CITY COUNCIL
TEMPLE CITY, CALIFORNIA

REGULAR MEETING AGENDA
SEPTEMBER 3, 2024 –7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE

PROCEDURE TO ADDRESS CITY COUNCIL: If you wish to address the City Council, please complete a Speaker Request Form, indicating the agenda item number and submit it to the City Clerk. There will be a maximum 30-minute period for comments on any subject with a 3-minute time limit on each speaker, unless waived by Council. You have the opportunity to address the City Council at the following times:

- **AGENDA ITEM:** at the time the Council considers the agenda item;
- **NON-AGENDA ITEM:** at the time for PUBLIC COMMENTS. Please note that while the City Council values your comments, pursuant to the Brown Act, the Council cannot take action on any item not listed on the agenda; and
- **PUBLIC HEARING:** at the time for public hearings under PUBLIC HEARING.

The listing of any item on the agenda includes the authority of the Council to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Mayor Chavez

2. **ROLL CALL** – Councilmember Chen, Man, Sternquist, Yu, Chavez

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CEREMONIAL MATTERS – PRESENTATION** – None

6. **PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA**

   The City Council will now hear public comments regarding items **not listed** on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda. This section is limited to 30 minutes total.

7. **CONSENT CALENDAR**

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

Recommendation: Approve Items A through H per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve the:

1. Minutes of the Special City Council Meeting of August 20, 2024;
2. Minutes of the Regular Council Meeting of August 20, 2024; and
3. Minutes of the Special City Council Meeting of August 28, 2024.

Recommendation: Approve the Minutes of the City Council Meetings.

B. PARKS AND RECREATION COMMISSION ACTIONS – MEETING OF JULY 31, 2024

The City Council is requested to receive and file the actions of the Special Parks and Recreation Commission Meeting of July 31, 2024.

Recommendation: Receive and file the Parks and Recreation Commission actions from their special meeting of July 31, 2024.

C. CONFLICT OF INTEREST CODE BIENNIAL REVIEW

The City Council is requested to adopt Resolution No. 24-5774 affirming that there is no change to the City's Conflict of Interest Code.

Recommendation: Adopt Resolution No. 24-5774 which affirms that there is no change to the City's Conflict of Interest Code "Designated Positions" and corresponding "Disclosure Category" and that if the Fair Political Practices Commission's Regulation 18730 is amended, then the City's Conflict of Interest Code will incorporate those amendments automatically.

D. FIRST AMENDMENT TO THE SERVICES AGREEMENT WITH MV CHENG & ASSOCIATES INC. FOR CONTINUED FINANCIAL SERVICES AND TRANSITION SUPPORT

The City Council is requested to approve an amendment to the services agreement with MV Cheng and Associates for assistance with financial services and transition support.

Recommendation:

1. Review and approve the First Amendment to the services agreement with MV Cheng & Associates Inc. to continue assistance with financial services, year-end audit preparation, and transition of duties to the incoming Administrative Services Director, for a total amount of $75,000; and

2. Authorize the City Manager to execute the First Amendment with MV Cheng & Associates Inc. on behalf of the City.

E. ADOPT RESOLUTION NO. 24-5777 APPROVING THE INSTALLATION OF ADDITIONAL SAFETY IMPROVEMENTS AT (9) MINOR STREET STOP REQUEST LOCATIONS

The City Council is requested to adopt Resolution No. 24-5777 approving the installation of additional safety improvements at nine (9) minor street stop request locations.

Recommendation:

Adopt Resolution No. 24-5777 approving the installation of additional safety improvements at nine (9) minor street stop request locations:

1. Hallwood Drive at Agnes Avenue;
2. Golden West Avenue and Hallwood Drive;
3. Golden West Avenue and Key West Street;
4. Key West Street and Agnes Avenue;
5. Ardenel Avenue and La Rosa Drive;
6. Ardenel Avenue and Miloann Street;
7. Golden West Avenue and Howland Drive;
8. Golden West Avenue and Miloann Street; and
9. Camellia Avenue and Barela Avenue.

F. APPROVAL OF A TRANSFER AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE RECEIPT OF SAFE CLEAN WATER PROGRAM FUNDS DURING FISCAL YEAR 2024-25 THROUGH FY 2027-28

The City Council is requested to approve a new transfer agreement with the County of Los Angeles Flood Control District to receive funds from the Safe Clean Water Program.

Recommendation:

1. Approve a Transfer Agreement between the City and the County of Los Angeles Flood Control District for the receipt of Safe Clean Water Program Funds; and

2. Authorize the City Manager to sign the Transfer Agreement.

G. ADOPTION OF RESOLUTION NO. 24-5775 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2023-24

The City Council is requested to adopt Resolution No. 24-5775 authorizing the payment of bills for the fiscal year 2023-24.

Recommendation: Adopt Resolution No. 24-5775 authorizing the payment of bills for fiscal year 2023-24.

H. ADOPTION OF RESOLUTION NO. 24-5776 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2024-25

The City Council is requested to adopt Resolution No. 24-5776 authorizing the payment of bills for the fiscal year 2024-25.

Recommendation: Adopt Resolution No. 24-5776 authorizing the payment of bills for fiscal year 2024-25.

8. PUBLIC HEARING

A. ADOPTION OF RESOLUTION NO. 24-5773 AMENDING PLANNING SERVICES FEES SCHEDULE WITHIN THE MASTER FEES AND FINES SCHEDULE FOR FISCAL YEAR 2024-2025

The City Council is requested to approve the corrected Fiscal Year 2024-2025 Master Fees and Fines Schedule with the updated Planning Services Fees.

Presenter: Community Development Director

Recommendation:

1. Receive a presentation from staff;
2. Open the public hearing and receive public comment;
3. Close the public hearing; and
4. Adopt Resolution No. 24-5773 amending the Master Fee and Fine Schedule for Fiscal Year (FY) 2024-2025 with updated fees for planning services.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER

12. UPDATE FROM CITY ATTORNEY

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

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

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

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

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

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

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

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

A. COUNCILMEMBER CHEN

B. COUNCILMEMBER MAN

C. COUNCILMEMBER STERNQUIST

D. MAYOR PRO TEM YU

E. MAYOR CHAVEZ

15. ADDITIONAL PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

The City Council will now hear additional public comments regarding items not listed on the agenda. The procedure to address the City Council is highlighted on the first page of this agenda.

16. ADJOURNMENT

PLANNING COMMISSION	7:30 P.M.	SEPTEMBER 10, 2024
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	SEPTEMBER 11, 2024
CITY COUNCIL	7:30 P.M.	SEPTEMBER 17, 2024
PARKS & RECREATION COMMISSION	7:30 P.M.	SEPTEMBER 18, 2024

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 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours. Written documentation submitted to the City Council after distribution of the agenda packet can be obtained at the City Clerk's Office during regular office hours.

Posted by: Peggy Kuo, City Clerk
Signed and Posted: August 29, 2024, 9:00 a.m.