

SAN MARINO CHARITABLE FOUNDATION

AGENDA

Eugene Sun, Mayor

Dennis Kneier, Vice Mayor

Richard Sun, DDS, Council Member

Richard Ward, Council Member

Allan Yung, MD, Council Member

Matthew Ballantyne, City Manager



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(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

FRIDAY, FEBRUARY 26, 2010 – 7:00 A.M.
ANNUAL MEETING
SAN MARINO COUNCIL CHAMBER
2200 HUNTINGTON DRIVE
SAN MARINO, CA 91108

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

POSTING OF AGENDA

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall Public Directory, 2200 Huntington Drive and the Crowell Public Library, 1890 Huntington Drive. As a public service, the agenda is also posted on San Marino Cable T.V. Channel 19, and on the City's Website: <http://www.cityofsanmarino.org>

ADDRESSING THE FOUNDATION

If you wish to address the Foundation, please write your name and address for the record on the Speaker's Form located in the lobby and give it to the City Clerk. When you address the Foundation, you are asked to please raise your hand and wait to be recognized by the Chairman. When you are recognized, please stand and give your name and address before beginning your statement. Thank you for your cooperation during this Foundation meeting.

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 – 7:00 A.M.

COUNCIL ROLL CALL: Director Sun, Director Ward, Director Yung, Vice Chairman Kneier, and Chairman Sun.

PUBLIC COMMENT

The public may at this time speak regarding any city-related issue. Any person desiring to speak should complete a Speaker's Form located at the Council Chamber entrance and hand it to the City Clerk. Speakers are limited to no more than five minutes each.

NEW BUSINESS

1. **CONSIDERATION OF AMENDMENT TO THE BYLAWS**
2. **APPOINTMENT TO THE BOARD OF DIRECTORS**

PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the City of San Marino to at least a majority of the City Council regarding any item on this agenda will be made available at the Public Counter at City Hall located at 2200 Huntington Drive, San Marino, California.

ADJOURNMENT

VERONICA RUIZ
DEPUTY CITY CLERK/SECRETARY