CITY COUNCIL
TEMPLE CITY, CALIFORNIA

REGULAR MEETING MINUTES
SEPTEMBER 3, 2024

1. CALL TO ORDER

Mayor Chavez 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 – Chen, Man, Sternquist, Yu, Chavez
ABSENT:	Councilmember – None
ALSO PRESENT:	City Manager Cook, City Attorney Murphy, City Clerk Kuo

3. INVOCATION – Jerry Jambazian provided the invocation.

4. PLEDGE OF ALLEGIANCE – Mayor Chavez lead the pledge of allegiance.

5. CEREMONIAL MATTERS – PRESENTATION – None

6. PUBLIC COMMENTS ON ITEMS NOT LISTED ON THE AGENDA

Jeff Gordon, Temple City resident, asked Council for help to address the increase frequency of burglary in his neighborhood on Olema Street.

7. CONSENT CALENDAR

Councilmember Sternquist made a motion to approve the Consent Calendar Items. Seconded by Councilmember Man 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 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.

Action: Approved 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.

Action: Received and filed 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.

Action: Adopted 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.

Action:

1. Reviewed and approved 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. Authorized 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.

Action:

Adopted 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.

Action:

1. Approved 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. Authorized 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.

Action: Adopted 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.

Action: Adopted 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.

City Manager Cook gave a summary of the staff report.

City Council made comments regarding the Planning Services Fee Schedule.

Mayor Chavez opened public hearing. Hearing no request to speak, Mayor Chavez closed public hearing.

Councilmember Chen made a motion to adopt Resolution No. 24-5773 amending the Master Fee and Fine Schedule for Fiscal Year (FY) 2024-2025 with updated fees for planning services. Seconded by Mayor Pro Tem Yu and approved by the following votes:

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

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS – None

11. UPDATE FROM CITY MANAGER – stated that he will reach out to the public speaker regarding public safety on Olema Street, he also commented on the upcoming Hi-Autumn Festival this weekend, and announced that the City's cooling center at Live Oak Park will be activated during this week's heat wave.

12. **UPDATE FROM CITY ATTORNEY** – Commented on Senate Bill 450 which revived Senate Bill 9 that legalized duplexes and lot splits in California.

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 – no report.

B. COUNCILMEMBER MAN – Commented on the upcoming Hi-Autumn Festival and expressed appreciation to World Journal for continuing to bring this event to the city. He thanked the resident for bringing to Council's attention his concerns regarding burglaries in his neighborhood and that the city will work with the deputies to address public safety in the city.

C. COUNCILMEMBER STERNQUIST – Stated that city will continue to work with law enforcement to address burglaries in the city, and reminded the public that West Nile Virus is detected in Los Angeles County and to empty standing water.

D. MAYOR PRO TEM YU – Stated that city will work with law enforcement to address public safety in the city.

E. MAYOR CHAVEZ – Stated that the city will continue to work with the deputies to address public safety in the city. He announced the Kick-Off event for Camellia Festival and the start of the City's Movies in the Park series this Saturday at 8 p.m. in Temple City Park. He also commented on the memorial event for the Argueta family at Longden Elementary School.

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

Jerry Jambazian, Temple City business owner, shared that Neighborhood Watch meetings are recorded and available on TempleCityPhoto.com.

16. ADJOURNMENT

The City Council Regular Meeting was adjourned in memory of Karl Koski, former City Manager, at 8:11 p.m.

Tom Chavez, Mayor

ATTEST:

Peggy Kuo, City Clerk