CITY COUNCIL
TEMPLE CITY, CALIFORNIA

REGULAR MEETING AGENDA
FEBRUARY 4, 2025 – 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.

TO WATCH MEETING LIVE OR RECORDED, VISIT:
https://www.youtube.com/results?search_query=connectwithtc

ACCESSIBILITY: 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.

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**

   A. INTRODUCTION OF CAMELLIA FESTIVAL ROYALTY COURT

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 J per recommendations.

A. APPROVAL OF MINUTES

The City Council is requested to review and approve:

1. The Minutes of the Special Council Meeting of January 15, 2025;
2. The Minutes of the Regular Council Meeting of January 21, 2025; and
3. The Minutes of the Special Council Meeting of January 29, 2025

Recommendation: Approve the Minutes of the City Council Meetings.

B. ACCEPTANCE OF TEMPLE CITY PARK PROJECT, CAPITAL IMPROVEMENT PROJECT (CIP) NO. P23-08

The City Council is requested to accept the completion of the Temple City Park Project.

Recommendation:

1. Accept project completion for the Temple City Park project (“Project”), CIP NO. P23-08 as performed by R.E. Schultz Construction, Inc. (“Contractor”) for a total amount of $281,050.95;

2. Authorize the City Manager to file a Project Notice of Completion with the County of Los Angeles Registrar-Recorder; and

3. Authorize the City Manager to release a retention payment of $14,052.55 to the Contractor within 35 days following recordation of the Notice of Completion.

C. AFFIRMATION OF CITY COUNCIL REORGANIZATION DATE

The City Council is requested to affirm the date of the Council Reorganization.

Recommendation: Affirm Council Reorganization on March 18, 2025.

D. APPROVE RESOLUTION NO. 25- 5796 AUTHORIZING THE TRANSFER OF THE CITY'S INVESTMENT ACCOUNT BALANCE FROM MUTUAL SECURITIES, INC. TO MULTI-BANK SECURITIES, INC.

The City Council is requested to authorize the City Treasurer to transfer its investment account balance from Mutual Securities, Inc. (Mutual Securities) to Multi-Bank Securities, Inc. (Multi-Bank).

Recommendation: Adopt Resolution No. 25-5796 authorizing the City Treasurer to transfer its investment account balance from Mutual Securities, Inc. (Mutual Securities) to Multi-Bank Securities, Inc. (Multi-Bank) and for Rene Molina to continue serving as the broker and investment adviser.

E. AUDIT REPORTS FOR PROPOSITION A, PROPOSITION C, MEASURE R, MEASURE M AND TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FOR FISCAL YEAR (FY) 2023-24

The City Council is requested to receive and file the Los Angeles County Metropolitan Transportation Authority's audit report.

Recommendation: Receive and file FY 2023-24 Proposition A, Proposition C, Measure R, Measure M and Transportation Development Act Article 3 Audit Reports.

F. ADOPTION OF RESOLUTION NO. 25-5798 PROCLAIMING TERMINATION OF A LOCAL EMERGENCY

The City Council is requested to terminate the local emergency as the effects of the extreme weather conditions have been addressed and no longer constitute conditions of peril.

Recommendation: Adopt Resolution No. 25-5798 proclaiming the termination of a local emergency.

G. THIRD AMENDMENT TO THE AGREEMENT WITH ENTERPRISE FM TRUST FOR THE LEASE AND MAINTENANCE OF CITY VEHICLES

The City Council is requested to approve the Third Amendment to the Agreement for lease and maintenance of city vehicles.

Recommendation:

1. Approve the Third Amendment to the Agreement with Enterprise FM Trust for Vehicle Lease and Maintenance (Third Amendment);

2. Authorize City Manager to sign and execute the Third Amendment; and

3. Approve a Budget Amendment to increase the General Fund Purchasing Program budget by $283 and the Air Quality Management District (AQMD) Fund Purchasing Program by $494 for the Fiscal Year FY 2024-25 (vehicles estimated to be delivered in May or June 2025).

H. CONSULTANT SERVICES CONTRACT AWARD TO SWA LANDSCAPE ARCHITECTS FOR DESIGN SERVICES FOR SERENO OPEN SPACE PROJECT

The City Council is requested to award a consultant services contract award for the design services for Sereno Open Space Project.

Recommendation:

1. Award a Consultant Services Contract to SWA Landscape Architects for design services for the Sereno Open Space Project; and

2. Approve a budget amendment to increase measure A budget revenues totaling $185,000 (acct # 55-980-59-3439) and General Fund Reserve $64,500, increase Capital Project Expenditures of $185,000 (acct # 55-980-59-6010) and $64,500 (acct # 01-980-59-6010).

I. VISA CARD REPORT

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

Recommendation: Receive and file the Visa Card Report.

J. ADOPTION OF RESOLUTION NO. 25-5797 APPROVING PAYMENT OF BILLS FOR FISCAL YEAR 2024-25

The City Council is requested to adopt Resolution No. 25-5797 authorizing the payment of bills for fiscal year 2024-25.

Recommendation: Adopt Resolution No. 25-5797 authorizing the payment of bills for fiscal year 2024-25.

8. PUBLIC HEARING – None

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS

A. PICKLEBALL COURT CONVERSION AT LIVE OAK PARK

The City Council is requested to discuss and provide direction of the potential conversion of Court 6 at Live Oak Park to permanent pickleball courts.

Presenter:	Parks and Recreation Director
Recommendation:	Discuss and provide any direction of the potential conversion of Court 6 at Live Oak Park to permanent pickleball courts.

B. DISCUSSION AND ADOPTION OF ORDINANCE REGARDING TIME AND PLACE OF REGULAR CITY COUNCIL MEETINGS

The City Council is requested to review and discuss whether the establishment of the regular meeting schedule for City Council shall be established by ordinance or by adoption of a yearly resolution.

Recommendation:

1. Review and discuss whether the establishment of the regular meeting schedule for City Council shall be established by ordinance or by adoption of a yearly resolution; and

2. Introduce and waive further reading of Ordinance No. 25-1079, amending Temple City Municipal Code Section 2-1-0 pertaining to city council meetings.

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. 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

FUTURE CITY MEETINGS

PLANNING COMMISSION	7:30 P.M. FEBRUARY 11, 2025
TRANSPORTATION AND PUBLIC SAFETY COMMISSION	7:30 P.M. FEBRUARY 12, 2025
CITY COUNCIL	7:30 P.M. MARCH 4, 2025
PARKS & RECREATION COMMISSION	7:30 P.M. FEBRUARY 19, 2025

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.

If you wish to receive an agenda email notification, please email your request to cityclerk@templecity.us or call (626) 285-2171.

CERTIFICATION OF POSTING

I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on February 4, 2025, on the bulletin board outside the Civic Center located at 5938 Kauffman Avenue, CA 91780, and on the City website as required by law, on the date listed below.

Posted by: Roxana Flores, Deputy City Clerk
Date Posted: January 30, 2025 at 4:30 p.m.