

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



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City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

WEDNESDAY, APRIL 14, 2010
CITY HALL COUNCIL CHAMBER

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 Eugene Sun, Councilman Richard Sun, Councilman Ward, Vice Mayor Yung, and Mayor Kneier.

PUBLIC COMMENT SESSION I

Under Government Code Section 54954.3, members of the public may address the City Council on any agenda item before or during the Council's consideration of the Item. You may address the Council during the Public Comment session, or at the time the item is to be considered. Public comments for any issue not related to items on the agenda will be heard prior to adjournment. Please fill out a speaker sheet located at the Council Chamber entrance and hand it to the City Clerk. The Mayor will call on you to speak at the appropriate time. A maximum of five minutes is allowed for each speaker.

OPEN SESSION**1. CONSIDERATION OF TREE PRESERVATION ORDINANCE**

Recommendation: “A motion to direct staff to place this code amendment on a future Planning Commission agenda for their recommendation.”

2. DISCUSSION REGARDING ADMINISTRATIVE REVIEW OF ROOFING MATERIALS

Recommendation: “A motion to direct staff to prepare a Code amendment for consideration by the Planning Commission and City Council.”

3. DISCUSSION REGARDING ADMINISTRATIVE REVIEW OF WINDOW MATERIALS

Recommendation: “A motion to direct staff to take the proposed Code amendment to the Planning Commission.”

PUBLIC COMMENT SESSION II**CLOSED SESSION**

The City Council will recess to Closed Session to:

4. 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/Lessee”), Dr. Gary Woods for the San Marino Unified School District (“Seller/Leaser”)
Under Negotiation: Discussion with negotiator concerning price and terms of acquisition or lease.

ADJOURNMENT

The San Marino City Council will adjourn to the **REGULAR** meeting at 7:30 p.m.

REGULAR MEETING - 7:30 P.M.**CALL TO ORDER****PLEDGE OF ALLEGIANCE**

INVOCATION: The Reverend Dr. Art Cribbs, Pastor, San Marino Congressional United Church of Christ

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

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>

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.

CLOSED SESSION REPORT**PUBLIC COMMENT SESSION I**

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PRESENTATIONS

1. **RECOGNITION OF GEORGE LEE FOR HIS CONTRIBUTION TO THE SAN MARINO UNIFIED SCHOOL DISTRICT FOR COMPUTER UPGRADES IN SUPPORT OF YOUTH EDUCATION**
2. **PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 11-16, 2010 AS NATIONAL LIBRARY WEEK**

PUBLIC HEARINGS

3. **CONSIDERATION OF APPEAL OF PLANNING COMMISSION DECISION REGARDING DRC 10-08 (610 CHAUCER ROAD)**

Recommendation: “A motion to uphold the Planning Commission’s decision and approve CUP 10-02 and DRC10-08 subject to the condition the window on the east side of the game room shall be removed.”

4. **CONSIDERATION OF ORDINANCE NO. O-10-1227 AUTHORIZING AN AMENDMENT TO PERS CONTRACT**

Recommendation: “A motion to read by title only and introduce Ordinance No. O-10-1227 for subsequent adoption.”

NEW BUSINESS

5. **CONSIDERATION OF ORDINANCE NO. O-10-1228 AMENDING TERM LIMITS PROVISIONS FOR BOARDS AND COMMISSIONS**

Recommendation: “A motion to read by title only and introduce Ordinance No. O-10-1228.”

6. **CONSIDERATION OF ORDINANCE NO. O-10-1229 AMENDING THE START TIME FOR THE REGULAR COUNCIL MEETINGS**

Recommendation: “A motion to read by title only and introduce Ordinance No. O-10-1229.”

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 March 3, 2010 and March 10, 2010.”

8. CONSIDERATION OF APPROPRIATION OF FUNDS FOR AUTOMATED EXTERNAL DEFIBRILLATORS

Recommendation: “A motion to appropriate \$10,000 to Account Number 281-34-4399-0000 for the purchase of four automated external defibrillators, and establish Revenue Account Number 281-34-3601-0000.”

9. CONSIDERATION OF BUDGET APPROPRIATION FOR GARFIELD AVENUE STREET REHABILITATION PROJECT

Recommendation: “A motion to appropriate \$21,585.43 to Account No. 215-48-4600-2635, \$11,704.61 to Account No. 394-48-4600-2635, and \$50,280.88 to Account No. 394-48-3702-2635 to cover additional costs of the Garfield Avenue Street Rehabilitation Project.”

10. CONSIDERATION OF REQUEST FOR PARKING MODIFICATIONS ON SHERWOOD ROAD BETWEEN ALHAMBRA ROAD AND PALMAS DRIVE

Recommendation: “A motion to approve the recommendations of the Traffic Advisory Commission and Traffic Engineer for signage, curb and street markings on Sherwood Road between Alhambra Road and Palmas Drive.”

11. CONSIDERATION OF UCLA OSHER PROGRAM FOR THE CROWELL PUBLIC LIBRARY

Recommendation: “A motion to authorize the City Manager to execute an agreement with UCLA Osher for a Lifelong Learning Program at the Crowell Public Library at a facility rate of \$3.25 per student, per class for the Fall of 2010.”

12. CONSIDERATION OF APPROVAL OF SAFE ROUTE TO SCHOOLS GRANT

Recommendation: “A motion to approve acceptance of the Safe Route to Schools grant funds and incorporate the receipt and expenditure of those funds into the Fiscal Year 2010-2011 budget.”

13. CONSIDERATION OF TRANSFER OF LIBRARY FUNDS FROM CONTRACT SERVICES ACCOUNT TO ADULT BOOKS

Recommendation: “A motion to approve the transfer of funds in the amount of \$2,400 from Account No. 281-91-4150-0000 to Account No. 281-91-4370-0777.”

14. CONSIDERATION OF EXTENSION OF JANITORIAL SERVICES CONTRACT

Recommendation: “A motion to authorize the City Manager to execute an addendum to continue the Professional Service Agreement between the City of San Marino and Unlimited Services Building Maintenance for janitorial services until May 31, 2011 at the current monthly rate.”

15. CONSIDERATION OF EXTENSION OF TRAFFIC ENGINEERING SERVICES CONTRACT

Recommendation: “A motion to authorize the City Manager to execute an addendum to continue the Professional Service Agreement between the City of San Marino and Willdan for Civil and Traffic Engineering Services until March 1, 2011 at the current hourly rate.”

16. CONSIDERATION OF AWARD OF PROPOSAL FOR NOISE & LIGHTING CONSULTANT

Recommendation: “A motion to the proposal for the San Marino Tennis Court Project to Peak Light Group and PCR Service corporation in the amount totaling \$7,900 and authorize the City Manager to execute the said agreement.”

17. CONSIDERATION OF CONTRACT AMENDMENT FOR CITY MANAGER

Recommendation: “A motion to approve an amendment to the City Manager’s employment agreement to increase the City Manager’s severance pay from six months to twelve months.”

18. CONSIDERATION OF APPROVAL OF TREASURER’S REPORT FOR THE MONTH OF MARCH 2010

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

19. DISBURSEMENTS REPORTS FOR THE MONTH OF MARCH 2010

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

PUBLIC COMMENT SESSION II

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 **REGULAR ADJOURNED** meeting to be held on **FRIDAY APRIL 30, 2010, at 7:00 A.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

VERONICA RUIZ
DEPUTY CITY CLERK