

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

FRIDAY, APRIL 30, 2010
CITY HALL COUNCIL CHAMBER

ADJOURNED REGULAR MEETING AT 8:00 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 2nd Wednesday of every month.

In compliance with the American 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 – 8:00 A.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 DRAFT CODE AMENDMENT – COMMERCIAL MASTER SIGN PLAN**

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.”

2. CONSIDERATION OF CITY HALL RENOVATION PROJECT

Recommendation: “A motion to review and provide direction on the City Hall Renovation project for the 2010-2011 Budget.

3. RESOLUTION OF FINDINGS – 610 CHAUCER ROAD

Recommendation: “A motion to approve Resolution R-10-11.”

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

Recommendation: “A motion to adopt Ordinance No. O-10-1227.”

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

Recommendation: “A motion to adopt Ordinance No. O-10-1229.”

6. CONSIDERATION OF “MAKING SAN MARINO BETTER” WORK SCHEDULE

Recommendation: “A motion to review the ‘Making San Marino Better’ Work Schedule.

PUBLIC COMMENT SESSION II**CLOSED SESSION**

The City Council will recess to Closed Session to:

7. 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.

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

The San Marino City Council will adjourn to the **ADJOURNED REGULAR** meeting to be held on **WEDNESDAY, MAY 12, 2010, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

CAROL COWLEY
INTERIM CITY CLERK