

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
DECEMBER 19, 2023**

1. CALL TO ORDER

Mayor Man called the City Council Regular Meeting to order at 7:36 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

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

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo, Community Development Director Reimers, Parks and Recreation Director Matsumoto, and Administrative Services Director Paragas

3. INVOCATION – Pastor Kelty provided the invocation.

4. PLEDGE OF ALLEGIANCE – Councilmember Yu lead the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATION

A. TEMPLE CITY TENNIS CLUB

City Council recognized Temple City Tennis Club for their contribution to the community and for their monetary donation to the city.

B. LOS ANGELES COUNTY SANITATION DISTRICTS SEWER REHABILITATION PROJECT

Mathew L. Watson, Los Angeles County Sanitation Districts' Supervising Engineer, provided an update on the sewer rehabilitation project. Mark Weber, project contractor; Samer Suleiman, construction manager; and Ali Cayir, city's engineer consultant, answered Council's questions.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Steve Stafford, Temple City resident, commented on the condition of the street in his neighborhood and requested red curb marking for his neighborhood.

7. CONSENT CALENDAR

Mayor Pro Tem Chavez made a motion to approve the Consent Calendar Items. Seconded by Councilmember Vizcarra and approved by the following votes:

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve the:

1. [Minutes of the Special City Council Meeting of December 5, 2023](#); and
2. [Minutes of the Regular City Council Meeting of December 5, 2023](#).

Action: Approved the Minutes of the City Council Meeting.

B. [APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH SAGECREST PLANNING AND ENVIRONMENTAL TO PREPARE A GOVERNMENT CONSTRAINTS ANALYSIS OF THE CITY'S SENATE BILL \(SB\) 9 ORDINANCE \(URBAN LOT SPLITS\)](#)

The City Council is requested to approve a contract with the consultant to prepare a government constraints analysis of the City's SB 9 Ordinance.

Action:

1. Approved a Consultant Services Agreement with Sagecrest Planning and Environmental (Attachment "A") to prepare a government constraints analysis of the City's SB-9 Ordinance; and
2. Authorized the City Manager to execute the Consultant Services Agreement in an amount not to exceed \$50,000.

C. [AUTHORIZATION TO ADOPT PLANS, BID PACKAGES, AND ADVERTISE BIDS FOR TEMPLE CITY PARK PROJECT AND LIVE OAK PARK PROJECT](#)

The City Council is requested to authorize adoption of plans, bid packages, and bids advertisement for Temple City Park Project and Live Oak Park Project.

Action:

1. Provided authorization for City Manager to adopt the plans and bid packages for Temple City Park Project and Live Oak Park Project;

2. Provided authorization to City Manager to advertise Temple City Park Project for bids in January/February 2024 and advertise Live Oak Park Project for bids in March/April 2024;
3. Authorized City Manager the ability to award the Temple City Park Project and Live Oak Park Project contract, if needed; and
4. Approved receive and file bid results and award of contract for the Temple City Park Project and Live Oak Park Project at a future meeting.

D. VISA CARD REPORT

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

Action: Received and filed the Visa Card Report.

E. ADOPTION OF RESOLUTION NO. 23-5715 AUTHORIZING THE CITY MANAGER AND THE CITY TREASURER TO APPROVE CLAIMS AND DEMANDS FOR JANUARY 2, 2024

The City Council is requested to adopt Resolution No. 23-5715 authorizing the City Manager and City Treasurer to approve claims and demands for January 2, 2024.

Action: Adopted Resolution No. 23-5715 authorizing the City Manager and City Treasurer to approve claims and demands for January 2, 2024.

F. ADOPTION OF RESOLUTION NO. 23-5714 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2023-24

The City Council is requested to adopt Resolution No. 23-5714 authorizing the payment of bills for fiscal year 2023-24.

Action: Adopted Resolution No. 23-5714 authorizing the payment of bills for fiscal year 2023-24.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. FISCAL YEAR (FY) 2023-2024 FIRST QUARTER FINANCIAL REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL PROJECT SUMMARY REPORTS

The City Council is requested to review the quarterly financial status reports which provide an update of revenue and expense information of the City's overall financial condition. The quarterly reports also identify adjustments needed to align the City's revenue resources with the cost of providing services.

Administrative Services Director Paragas gave a summary of the staff report.

Councilmember Vizcarra left the meeting at 8:31 p.m. and returned at 8:34 p.m.

City Council made comments and asked questions regarding the city's first quarter financial status.

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

City Council made final comments.

Mayor Pro Tem Chavez made a motion to receive the Fiscal Year 2023-2024 (FY23-24) First Quarter Financial Review and related reports. Seconded by Councilmember Yu and approved by the following votes:

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

B. REQUEST FOR APPROPRIATION OF ARPA FUNDS FOR PICKLEBALL COURT CONVERSION AT LIVE OAK PARK

The City Council is requested to allocate an amount not to exceed \$24,000 from ARPA Funds for the pickleball court renovation of Live Oak Park Court 7.

Parks and Recreation Director Matsumoto gave a brief background on pickle ball game and a summary of the staff report.

City Council made comments and asked questions regarding the tennis court conversion.

Mayor Man opened public comment.

An Vuong and Ron Brown, Temple City residents, spoke in favor of converting the tennis court 7 to pickle ball court.

Hearing no further request to speak, Mayor Man closed public comment.

City Council made final comments.

Mayor Pro Tem Chavez made a motion to allocate an amount not to exceed \$24,000 from ARPA Funds for the pickleball court renovation of Live Oak Park Court 7. Seconded by Councilmember Vizcarra and approved by the following votes:

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

11. UPDATE FROM CITY MANAGER – City Manager Cook is absent. Administrative Services Director Paragas wished everyone a happy holiday.

12. UPDATE FROM CITY ATTORNEY – Wished everyone a happy holiday.

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE
(Mayor Pro Tem Chavez Mayor Man) – Formed 1/3/2012

No report.

B. AUDIT STANDING COMMITTEE
(Councilmember Yu and Mayor Pro Tem Chavez) – Formed 7/15/2014

No report.

C. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE
(Councilmember Yu and Mayor Man) – Formed 4/4/2017

No report.

D. PRIMROSE PARK ART ELEMENT AD HOC COMMITTEE
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/19/20

No report.

E. CITY BASED HOMELESS PLAN STANDING COMMITTEE
(Councilmember Vizcarra and Councilmember Sternquist) – Formed 3/16/21

No report.

F. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE AD HOC COMMITTEE
(Councilmember Sternquist and Mayor Man) – Formed 5/17/22

No report.

G. CENTENNIAL CELEBRATION AD HOC COMMITTEE
(Mayor Pro Tem Chavez and Mayor Man) – Formed 5/2/23

No report.

H. LAS TUNAS DRIVE STREETScape AD HOC COMMITTEE
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/16/23

Councilmember Yu and Vizcarra reported on the ad hoc committee's meeting on December 14, 2023. The ad hoc committee gave staff feedback regarding the updates for Las Tunas Drive Streetscape. The ad hoc committee directed staff to report back to the Council about the project in a future meeting.

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

A. COUNCILMEMBER STERNQUIST – commented on the Primrose Park tile mural and bronze statue unveiling December 9.

B. COUNCILMEMBER VIZCARRA – commented on the public arts at Primrose Park

C. COUNCILMEMBER YU – commented on the public arts at Primrose Park and wished everyone a happy holiday.

D. MAYOR PRO TEM CHAVEZ – shared that the Youth Committee toured the Homestead Museum in City of Industry and learned about the Temple family and the founding history of the city.

E. MAYOR MAN – wished everyone a happy holiday and reminded everyone that the next Council meeting will be on January 16, 2024. He commented on the unveiling of the Primrose Park tile mural, grand opening of the Begonia Apartment, and relaxation of overnight parking enforcement.

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

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 9:43 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk