

**MINUTES
ADJOURNED MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, JANUARY 29, 2021 AT 8:30 A.M.
SAN MARINO CENTER**

CALL TO ORDER: Mayor Ude called the regular meeting to order at 8:30 a.m. in the San Marino Center, located at 1800 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE: Mayor Ude led the Pledge of Allegiance.

ROLL CALL: **PRESENT:** Council Member Huang (arrived at 8:31 a.m.), Council Member Shepherd Romey, Council Member Talt, Vice Mayor Jakubowski, and Mayor Ude

ABSENT: None

PUBLIC COMMENTS

The following person(s) spoke:
None

NEW BUSINESS

1. DISCUSSION REGARDING CODE ENFORCEMENT PROCEDURES

Community Development Director Cervantes presented the staff report.

Council Member Shepherd Romey moved, seconded by Council Member Talt, to receive and file this report.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Shepherd Romey, Council Member Talt, Vice Mayor Jakubowski, and Mayor Ude

NOES: None

ABSTAIN: None

ABSENT: None

2. APPROVAL OF RESOLUTION NO. R-21-03, ADOPTING THE SALARY SCHEDULE

Human Resources Manager Pilch presented the staff report.

Council Member Talt moved, seconded by Council Member Shepherd Romey, to adopt the resolution only to the extent that it mandates a required minimum wage increase.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Shepherd Romey, Council Member Talt, Vice Mayor Jakubowski, and Mayor Ude

NOES: None
ABSTAIN: None
ABSENT: None

3. AFFIRMATION OF THE CONTINUANCE OF COMMUNITY ENGAGEMENT PROGRAMMING WITH AN UNDERSTANDING OF THE BUDGETARY IMPACT

Community Services Director Haworth presented the staff report.

Council Member Talt moved, seconded by Council Member Shepherd Romey, to affirm the Community Services Department's increased emphasis on community engagement, and understand that the corresponding loss of revenue from other programming options that are unavailable due to COVID-19 will result in the operating budget absorbing approximately an additional \$380,000 over the course of the fiscal year.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Shepherd Romey, Council Member Talt, Vice Mayor Jakubowski, and Mayor Ude
NOES: None
ABSTAIN: None
ABSENT: None

4. FY 2021-22 BUDGET OVERVIEW AND GOAL-SETTING SESSION

Community Engagement Manager Fowler presented the staff report.

Mayor Ude led the brainstorming session on City Council goals for FY 2021-22.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None

PUBLIC COMMENTS

None

FUTURE AGENDA ITEMS

The City Council approved adding the below items to future City Council agendas.

- Presentation from the LA County Sanitation District
- Artificial Turf Recommendations
- Sponsorship Rights

ADJOURNMENT

Mayor Ude adjourned the regular adjourned meeting at 10:06 a.m.



CHRISTINA BAKER
CITY CLERK