

**MINUTES  
REGULAR MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, MAY 12, 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 (arrived at 6:01 p.m.), 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 Vice Mayor Jakubowski, 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

**NEW BUSINESS**

**I. APPROVAL OF LETTER IN SUPPORT OF MEASURE E, THE SAN MARINO UNIFIED SCHOOL DISTRICT PARCEL TAX**

City Clerk Baker presented the staff report.

The following person(s) provided comment:

- Alfonso Nava

Council Member Talt moved, seconded by Council Member Shepherd Romey, to authorize submitting a letter in support of Measure E, which would renew the San Marino Unified School District Parcel Tax.

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. DISCUSSION OF FILM PERMIT PROCESS, DIRECTION ON CODE AMENDMENT RELATED TO FILMING PERMITS, AND POTENTIAL INTRODUCTION AND FIRST READING OF ORDINANCE NO. O-21-1381 RELATING TO FILM PERMITS**

Community Engagement Manager Fowler presented the staff report.

The following person(s) provided comment:

- John Dustin

The City Council provided input and direction to staff, and assigned Vice Mayor Jakubowski and Council Member Shepherd Romey as liaisons for this issue.

**CONSENT CALENDAR**

Council Member Shepherd Romey pulled Item 12 from the Consent Calendar.

Vice Mayor Jakubowski pulled Item 13 from the Consent Calendar.

Council Member Huang moved, seconded by Council Member Talt, to approve Items 1 through 11 on 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

**3. RECEIVE AND FILE THE MONTHLY DISBURSEMENTS REPORT FOR APRIL 2021**

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

**4. RECEIVE AND FILE CASH AND INVESTMENT REPORT FOR MARCH 2021**

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

## **5. APPROVAL OF MINUTES**

The City Council approved the minutes of the special meeting of April 14, 2021, the regular meeting of April 14, 2021, the special meeting of April 16, 2021, and the adjourned regular meeting of April 30, 2021.

## **6. UPDATE ON CITY RESPONSE TO THE COVID-19 PANDEMIC**

The City Council received and filed the May 12, 2021 report on the City's response to the COVID-19 Pandemic.

## **7. APPROVAL OF RESOLUTION NO. R-21-15, ADOPTING THE CITY OF SAN MARINO 2021 INVESTMENT POLICY**

The City Council adopted Resolution No. R-21-15, a Resolution of the City Council of the City of San Marino, California, adopting the 2021 Investment Policy.

## **8. APPROVAL OF RESOLUTION NO. R-21-13, ADOPTING A LIST OF STREET PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

The City Council approved Resolution No. R-21-13 adopting a list of Fiscal Year 2021-22 projects to be funded by SB 1 Road Maintenance and Rehabilitation Account Funds.

## **9. APPROVAL OF RESOLUTION CHANGING THE MEETING TIME OF THE LIBRARY BOARD OF TRUSTEES**

The City Council adopted Resolution R-21-16 changing the regular meeting time of the Library Board of Trustees.

## **10. ADOPTION OF RESOLUTION DENYING APPEAL OF CONDITIONAL USE PERMIT NOS. CUP20-05, CUP20-16 AND DESIGN REVIEW CASE NO. DRC20-29HP 2404 MISSION STREET, (MI)**

The City Council adopted Resolution R-21-14, which denies the proposed Project with prejudice.

## **11. ADOPTION OF RESOLUTION REGARDING 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 AVENUES, AND 2103 MELVILLE DRIVE)**

The City Council adopted Resolution No. R-21-12.

**PULLED CONSENT CALENDAR ITEMS**

**12. ACCEPTANCE OF DONATION FROM THE CHINESE CLUB OF SAN MARINO**

Council Member Shepherd Romey thanked the Chinese Club of San Marino on behalf of the City Council.

The following person(s) provided comment:

- None

Council Member Shepherd Romey moved, seconded by Council Member Talt, to (1) accept the donation of \$20,000 from the Chinese Club of San Marino; (2) approve the fiscal year 2020-21 revenue budget amendment of \$10,000 in the Donations Fund (Acct. 281-30-3601-0000: Police Donations Received); and (3) approve the fiscal year 2020-21 revenue budget amendment of \$10,000 in the Donations Fund (Acct. 281-34-3601-0000: Fire Donations Received).

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

**13. APPROVAL OF CONTRACT AGREEMENT FOR MOTOR OFFICER TRAINING**

Vice Mayor Jakubowski provided suggestions to staff on introducing the new motorcycle officers to the community.

The following person(s) provided comment:

- None

Vice Mayor Jakubowski moved, seconded by Council Member Talt, to approve the Release and Hold Harmless Agreement for the Redlands Police Department as it relates to the Basic Motor Course.

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**

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 requested:

- Vacancy Tax and the ability to share the Vacancy Tax with the School District

**ADJOURNMENT**

At 7:34 p.m., Mayor Ude adjourned the regular meeting to May 28, 2021.

  
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CHRISTINA BAKER  
CITY CLERK