

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
MAY 18, 2010 – 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-Blum, Sternquist, Yu, Chavez, Vizcarra
3. **INVOCATION** - Jerry Jambazian

PLEDGE OF ALLEGIANCE

4. **CEREMONIAL MATTERS – PRESENTATIONS** – None
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 I** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

- 1) Minutes of the Regular Meeting of May 4, 2010; and
- 2) Minutes of the Special Meeting of May 8, 2010.

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF APRIL 27, 2010

The City Council is requested to review the Planning Commission actions of their meeting of April 27, 2010.

Recommendation: receive and file

C. APPROVAL OF PROGRESS PAYMENT NO. 2 TO HIRSCH & ASSOCIATES, INC. FOR WORK PERFORMED ON THE LIVE OAK PARK CIRCULAR PLANTER RENOVATION PROJECT

The City Council is requested to approve progress payment No. 2, in the amount of \$675.00, to Hirsch & Associates, Inc. for professional architectural services performed for the Live Oak Park Circular Planter Renovation Project (P10-03).

Recommendation: approve progress payment No. 2 in the amount of \$675.00

D. THIRD QUARTER TREASURER'S REPORT, REVENUE AND EXPENDITURE SUMMARY REPORTS, AND CAPITAL IMPROVEMENT FINANCIAL REPORT

The City Council will review the March 2010 Treasurer's Report, Third Quarter Revenue and Expenditure Summary Reports, and Capital Improvement Financial Report.

Recommendation: receive and file

E. RELEASE OF A CERTIFICATE OF DEPOSIT FOR TRACT NO. 061141 FOR WATER IMPROVEMENTS AT 5832-5842 ENCINITA AVENUE

The developer submitted a Certificate of Deposit in the amount of \$120,150 to ensure that water improvements were completed at 5832-5842 Encinita Avenue, Tract No. 061141. The City was notified by the Los Angeles County Department of Public Works that the water improvements were completed and accepted for maintenance by the Sunny Slope Water Company.

Recommendation: authorize release of the Certificate of Deposit in the amount of \$120,150

F. RELEASE OF A GRADING SECURITY BOND FOR TRACT MAP NO. 65942 AT 5063 A-D AND 5067 A-C SERENO DRIVE

The developer submitted security, in the amount of \$9,700.00, to ensure that grading on the private property was completed at 5063 A-D and 5067 A-C Sereno Drive, Tract Map No. 65942. The City was notified by Los Angeles County Building and Safety that the grading has been completed and inspected and was found to be in compliance with approved plans.

Recommendation: authorize release of grading security bond in the amount of \$9,700.00

G. RESOLUTION NO. 10-4668 DECLARING THE CITY'S INTENTION TO LEVY AND COLLECT LIGHTING AND MAINTENANCE DISTRICT ASSESSMENTS FOR FISCAL YEAR 2010/2011 AND ESTABLISHING THE TIME AND PLACE FOR HEARING PUBLIC OBJECTIONS

The City Council is requested to adopt a resolution declaring its intention to levy and collect Lighting and Maintenance District assessments for Fiscal Year (FY) 2010/2011.

Recommendation: accept the Engineer's Report and adopt Resolution No. 10-4668

H. PETTY CASH REPORT

The City Council will review the Petty Cash Report with the current charges.

Recommendation: receive and file

I. ADOPTION OF RESOLUTION NO. 10-4669 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4669 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4669

7. **UNFINISHED BUSINESS** – None
8. **NEW BUSINESS** – None
9. **COMMUNICATIONS** – None
10. **RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING
RECONVENE AS CITY COUNCIL**
11. **ACTION ON REQUEST BY CRA** – None
12. **UPDATE FROM CITY MANAGER**
13. **MATTERS FROM CITY OFFICIALS**
 - A. 50th ANNIVERSARY CELEBRATION UPDATE (no attachment)
14. **COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS**
15. **COUNCIL ITEMS SEPARATE FROM THE CITY MANAGER’S REGULAR AGENDA**
 - A. COUNCILMEMBER BLUM
 - B. COUNCILMEMBER STERNQUIST
 - C. COUNCILMEMBER YU
 - D. MAYOR PRO TEM CHAVEZ
 - E. MAYOR VIZCARRA

16. REIMBURSEMENTS OF EXPENSES PAID TO OFFICIALS FOR CONDUCT OF CITY BUSINESS

- A. COUNCILMEMBER BLUM – \$985.51 – Per Diem Advancement (California Contract Cities Association Annual Conference)
- B. COUNCILMEMBER STERNQUIST - \$1,317.96 – Per Diem Advancement (California Contract Cities Association Annual Conference)
- C. COUNCILMEMBER YU - \$985.51 – Per Diem Advancement (California Contract Cities Association Annual Conference)
- D. MAYOR PRO TEM CHAVEZ - \$985.51 – Per Diem Advancement (California Contract Cities Association Annual Conference); \$39.00 – Reimbursement to City (California Association of Public Information Officials Conference)
- E. MAYOR VIZCARRA - \$985.51 – Per Diem Advancement (California Contract Cities Association Annual Conference)

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

NEXT MEETING OF:

CITY COUNCIL	7:30 P.M.	JUNE 1, 2010
PLANNING COMMISSION	7:30 P.M.	MAY 25, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	MAY 19, 2010

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.