

**FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE
STANDING COMMITTEE SPECIAL MEETING
TEMPLE CITY, CALIFORNIA**

JULY 24, 2020, 10:30 A.M.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, cities are allowed to hold City Council meetings via teleconferencing and members of the public can observe and address the meeting telephonically or electronically.

To listen to the meeting telephonically, please call 1-646-749-3112, Access Code 975-801-613.

**PROCEDURE TO ADDRESS FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE
STANDING COMMITTEE:**

- **AGENDA ITEM:** at the time the Standing Committee consider the agenda item;
- **NON-AGENDA ITEM:** at the time for PUBLIC COMMENTS. Please note that while the Standing Committee 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 PUBLIC HEARING

PUBLIC COMMENT CAN BE MADE BY FOLLOWING THE PROTOCOLS BELOW:

- Telephonically by calling 1-646-749-3112, Access Code 975-801-613. Your microphone will be unmuted during one of the comment period outlined above. Please request to be added to the speaker list and you will be called upon to make a comment; or
- Email comments to amatsumoto@templecity.us and identify the item you wish to comment in the subject line. Emails will be accepted after the start of the meeting and before the Standing Committee closes public comment. Emailed comments will be read aloud by staff for up to three minutes.

**PUBLIC COMMENT REQUESTS OR EMAILS RECEIVED OUTSIDE OF THE
COMMENT PERIOD OUTLINED ABOVE WILL NOT BE INCLUDED IN THE RECORD.**

1. **CALL TO ORDER**
2. **ROLL CALL** – Councilmember Man, Mayor Pro Tem Yu
3. **PUBLIC COMMENTS**
4. **CONSENT CALENDAR**

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Standing Committee or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

A. **APPROVAL OF MINUTES**

The Standing Committee is requested to review and approve Minutes of the Special Standing Committee Meeting of May 8, 2020.

Recommendation: Approve.

5. **UNFINISHED BUSINESS – None**
6. **NEW BUSINESS**

A. **PRIMROSE PARK DESIGN PACKAGE STATUS REPORT**

Status update on the preparation and progress of the bid package.

Presentation: Parks and Recreation Director Adam Matsumoto

Recommendation: Review and discuss the Primrose Park design package and provide staff direction.

B. **ADDITIONAL SCOPE OF SERVICES AND FEES FOR PROFESSIONAL SERVICES AGREEMENT WITH DAVID VOLZ DESIGN FOR PRIMROSE PARK PROJECT**

David Volz Design is requesting a change in the scope of services for the Primrose Park Project, including additional fees.

Presentation: Parks and Recreation Director Adam Matsumoto

Recommendation: Review change in scope of services and additional fees and provide staff direction.

7. ADJOURNMENT

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.

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.

Peggy Kuo, City Clerk

Signed and Posted: July 22, 2020 at 3 p.m.