CITY OF TEMPLE CITY CITY COUNCIL MEETING ACTIONS

These are some of the City Council actions from their meetings of December 17, 2019. This is an unofficial record of the City Council meeting. The Minutes, once approved by the City Council at a subsequent meeting, become the official record of the meeting.

At the special meeting of December 17, 2019, the City Council:

- Met in Closed Session regarding "Conference with Labor Negotiator". There is no reportable action; and
- Met in Closed Session regarding "Pending Litigation". There is no reportable action.

At the regular meeting of December 17, 2019, the City Council:

- Recognized John Petrillo and Mama Petrillo's restaurant for servicing the community for the past 58 years;
- Recognized Senator Susan Rubio for her help in passing Senate Bill 324 which allows the Landscape and Lighting District of Temple City to perform maintenance and make improvement under the Landscape and Lighting Act of 1972;
- · Received an update from the Parks and Recreation Committee on Aging;
- Approved Minutes of the Special City Council Meeting of December 3, 2019;
- Approved Minutes of the Regular City Council Meeting of December 3, 2019;
- Approved Minutes of the Special City Council Meeting of December 11, 2019;
- Received and filed the actions of the Regular Parks and Recreation Commission Meeting Actions of November 20, 2019;
- Adopted Resolution No. 19-5440 waiving a 60 day noticing requirement for temporary library operations at 9050 Las Tunas Drive;
- Adopted Resolution No. 19-5439 that accepts the annual development impact fee report and makes certain findings
 to extend the time period for the use of certain unspent street and sidewalk in lieu fees for another five years;
- Received and filed the Visa Card Report;
- Adopted Resolution No. 19-5442 approving payment of bills for Fiscal Year 2019-20;
- Adopted Resolution No. 19-5441 providing for the appointment of the three nominees to the Office of City Council that
 were to be elected on Tuesday, March 3, 2020 and cancelling the City's General Municipal Election on that date;
- Approved the Downtown Parking Strategic Plan Update, which identifies current and future parking conditions, and recommends an implementation strategy that outlines future considerations for managing public parking; directed the City Manager to pursue a number of immediate recommendations, including the establishment of a monitoring program, a review of in-lieu parking fee practices, the provision of more short-term parking near Las Tunas Drive, and an outreach plan that educates downtown employees on long-term parking areas; authorized the City Manager to execute a \$49,400 professional services agreement with Transpo Group, Inc. to assist with the above tasks, which will be completed by December 2020; appropriated \$49,400 from the General Fund reserve (unassigned fund balance) to fund the aforementioned services agreement; and directed the City Manager to return in January 2021 with a report on accomplished tasks, along with a proposed implementation program for calendar year that addresses longer-term public parking improvements (as recommended by the Plan Update);
- Received updates from the City Manager and City Attorney, and
- Received Councilmember reports on items separate from the meeting agenda.

Council Meetings may be viewed on-line at: https://www.youtube.com/user/3TCTV or by Cable TV on Charter Communications – Channel 55. "Live" broadcasts and replays of previous meetings are available on-line. You may

access Meeting Agendas (with http://www.ci.temple-city.ca.us/ .	all staff reports and backup The next Regular City Counci	o materials) and Meeting Minut il Meeting will be held on Tuesda	es at the City's website: y, January 7, 2020.