

**CITY OF SAN MARINO**  
**CITY COUNCIL AGENDA**

*Dennis Kneier, Mayor*

*Allan Yung, MD, Vice Mayor*

*Eugene Sun, Council Member*

*Richard Sun, DDS, Council Member*

*Richard Ward, Council Member*

*Matthew Ballantyne, City Manager*



[www.cityofsanmarino.org](http://www.cityofsanmarino.org)

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

---

**SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
FRIDAY, JANUARY 7, 2011 – 8:00 A.M.  
CITY HALL COUNCIL CHAMBER  
2200 HUNTINGTON DRIVE, SAN MARINO, CA**

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

Meetings are held on the 2<sup>nd</sup> Wednesday of every month.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 at least 48 hours prior to the meeting.

**CALL TO ORDER**

**ROLL CALL:** Councilman Eugene Sun, Councilman Richard Sun, Councilman Ward, Vice Mayor Yung, and Mayor Kneier

**OPEN SESSION**

- 1. DISCUSSION AND SOLICITATION OF PUBLIC COMMENT REGARDING BID SPECIFICATIONS AND TERMS ISSUED BY THE SAN MARINO SCHOOL DISTRICT PERTAINING TO STONEMAN SCHOOL**

**PUBLIC COMMENTS**

Members of the public shall have the opportunity to address the City Council at a specific time during the Council's consideration of the agendas item, and at a specific time during Council's consideration of the Closed Session item. Please read and complete a Speaker's Form. The Mayor reserves the right to place limits on duration of comments.

**CLOSED SESSION**

The City Council will recess to Closed Session to:

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**

Property: 1560 Pasqualito Drive (Stoneman School)  
Negotiating Parties: Matthew Ballantyne for the City of San Marino (“Buyer/Lessee”), Dr. Gary Woods for the San Marino Unified School District (“Seller/Leaser”)  
Under Negotiation: Discussion of terms for possible submission of a bid to the San Marino Unified School District to enter into a long term lease of the Stoneman School site.

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

The San Marino City Council will adjourn to the next **REGULAR** meeting to be held on **WEDNESDAY, JANUARY 12, 2011, at 6:00 P.M.** in the **CROWELL PUBLIC LIBRARY (BARTH ROOM) AT 1890 HUNTINGTON DRIVE, SAN MARINO, CALIFORNIA.**

VERONICA RUIZ  
CITY CLERK

Dated: January 5, 2011  
Posted: January 5, 2011