

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, MARCH 17, 2021 AT 10:30 A.M.**

CALL TO ORDER: Mayor Ude called the special meeting to order at 10:30 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, Council Member Shepherd Romey, Council Member Talt, Vice Mayor Jakubowski, and Mayor Ude

ABSENT: None

PUBLIC COMMENTS

The following person(s) provided comment:

- None

PUBLIC HEARING

I. DISCUSSION REGARDING THE 2013-2021 HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR 2020

Associate Planner Choi presented the staff report.

Council Member Shepherd Romey moved, seconded by Council Member Talt, to receive and file the 2020 Housing Element Annual Progress Report, and authorize staff to file the report with the Office of Planning and Research (OPR) and the State Department of Housing and Community Development (HCD) before the April 1, 2021 deadline.

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

NEW BUSINESS

2. REVIEW OF DRAFT FY 2021-22 CAPITAL EQUIPMENT PLAN AND 5-YEAR FORECAST

City Manager Marlowe explained the Capital Improvement Plan (CIP) process, and Parks and Public Works Director Throne presented the staff report.

The following person(s) provided comment:

- None

The City Council reviewed the draft FY 2021-22 capital equipment budget and 5-year plan and provided direction and guidance.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS

The following person(s) provided written communications or public writings:

- None

PUBLIC COMMENTS

The following person(s) provided comment:

- None

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Ude adjourned the special meeting at 12:00 p.m.



CHRISTINA BAKER
CITY CLERK