

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

FRIDAY, FEBRUARY 26, 2010
CITY HALL COUNCIL CHAMBER

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.

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 - 7:00 A.M.

CALL TO ORDER

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

PUBLIC HEARINGS

- 1. CONSIDERATION OF EXTENSION OF URGENCY ORDINANCE NO. O-10-1225-U – AN INTERIM URGENCY ORDINANCE OF THE CITY OF SAN MARINO, CALIFORNIA MAKING FINDINGS AND ESTABLISHING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF NEW TRANSITORY RESIDENTIAL USES IN ALL RESIDENTIAL ZONING DISTRICTS OF THE CITY**

Recommendation: “A motion to extend the existing moratorium up to one (1) year and adopt Ordinance No. O-10-1226-U.”

OPEN SESSION

2. DISCUSSION OF SAN MARINO DIRECTORY BY CHAMBER PRESIDENT SANDY TROUP

Recommendation: Receive and File.

3. DISCUSSION OF COMMERCIAL OFF STREET PARKING

Recommendation: “A motion to direct staff to pursue a code amendment to the City Code as described in the summary and present a draft to the Planning Commission.”

4. DISCUSSION OF FOURTH OF JULY ADMISSIONS

Recommendation: “A motion to adopt Resolution No. R-10-07, establishing a schedule of fees for the Fourth of July Celebration at Lacy Park.”

5. DISCUSSION REGARDING TERM LIMITS FOR CITY BOARDS AND COMMISSIONS

Recommendation: “A motion to amend the San Marino Municipal Code based on Board and Commission input and the final recommendations made by staff.”

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.

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.

CLOSED SESSION

The City Council will recess to Closed Session to:

6. CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) (1 case):

South Allen Neighborhood Association v. City of San Marino
(Case No. BS120281)

7. **PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - TITLE: CITY MANAGER.**

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

The San Marino City Council will adjourn to the next **ADJOURNED REGULAR** meeting to be held on Wednesday, March 10, 2010, at 6:00 P.M. in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

VERONICA RUIZ
DEPUTY CITY CLERK