

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA
REGULAR MEETING MINUTES
JULY 5, 2023**

1. CALL TO ORDER

Mayor Man called the City Council Regular Meeting to order at 7:36 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Sternquist, Yu, Chavez, Man

ABSENT: Councilmember – Vizcarra

ALSO PRESENT: City Manager Cook, Deputy City Attorney Gutierrez, City Clerk Kuo, Administrative Services Director Paragas and Parks and Recreation Director Matsumoto

Mayor Pro Tem Chavez made a motion to excuse Councilmember Vizcarra. Seconded by Councilmember Sternquist.

3. INVOCATION – Pastor Kelty provided the invocation.

4. PLEDGE OF ALLEGIANCE – Deputy Bui lead the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATION

A. UPDATE FROM SAN GABRIEL BASIN WATER QUALITY AUTHORITY – EXECUTIVE DIRECTOR RANDY SCHOELLERMAN AND BOARD MEMBER VALERIE MUNOZ

San Gabriel Water Quality Authority Assistant Executive Director/ Senior Project Manager Mr. Colby provided an update regarding the San Gabriel Basin contamination. He reported on the Water Quality Authority's effort coordinating cleanup, funding, and public outreach regarding the cleanup.

B. PARKS AND RECREATION MONTH PROCLAMATION

City Council declared July Parks and Recreation Month.

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

7. CONSENT CALENDAR

City Manager Cook pulled Consent Calendar Item C to provide additional information. Councilmember Sternquist pulled Consent Calendar Item D for additional information.

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

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. [The Minutes of the Special City Council Meeting of June 20, 2023;](#)
2. [The Minutes of the Regular City Council Meeting of June 20, 2023;](#)
3. [The Minutes of the Special City Council Meeting of June 23, 2023;](#) and
4. [The Minutes of the Special City Council Meeting of June 28, 2023.](#)

Action: Approved the Minutes of the City Council Meetings.

B. PLANNING COMMISSION MEETING ACTIONS

The City Council is requested to receive and file the actions of the Regular Planning Commission Meeting of May 30, 2023.

Action: Received and filed the Planning Commission regular meeting actions of May 30, 2023.

E. VISA CARD REPORT

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

Action: Received and filed the Visa Card Report.

F. ADOPTION OF RESOLUTION NO. 23-5683 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2022-23

The City Council is requested to adopt Resolution No. 23-5683 authorizing the payment of bills.

Action: Adopted Resolution No. 23-5683 authorizing the payment of bills.

Councilmember Sternquist pulled Consent Calendar Item C to ask a question regarding the agreement.

C. AGREEMENT FOR SERVICES WITH CITY OF BREA/BREAIT FOR INFORMATION TECHNOLOGY SUPPORT

The City Council is requested to approve the Agreement for Services with City of Brea/BreaIT to provide the City with information technology support.

Councilmember Sternquist asked questions regarding BreaIT's scope of services.

Councilmember Yu made a motion to:

1. Approved the Agreement for Services (Agreement) (Attachment "A") with the City of Brea/BreaIT (BreaIT) for information technology support for the period of July 1, 2023 to June 30, 2024; and
2. Authorized the City Manager to execute the Agreement.

Seconded by Councilmember Sternquist and approved by the following votes:

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

City Manager Cook pulled Consent Calendar Item D for further discussion.

D. FISCAL YEAR 2022-2023 THIRD QUARTER FINANCIAL REVIEW, TREASURER'S REPORT, REVENUE, EXPENDITURE AND CAPITAL IMPROVEMENT PROJECT SUMMARY REPORTS

The City Council is requested to receive and file the Fiscal Year 2022-2023 Third Quarter Revenue and Expenditure Summary Reports, the Capital Improvement Financial Report and the City Treasurer's Report.

City Manager Cook reiterated the connection between the quarterly reports in relation to the status of the city's budget.

Councilmember Chavez left the meeting at 8:13 p.m. and returned at 8:13 p.m.

Councilmember Yu made a motion to receive and file the Fiscal Year 2022-2023 (FY22-23) Third (3rd) Quarter Financial Review and related reports. Seconded by Councilmember Sternquist and approved by the following votes:

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

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER – provided an update regarding the third vehicle for the special assignment deputies. City Manager Cook deferred his update to Parks and Recreation Director Matsumoto to share upcoming events for the centennial celebration of the City's township. He also reported on the 4th of July activities and enforcement of illegal fireworks discharge.

12. UPDATE FROM CITY ATTORNEY – None

13. COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS

A. SCHOOL DISTRICT/CITY STANDING COMMITTEE
(Mayor Pro Tem Chavez Mayor Man) – Formed 1/3/2012

No report.

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

No report.

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

No report.

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

No report.

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

No report.

F. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE
AD HOC COMMITTEE

(Councilmember Sternquist and Mayor Man) – Formed 5/17/22

No report.

G. CENTENNIAL CELEBRATION AD HOC COMMITTEE

(Mayor Pro Tem Chavez and Mayor Man) – Formed 5/2/23

No report.

H. LAS TUNAS DRIVE STREETScape AD HOC COMMITTEE

(Councilmember Vizcarra and Councilmember Yu) – Formed 5/16/23

No report.

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

A. COUNCILMEMBER STERNQUIST – shared that Mt. San Antonio College students can ride public transit for free with Foothill Transit's GoPass and reminded the community to be vigilant of standing water and the presence of West Nile Virus.

B. COUNCILMEMBER VIZCARRA – Absent

C. COUNCILMEMBER YU – commented on the activities of 4th of July.

D. MAYOR PRO TEM CHAVEZ – remarked on the discharge of illegal fireworks in the city.

E. MAYOR MAN – commented on the Volunteer Recognition Dinner and expressed appreciation to the volunteers for their service, announced upcoming Chamber of Commerce Mixer at Cloverleaf Coffee & Bakery next week, and shared that he attended the 5th District Mayor's Dinner organized by Supervisor Barger and Los Angeles Mayor Bass where homelessness and housing were discussed.

15. RECESS TO SUCCESSOR AGENCY TO THE TEMPLE CITY COMMUNITY DEVELOPMENT AGENCY MEETING

At 8:46 p.m., the City Council recessed to the Successor Agency Meeting. Minutes of the Successor Agency Meeting are set forth in full in the Successor Agency's records.

RECONVENE AS CITY COUNCIL

The City Council meeting was reconvened at 8:47 p.m. with all Councilmembers present.

16. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA –

Nancy Terry, Temple City resident, expressed appreciation to city staff and city council for all that they do and city council for their support of the Australian Sister City Program.

17. ADJOURNMENT

The City Council Regular Meeting was adjourned at 8:49 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk