CITY COUNCIL
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
AUGUST 6, 2024

1. CALL TO ORDER

Mayor Chavez called the City Council Regular Meeting to order at 7:31 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT:	Councilmember – Chen, Man, Sternquist, Yu, Chavez
ABSENT:	Councilmember – None
ALSO PRESENT:	City Manager Cook, City Attorney Murphy, City Clerk Kuo, Community Development Director Reimers, and Parks and Recreation Director Matsumoto

3. INVOCATION – Jerry Jambazian, provided the invocation.

4. PLEDGE OF ALLEGIANCE – Larry Stevens lead the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATION

A. RECOGNITION OF CENTENARIAN LARRY STEVENS

City Council presented Mr. Stevens with a certificate of recognition celebrating his 100th birthday.

B. CITY COMMISSIONERS' OATH OF OFFICE

The City Clerk administered Oath of Office to the commissioners.

City Council presented Planning Commissioners Serge Haddad, Tom O'Leary, Parks and Recreation Commissioners Kristel Haddad, Jose Tarin, Cathy Burroughs, and Transportation and Public Safety Commissioners Ousama Nimri and Sunny Lo with a certificate of appointment.

C. YOUTH COMMITTEE 2024-2025

Mayor Chavez announced the newly appointed and returning Youth Committee members Sara Kuo, Christie Wong, Evelyn Lam, Arthur Zhang, Jessica Guo, Sophia Guo, Rylan Chau, Dylan Lam, Smiraa Sriram, and Jayden Yu.

Youth Committee members Sara Kuo and Evelyn Lam announced upcoming Youth Committee events for the year.

City Council presented certificate of appointment to the committee members.

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Patricia Powell, Relay for Life, invited the public to the Relay for Life at the Santa Anita Park on September 7-8, 2024.

Dan Rendon, public speaker, remarked on the removal of a cellular tower at the Temple City High School football field.

7. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES

The City Council is requested to review and approve the:

1. Minutes of the Regular City Council Meeting of July 16, 2024; and

2. Minutes of the Special Council Meeting of July 31, 2024.

Action: Approved the Minutes of the City Council Meetings.

B. PLANNING COMMISSION ACTIONS – MEETING OF JUNE 25, 2024

The City Council is requested to receive and file the actions of the Regular Planning Commission Meeting of June 25, 2024.

Action: Received and filed the Planning Commission actions from their regular meeting of June 25, 2024.

C. TRANSPORTATION AND PUBLIC SAFETY COMMISSION ACTIONS – MEETING OF JUNE 12, 2024

The City Council is requested to receive and file the actions of the Regular Transportation and Public Safety Commission Meeting of June 12, 2024.

Action: Received and filed the Transportation and Public Safety Commission actions from their regular meeting of June 12, 2024.

D. APPROVAL OF AGREEMENT FOR DIAL-A-RIDE TRANSPORTATION SERVICES

The City Council is requested to approve the agreement for dial-a-ride transportation services.
Action:

1. Awarded a two (2) year and ten (10) month Agreement for Dial-A-Ride Transportation Services with Southland Transit, Inc.; and

2. Authorized the City Manager to execute the Agreement in an amount not to exceed $2,121,472.60 over the full term of the agreement.

E. AMENDMENT TO EMPLOYEE CLASSIFICATION PLAN FOR TREE TRIMMER AND SENIOR RECREATION LEADER

The City Council is requested to approve the amendment to the Employee Classification Plan revising the minimum qualifications for the Tree Trimmer and Senior Recreation Leader positions.

Action: Adopted Resolution No. 24-5767 amending the Employee Classification Plan.

F. PETTY CASH REPORT

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

Action: Receive and file the Petty Cash Report.

G. ADOPTION OF RESOLUTION NO. 24-5768 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2023-24

The City Council is requested to adopt Resolution No. 24-5768 authorizing the payment of bills for fiscal year 2023-24.

Action: Adopted Resolution No. 24-5768 authorizing the payment of bills for fiscal year 2023-24.

H. ADOPTION OF RESOLUTION NO. 24-5769 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2024-25

The City Council is requested to adopt Resolution No. 24-5769 authorizing the payment of bills for fiscal year 2024-25.

Action: Adopted Resolution No. 24-5769 authorizing the payment of bills for fiscal year 2024-25.

8. **PUBLIC HEARING** – None

9. **UNFINISHED BUSINESS** – None

10. **NEW BUSINESS** – None

11. **UPDATE FROM CITY MANAGER** – commented on the increase ridership of city's dial-a-ride service, invited the public to attend the city's final summer concert and National Night Out tomorrow, announced the upcoming Fall Festival, and introduced the City's new Community Service and Public Safety Supervisor Jose Amaya.

12. **UPDATE FROM CITY ATTORNEY** – commented on the Surplus Land Act and will be providing advice regarding how the Act may have an effect on the City's former Chamber of Commerce site.

13. **COUNCIL REPORTS REGARDING AD HOC OR STANDING COMMITTEE MEETINGS**

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

No report.

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

No report.

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

No report.

D. CITY BASED HOMELESS PLAN STANDING COMMITTEE
(Councilmember Sternquist and Mayor Chavez) – Formed 3/16/21

No report.

E. FUTURE DEVELOPMENT OF CITY PROPERTY AT 9050 LAS TUNAS DRIVE AD HOC COMMITTEE
(Councilmember Sternquist and Councilmember Man) – Formed 5/17/22

No report.

F. LAS TUNAS DRIVE STREETSCAPE AD HOC COMMITTEE
(Councilmember Chen and Mayor Pro Tem Yu) – Formed 5/16/23

No report.

G. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AD HOC COMMITTEE
(Councilmember Sternquist and Mayor Chavez) – Formed 1/16/2024

No report.

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

A. COUNCILMEMBER CHEN – commented about the little league baseball tournaments.

B. COUNCILMEMBER MAN – commented on the Live Oak Park groundbreaking this past weekend.

C. COUNCILMEMBER STERNQUIST – shared that she left Temple City's city pin at various city halls in Europe.

D. MAYOR PRO TEM YU – acknowledged the Youth Committee members, thanked the City Commissioners for their service, welcomed the new Community Service and Public Safety Supervisor, and commented on the City's park projects and balanced budget.

E. MAYOR CHAVEZ – commented on the Live Oak Park Playground Renovation Project and the Las Tunas Streetscape Project. He remarked about his Meet and Greet with the public during city's Sunday Farmer's Market and shared that he was re-elected to the Executive Committee Board for the California Joint Power Insurance Authority.

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

16. ADJOURNMENT

The City Council Regular Meeting was adjourned at 8:27 p.m.

Tom Chavez, Mayor

ATTEST:

Peggy Kuo, City Clerk