

**MINUTES  
ADJOURNED MEETING  
OF THE SAN MARINO CITY COUNCIL  
FRIDAY, FEBRUARY 26, 2021 AT 8:30 A.M.  
SAN MARINO CENTER**

**CALL TO ORDER:** Vice Mayor Jakubowski called the adjourned regular meeting and the concurrent special 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:** Vice Mayor Jakubowski led the Pledge of Allegiance.

**ROLL CALL:**         **PRESENT:** Council Member Huang, Council Member Shepherd Romey, Council Member Talt, Vice Mayor Jakubowski, and Mayor Ude (via teleconference)

**ABSENT:** None

**PUBLIC COMMENTS**

The following person(s) provided comment:  
None

At 8:36 a.m., Vice Mayor Jakubowski recessed the concurrent special meeting until after Item 1 of the adjourned regular meeting.

**NEW BUSINESS**

**I. APPROVAL OF THE ESTABLISHMENT OF A CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST (CERBT) ACCOUNT WITH CALPERS FOR THE PURPOSE OF PREFUNDING OTHER POST-EMPLOYMENT BENEFITS (OPEB) AND AUTHORIZATION OF AN INITIAL PAYMENT TO DEVELOP THE TRUST ACCOUNT**

Finance Director Chung presented the staff report.

The following person(s) provided comment:  
None

Mayor Ude moved, seconded by Vice Mayor Jakubowski, to (1) approve Resolution No. R-21-06 approving the CERBT Participation Agreement with CalPERS for the City to participate in the CERBT, (2) approve Resolution No. R-21-07 making delegations to certain positions in the City with respect to the CalPERS Other Post-Employment Benefits Trust, (3) authorize staff to file the necessary forms with CalPERS, and (4) make a one-time contribution of \$500,000 to open the CERBT Section 115 Trust with CalPERS.

Motion passed by the following vote:

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

**NOES:**          Council Member Shepherd Romey

ABSTAIN: None  
ABSENT: None

Vice Mayor Jakubowski recessed the adjourned regular meeting at 9:38 a.m. until after the conclusion of the special meeting.

At 9:44 a.m., Vice Mayor Jakubowski reconvened the adjourned regular meeting.

**2. REVIEW OF FISCAL YEAR 2020-21 MID-YEAR FINANCIAL REVIEW, UPDATED FIVE-YEAR FINANCIAL FORECAST AND LONG TERM FINANCIAL PROJECTIONS, AND AUTHORIZATION OF THE TRANSFER FROM GENERAL FUND RESERVE TO CAPITAL PROJECTS FUND**

Finance Director Chung presented the staff report.

The following person(s) provided comment:  
None

Mayor Ude moved, seconded by Council Member Talt, to receive and file the FY 2020-21 Mid-Year Financial Review, Updated Five-Year Financial Forecast and Long-Range Financial Projections, and to approve the transfer of \$2,900,000 from General Fund Reserves to the Capital Projects Fund Reserves.

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. AUTHORIZATION OF THE IMPLEMENTATION AND MANAGEMENT OF THE SAN MARINO WAYFINDING PROGRAM**

Community Development Director Cervantes presented the staff report.

The following person(s) provided comment:  
- Corina Madilian

Council Member Shepherd Romey moved, seconded by Council Member Talt, to approve the naming of the various commercial districts (subject to no objection of the Titan District name from the School District), approve the design of the posts and signs as discussed, and direct staff to proceed with the procurement process for selecting a contractor.

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. APPROVAL OF 2018 STATE HOMELAND SECURITY PROGRAM GRANT FOR THE PURCHASE OF AUTOMATED LICENSE PLATE READERS THROUGH VIGILANT SOLUTIONS, LLC**

Police Chief Incontro presented the staff report.

The following person(s) provided comment:  
None

Council Member Talt moved, seconded by Council Member Shepherd Romey, to authorize the City Manager to enter into a subrecipient agreement with the County of Los Angeles for the 2018 State Homeland Security Program and approve the purchase of nine ALPR cameras with four (4) years of data hosting from Vigilant Solutions, LLC offered through the reimbursable State of California FY2018 Homeland Security Grant Program (SHSGP) in an amount not to exceed \$70,199 in the fiscal year ending June 30, 2021 and add \$70,199 of estimated revenues to account 240-00-3202-0000 (Homeland Security Grant) and appropriate \$70,199 to account 240-30-4613-0000 (Capitalized Equipment) from the Homeland Security Grant Fund.

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

**WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED**

None

**PUBLIC COMMENTS**

The following person(s) provided comment:  
- Lynsey Hand

**FUTURE AGENDA ITEMS**

The City Council requested the below item(s) for future City Council agendas.

- Objective Standards for Development

**ADJOURNMENT**

Vice Mayor Jakubowski adjourned the adjourned regular meeting and the special meeting at 10:34 a.m.

  
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CHRISTINA BAKER  
CITY CLERK