

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
NOVEMBER 17, 2009 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

AGENDA

PROCEDURE TO ADDRESS CITY COUNCIL:

If you wish to address the City Council, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City Clerk. There will be a maximum 20-minute period for comments on any subject with a 5-minute time limit on each speaker, unless waived by Council. 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 NEW BUSINESS.

The listing of any item on the Agenda includes the authority of the Council to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Mayor Vizcarra
2. **ROLL CALL** – Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
3. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. CERTIFICATE OF RECOGNITION TO CAPTAIN RICHARD SHAW
 - B. PROCLAMATION – “BRAG ABOUT YOUR BAG” CAMPAIGN
 - C. CERTIFICATES OF RECOGNITION TO WINNERS OF THE TEMPLE CITY LIBRARY’S ANNUAL BOOKMARK CONTEST
5. **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.

6. CONSENT CALENDAR (Roll Call Vote)

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 G** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve Minutes of the City Council Regular Meeting of November 3, 2009

Recommendation: approve

B. CONSIDERATION OF RESOLUTION NO. 09-4643 DESIGNATING CITY HOLIDAYS FOR FISCAL YEAR 2010-2011

The City Council is requested to consider proposed Resolution No. 09-4643 designating the City's holidays for fiscal year 2010-2011 in accordance with the adopted Personnel Rules and Regulations.

Recommendation: adopt Resolution No. 09-4643 designating the City's 12 holidays for fiscal year 2010-2011

C. APPROVAL OF "10 CLUB SERVICE" WARRANTY PROGRAM FOR THE ATHLETIC FIELD LIGHTS AT LIVE OAK PARK

The City of Temple City currently has an extended warranty, "10 Club Service", for the athletic field lights at Live Oak Park. The warranty expires in March 2010. The City Council is requested to consider approval of an extension of the "10 Club Service" warranty for the athletic field lights at Live Oak Park and to approve a budget amendment in the amount of \$22,950 for the 10 year warranty.

Recommendation: approve extension of the "10 Club Service" warranty with Musco Lighting for the athletic field lights at Live Oak Park and amend the adopted budget accordingly

D. APPROVAL OF ASSURANCES AND UNDERSTANDING DOCUMENT FOR MEASURE R LOCAL RETURN FUNDS

The City Council is requested to review Measure R Local Return Guidelines and approve the Assurances and Understanding document in

order for Temple City to begin receiving monthly revenues based on sales revenues and population share.

Recommendation: approve the Assurances and Understandings document and amend the adopted budget accordingly

E. **APPROVAL OF RESOLUTION NO. 09-4642 FOR THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT PROGRAM SUPPLEMENT NO. 004 (UPGRADE TRAFFIC SIGNALS ON ROSEMEAD BOULEVARD AT LONGDEN AVENUE AND BROADWAY)**

American Recovery and Relief Act (ARRA) funds have been secured and the State of California is administering the program. In order to request reimbursement from the State, the City Council is required to approve resolutions for every program supplement for each project. On October 20, 2009, the City Council approved Program Supplement No. 004. A resolution was not included with this supplement and needs to be approved by the City Council.

Recommendation: approve Resolution No. 09-4642, authorizing the City Manager to sign the Program Supplement Agreement No. 004 to the Administering Agency-Federal Master Agreement No. 07-5365R

F. **PETTY CASH AND VISA CARD REPORT**

The City Council will review the Petty Cash and Visa Card Reports with the current charges.

Recommendation: receive and file

G. **ADOPTION OF RESOLUTION NO. 09-4644 – APPROVAL OF PAYMENT OF BILLS**

The City Council is requested to adopt Resolution No. 09-4644 authorizing payment of bills.

Recommendation: adopt Resolution No. 09-4644

7. UNFINISHED BUSINESS

A. **CONSIDERATION OF ESTABLISHMENT OF A YOUTH COMMITTEE**

The City Council is requested to consider establishment of a Youth Committee and direct staff to begin formation of the Committee.

Presentation: City Manager

Recommendation:

- 1) Approve establishment of a Youth Committee and authorize staff to proceed with selection of the committee members for the period of January - June 2010
- 2) Appoint one Councilmember to serve as liaison to the Youth Committee

8. NEW BUSINESS

- A. PUBLIC HEARING: RESOLUTION NO. 09-4645 – APPEAL OF THE PLANNING COMMISSION’S DECISION TO APPROVE CONDITIONAL USE PERMIT 09-1747 TO ALLOW THE INSTALLATION OF A WIRELESS TELECOMMUNICATIONS FACILITY THAT WOULD BE CAMOUFLAGED AS A “MONOPINE” (PINE TREE) AT 5521 EL MONTE AVENUE. THE SUBJECT SITE IS ZONED SINGLE FAMILY (R-1) RESIDENTIAL AND IS DESIGNATED AS INSTITUTIONAL ON THE CITY’S GENERAL PLAN LAND USE MAP

On October 13, 2009, the Planning Commission approved a conditional use permit request to construct a “monopine” wireless telecommunication facility at 5521 El Monte Avenue. The decision of the Commission was appealed by a nearby resident. At this time, the City Council will conduct a public hearing and consider the Conditional Use Permit appeal. When considering a matter on appeal, the City Council reviews the record and determines whether the record contains evidence to support the Commission’s decision and whether that decision should be affirmed or overturned.

Presentation: City Manager

Recommendation: adopt Resolution No. 09-4645 upholding the Planning Commission’s approval

9. COMMUNICATIONS – None

10. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

RECESS TO COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY MEETING

RECONVENE AS CITY COUNCIL

11. ACTION ON REQUEST BY CRA – None

12. **UPDATE FROM CITY MANAGER** – None
13. **MATTERS FROM CITY OFFICIALS** – None
14. **COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS**
15. **COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER’S REGULAR AGENDA**
 - A. COUNCILMEMBER CHAVEZ
 - B. COUNCILMEMBER STERNQUIST
 - C. COUNCILMEMBER WONG
 - D. MAYOR PRO TEM YU
 - E. MAYOR VIZCARRA
16. **REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS**
 - A. COUNCILMEMBER CHAVEZ - None
 - B. COUNCILMEMBER STERNQUIST – None
 - C. COUNCILMEMBER WONG - \$141.29 (reimburse fuel charges – California Joint Powers Insurance Authority Risk Management Conference)
 - D. MAYOR PRO TEM YU – None
 - E. MAYOR VIZCARRA – None
17. **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.
18. **CLOSED SESSION** – None
19. **ADJOURNMENT**

Notice: Staff reports or other written documentation relating to each item of business of the City Council Agenda 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.

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 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.