

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

CALL TO ORDER: Mayor Ude called the 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, Council Member Shepherd Romey (arrived at 8:33 a.m.), Council Member Talt, Vice Mayor Jakubowski, and Mayor Ude

ABSENT: None

PUBLIC COMMENTS

The following person(s) provided comment:

- Louise Cook

NEW BUSINESS

I. RECEIVE AND FILE THE 2021 STORMWATER SYSTEM CONDITION ASSESSMENT REPORT

Parks and Public Works Director Throne presented the staff report.

The following person(s) provided comment:

- None

Council Member Huang moved, seconded by Council Member Shepherd Romey, to receive and file the 2021 stormwater system condition assessment and consider the recommendations of the consultant and the Department in developing future stormwater system capital improvements.

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

Parks and Public Works Director Throne presented the staff report.

The following person(s) provided comment:

- Evelyn Pederson
- Ghassan K. Roumani
- Karen Habib
- Carl Fredrick Milkie

Council Member Talt excused himself as 9:21 a.m.

Mayor Ude recessed the meeting at 9:51 a.m., and reconvened the meeting at 9:53 a.m.

Council Member Talt returned at 9:53 a.m.

The City Council reviewed the draft FY 2021-22 capital construction budget and 5-year capital improvement 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

- Peafowl funding

ADJOURNMENT

Mayor Ude adjourned the special meeting at 11:05 a.m.



CHRISTINA BAKER
CITY CLERK