

**MINUTES
REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, APRIL 14, 2021 AT 6:00 P.M.
SAN MARINO CENTER**

CALL TO ORDER: Mayor Ude called the regular meeting to order at 6:00 p.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

MOTION TO WAIVE FURTHER READINGS

Council Member Talt moved, seconded by Council Member Shepherd Romey, to waive the reading of the entire text of the ordinances or resolutions.

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

CEREMONIAL

I. DONATE LIFE PRESENTATION

Mayor Ude presented a proclamation to Donate Life Ambassador Karen Telleen-Lawton.

PUBLIC HEARING

2. CONTINUATION OF APPEAL OF THE CITY MANAGER'S DECISION TO DENY A FILM PERMIT REQUEST FOR FILMING AT FOUR RESIDENCES IN SAN MARINO (1725 VIRGINIA ROAD, 1445 CAMBRIDGE ROAD, 912 WINSTON AVENUE, AND 2103 MELVILLE DRIVE)

Mayor Ude opened the public hearing.

City Manager Marlowe presented the staff report.

The following person(s) provided comment:

- Richard McDonald and Carol Huang, appellants' representatives
- Alexis Anvekar
- Chris Norgaard
- Sonia Yagura
- Calia Lin
- Alan Lin
- Joanna Gardner
- Marisa Kelly
- Timothy Sloan
- Bumbee Picks
- Sophie Hsu
- Jennifer and Alan Chuang
- Carol and Hank Blauvelt

Mayor Ude closed the public hearing.

Council Member Shepherd Romey moved, seconded by Council Member Huang, to approve the appeal with the conditions of filming only towards the homes and not capturing any of the surrounding neighbors even if they consent, no usage of anything regarding the YouTube video going forward, and that a point person is identified as soon as possible for community members to reach out to.

Motion did not pass by the following vote:

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

Council Member Talt moved, seconded by Council Member Huang, to deny the appeal as to the Cambridge and Winston Ave properties, but approve the appeal on Melville and Virginia Road with the conditions of filming only towards the homes and not capturing any of the surrounding neighbors even if they consent, no usage of anything regarding the YouTube video going forward, and that a point person is identified as soon as possible for community members to reach out to.

Motion passed by the following vote:

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

Mayor Ude recessed the meeting at 8:37 p.m. and reconvened the meeting at 8:45 p.m.

3. APPEAL OF CONDITIONAL USE PERMIT NOS. CUP20-05, CUP20-16 AND DESIGN REVIEW CASE NO. DRC20-29HP 2404 MISSION STREET, (MI)

Mayor Ude opened the public hearing.

Community Development Director Cervantes presented the staff report.

The following person(s) provided comment:

- Richard McDonald and Justin Mi, appellant's representatives
- Tanja Reutimann
- Jennifer Giles
- Julie McCabe

Mayor Ude closed the public hearing.

Council Member Shepherd Romey moved, seconded by Council Member Talt, to deny CUP20-05, CUP20-16, and DRC20-29HP with prejudice and direct the City Attorney to prepare a resolution setting forth the City Council's determination.

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

4. APPROVAL OF RESOLUTION TO ESTABLISH FISCAL YEAR 2021-22 PUBLIC SAFETY SPECIAL TAX LEVY

Finance Director Chung presented the staff report.

The following person(s) provided comment:

- None

Council Member Talt moved, seconded by Council Member Shepherd Romey, to approve Resolution No. R-21-11 establishing the Public Safety Special Tax Levy for Fiscal Year 2021-22, striking the five percent in the third paragraph to zero percent.

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

Council Member Talt moved, seconded by Council Member Shepherd Romey, to amend the previous motion to approve Resolution No. R-21-11 establishing the Public Safety Special Tax Levy for Fiscal Year 2021-22 striking the five percent in the third paragraph to zero percent and changing the corresponding assessment set forth in section one.

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

5. REVIEW OF COMPREHENSIVE FEE STUDY AND COST ALLOCATION PLAN AND DISCUSSION OF AMENDMENTS TO CITY'S SCHEDULE OF FEES FOR SERVICE EFFECTIVE JULY 1, 2021

Finance Director Chung presented the staff report.

The following person(s) provided comment:

- None

The City Council reviewed the Fee Study and provided input to staff.

CONSENT CALENDAR

Council Member Shepherd Romey moved, seconded by Council Member Talt, to approve the consent calendar.

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

6. RECEIVE AND FILE THE MONTHLY DISBURSEMENTS REPORT FOR MARCH 2021

The City Council received and filed the Monthly Disbursements Report for the month of March 2021.

7. RECEIVE AND FILE CASH AND INVESTMENT REPORT FOR FEBRUARY 2021

The City Council received and filed the Cash and Investment Report for the month of February 2021.

8. APPROVAL OF MINUTES

The City Council approved the minutes of the regular meeting of March 10, 2021, the special meeting of March 17, 2021, and the adjourned regular meeting of March 26, 2021.

9. UPDATE ON CITY RESPONSE TO THE COVID-19 PANDEMIC AND APPROPRIATION OF \$100,000 FOR ADDITIONAL COVID-19 COSTS

The City Council received and filed the April 14, 2021 report on the City's response to the COVID-19 Pandemic, appropriated \$50,000 from the General Fund Reserves to Account No. 101-08-4376-0000 (Materials & Supplies–COVID-19), and appropriated \$50,000 from the General Fund Reserves to Account No. 101-36-4002-0019 (PT Salaries–COVID-19) for COVID-19 related expenses.

10. AWARD OF A CONSTRUCTION AGREEMENT FOR STREET REHABILITATION PROGRAM PROJECT NO. 20-9271 IN THE AMOUNT OF \$2,624,685 TO SULLY-MILLER CONTRACTING COMPANY OF BREA, INCLUDING APPROVAL OF A BID ALTERNATIVE AND APPROVAL OF A 10% CONTRACT CONTINGENCY

The City Council (1) approved the plans and specifications for the Street Rehabilitation Program Project No. 20-9271, (2) found that the Street Rehabilitation Program Project No. 20-9271 is categorically exempt under Sections 15301(c) and 15302 of the California Environmental Quality Act and directed the Director of Community Development to file the notice of exemption with the state and County of Los Angeles, (3) awarded a construction agreement to Sully-Miller Contracting Company of Brea for the Street Rehabilitation Program Project No. 20-9271 including the bid alternate to remove Macadam pavement in a total amount not-to-exceed \$2,624,685, and (4) authorized the Parks and Public Works Director to approve contract change orders and other contingencies in a cumulative amount not-to-exceed \$262,470.

11. AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR THE STREET REHABILITATION PROGRAM PROJECT NO. 20-9271 IN THE AMOUNT OF \$81,032 TO Z&K CONSULTANTS OF SAN BERNARDINO

The City Council awarded a professional services agreement in the amount of \$81,032 to Z&K Consultants of San Bernardino for professional construction inspection services and authorized the City Manager to execute the agreement on behalf of the City.

12. APPROVAL OF LETTER IN SUPPORT OF ASSEMBLY BILL 818 TO ESTABLISH LABELING REQUIREMENTS AND STATEWIDE EDUCATION FOR PROPER DISPOSAL OF NONWOVEN DISPOSABLE WIPES

The City Council approved submitting a letter of support for Assembly Bill 818 which establishes labeling requirements for nonwoven disposable wipes to provide clear and consistent consumer information about how to properly dispose of wipes.

13. APPROVAL OF AN APPROPRIATION IN THE AMOUNT OF \$5,000 FROM GENERAL FUND RESERVES TO ACCOUNT NO. 101-14-4150-0000 (OTHER CONTRACT SERVICES) FOR CONTRACT SERVICES AS RELATED TO THE PEAFOWL ABATEMENT PROGRAM

The City Council approved a budget amendment to appropriate \$5,000 to Account No. 101-14-4150-0000 (Other Contract Services) for the continuation of the Peafowl Abatement Program.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

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

- None

PUBLIC COMMENTS

The following person(s) provided comment:

- None

FUTURE AGENDA ITEMS

The following item(s) were provided:

- Objective development standards to address housing

ADJOURNMENT

Mayor Ude adjourned the regular meeting at 9:53 p.m.


CHRISTINA BAKER
CITY CLERK