

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
AUGUST 3, 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**
4. **PLEDGE OF ALLEGIANCE**
5. **CEREMONIAL MATTERS – PRESENTATIONS**
 - A. RECOGNITION FROM SENATOR CAROL LIU'S OFFICE FOR THE CITY'S ECO-FRIENDLY PRACTICES
 - B. SISTER CITY ORGANIZATION PRESENTATION OF PLAQUE TO CITY COMMEMORATING 25 YEARS OF PARTNERSHIP WITH HAWKESBURY, AUSTRALIA
 - C. "50 BOOKS FOR 50 YEARS" DONATION TO THE LIBRARY

6. 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.

7. 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 H** per recommendations

A. APPROVAL OF MINUTES

The City Council is requested to review and approve Minutes of the Regular Meeting of July 20, 2010.

Recommendation: approve

B. PLANNING COMMISSION ACTIONS – MEETING OF JULY 13, 2010

The City Council is requested to review the Planning Commission actions of their meeting of July 13, 2010.

Recommendation: receive and file

C. PARKS AND RECREATION COMMISSION ACTIONS – MEETING OF JULY 21, 2010

The City Council is requested to review the Parks and Recreation Commission actions of their meeting of July 21, 2010.

Recommendation: receive and file

D. ADOPTION OF RESOLUTION NO. 10-4686 APPROVING THE ENGINEERING AND TRAFFIC SURVEY AND RECOMMENDED SPEED LIMITS

The City Council is requested to consider the adoption of Resolution No. 10-4686 approving the Engineering and Traffic Survey and recommended speed limits.

Recommendation: adopt Resolution No. 10-4686 approving the Engineering and Traffic Survey and recommended speed limits

- E. ADOPT RESOLUTION NO. 10-4689 FOR THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT; PROGRAM SUPPLEMENT NO. 005-N (UPGRADE TRAFFIC SIGNALS ON TEMPLE CITY BOULEVARD & LAS TUNAS DRIVE AND AT BALDWIN AVENUE & OLIVE STREET)

Highway Safety Improvement Program (HSIP) 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 April 6, 2010, the City Council approved Program Supplement No. 005-N. A resolution was not included with this supplement and needs to be approved by the City Council at this time.

Recommendation: adopt Resolution No. 10-4689 authorizing the City Manager to sign the Program Supplement Agreement No. 005-N to the Administering Agency – Federal Master Agreement No. 07-5365R

- F. CONSULTANT SERVICES AGREEMENT WITH LECMGT TO DEVELOP AN EMERGENCY PREPAREDNESS PROGRAM AND TRAINING

The City Council is requested to review and approve a \$24,000 Consultant Services Agreement with LECMgt to develop an emergency preparedness program and training.

Recommendation:

- 1) Approve a \$24,000 Consultant Services Agreement with LECMgt to develop an emergency preparedness program and training for the City Council and staff; and
- 2) Authorize the City Manager to execute the Agreement.

- G. PETTY CASH REPORT

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

Recommendation: receive and file

H. ADOPTION OF RESOLUTION NO. 10-4687 – APPROVAL OF PAYMENT OF BILLS

The City Council is requested to adopt Resolution No. 10-4687 authorizing payment of bills.

Recommendation: adopt Resolution No. 10-4687

8. UNFINISHED BUSINESS

A. SECOND READING AND ADOPTION OF ORDINANCE NO. 10-936: A ZONING CODE AMENDMENT TO ALLOW HEDGE HEIGHTS OVER SIX FEET TALL OUTSIDE OF THE FRONT YARD SETBACK AREA IN RESIDENTIAL ZONES, AND TO SPECIFICALLY DEFINE HEDGES

On July 20, 2010, the City Council conducted a public hearing to consider an Ordinance that would define hedges, and eliminate the hedge height requirement in the rear yard area of residential properties. The City Council introduced the draft Ordinance for first reading and at this time, the Ordinance is presented for second reading and adoption by the City Council.

Presentation: City Manager

Recommendation:

- 1) Request the City Clerk read the title of proposed Ordinance No. 10-936;
- 2) Adopt a motion waiving further reading of proposed Ordinance No. 10-936; and
- 3) Adopt a motion adopting, on second reading, proposed Ordinance No. 10-936 amending the Temple City Zoning Code to allow hedge heights over six feet tall outside of the front yard setback in residential zones, and to specifically define hedges.

9. NEW BUSINESS

A. PUBLIC HEARING: TO CERTIFY COMPLIANCE WITH THE CONGESTION MANAGEMENT PROGRAM FOR FISCAL YEAR 2009-2010 BY ADOPTION OF RESOLUTION NO. 10-4688

In 1992, the Los Angeles County Metropolitan Transportation Authority (MTA) implemented the Congestion Management Program (CMP). In accordance with this program, every city must make an annual

determination of conformance. The attached draft Resolution No. 10-4688 is the City's self-certification for fiscal year 2009-2010.

Presentation: City Manager

Recommendation: adopt Resolution No. 10-4688 certifying conformance with the Congestion Management Program

10. COMMUNICATIONS

A. CHAMBER OF COMMERCE MONTHLY UPDATE (no attachment)

11. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

RECONVENE AS CITY COUNCIL

12. ACTION ON REQUEST BY CRA – None

13. UPDATE FROM CITY MANAGER

14. MATTERS FROM CITY OFFICIALS – None

15. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS

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

A. COUNCILMEMBER BLUM

1) Council Stipends for Attendance at External Organization Meetings (no attachment)

2) Construction Project Signage Guidelines (no attachment)

B. COUNCILMEMBER STERNQUIST

C. COUNCILMEMBER YU

D. MAYOR PRO TEM CHAVEZ

E. MAYOR VIZCARRA

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

- A. COUNCILMEMBER BLUM – None
- B. COUNCILMEMBER STERNQUIST – None
- C. COUNCILMEMBER YU – None
- D. MAYOR PRO TEM CHAVEZ – None
- E. MAYOR VIZCARRA - \$120.93 (Reimbursement to City for advances for California Contract Cities Association Annual Conference)

18. 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.

19. CLOSED SESSION – None

20. ADJOURNMENT

NEXT REGULAR MEETING OF:

CITY COUNCIL	7:30 P.M.	AUGUST 17, 2010
PLANNING COMMISSION	7:30 P.M.	AUGUST 10, 2010
PARKS & RECREATION COMMISSION	7:30 P.M.	AUGUST 18, 2010

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and 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.