

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING AGENDA
JULY 16, 2019 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

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 30-minute period for comments on any subject with a 3-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; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

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 Fish

2. ROLL CALL – Councilmember Man, Sternquist, Yu, Chavez, Fish

3. INVOCATION

4. PLEDGE OF ALLEGIANCE

5. CEREMONIAL MATTERS – PRESENTATIONS

A. UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT UPDATE

B. **ADOPTION OF RESOLUTIONS CONFIRMING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION, PLANNING COMMISSION AND TRANSPORTATION AND PUBLIC SAFETY COMMISSION**

The City Council is requested to:

1. Adopt Resolution No. 19-5410 confirming appointment of Commissioners to the Parks and Recreation Commission, Resolution No. 19-5409 confirming appointment of Commissioners to the Planning Commission and adopt

Resolution No. 19- 5411 confirming appointment of Commissioners to the Transportation and Public Safety Commission with terms ending June 30, 2020; and

2. Request City Clerk to administer the Oath of Office to new commissioners.

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. This section is limited to 30 minutes total.

7. CONSENT CALENDAR

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:

1. [Minutes of the Special City Council Meeting of July 2, 2019](#); and
2. [Minutes of the Regular City Council Meeting of July 2, 2019](#).

Recommendation: Approve.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file Actions of the Regular Planning Commission Meeting of June 25, 2019.

Recommendation: Receive and file.

C. [ADOPTION OF RESOLUTION NO. 19-5412 APPROVING THE BLANKET AUTHORITY TO FILE APPLICATIONS FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR MEASURE A FUNDING FOR PROJECTS AND PROGRAMS](#)

The City Council is requested to approve the blanket filing of applications for grant funds from the Los Angeles County Regional Park and Open Space District for Measure A funding for the City to be eligible to receive annual allocations for park projects and programs.

Recommendation:

1. Adopt Resolution No. 19-5412, approving the filing of an application for grant funds from the Los Angeles County Region Park and Open Space District for Measure A funding for projects and programs; and
2. Authorize the City Manager, or his designee, to execute all necessary applications, contracts, agreements, amendments and payment requests for Measure A.

D. SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH R3 CONSULTING GROUP, INC.

The City Council is requested to approve a Second Amendment to the Professional Services Agreement with R3 Consulting Group, Inc. due to the need of continued services.

Recommendation:

1. Approve the Second Amendment to the Professional Services Agreement with R3 Consulting Group, Inc. relating to waste hauling services;
2. Authorize the City Manager to sign the Second Amendment, increasing the contract amount by \$20,000, for a total of \$64,999; and
3. Appropriate an additional \$20,000 from the General Fund operating budget.

E. VISA CARD REPORT

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

Recommendation: Receive and file.

F. ADOPTION OF RESOLUTION NO. 19-5413 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2018-19

The City Council is requested to adopt Resolution No. 19-5413 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5413.

G. ADOPTION OF RESOLUTION NO. 19-5414 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2019-20

The City Council is requested to adopt Resolution No. 19-5414 authorizing the payment of bills.

Recommendation: Adopt Resolution No. 19-5414.

8. PUBLIC HEARING

A. INTRODUCTION AND FIRST READING OF ORDINANCE NO. 19-1036 AMENDING TITLE 9 (ZONING REGULATIONS), CHAPTER 1 OF THE TEMPLE CITY MUNICIPAL CODE, ADOPTING THE TEMPLE CITY ZONING MAP, REPEALING THE DOWNTOWN SPECIFIC PLAN, AND ADOPTING AN ADDENDUM TO THE TEMPLE CITY MID-CENTURY GENERAL PLAN UPDATE AND CROSSROADS SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT

The City's Zoning Code has not been updated since it was adopted at the incorporation of the City in 1960. The City Council is requested to adopt the new Zoning Code which will guide new construction, new businesses, and new signs.

Presentation: Community Development Director

Recommendation:

1. Adopt an Addendum to the Temple City Mid-Century General Plan Update and Crossroads Specific Plan Environmental Impact Report (EIR) indicating that there are no substantial changes or impacts that have not been addressed by the EIR that would require further environmental review;
2. Introduce for first reading by title only and waive further reading of Ordinance No. 19-1036 which adopts an amended and restated zoning code, adopts a new zoning map, and repeals the Downtown Specific Plan; and
3. Schedule the second reading of Ordinance No. 19-1036 for August 20, 2019.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER

12. UPDATE FROM CITY ATTORNEY

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE
(Councilmember Man and Mayor Fish) – Formed 1/3/2012

B. LAS TUNAS DOWNTOWN REVITALIZATION STANDING COMMITTEE (Mayor
(Pro Tem Chavez and Councilmember Yu) – Formed 2/18/2014

C. FUTURE DEVELOPMENT OF CITY PROPERTIES STANDING COMMITTEE
(Councilmember Yu and Councilmember Man) – Formed 2/18/2014

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

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

F. LIBRARY CONSTRUCTION AD HOC COMMITTEE
(Mayor Fish and Councilmember Sternquist) – Formed 4/4/2017

G. CITY COMMISSIONER RECRUITMENT AD HOC COMMITTEE
(Councilmember Man and Councilmember Sternquist) – Formed 4/16/2019

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

A. COUNCILMEMBER MAN

B. COUNCILMEMBER STERNQUIST

C. COUNCILMEMBER YU

D. MAYOR PRO TEM CHAVEZ

E. MAYOR FISH

15. 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.

16. ADJOURNMENT

CITY COUNCIL	7:30 P.M.	AUGUST 6, 2019
PARKS & RECREATION COMMISSION	7:30 P.M.	JULY 17, 2019
PLANNING COMMISSION	7:30 P.M.	JULY 23, 2019
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	JULY 24, 2019

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. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office 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 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Civic Center bulletin board not less than 72 hours prior to the meeting.

*Jillian Nunez, Deputy City Clerk
Signed and Posted: July 10, 2019, 6:00 p.m.*