

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, JUNE 9, 2010
CITY HALL
COUNCIL CHAMBERS
2200 HUNTINGTON DRIVE, SAN MARINO, CA

REGULAR MEETING AT 6:00 P.M.
PUBLIC HEARING AT 7:30 PM

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.

CALL TO ORDER

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, 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>

ADDRESSING THE CITY COUNCIL

If you wish to address the City Council, please write your name and address for the record on the Speaker's Form located at the Council Chamber entrance and give it to the

City Clerk. When you address the Council, you are asked to please raise your hand and wait to be recognized by the Mayor. When you are recognized, please stand and give your name and address before beginning your statement. Thank you for your cooperation during this Council meeting.

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.

APPOINTMENTS

1. CONSIDERATION OF APPOINTMENT TO THE RECREATION COMMISSION

Recommendation: “A motion to appoint one individual to serve on the Recreation Commission for a term ending June 30, 2004.”

The public may at this time speak regarding any city-related issue. Any person desiring to speak should complete a Speaker’s Form located at the Council Chamber entrance and hand it to the City Clerk. Depending on the number of individuals wishing to address the City Council, the Mayor reserves the right to place limits on duration of comments.

STUDY SESSION

2. CONSIDERATION OF FISCAL YEAR 2010-2011 BUDGET

Recommendation: Review proposed departmental operating budgets in preparation of adoption on June 25, 2010

3. CONSIDERATION OF MASTER FEE SCHEDULE

Recommendation: Review proposed amendments to the Master Fee Schedule in preparation of adoption on June 25, 2010

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.

4. CONSIDERATION OF ACCEPTANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION FOR SANITARY SEWER REHABILITATION PROJECT FISCAL YEAR 09-10 (PROJECT NO. 8020)

Recommendation: “A motion to accept the Sanitary Sewer Rehabilitation project as complete and authorize the City Clerk to file the Notice of Completion.”

5. CONSIDERATION OF MAY 2010 DISBURSEMENT REPORT

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

6. CONSIDERATION OF MAY 2010 TREASURER’S REPORT

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

7. CONSIDERATION RESOLUTION NO. R-10-12 APPROVAL OF AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SAN MARINO CITY EMPLOYEES’ ASSOCIATION

Recommendation: “A motion to adopt Resolution No. R-10-12.”

8. CONSIDERATION OF RESOLUTION NO. R-10-13 – AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE SAN MARINO POLICE OFFICERS ASSOCIATION AND RESOLUTION NO. R-10-14 – AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE SAN MARINO FIREFIGHTERS ASSOCIATION

Recommendation: “A motion to approve Resolutions Nos. R-10-13 and R-10-14.”

9. CONSIDERATION OF MANAGEMENT SALARY AND BENEFITS RESOLUTION NO. R-10-15 AND SUPERVISORY AND CONFIDENTIAL EMPLOYEES RESOLUTION NO. R-10-16

Recommendation: “A motion to approve Resolutions Nos. R-10-15 and R-10-16.”

10. CONSIDERATION OF RESOLUTION AUTHORIZING SAN MARINO'S PARTICIPATION IN THE SAN GABRIEL VALLEY ENERGY WISE PARTNERSHIP WITH SOUTHERN CALIFORNIA EDISON

Recommendation: "A motion to adopt Resolution No. R-10-17."

11. CONSIDERATION OF RESOLUTION AUTHORIZING SAN MARINO'S PARTICIPATION IN THE LOS ANGELES COUNTY ENERGY PROGRAM

Recommendation: "A motion to adopt Resolution No. R-10-19."

NEW BUSINESS

12. CONSIDERATION OF DESIGNATING SIERRA MADRE BOULEVARD AS A TRUCK ROUTE

Recommendation: "A motion to make no changes to the existing Truck Route designations in the City."

13. CONSIDERATION OF ALLEN AVENUE ENTRY TREATMENT

Recommendation: "A motion to deny the request for an entry treatment pursuant to the settlement agreement with the South Allen Neighborhood Association and table this item unless there is further interest from the immediate neighborhood to develop an assessment district to finance the improvement." |

14. ORDINANCE NO. O-10-1232 AMENDING TERM LIMIT PROVISIONS FOR CHAIRPERSONS ON BOARDS AND COMMISSIONS (FIRST READING)

Recommendation: "A motion to read by title only and introduce Ordinance No. O-10-1232."

PUBLIC HEARINGS – 7:30 P.M.

15. CONSIDER ORDINANCE NO. O-10-1231 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO ROOF MATERIALS

Recommendation: "A motion to read by title only and introduce Ordinance No. O-10-1231 and approve the Negative Declaration."

PUBLIC COMMENTS

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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.

CLOSED SESSION**16. 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.

CLOSED SESSION REPORT

ADJOURNMENT

The San Marino City Council will adjourn to the next **ADJOURNED REGULAR** meeting to be held on **Friday, June 25, 2010, at 8:00 A.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

CAROL COWLEY
INTERIM CITY CLERK