superintendent, talked about resuming park events, and updated on the status of the EV charging station at Primrose Park.

**12. UPDATE FROM CITY ATTORNEY** – Interim Deputy City Attorney Gutierrez introduced herself and reported that she will be assisting with the Planning Commission meetings.

**13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**

**A. SCHOOL DISTRICT/CITY STANDING COMMITTEE**

(Mayor Pro Tem Man and Councilmember Chavez) – Formed 1/3/2012

Mayor Pro Tem Man commented that he is looking forward to meeting the interim superintendent.

**B. AUDIT STANDING COMMITTEE**

(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

**C. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE**

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

No report.

**D. PRIMROSE PARK ART ELEMENT AD HOC**

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

No report.

**E. CITY BASED HOMELESS PLAN STANDING COMMITTEE**

(Councilmember Vizcarra and Mayor Sternquist) – Formed 3/16/21

No report.

**F. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE**

(Mayor Pro Tem Man and Mayor Sternquist) – Formed 5/17/22

No report.

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

**A. COUNCILMEMBER VIZCARRA** – shared that he noticed less illegal fireworks in the city this 4<sup>th</sup> of July.

- B. COUNCILMEMBER YU – shared that he also noticed less illegal fireworks in the city this 4<sup>th</sup> of July and congratulated the commissioners on their appointment.
- C. COUNCILMEMBER CHAVEZ – commented on illegal fireworks in the city this 4<sup>th</sup> of July and spoke regarding concerts in the park.
- D. MAYOR PRO TEM MAN – thanked the deputies and city staff for working on 4<sup>th</sup> of July.
- E. MAYOR STERNQUIST – absent

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

At 8:11 p.m., the City Council recessed to the Successor Agency Meeting. Minutes of the Successor Agency Meeting are set forth in full in the Successor Agency's records.

**RECONVENE AS CITY COUNCIL**

The City Council meeting was reconvened at 8:12 p.m. with all Councilmembers present

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

**17. ADJOURNMENT**

The City Council Regular Meeting was adjourned at 8:12 p.m.

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William Man, Mayor Pro Tem

ATTEST:

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Peggy Kuo, City Clerk