

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
OCTOBER 20, 2009**

1. CALL TO ORDER

Mayor Vizcarra called the City Council Regular Meeting to order at 7:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
ABSENT: Councilmember-None

ALSO PRESENT: Interim City Manager/Parks and Recreation Director Burroughs, Interim City Attorney Vail, City Clerk Flandrick, Community Development Manager Lambert, Financial Services Manager Molina, Public Services Manager Tidwell, Public Safety Officer Ariizumi

3. PLEDGE OF ALLEGIANCE

Planning Commissioner Tom O'Leary led those present in the Pledge of Allegiance to the Flag.

4. CEREMONIAL MATTERS – PRESENTATIONS – None

5. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Paul Vieyra, of the U.S. Census Bureau, explained the Census Bureau's proposed partnership with cities to create census awareness and boost response to the upcoming census. The Bureau was looking for 20-30 key locations to house its own employees to help people in filling out their forms. Mr. Vieyra also requested City sponsorship at City events with information booths, and possibly a street banner. The Bureau just finished canvassing several months ago and so will not be "door knocking" again until after April of next year.

Andy Dixon, Temple City resident, stated he was concerned with deterioration of properties. He contacted the Public Safety Officer and also the Interim City Manager regarding a property in his immediate location that has a torn tarp but has never been cited. He contacted Code Enforcement again and again and nothing has been done. There are many violations in this area and he felt a resident should not have to contact Code Enforcement regarding these issues; they should go out and see what is going on.

Mayor Vizcarra spoke of the code enforcement brochure that is going to be sent to all residents telling them that the City will be strongly enforcing the Code. But it has to be a code violation in order to be cited. He suggested giving a little time to see how this new era in code enforcement affects these situations. Mr. Dixon's issue has been noted and staff will be following up on it.

6. CONSENT CALENDAR

Councilmember Wong removed Item I; Councilmember Sternquist removed Item F and Councilmember Chavez removed Item H from the Consent Calendar.

Councilmember Wong moved to approve the remainder of the Consent Calendar, seconded by Councilmember Sternquist and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
NOES: Councilmember-None
ABSENT: Councilmember-None
ABSTAIN: Councilmember-None

- A. APPROVAL OF MINUTES
Approved the Minutes of the City Council Regular Meeting of October 6, 2009, as presented.
- B. PLANNING COMMISSION ACTIONS – MEETING OF OCTOBER 13, 2009
Received and filed the Planning Commission actions of their meeting of October 13, 2009.
- C. APPROVAL OF PROGRESS PAYMENT NO. 7 TO CHAP INC. FOR WORK PERFORMED ON THE LIVE OAK PARK MULTIPURPOSE FACILITY PROJECT
Approved progress payment No. 7, in the amount of \$303,390.00, to Chap Inc. for work performed on the Live Oak Park Multipurpose Facility Project (P08-01).
- D. APPROVE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS; PROGRAM SUPPLEMENT NO. N004 (UPGRADE TRAFFIC SIGNALS ON ROSEMEAD BOULEVARD AT LONGDEN AVENUE AND BROADWAY)
Approved Administering Agency-State Agreement Program Supplement No. N004 for American Recovery and Relief Act (ARRA) funds (Upgrade Traffic signals on Rosemead Boulevard at Longden Avenue and Broadway).
- E. ADOPTION OF RESOLUTION NO. 09-4637 – APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE CITY OF TEMPLE CITY'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
 - 1) Adopted Resolution No. 09-4637, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH; and
 - 2) Authorized the Interim City Manager to sign the Purchase and Sale Agreement.
- G. FIRST QUARTER BUDGET AMENDMENTS
Approved the first quarter budget amendments and amended the adopted budget accordingly.
- J. PETTY CASH REPORT AND VISA CARD REPORTS
Received and filed the Petty Cash and Visa Card Reports with the current charges.
- K. ADOPTION OF RESOLUTION NO. 09-4635 – APPROVAL OF PAYMENT OF BILLS
Adopted Resolution No. 09-4635, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$586,222.69 DEMAND NOS. 27959 THROUGH 28054.
- F. APPROVAL OF AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH AVANT GARDE, INC. FOR PROGRAM MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS
The City Council was requested to approve an amendment to the Professional Service Agreement with Avant Garde, Inc. for program management services for various Capital Improvement Projects. The proposed amendment would amend Section 1. Term, extending the term of the Agreement through December 1, 2011 and Section 5. Payment, increasing the contract by an amount not to exceed \$96,240 (\$80,200 for the Rosemead Boulevard project and \$16,040 contingency) to the Professional Service Agreement with Avant Garde for capital improvement program management services.

Councilmember Sternquist requested clarification of this agreement which was approved in 2008.

Interim City Manager Burroughs stated the original agreement with Avant Garde was approved in 2008 for program management services. Avant Garde was hired to assist staff in coordinating grant and outside funding sources for the City's CIP projects. Since that time other grants have become available adding to the scope of work and oversight requirements.

Veronica of Avant Garde, responded to questions from Council, stating Avant Garde initially began their contract with the City early in 2008 with 4 projects, one of which is the Rosemead Boulevard Improvement Project. Since that time there have been 15 project management projects, 8 of which are still active. Of those 8 projects, 93% are funded with grants. Besides the Rosemead Boulevard Project, other projects include traffic signals at Temple City Boulevard and Ellis Lane, sewer rehab for Longden Avenue, a number of traffic signal modification and signal upgrade projects and street overlay project on Freer Street. Through this contract, Avant Garde essentially functions as a management analysis consultant, as needed, with their expertise in federal funding sources. The total costs of all projects is approximately \$8M with 93% grant funding. She also provided information on fee charges, research of new grant sources, community outreach costs, and a description of services and breakdown of costs for the Rosemead Boulevard Project.

Mayor Pro Tem Yu requested in the future that all costs be broken out from the total project cost to determine how efficient we are at managing Capital Improvement Projects.

Interim City Manager Burroughs suggested this information could be provided to Council through the next Manager's Report.

Councilmember Wong moved to approve an amendment to the Professional Service Agreement with Avant Garde to Section 1. Term, extending the term of the Agreement through December 1, 2011 and Section 5. Payment, increasing the contract by an amount not to exceed \$96,240 (\$80,200 for the Rosemead Boulevard Project and \$16,040 contingency), seconded by Councilmember Chavez and unanimously carried by the following roll call vote:

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|----------|--|
| AYES: | Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra |
| NOES: | Councilmember-None |
| ABSENT: | Councilmember-None |
| ABSTAIN: | Councilmember-None |

- H. RESOLUTION NO. 09-4638 OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY APPROVING AN IRS REQUIRED AMENDMENT AND RESTATEMENT OF THE PUBLIC AGENCY RETIREMENT SYSTEM (PARS) ALTERNATE RETIREMENT SYSTEM (ARS) RETIREMENT PLAN, AND MODIFICATION OF THE PLAN AGREEMENT AND TERMS, AND RESOLUTION NO. 09-4639 APPROVING AN AMENDMENT TO THE PARS PLAN
Resolution No. 09-4638 amends the City's agreement with the Public Agency Retirement System (PARS) to conform to the IRS plan restatement requirements, and modify the PARS agreement and terms. Resolution No. 09-4639 updates the PARS Plan to recent IRS requirements.

Councilmember Chavez questioned the purpose of the amount of \$750 going to the IRS.

Assistant to the City Manager Flod stated the \$750 is for a Letter of Determination from the IRS specifically certifying the City's plan.

Councilmember Chavez moved to:

- 1) Adopt Resolution No. 09-4638, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY APPROVING AN IRS REQUIRED AMENDMENT AND RESTATEMENT OF THE PUBLIC AGENCY RETIREMENT SYSTEM (PARS) ALTERNATE RETIREMENT SYSTEM (ARS) RETIREMENT PLAN, AND MODIFICATION OF THE PLAN AGREEMENT AND TERMS; and
- 2) Adopt Resolution No. 09-4639, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY APPROVING AN AMENDMENT TO THE PUBLIC AGENCY RETIREMENT SYSTEM (PARS); and
- 3) Approve a budget amendment of \$750 to pay for the IRS letter of determination, seconded by Councilmember Wong and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
NOES: Councilmember-None
ABSENT: Councilmember-None
ABSTAIN: Councilmember-None

- I. APPROVAL OF AGREEMENT WITH LOS ANGELES COUNTY TO PROVIDE SERVICES FOR THE H1N1 INFLUENZA POINT OF DISPENSING (POD)
The City Council was requested to approve the agreement with Los Angeles County to provide services for the H1N1 Influenza Point of Dispensing (POD).

Councilmember Wong said she pulled this item in order for staff to provide additional information to the public.

Public Safety Officer Ariizumi stated the City is coordinating with the County to provide the H1N1 vaccine to target groups on October 30th from 9:00 a.m. to 4:00 p.m. at Live Oak Park.

Councilmember Wong moved to approve the agreement with Los Angeles County to provide services for the H1N1 Influenza POD and authorize the Interim City Manager to sign, seconded by Councilmember Chavez and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
NOES: Councilmember-None
ABSENT: Councilmember-None
ABSTAIN: Councilmember-None

7. UNFINISHED BUSINESS

- A. SECOND READING AND ADOPTION OF PROPOSED ORDINANCE NO. 09-929 CORRECTING REFERENCES IN PART 4 OF ARTICLE 3, CHAPTER 3 OF THE TEMPLE CITY MUNICIPAL CODE
The City Council was requested to consider the second reading and adoption of proposed Ordinance No. 09-929 correcting references in Part 4 of Article 3, Chapter 3 of the Temple City Municipal Code.

Interim City Manager Burroughs stated the proposed ordinance was introduced for first reading at the previous City Council meeting and is now recommended for second reading and adoption.

At the request of Council, City Clerk Flandrick read the title of Ordinance No. 09-929.

Councilmember Chavez moved to waive further reading and adopt Ordinance No. 09-929, an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY CORRECTING SECTION REFERENCES IN PART 4 OF TITLE 3 OF THE TEMPLE CITY MUNICIPAL CODE, seconded by Councilmember Wong and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
NOES: Councilmember-None
ABSENT: Councilmember-None
ABSTAIN: Councilmember-None

B. CONSIDERATION OF A RECOMMENDATION FROM AVANT GARDE REGARDING A FARMERS MARKET

Interim City Manager Burroughs stated there was a request at a previous meeting to bring this item back to Council. Avant Garde has been working on revitalizing the downtown area and, as part of one of the recommendations in their Implementation Plan, titled "Merchant Organization", the Chamber and other merchant organizations would consider the creation of promotional activities which would highlight and attract consumers to the business district. According to the Implementation Plan, "A Farmer's Market is an immediate activity under this category for the Chamber to promote the City and to create a revenue stream for the organization." The concept is for the Chamber to organize the event, obtain all required permits and insurance, rent space to vendors, manage the set-up/break-down, entertainment advertising and decorations for the weekly event. The Chamber would operate the Farmer's Market for a profit, thereby lessening its dependency on the City for operational funds.

Although staff believes a Farmer's Market would be welcomed by the community, there are many concerns and issues that should be considered. Ten years ago when Council considered a Farmer's Market, they contracted with Southland Farmers' Market Association to conduct a Feasibility Analysis, which showed holding a Farmer's Market in Temple City, on a Sunday, had a 50-50 chance of success. The 1999 Feasibility Analysis should not determine whether to move forward with a Farmer's Market now, but it is suggested the information contained in the Analysis be considered when determining locations, days and hours of operation, etc. Other issues that must be considered include the County Health Department's stringent requirements and financial impacts of potential costs to the City estimated to be \$60,000 per year if the Farmer's Market ran year-round, plus the \$15,000 recommended by Avant Garde to be paid to the Chamber for start up costs.

Interim City Manager Burroughs stated, at this time, staff is recommending the Council consider this recommendation, and if supportive, request the Chamber submit a detailed proposal with specific information including days and hours of operation, location, permit and licensing requirements, methods of recruiting growers, and requested City involvement.

Robert Paz, Avant Garde, stated he also contacted Southland Farmers' Market Association and received an estimate of their one-year fee. Other Cities were surveyed as to the success of their Farmer's Markets. He met with the Chamber President with an initial recommendation of Sunday and to propose to come back to Council with an update of a site and day selection, pro forma and certification process. The proposed concept would be an organic produce market with food, crafts and entertainment. They will check on the certification process and have feelers out to several consultants.

Linda Payne, representing the Chamber, said she talked to people from different cities to see if their Farmer's Markets were successful. The majority of them indicated this is a service that their City is doing for their community, not making that much money. There are many things to consider in starting up a Farmer's Market.

Mr. Paz indicated that Southland Farmers' Market Association's costs for one year would be \$27,000 with \$15,000 for one manager. Site selection will be critical and it is hopeful that this may turn a small profit and provide the residents with a community minded event.

In response to Council, Mr. Paz stated possible sites include Temple City Park, the former Alpha Beta site, and Ralph's or Kmart parking lot. The initial amount of \$15,000 will buy a year and show if this event could be successful.

Ms. Payne acknowledged it will be a lot of work but was very excited about the possibility. The main focus is the businesses and getting them visible and providing services for them. She felt this was something the residents would enjoy also.

Mr. Paz indicated he could come back to Council in 30 days with recommendation for 3 sites, a preliminary pro forma and paperwork for certification.

Councilmember Wong moved to continue this item for Avant Garde to report back to Council in 30 days, seconded by Councilmember Chavez and unanimously carried.

C. TOWN HALL MEETING SUMMARY FROM AVANT GARDE, INC.

Robert Paz, Avant Garde, reported on the input received at the 3 town hall meetings held on September 15, 22 and 23, 2009. Included in the Council's agenda packet were the 271 unedited responses that were recorded from those meetings.

In response to Mayor Pro Tem Yu, Mr. Paz stated he would provide the comments to be put on the City's website.

Council discussed methods of receiving feedback from residents on the website.

Assistant to the City Manager Flod indicated residents could have the ability to email their comments from the website.

Mayor Vizcarra suggested it may be important for Avant Garde to voice how these comments are being implemented.

Councilmember Chavez suggested that Mr. Paz incorporate the SWAT survey information with this input.

Councilmember Sternquist noted that she was involved with the SWAT survey process and there would not be much variation in input.

Councilmember Wong suggested a hard copy of the comments be available for those without access to a computer.

Ben Martinez, Avant Garde, stated there were many positive comments received at the Town Hall meetings as they related to Avant Garde's eight concepts. These comments will be carried throughout the entire process and there will be additional opportunities to provide input.

Jerry Jambazian, Temple City businessman, strongly encouraged the City not to participate in blogs, but to put a survey form on the website with key questions and a comment block to receive feedback.

Oscar Bustamante, Temple City businessman, agreed with Mr. Jambazian, saying he liked that Congressman Schiff outlined an entire subject matter on his website, allowing the public to select buttons showing their agreement or disagreement.

Councilmember Wong moved to receive and file this report, seconded by Councilmember Sternquist and unanimously carried.

8. NEW BUSINESS

- A. PUBLIC HEARING: ADOPTION OF RESOLUTION NO. 09-4636 – APPROVAL OF TENTATIVE TRACT MAP 69905 AND CONDITIONAL USE PERMIT 08-1717 AT 5949 CLOVERLY AVENUE (CLOVERLY VILLA, LLC/CAL LAND ENGINEERING)
Interim City Manager Burroughs presented an application to allow the development of a residential condominium project consisting of six dwelling units for property situated in the multiple-family residential (R-3) zone.

Community Development Manager Lambert provided a power point presentation of the 19,000 square foot property zoned R-3, and currently improved with a total of seven dwelling units in four buildings. The applicant will demolish all of the existing structures to accommodate the proposed six dwelling units and will provide adequate off-street parking. The total building area is 13,106 square feet with the proposed Floor Area Ratio (FAR) slightly below the maximum allowed by the Zoning Code.

In order to enhance the development, Staff worked with the Architect to upgrade the project which meets or exceeds all development standards for the R-3 zone as well as complying with the amended R-3 regulations and design review standards adopted in 2005. On September 22, 2009, the Planning Commission conducted a noticed Public Hearing and adopted a Resolution recommending approval of this project.

Mayor Vizcarra opened the public hearing.

Oscar Bustamante, Temple City businessman, spoke in favor of the project and congratulated the owner for producing a wonderful project.

Steven Lamp, San Marino businessman, spoke in support of the project and encouraged Council approval.

Hearing no further requests to speak, either for or against this item, the public hearing was closed.

Councilmember Sternquist thought the project was beautiful in appearance but expressed concern for the residents living in the current structures who will be displaced from affordable housing. The environmental checklist indicated there is no impact for displacing affordable housing and she believed these residents, mostly seniors, were being deprived of affordable housing. Another item of concern was park fees and school fees and how they are assessed.

Community Development Manager Lambert stated school fees are about \$3 per square foot and park fees even less significant.

Councilmember Sternquist recommended that Council consider increasing park fees to be compatible with school fees, and requested this item be placed on a future agenda.

Councilmember Chavez stated this looks like a beautiful project that will enhance the neighborhood, but expressed concern with Councilmember Sternquist's statement regarding displacing affordable housing tenants.

Community Development Manager Lambert stated a public hearing notice went out twice to property owners. This is a tentative map that will go for approval of a final map and then six months to a year before breaking ground. So it will be some time before the tenants are required to leave. The property is not designed as affordable housing per se.

Interim City Attorney Vail stated he wished to make it clear that the City is not displacing any tenant. In this case, when addressing a reduction in affordable housing, you are looking at the total number of affordable units in the City and whether getting rid of 7 units is significant overall. Although there are seniors in the development, you cannot consider that a reduction in affordable housing.

Councilmember Chavez stated perhaps the box indicating less than significant impact should have been checked instead of no impact.

Interim City Attorney Vail stated the negative declaration is recommended for approval this evening, but Council does not have to accept staff's recommendation. If Council feels one or more items could be significant, staff would have to go back and provide more information.

Councilmember Sternquist stated the clarification was helpful and indicated the importance for Council to look at and question anything they feel could be mitigated or looked at more closely. She felt the project would be an asset to the community.

Mayor Pro Tem Yu stated the project overall is a nice project and liked the fact that the designers did a good job and did not max out the site, but chose to develop 6 units instead of 8 units. He could support this project.

Community Development Manager Lambert confirmed for Councilmember Wong that these units are not classified as affordable housing for our City. They are not rent restricted and so should not have an impact on our affordable housing numbers.

Councilmember Wong agreed this is a beautiful design and will eliminate street parking around that area. The tenants will still have time to locate something else and it adheres to all codes and guidelines. She had no objection to the project.

Councilmember Chavez moved to adopt the Negative Declaration and adopt Resolution No. 09-4636, a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE CITY APPROVING CONDITIONAL USE PERMIT 08-1717 AND TENTATIVE TRACT MAP 69905 TO ALLOW THE DEVELOPMENT OF A RESIDENTIAL CONDOMINIUM PROJECT WITH SIX (6) UNITS FOR THE PROPERTY LOCATED AT 5949 CLOVERLY AVENUE (CLOVERLY VILLA, LLC/JACK LEE, CAL LAND ENGINEERING), seconded by Councilmember Wong and unanimously carried by the following roll call vote:

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| AYES: | Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra |
| NOES: | Councilmember-None |
| ABSENT: | Councilmember-None |
| ABSTAIN: | Councilmember-None |

9. COMMUNICATIONS – None

10. RECESS TO COMMUNITY REDEVELOPMENT AGENCY MEETING

At 9:40 p.m., the City Council recessed to the Community Redevelopment Agency Meeting. Minutes of the Agency Meeting are set forth in full in the Agency's records.

RECESS TO COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY

At 9:55 p.m., the City Council recessed to the Community Development and Housing Authority Meeting. Minutes of the Authority Meeting are set forth in full in the Authority's records.

RECONVENE AS CITY COUNCIL

The City Council meeting was reconvened at 10:25 p.m. with all Councilmembers present.

11. ACTION ON REQUEST BY CRA

A. ACCEPTANCE OF PROPOSAL AND AWARD OF CONTRACT TO PREPARE THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE COMMUNITY REDEVELOPMENT AGENCY

The Community Redevelopment Agency earlier approved this contract and at this time the City Council was requested to accept the proposal submitted by Castaneda & Associates for consulting services to assist in preparing the Five-Year Implementation Plan and award the related contract.

Councilmember Sternquist moved to:

- 1) Accept the proposal submitted by Castaneda & Associates; and
- 2) Award the related contract and authorize the Interim City Manager to sign, seconded by Mayor Pro Tem Yu and unanimously carried by the following roll call vote:

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|----------|--|
| AYES: | Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra |
| NOES: | Councilmember-None |
| ABSENT: | Councilmember-None |
| ABSTAIN: | Councilmember-None |

12. UPDATE FROM CITY MANAGER – None

13. MATTERS FROM CITY OFFICIALS – None

14. COUNCIL REPORTS REGARDING AD HOC OR COMMISSION MEETINGS – None

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

A. COUNCILMEMBER CHAVEZ

B. COUNCILMEMBER STERNQUIST

Councilmember Sternquist thanked Interim City Manager Burroughs for stepping up to the plate. She had done a fantastic job in keeping the City on a steady course. She also congratulated Parks and Recreation staff for their Fall Festival event.

1) Update on Code Enforcement Brochure Mailing

Councilmember Sternquist asked for an update on code enforcement now that the business brochures have been mailed out. She also wondered if the Chamber involvement that was promised had taken place.

Public Safety Officer Ariizumi stated the business brochures did not go out yet. He reviewed the planned process of having staff walk the Boulevard and point out individual violations to gain voluntary compliance before written notices of violations were sent out. He stated he has not heard of the Chamber having any informational meetings yet.

Councilmember Sternquist asked for staff to contact the Chamber to see if they are going to support code enforcement in this area because they did mention they would help educate the businesses.

Discussion included sign language identification and size of lettering.

Councilmember Sternquist recommended that Code Enforcement start targeting the businesses that Avant Garde has pointed out.

Interim City Manager Burroughs reminded Council that they have not yet approved the recommendations from Avant Garde. Council needs to review the recommendations from Avant Garde combined with the comments from the public meetings to see what they want to go forward with.

Mayor Vizcarra suggested distributing the brochure that would establish the fact that we will be enforcing and give the businesses a chance to make any corrections.

Interim City Manager Burroughs suggested putting the brochures in the upcoming Chamber mailing that will go out this month as well as delivering them door-to-door within the next month.

Mayor Pro Tem Yu commented that he understood the desire to move ahead, but would like to be on the cautious side. Council has talked about being business friendly and some businesses may not be aware of what is currently on the books. We need to try to gain voluntary compliance before giving citations. In an effort to recruit business, code enforcement needs to be done in a balanced manner.

C. COUNCILMEMBER WONG

Councilmember Wong also thanked Interim City Manager Burroughs and for all staff that worked very hard for the Fall Craft Festival and the schools for the entertainment.

Councilmember Wong asked for a status report on the former Shell Station property to be placed on the next agenda.

She also requested the meeting be adjourned in memory of Special Assignment Deputy Zoltan Tombol, formerly one of the City's Youth Officers.

D. MAYOR PRO TEM YU

Mayor Pro Tem Yu thanked Interim City Manager Burroughs for a great job well done for the last five months. He appreciated her hard work.

E. MAYOR VIZCARRA

- 1) Chamber Report – SGV Economic Partnership Meetings
This report will be presented at a future Council meeting.

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

LEAGUE OF CALIFORNIA CITIES CONFERENCES:

A. COUNCILMEMBER CHAVEZ

\$129.20 Airfare (Risk Management Conference); \$129.20 Airfare for Spouse (Risk Management Conference); -\$129.20 Reimbursed Airfare for Spouse (Risk Management Conference); \$20.00 Flight Reschedule Charge (Annual Conference); \$20.00 Spousal Flight Reschedule Charge (Annual Conference); -\$20.00 Reimbursed Spousal Flight Reschedule Charge (Annual Conference); \$50.00 Spousal Registration - to be reimbursed (Risk Management Conference)

- B. COUNCILMEMBER STERNQUIST – None
- C. COUNCILMEMBER WONG
-\$121.20 - reimbursed to City (Annual Conference)
- D. MAYOR PRO TEM YU
\$50.00 Spousal Registration – to be reimbursed (Risk Management Conference)
- E. MAYOR VIZCARRA – None

17. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Mary Burke, Temple City resident, said as she has in the past, that she was here because of her neighborhood. She complained of a house across the street that she previously reported to Code Enforcement. She also suggested providing handouts of code amendments or new ordinances for the public. She also thought that Avant Garde might have read aloud a few of the comments received or have shown them on the screen.

Jerry Jambazian, Temple City businessman, commended Interim City Manager Burroughs and the City Council for their long hours and hard work. He also suggested another term for “receive and file” as he felt it relayed a negative action.

Pete Serrusci thanked Council for their hard work tonight and agreed with previous speakers that more code enforcement was needed. He felt newly hired Public Safety Manager Tidwell was an added feature to the City.

18. CLOSED SESSION

Purpose: Public Officer Appointment
Title: City Attorney
Authority: Government Code Section 54957
Representatives: Interim City Attorney

Councilmember Sternquist moved to continue the closed session to the next meeting due to the late hour, seconded by Councilmember Wong.

Mayor Pro Tem Yu objected as he felt Council should move on this item.

Councilmember Chavez agreed that Council does need to move on this item, but did not feel it needed to be addressed tonight. Council has already been directed to provide feedback and it seems we are using this closed session as a replacement for doing what should have been done 3-4 months ago. He appreciated the late hour and felt this item could be scheduled at the next meeting.

The motion carried by the following roll call vote:

AYES: Councilmember-Chavez, Sternquist, Wong, Vizcarra
NOES: Councilmember-Yu
ABSENT: Councilmember-None
ABSTAIN: Councilmember-None

19. ADJOURNMENT

The City Council Regular Meeting was adjourned at 11:09 p.m. in honor and in memory of Deputy Zoltan Tombol.

Mayor

ATTEST:

City Clerk