

**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

---

**FRIDAY, MARCH 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 Americans With 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 Eugene Sun, Councilman Richard Sun, Councilman Ward, Vice Mayor Yung, and Mayor Kneier.

**PUBLIC COMMENT (15 MINUTE TIME LIMIT)**

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. Any speakers who do not get an opportunity to speak during this period, will have an opportunity to speak during public comment at the end of the meeting.

**1. CONSIDERATION OF RESOLUTION NO. R-10-09 APPROVING CONDITIONAL USE PERMIT CUP09-29 AND VARIANCE V09-12 ALLOWING THE ESTABLISHMENT OF A NEW RESTAURANT FOR THE PROPERTY LOCATED AT 2116 HUNTINGTON DRIVE**

Recommendation: “A motion to approve Resolution No. R-10-09.”

**2. DISCUSSION OF WIRELESS TELECOMMUNICATION FACILITIES IN PUBLIC RIGHT-OF-WAYS**

Recommendation: “A motion to direct staff to prepare a code amendment regarding wireless facilities in the public right-of-way.”

**3. DISCUSSION OF COMMERCIAL MASTER SIGN PROGRAM**

Recommendation: “A motion to direct staff to prepare a code amendment pertaining to master sign plans for consideration by the Planning Commission and City Council.”

**4. DISCUSSION REGARDING CAR SHOW AT LACY PARK**

Recommendation: “A motion to approve the use of Lacy Park for the ‘Concours d’Elegance’ and authorize the City Manager to approve the ‘Use Permit’ for the event.”

**5. REVIEW COUNCILMANIC DELEGATE AND ALTERNATE LIST AND APPOINT COUNCIL LIAISONS TO THE VARIOUS LOCAL AND REGIONAL COMMISSIONS AND COMMITTEES.**

Recommendation: “A motion to approve the Councilmanic List of Delegates and Alternates to agency boards, commissions, and City activities, for 2010-2011.”

**6. ADOPTION OF RESOLUTION NO. R-10-10, RESOLUTION OF INTENTION (CALPERS)**

Recommendation: “A motion to approve Resolution No. R-10-10, Resolution of Intent to Approve an Amendment to Contract Between the Board of Administration California Public Employees’ Retirement System and the City Council of the City of San Marino.”

**7. CONSIDERATION OF AMENDING THE MUNICIPAL CODE REGARDING AGENDA**

Recommendation: “A motion to direct the City Manager and City Attorney to draft a code amendment for Council consideration.”

**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:

**8. 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"),  
Dr. Gary Woods for the San Marino Unified School District ("Seller")  
Under Negotiation: Discussion with negotiator concerning price and terms of acquisition

**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, April 14, 2010, at 6:00 P.M. in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

VERONICA RUIZ  
DEPUTY CITY CLERK