

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

(626) 300-0700 Phone

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City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

WEDNESDAY, MAY 12
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.

INTRODUCE STUDENT MAYOR OF THE DAY – MARK CHOA

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.

CLOSED SESSION

The City Council will recess to Closed Session to:

1. 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.

2. CONFERENCE WITH LABOR NEGOTIATOR - PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Labor Negotiator: Matthew Ballantyne for the City of San Marino;
Employee Organizations: San Marino Firefighters Association, San Marino General Employees Association, and Police Officers Association.

3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A): One Case

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)

Los Angeles Signal Construction v. City of San Marino, Los Angeles Superior Court (Case No. 10C00825)

PUBLIC COMMENT SESSION II

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****INTRODUCE STUDENT MAYOR OF THE DAY – MARK CHOA****PLEDGE OF ALLEGIANCE**

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**PRESENTATIONS**

- 1. INTRODUCTION AND OATH OF OFFICE FOR NEW POLICE OFFICER GLORIA MIRELES**
- 2. RECOGNITION OF LULU YUAN FOR HER ASSISTANCE TO PUBLIC SAFETY**

PUBLIC COMMENT SESSION I

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PUBLIC HEARINGS

3. CONSIDERATION OF ORDINANCE NO. O-10-1231 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO PARKWAYS AND LANDSCAPING

Recommendation: “A motion to (1) introduce Ordinance No. O-10-1231 by title only and waive further reading for subsequent adoption; and (2) approve the Negative Declaration.”

4. CONSIDERATION OF ORDINANCE NO. O-10-1232 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO ROOF MATERIALS

Recommendation: “A motion to (1) introduce Ordinance No. O-10-1232 by title only and waive further reading for subsequent adoption; and (2) approve the Negative Declaration.”

5. CONSIDERATION OF ORDINANCE NO. O-10-1233 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO WINDOW MATERIALS

Recommendation: “A motion to (1) introduce Ordinance No. O-10-1233 by title only and waive further reading for subsequent adoption; and (2) approve the Negative Declaration.”

6. CONSIDERATION OF ORDINANCE NO. O-10-1234 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO COMMERCIAL PARKING

Recommendation: “A motion to (1) introduce Ordinance No. O-10-1234 by title only and waive further reading for subsequent adoption; and (2) approve the Negative Declaration.”

NEW BUSINESS

7. CONSIDERATION OF ORDINANCE NO. O-10-1230 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO BURGLAR ALARMS

Recommendation: “A motion to introduce Ordinance No. O-10-1230 by title only and waive further reading for subsequent adoption.”

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.

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

Recommendation: “A motion to adopt Ordinance No. O-10-1228.”

9. CONSIDERATION OF PROFESSIONAL SERVICE AGREEMENT FOR PRINTING SERVICES (RECREATION)

Recommendation: “A motion to authorize the City Manager to execute a one (1) year agreement with Sinclair Printing Company printing services for the City of San Marino in the amount of \$19,004 annually for the Recreation Guide (account no. 101-60-4420-0000) and \$6,132 annually for the City Newsletter (account no. 101-20-4420-0000), with the option for an additional three (3) years of contract services.”

10. CONSIDERATION OF AWARD OF BID FOR THE STREET LIGHTING CONVERSION PROJECT FOR CIRCUIT NOS. 12 AND 15 – PROJECT NO. 9000

Recommendation: “A motion to award bid for the Street Lighting Conversion Project for Circuit Nos. 12 and 15 - Project No. 9000 in the amount of \$768,512.00 to Traffic Development Services of Moorpark, California.”

11. CONSIDERATION OF NOTICE OF COMPLETION FOR THE GARFIELD AVENUE STREET REHABILITATION PROJECT NO. 2635

Recommendation: “A motion to accept the Garfield Avenue Street Rehabilitation Project from Huntington Drive to Monterey Road as complete and authorize the City Clerk to file the Notice of Completion.”

12. CONSIDERATION OF AWARD OF BID FOR THE SIERRA MADRE BOULEVARD REHABILITATION AND IRRIGATION SYSTEM PROJECT FROM ROBLES AVENUE TO SAN MARINO AVENUE – PROJECT NO. 5538

Recommendation: “A motion to (1) award bid for the Sierra Madre Boulevard Street Rehabilitation and Irrigation System Project No. 5538 in the amount of \$412,456.84 to E.C. Construction of South El Monte, California; and (2) reallocate \$135,292.11 from Account No. 202-48-4600-5537 to Account No. 202-48-4600-5538.”

13. CONSIDERATION OF AN APPROPRIATION TO FUND A SHARE OF THE SAN MARINO HIGH SCHOOL POOL HEATER PROJECT

Recommendation: “A motion to amend the budget by appropriating \$13,989.56 to account No. 1010-62-4206-8360 for the San Marino High School pool repairs.”

14. CONSIDERATION OF APRIL 2010 DISBURSEMENTS REPORT

Recommendation: “A motion to ratify and file the Disbursement Reports for the period ending April 30, 2010.”

15. CONSIDERATION OF APRIL 2010 TREASURER’S REPORT

Recommendation: “A motion to accept and file the Treasurer’s report for the period ending April 30, 2010.”

16. CONSIDERATION OF BUDGET AMENDMENT FOR THE LIBRARY

Recommendation: “A motion to amend the budget to delete account 101-3202-1435 and decrease the revenue budget by \$21,000.”

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. Making San Marino Better Master Schedule.

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 **ADJOURNED REGULAR** meeting to be held on **FRIDAY MAY 28, 2010, at 8:00 A.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

CAROL COWLEY
INTERIM CITY CLERK