CITY COUNCIL
TEMPLE CITY, CALIFORNIA

REGULAR MEETING AGENDA
NOVEMBER 19, 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 E 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 November 6, 2024; and
2. Minutes of the Regular Council Meeting of November 6, 2024.

Recommendation: Approve the Minutes of the City Council Meetings.

B. APPROVAL OF CHANGE ORDER TO ADD LIGHT POLE IMPROVEMENTS PROJECT SCOPE TO EXISTING STREETLIGHT RESTORATION SPECIALISTS, INC FOR LAS TUNAS DRIVE STREET FURNITURE AND FIXTURE PAINTING PROJECT

The City Council is requested to approve a change order proposal from Streetlight Restoration Specialists, Inc, to add light pole improvement project scope to their existing contract for the Las Tunas Drive Street Furniture and Fixture Painting Project.

Recommendation: Approve a change order to add light pole improvements project scope to existing Streetlight Restoration Specialists Contract for Las Tunas Drive Street Furniture and Fixture Painting Project (CIP No. P24-06).

C. PURCHASE AND INSTALL OF LIGHT EMITTING DIODE (LED) CONVERSION KITS FOR STREET LIGHT POLE IMPROVEMENTS PROJECT

The City Council is requested to approve purchase and installation of LED conversion kits for street light poles to enhance their visibility and energy efficiency.

Recommendation:

1. Authorize City Manager to execute a contract with Graybar Electric Company, Inc. and TBS Business Solutions USA, Inc. for direct purchase of LED light conversion kits through CMAS (State of California Multiple Award Schedules Program) in amount of $50,707.86; and

2. Authorize staff to spend funds up to $110,000 for installation of LED light kits.

D. APPROVAL OF A BUDGET INCREASE FOR LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SERVICES IN FISCAL YEAR 2024-2025

The City Council is requested to approve an increase to the Supplemental Law Enforcement Services budget for additional LASD deputy services to continue addressing community concerns regarding a variety of traffic-related issues.

Recommendation: Approve a budget amendment to increase the Law Enforcement Program budget by $25,000 for Supplemental Law Enforcement Services with the Los Angeles County Sheriff's Department (LASD).

E. ADOPTION OF RESOLUTION NO. 24-5787 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2024-25

The City Council is requested to adopt Resolution No. 24-5787 authorizing the payment of bills for fiscal year 2024-25.

Recommendation: Adopt Resolution No. 24-5787 authorizing the payment of bills for fiscal year 2024-25.

8. PUBLIC HEARING

A. APPROVAL OF A MAJOR SITE PLAN REVIEW, TENTATIVE TRACT MAP, DENSITY BONUS WITH CONCESSIONS AND A WAIVER TO CONSTRUCT AN 18-UNIT CONDOMINIUM DEVELOPMENT AT 6119 TEMPLE CITY BOULEVARD

The City Council is requested to conduct a public hearing for a 18 unit condominium development at 6119 Temple City Boulevard.

Presenter: Community Development Director

Recommendation:

1. Open the public hearing for PL 23-4386, 6119 Temple City Boulevard, and consider approval for a site plan review, tentative tract map, a state density bonus with concessions and a waiver, an Affordable Housing Agreement, subject to final review and approval by the City Attorney; and

2. Find the project exempt from California Environmental Quality Act (CEQA) and approve file PL 23-4386, subject to the recommended conditions of approval.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. ADOPTION OF RESOLUTION NO. 24-5788 MAKING AN APPOINTMENT TO THE BOARD OF TRUSTEES FOR THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT

The City Council is requested to appoint a representative to serve on the San Gabriel Valley Mosquito & Vector Control District Board of Trustees for a two-year term of office ending on December 31, 2026

Presenter: City Manager

Recommendation: Appoint a representative to serve on the San Gabriel Valley Mosquito & Vector Control District Board of Trustees for a two-year term of office ending on December 31, 2026 and instruct the City Clerk to complete the resolution attached to reflect Council's decision.

B. FOURTH AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

The City Council is requested to discuss a Fourth Amendment to the City Manager's Employment Agreement.

Presenter: City Attorney

Recommendation:

1. Discuss a Fourth Amendment (Attachment "A") to the City Manager's Employment Agreement;

2. Approve the Fourth Amendment as presented or with changes directed by City Council; and

3. If City Council approves the cost-of-living adjustment in the Fourth Amendment, appropriate a total of $12,210 from the reserves of the General Fund for Fiscal Year (FY) 2024-2025.

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

H. FUTURE DEVELOPMENT OF CITY PROPERTY AT 5003 SERENO DRIVE AD HOC COMMITTEE
(Councilmember Sternquist and Mayor Chavez) – Formed 11/6/22

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.	DECEMBER 10, 2024
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M.	DECEMBER 11, 2024
CITY COUNCIL	7:30 P.M.	DECEMBER 3, 2024
PARKS & RECREATION COMMISSION	7:30 P.M.	NOVEMBER 20, 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: November 14, 2024, 12:00 p.m.