

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA
REGULAR MEETING MINUTES
OCTOBER 4, 2022**

1. CALL TO ORDER

Mayor Sternquist called the City Council Regular Meeting to order at 7:34 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Chavez (via Zoom), Vizcarra, Yu, Sternquist

ABSENT: Councilmember – Man

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo, Administrative Services Director Paragas

Councilmember Yu made a motion to excuse Mayor Pro Tem Man for cause. Seconded by Councilmember Vizcarra.

3. INVOCATION – Councilmember Vizcarra provided the invocation.

4. PLEDGE OF ALLEGIANCE – Mayor Sternquist led the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATION – None

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None

7. CONSENT CALENDAR

City Manager Cook pulled Consent Calendar Item 7D and 7E for further clarification.

Councilmember Yu made a motion to approve the remainder of the Consent Calendar Items. Seconded by Councilmember Vizcarra and approved by the following votes:

AYES: Councilmember – Chavez, Vizcarra, Yu, Sternquist

NOES: Councilmember – None

ABSENT: Councilmember – Man

ABSTAINED: Councilmember – None

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [The Minutes of the Special City Council Meeting of September 14, 2022](#); and
2. [The Minutes of the Regular City Council Meeting of September 20, 2022](#).

Action: Approved.

B. PLANNING COMMISSION ACTIONS

The City Council is requested to receive and file the actions of the Planning Commission Regular Meeting of September 13, 2022.

Action: Received and filed.

C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS

The City Council is requested to receive and file the actions of the Transportation and Public Safety Commission Regular Meeting of September 14, 2022.

Action: Received and filed.

F. PROVIDE AUTHORIZATION TO CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH EL MONTE CITY SCHOOL DISTRICT FOR STARS CLUB FUNDING

The City Council is requested to authorize the City Manager to enter into a Memorandum of Understanding with El Monte City School District for funding students at Cleminson School to participate in the City's STARS Club.

Action: Authorized City Manager to enter into a Memorandum of Understanding (MOU), once reviewed and approved as to form by City Attorney, with El Monte City School District (EMCSD) for funding students at Cleminson School to participate in the City's STARS Club.

G. AUTHORIZE BIDDING AND CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS AND AUTHORIZATION TO INVITE BIDS FOR CITY HALL TRELLIS REPLACEMENT PROJECT, CAPITAL IMPROVEMENT PROJECT (CIP NO. P23-07)

City Council is requested to approve the bid package and Notice Inviting Bid distribution to replace City Hall trellis. City Council's approval will allow staff to advertise the project for bids.

Action: Authorized Bidding and Contract Documents, Plans and Specifications for the subject Project and advertise the project for bids.

H. PETTY CASH REPORT

The City Council is requested to review, receive and file the Petty Cash Report.

Action: Received and filed.

I. ADOPTION OF RESOLUTION NO. 22-5633 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2022-23

The City Council is requested to adopt Resolution No. 22-5633 authorizing the payment of bills.

Action: Adopted Resolution No. 22-5633

City Manager Cook provided additional information for Consent Calendar Item 7.D. and 7.E.

D. MEMORANDUM OF AGREEMENT BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF TEMPLE CITY FOR PARTICIPATION IN THE SAN GABRIEL VALLEY REGIONAL FOOD RECOVERY PROGRAM

The City Council is requested to approve the second amendment to the Memorandum of Agreement between the San Gabriel Valley Council of Government and the City of Temple City. This second amendment will revise the invoice process and amend the inspection schedule of edible food generators.

City Manager Cook pulled this item to inform City Council that staff is having conversations with the State to see if we can fund the first year of this program using city's SB 1838 reimbursement grant that we received earlier this year. This program is currently funded by AB 939, funding city receives from Athens that is passed through to deal with the organics issues. As the city won't have an answer from the State by the time City Council considers this amendment, City Council is requested to approve the second amendment as recommended by staff but keeping in mind that staff may bring a report back to City Council to request a budget amendment to adjust the first year funding for the program to come out of the SB 1838 reimbursement grant.

Mayor Sternquist opened public comment. Hearing no request to speak, Mayor Sternquist closed public comment.

Councilmember Yu made a motion to authorize the City Manager to sign and execute the Second Amendment to the Memorandum of Agreement (MOA) with

the San Gabriel Valley Council of Governments (SGVCOG) for participation in the San Gabriel Valley Regional Food Recovery Program. Seconded by Councilmember Vizcarra and approved by the following votes:

AYES: Councilmember – Chavez, Vizcarra, Yu, Sternquist
NOES: Councilmember – None
ABSENT: Councilmember – Man
ABSTAINED: Councilmember – None

E. AUTHORIZATION TO INITIATE REQUEST FOR PROPOSALS FOR DEVELOPMENT OF DESIGN PLANS AND CONSTRUCTION DOCUMENTS FOR PLAYGROUND RENOVATIONS AT LIVE OAK PARK AND TEMPLE CITY PARK

The City Council is requested to authorize staff to proceed with a Request for Proposals (RFP) for design and construction document services to renovate the playground at Live Oak Park and Temple City Park. Utilization of design services will allow for a more comprehensive and customized plan for renovation of the playground structures along with complimentary amenities.

City Manager Cook offered a clarification on the evaluation of the RFP adjusting the evaluation criteria. As this is a professional service, City may not necessarily select the lowest bidder. Therefore, Item 5 of the evaluation criteria, regarding “reasonableness of cost” and price should be removed as it should be inclusive of Item 4 “completeness of responsive” which will give the city the ability to evaluate bidders based on their professional services and we can always negotiate on price if it is outside of our budget or what we want to spend. Staff ask City Council’s approval of this item with this modification.

Mayor Sternquist opened public comment. Hearing no request to speak, Mayor Sternquist closed public comment.

Councilmember Chavez made a motion to authorize staff to advertise a Request for Proposals (RFP) for the development of design plans and construction documents for the playground renovations at Live Oak Park and Temple City Park including the modification. Seconded by Councilmember Vizcarra and approved by the following votes:

AYES: Councilmember – Chavez, Vizcarra, Yu, Sternquist
NOES: Councilmember – None
ABSENT: Councilmember – Man
ABSTAINED: Councilmember – None

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. THIRD AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

The City Council is requested to review and approve the Third Amendment to the City Manager's employment agreement.

City Attorney Murphy gave a summary of the staff report.

City Council made comments regarding the City Manager and the Third Amendment to the City Manager's Employment Agreement.

Mayor Sternquist opened public comment. Hearing no request to speak, Mayor Sternquist closed public comment.

Councilmember Chavez made a motion to:

1. Approve the Third Amendment as presented or with changes directed by City Council; and
2. Approve the cost of living adjustment in the Third Amendment, appropriate a total of \$14,495 from the reserves of the General Fund for Fiscal Year (FY) 2022-2023.

Seconded by Councilmember Vizcarra and approved by the following votes:

AYES:	Councilmember – Chavez, Vizcarra, Yu, Sternquist
NOES:	Councilmember – None
ABSENT:	Councilmember – Man
ABSTAINED:	Councilmember – None

B. APPROVAL OF A BUDGET INCREASE FOR LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SERVICES IN FISCAL YEAR 2022-2023

City Council is requested to approve a one-time budget allocation from the General Fund to provide added resources and to supplement the current law enforcement service in Temple City.

City Manager Cook gave a summary of the staff report.

City Council made comments and asked questions regarding certain public safety cases within the City and equipment used to assist law enforcement with their duties.

Mayor Sternquist opened public comment. Hearing no request to speak, Mayor Sternquist closed public comment.

Councilmember Yu made a motion to:

1. Approve a budget increase in the supplemental law enforcement services by \$75,000 from the Los Angeles County Sheriff's Department (LASD); and
2. Approve a budget amendment of \$75,000 in the General Fund.

Seconded by Councilmember Chavez and approved by the following votes:

AYES:	Councilmember – Chavez, Vizcarra, Yu, Sternquist
NOES:	Councilmember – None
ABSENT:	Councilmember – Man
ABSTAINED:	Councilmember – None

- 11. UPDATE FROM CITY MANAGER** – Thanked City Council for their support and for approving the amendment to his employment agreement. He commented on upcoming city projects and reminded the public that repaving will begin this month for streets two (2) blocks north and south of Las Tunas Drive. He also remarked on the city's Housing Element that will be presented to City Council at their next meeting.
- 12. UPDATE FROM CITY ATTORNEY** – Briefed City Council on housing legislations and that the City Attorney's office will provide Council their legal analysis. He commented on Senate Bill 2097 regarding parking requirement for housing projects near major transit. Finally, he shared that he will be speaking at the California Joint Power Insurance Authority Conference regarding social media posts and responses.

City Attorney Murphy answered Mayor Sternquist's question regarding rental moratorium stating that City is covered by County's moratorium since their moratorium provides broader coverage.

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE

(Councilmember Man and Councilmember Chavez) – Formed 1/3/2012

Councilmember Chavez reported on the standing committee's meeting on September 29, 2022. The standing committee received updates from each perspective agency and shared upcoming events.

B. AUDIT STANDING COMMITTEE

(Councilmember Chavez and Councilmember Yu) – Formed 7/15/2014

No report.

C. FACILITIES, PUBLIC WORKS, AND INFRASTRUCTURE STANDING COMMITTEE

(Councilmember Yu and Councilmember Man) – Formed 4/4/2017

No report.

- D. PRIMROSE PARK ART ELEMENT AD HOC
(Councilmember Vizcarra and Councilmember Yu) – Formed 5/19/20

No report.

- E. CITY BASED HOMELESS PLAN STANDING COMMITTEE
(Councilmember Vizcarra and Mayor Sternquist) – Formed 3/16/21

No report.

- F. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE
(Mayor Pro Tem Man and Mayor Sternquist) – Formed 5/17/22

No report.

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

- A. COUNCILMEMBER VIZCARRA – None

- B. COUNCILMEMBER YU – Commented that City Council approved two (2) American Rescue Plan Act funded projects tonight.

- C. COUNCILMEMBER CHAVEZ – commented on the Fall Festival and shared that two students from the Temple City High School were finalist for the 2023 Rose Court.

- D. MAYOR PRO TEM MAN – Absent

- E. MAYOR STERNQUIST – reported out on the California Contract Cities Conference and remarked on emergency preparedness for the City and school district.

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA – None

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 8:38 p.m.

Cynthia Sternquist, Mayor

ATTEST:

Peggy Kuo, City Clerk