

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, JULY 30, 2010
EMERGENCY OPERATIONS CENTER

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.

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.

PUBLIC COMMENTS

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.

APPOINTMENTS**1. APPOINTMENTS TO THE LIBRARY BOARD OR TRUSTEES**

Recommendation: "A motion to 1) reappoint one member to serve a second term 2) appoint an alternate to serve as regular member, and; 3) appoint an alternate to the Library Board of Trustees for terms ending May 31, 2013."

DISCUSSION**2. CONSIDERATION OF ORDINANCE NO. O-10-1238 AND RESOLUTION NO. R-10-26 PERTAINING TO WIRELESS TELECOMMUNICATIONS WITHIN THE PUBLIC RIGHT OF WAY.**

Recommendation: "A motion to read by title only and introduce Ordinance No. O-10-1238 and Resolution No. R-10-26."

3. DISCUSSION REGARDING PAYMENT OF AGGREGATE RETROSPECTIVE DEPOSITS OWED TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

Recommendation: "A motion to appropriate \$912,084 to account 596-20-4356-3412 and to instruct staff to pay the full aggregate retroactive deposit of \$912,084 by September 1, 2010."

CONSENT CALENDAR**4. CONSIDERATION OF RESOLUTION NO. R-10-27 TO ESTABLISH DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICE CREDIT (GOLDEN HANDSHAKE)**

Recommendation: "A motion to adopt Resolution No. R-10-27"

5. CONSIDERATION OF ORDINANCE NO. O-10-1234 PROHIBITING THE ESTABLISHMENT OF AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF SAN MARINO AND PROHIBITING THE ISSUANCE OF A BUSINESS LICENSE CERTIFICATE TO CONDUCT AN UNLAWFUL BUSINESS (SECOND READING)

Recommendation: "A motion to adopt Ordinance No. O-10-1234 (Introduced and title read at meeting of July 14, 2010)."

6. CONSIDERATION OF ORDINANCE NO. O-10-1235 PERTAINING TO THE ESTABLISHMENT OF A COMMERCIAL MASTER SIGN PROGRAM (SECOND READING)

Recommendation: “A motion to adopt Ordinance No. O-10-1235 (Introduced and title read at meeting of July 14, 2010).”

7. CONSIDERATION OF ORDINANCE NO. O-10-1236 PERTAINING TO COMMERCIAL PARKING FOR HUNTINGTON DRIVE (SECOND READING)

Recommendation: “A motion to adopt Ordinance No. O-10-1236 (Introduced and title read at meeting of July 14, 2010).”

8. AWARD OF BID FOR DESIGN AND LABOR COMPLIANCE FOR THE HUNTINGTON DRIVE ADA SIDEWALK PROJECT

Recommendation: “A motion to award the proposal for the Engineering and Design Services to RKA Consulting Group in the amount of \$17,960.00 and authorize the City Manager to execute the said agreement.”

9. CONSIDERATION OF APPROPRIATION OF FUNDS TO REPLACE CIVIC CENTER GATE

Recommendation: “A motion to appropriate \$8,450 (to Account No. 101-40-4206-0000) to repair the civic center gate.”

10. CONSIDERATION OF APPROVAL OF MINUTES

Recommendation: “A motion to approve the Minutes of the Adjourned Regular Meetings of March 26, 2010 and June 25, 2010 and the Regular Meeting of June 9, 2010.”

ADJOURNMENT

The San Marino City Council will adjourn to the **REGULAR** meeting to be held on **WEDNESDAY, SEPTEMBER 8, 2010, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

CAROL COWLEY
INTERIM CITY CLERK