

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



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City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

WEDNESDAY, FEBRUARY 10, 2010

ADJOURNED REGULAR MEETING AT 6:00 P.M.
REGULAR MEETING AT 7:30 P.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 2nd 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.

STUDY SESSION MEETING - 6:00 P.M.

CALL TO ORDER

ROLL CALL: Councilman Sun, Councilman Ward, Councilman Yung, Vice Mayor Kneier, and Mayor Sun.

OPEN SESSION

1. CONSIDERATION OF AN ORDINANCE PERTAINING TO ROOFING MATERIALS

Recommendation: "A motion to direct staff to draft an ordinance that would establish an administrative review procedure for residential roof material replacements."

2. CONSIDERATION OF AN ORDINANCE PERTAINING TO WINDOW MATERIALS

Recommendation: “A motion to direct staff to draft an ordinance that would establish an administrative review procedure for residential window material replacements.”

3. CORRECTION OF FIVE YEAR FISCAL PROJECTION

Recommendation: Receive and file.

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.

ADJOURNMENT

The San Marino City Council will adjourn to the next **ADJOURNED REGULAR** meeting to be held on Friday, February 26, 2010, at 7:00 A.M. in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

REGULAR MEETING - 7:30 P.M.

CALL BACK TO ORDER**PLEDGE OF ALLEGIANCE****INVOCATION**

ROLL CALL: Councilman Sun, Councilman Ward, Councilman Yung, Vice Mayor Kneier, and Mayor Sun.

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 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 at the Council Chamber entrance 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.

MOTION TO WAIVE FURTHER READINGS

This action permits the City Council to act on ordinances and resolutions without having to read the entire text of the ordinance or resolution. The title of an ordinance on First Reading must be read in its entirety. An ordinance on Second Reading does not require having the title read. However, the City Council may request that an ordinance or resolution be read in its entirety before taking any action.

PRESENTATIONS

4. **RECOGNITION OF BOOKMARK CONTEST WINNERS BY THE LIBRARY FOUNDATION**
5. **PRESENTATION OF PROCLAMATION RECOGNIZING JANUARY THROUGH APRIL 2010 AS "ONE BOOK, ONE CITY" MONTHS**
6. **PRESENTATION OF PROCLAMATION TO MARCUS MACK, SCOUT EXECUTIVE FOR THE SAN GABRIEL COUNCIL RECOGNIZING THE BOY SCOUT CENTENNIAL**

CONSENT CALENDAR

The Mayor will request members of the City Council and the public to indicate if there are any items on the Consent Calendar that should be discussed individually. These items will be pulled from the Consent Calendar and acted on separately.

7. **CONSIDERATION OF APPROVAL OF MINUTES**

Recommendation: "A motion to approve the following Minutes: Adjourned Regular Meetings of January 13, 2010 and January 29, 2010, Adjourned Regular Joint Meeting of January 23, 2010 and the Regular Meeting of January 13, 2010."

8. **CONSIDERATION OF REAPPROPRIATION OF JAIL REMODEL FUNDS**

Recommendation: "A motion to reallocate \$12,000 to improve the report writing room and return \$18,000 to the General Fund Reserve."

9. ANNUAL TRAFFIC REPORT

Recommendation: “A motion to accept and file the Annual Traffic Report for the period ending December 31, 2009.”

10. CONSIDERATION OF RESOLUTION NO. R-10-05 – SUPPORT FOR THE LOCAL TAXPAYER, PUBLIC SAFETY, AND TRANSPORTATION PROTECTION ACT OF 2010 SPONSORED BY THE LEAGUE OF CALIFORNIA CITIES

Recommendation: “A motion to adopt Resolution No. R-10-05.”

11. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDING FROM THE CALIFORNIA ENERGY COMMISSION TO REPLACE INEFFICIENT HVAC UNITS AT CITY FACILITIES

Recommendation: “A motion to approve Resolution R-09-06 authorizing the City Manager to submit the resolution and complete the EECBG Program grant application process with the intention to fully utilize the \$71,904 grant funding towards energy efficient projects.”

12. CONSIDERATION OF APPROVAL OF TREASURER’S REPORT FOR THE MONTH OF JANUARY 2010

Recommendation: “A motion to accept and file the Treasurer’s Report for the period ending January 31, 2010.”

13. DISBURSEMENTS REPORTS FOR THE MONTH OF JANUARY 2010

Recommendation: “A motion to ratify and file the Disbursement Reports for the period ending January 31, 2010.”

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

(Please read and complete a Speaker’s Form prior to the start of the City Council Meeting.)

WRITTEN COMMUNICATIONS This is an opportunity to announce any written communications pertaining to the City received by members of the City Council.

COUNCIL REPORTS This is an opportunity for members of the City Council to inform the public of any meetings or conferences they may have attended.

CITY MANAGER’S REPORT This is an opportunity for the City Manager to inform the City Council and the public of any upcoming events or matters of interest to the Community.

CITY COUNCIL CALENDAR

1. Scheduling Dates for Future Council Meetings.
2. Identifying Items for Future Discussion.

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 the next **REGULAR** meeting to be held on Wednesday, March 10, 2010, at 7:30 P.M. in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

VERONICA RUIZ
DEPUTY CITY CLERK