

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Allan Yung, MD, Mayor

Richard Sun, DDS, Vice Mayor

Dennis Kneier, Council Member

Eugene Sun, Council Member

Richard Ward, Council Member

Matthew Ballantyne, City Manager



www.cityofsanmarino.org

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

WEDNESDAY, JANUARY 11, 2012
CITY HALL
COUNCIL CHAMBER
2200 HUNTINGTON DRIVE, SAN MARINO, CA

REGULAR MEETING AT 6:00 P.M.
PUBLIC HEARING 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.

Regular 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 Kneier, Councilman Eugene Sun, Councilman Ward, Vice Mayor Richard Sun, and Mayor Yung

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>

PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the City Council on any item of interest to the public, before or during the Council's consideration of the item, that is within the subject matter jurisdiction of the City Council.

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.

OATH OF OFFICE

- 1. INTRODUCTION AND OATH OF OFFICE OF NEW FIRE CHIEF – JIM FRAWLEY**

STUDY SESSION

- 2. CONSIDERATION OF AMENDMENT TO TREE PRESERVATION ORDINANCE AND DISCUSSION REGARDING PARKWAY TREES**

Recommendation: “A motion to direct staff to have the Planning Commission conduct a public hearing on the proposed tree ordinance amendments and forward their recommendation to Council.”

CONSENT CALENDAR

Members of the public may at this time speak on any items on the Consent Calendar. After which, the Mayor will request members of the City Council 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.

- 3. CONSIDERATION OF DECEMBER 2011 DISBURSEMENT REPORT**

Recommendation: “A motion to ratify and file the Disbursement Report for the period ending December 31, 2011.”

4. CONSIDERATION OF DECEMBER 2011 TREASURER’S REPORT

Recommendation: “A motion to accept and file the Treasurer’s Report for the period ending December 31, 2011.”

5. CONSIDERATION OF APPROVAL OF MINUTES

Recommendation: “A motion to approve the Minutes of the Special Meeting of December 6, 2011 and the Regular Meeting of December 14, 2011.”

6. CONSIDERATION OF ORDINANCE O-11-1262 AMENDING THE SAN MARINO MUNICIPAL CODE PERTAINING TO VALET PERMITS (SECOND READING)

Recommendation: “A motion to adopt Ordinance No. O-11-1262.”

7. CONSIDERATION OF A STATE HOMELAND SECURITY GRANT FOR THE PURCHASE OF PUBLIC SAFETY RADIOS

Recommendation: “A motion to (1) authorize the City Manager to execute a subrecipient agreement with the County of Los Angeles for the 2008 State Homeland Security Grant Program; and (2) accept the award of \$150,000 in State Homeland Security Grant funds and appropriate to Account Nos. 240-34-4613-0000 (Expense) and 240-34-3202-0013 (Revenue).”

8. CONSIDERATION OF APPROPRIATION OF FUNDS FOR REPLACEMENT OF THE ROOF AT THE SAN MARINO CENTER

Recommendation: “A motion to appropriate funds in the amount of \$53,274 to account 394-82-4600-7075 authorizing the roof replacement of the San Marino Center.”

9. CONSIDERATION OF APPROPRIATION OF FUNDS FOR TERMITE ABATEMENT FOR THE CITY HALL COMPLEX

Recommendation: “A motion to appropriate funds \$10,098 to account 101-20-4206-0000 and direct the City Manager to proceed with the fumigation of the City Hall complex.”

10. CONSIDERATION OF APPROPRIATION OF FUNDS FOR NPDES LOS ANGELES PERMIT GROUP TECHNICAL ASSISTANCE

Recommendation: “A motion to appropriate \$5,000 to account 101-44-4150-5170 authorizing the City’s participation with the L.A. Permit Group and the hiring/use of an MS4 Permit Consultant in preparation of the new NPDES Permit.”

11. CONSIDERATION OF CITY INVESTMENT POLICY

Recommendation: “A motion to approve the attached investment policy dated January, 2012 and direct staff to proceed with purchasing investments in compliance with the policy.”

PUBLIC HEARINGS – 7:30 P.M.**12. CONSIDERATION OF ADOPTION OF RESOLUTION NO. R-12-01 APPROVING CDBG FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2012-2013**

Recommendation: “A motion to adopt Resolution No. R-12-01.”

13. CONSIDERATION TO REVOKE CONDITIONAL USE PERMIT NOS. CUP10-09, CUP10-10, CUP10-16, CUP10-21 AND DESIGN REVIEW NO. DRC10-53 FOR THE PROPERTY LOCATED AT 999 ROSALIND ROAD (ZHENG)

Recommendation: “A motion to (1) revoke Conditional Use Permit Nos. CUP10-09, CUP10-10, CUP10-16, CUP10-21 & Design Review No. DRC10-53; and (2) remand the project to the Planning Commission, requiring the applicant to pay the associated fees.”

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.

PUBLIC COMMENTS

The public may at this time speak regarding any city-related issue, provided that no action shall be taken on any item not appearing on the agenda. Any person desiring to speak should complete a Speaker's Form located at the Council Chamber entrance and hand it to the City Clerk. The Mayor reserves the right to place limits on duration of comments.

CLOSED SESSION

The City Council will recess to Closed Session to:

14. CONFERENCE WITH LABOR NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Negotiator: City Manager, Matthew Ballantyne
Employee Organization: San Marino City Employees' Association
representing General Employees

15. CONFERENCE WITH LABOR NEGOTIATOR—PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Negotiator: City Manager, Matthew Ballantyne
Non-represented Employees: Management and Supervisory/Confidential

RECONVENE TO OPEN SESSION**CLOSED SESSION REPORT****ADJOURNMENT**

The next adjourned regular meeting of the San Marino City Council will be held on **FRIDAY, JANUARY 27, 2012, at 8:00 A.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

VERONICA RUIZ
CITY CLERK