

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, JUNE 25, 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.

OPEN SESSION

1. CONSIDERATION OF APPOINTMENTS TO THE DESIGN REVIEW COMMITTEE

Recommendation: “A motion to re-appoint Tom Kibler, Strefan Fauble, and Susan Boyle to the Design Review Committee for terms ending June 30, 2012.”

2. CONSIDERATION OF APPROVAL OF MINUTES

Recommendation: “A motion to approve the Minutes of the Adjourned Regular Meetings of April 14, 2010 and May 12, 2010 and Regular Meetings of April 14, 2010 and May 12, 2010.”

3. CONSIDERATION OF THE FISCAL YEAR 2010-2011 MUNICIPAL SERVICES PROGRAM BUDGET

Recommendation: “A motion to adopt Resolution No. R-10-20.”

4. CONSIDERATION OF ADOPTING THE GANN LIMIT, APPROPRIATIONS SUBJECT TO THE LIMITATION

Recommendation: “A motion to adopt Resolution No. R-10-21.”

5. CONSIDERATION OF THE ESTABLISHMENT OF THE PUBLIC SAFETY SPECIAL TAX LEVIED

Recommendation: “A motion to adopt Resolution No. R-10-22.”

6. CONSIDERATION OF MASTER FEE SCHEDULE

Recommendation: “A motion to adopt Resolution No. R-10-23.”

7. CONSIDERATION OF ADOPTING ORDINANCE NO. O-10-1232 AND RESOLUTION NO. R-10-24 AMENDING TERM LIMIT PROVISIONS FOR CHAIRPERSONS ON BOARDS AND COMMISSIONS (SECOND READING)

Recommendation: “A motion to adopt Ordinance No. O-10-1232 (Introduced and title read at meeting of June 9, 2010) and Resolution No. R-10-24.”

8. CONSIDERATION OF ADOPTING ORDINANCE NO. O-10-1233 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO ROOF MATERIALS (SECOND READING)

Recommendation: “A motion to adopt Ordinance No. O-10-1233 (Introduced and title read at meeting of June 9, 2010).”

9. CONSIDERATION OF SHARED SERVICES AGREEMENT WITH SAN GABRIEL FIRE DEPARTMENT

Recommendation: “A motion to authorize the City Manager to execute the agreement with the City of San Gabriel.”

PUBLIC COMMENTS

CLOSED SESSION

The City Council will recess to Closed Session to:

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

CAROL COWLEY
INTERIM CITY CLERK