

CITY OF SAN MARINO
CITY COUNCIL 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



www.cityofsanmarino.org

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

FRIDAY, JANUARY 29, 2010

ADJOURNED REGULAR MEETING AT 7:00 A.M.

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 last Friday of every month.

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>

PUBLIC COMMENT

Members of the public shall have the opportunity to address the City Council at a specific time during the Council's consideration of the agenda items, and at a specific time during Council's consideration of the Closed Session items.

ADDRESSING THE CITY COUNCIL

If you wish to address the City Council, 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 Council, you are asked to please raise your hand and wait to be recognized by the Mayor. When you are recognized, please stand and give your name and address before beginning your statement. Thank you for your cooperation during this Council 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.

ROLL CALL: Councilman Sun, Councilman Ward, Councilman Yung, Vice Mayor Kneier, and Mayor 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. The Mayor will call on you to speak when your item is called. Speakers are limited to no more than five minutes each.

CLOSED SESSION

The City Council will recess to Closed Session to:

1. **CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) (2 cases):**
 1. Workers' Compensation Case No. ADJ1806537
 2. South Allen Neighborhood Association v. City of San Marino (Case No. BS120281)

RECONVENE TO OPEN SESSION

2. **MID YEAR BUDGET REVIEW AND FIVE YEAR FISCAL PROJECTION**

Recommendation: Receive and file.

3. **DISCUSSION OF COMMERCIAL OFF-STREET PARKING**

Recommendation: "A motion to direct staff to prepare a code amendment to the commercial off-street parking requirements."

4. **DISCUSSION OF COMMERCIAL SIGNS-MASTER PLANS**

Recommendation: "A motion to direct staff to return with a proposed code amendment that would require a master sign program for all new multi-tenant buildings in the C-1 Commercial Zone."

5. **CONSIDERATION OF COUNCIL LIAISONS TO REVIEW REFUSE REMOVAL AND STREET SWEEPING AGREEMENTS**

Recommendation: "A motion to appoint two Council Members to work with staff to evaluate the Athens Services proposal and/or consider other options concerning street sweeping and trash hauling services."

6. CONSIDERATION OF RESOLUTION R-10-03 APPROVING THE APPOINTMENT OF DIRECTORS OF THE SAN MARINO CHARITABLE FOUNDATION

Recommendation: “A motion to approve Resolution R-10-03 approving the appointment of Directors to the San Marino Charitable Foundation.”

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

The San Marino City Council will adjourn to an **ADJOURNED REGULAR JOINT MEETING** of the City Council with members of the San Marino Unified School District Board of Education to be held on Monday, February 8, 2010, at 6:30 P.M. in the Crowell Public Library, 1890 Huntington Drive, San Marino, California.

VERONICA RUIZ
DEPUTY CITY CLERK