

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, MAY 28, 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 APPROVAL OF MINUTES**

Recommendation: “A motion to approve the Minutes of the Adjourned Regular Meeting of April 30, 2010.

2. CONSIDERATION OF AMENDMENT TO THE FACILITIES USE AGREEMENT (INCLUDING STONEMAN SCHOOL) WITH THE SAN MARINO UNIFIED SCHOOL DISTRICT

Recommendation: “A motion to authorize the City Manager to execute Amendment #3 to extend the Facilities Use Agreement with the San Marino Unified School District through September 1, 2010.”

3. ADOPTION OF ORDINANCE NO. O-10-1230 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO BURGLAR ALARMS (SECOND READING)

Recommendation: “A motion to adopt Ordinance No. O-10-1230. (Introduced and title read at meeting of May 12, 2010).”

4. ADOPTION OF ORDINANCE NO. O-10-1231 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO PARKWAYS AND LANDSCAPING (SECOND READING)

Recommendation: “A motion to adopt Ordinance No. O-10-1231. (Introduced and title read at meeting of May 12, 2010).”

5. CONSIDERATION OF SENDING A LETTER OF SUPPORT FOR ASSEMBLY BILL 222 – CONVERSION TECHNOLOGIES

Recommendation: “A motion to authorize the Mayor to send a letter on behalf of the City supporting Assembly Bill 222 – Conversion Technologies

6. CONSIDERATION OF FY 2010-2011 OPERATING BUDGET

Recommendation: Review general fund balance and five-year projection in preparation of adoption by June 25, 2010.

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 **REGULAR** meeting to be held on **WEDNESDAY, JUNE 9, 2010, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

CAROL COWLEY
INTERIM CITY CLERK