

**MINUTES  
REGULAR MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, JUNE 9, 2021 AT 6:00 P.M.  
SAN MARINO CENTER**

**CALL TO ORDER:** Mayor Ude called the regular meeting to order at 6:01 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

**CITY MANAGER'S REPORT**

The City Manager informed the City Council and the public of matters of interest to the community, including an update regarding the COVID-19 pandemic in the State and the County of Los Angeles.

Council Member Talt requested an urgency item, related to the Lacy Park 4th of July function, be added to the Agenda based on the following two findings: (1) the item came to the City Council's attention after the regularly scheduled City Council agenda was posted, due to the new information the City Manager presented during the City Manager's report to the City Council regarding the imminent re-opening of the State and Los Angeles County, the forthcoming lifting of restrictions on June 15, 2021, and the likelihood that the City's normal July 4th function could occur; and (2) there was an immediate need to take action regarding the July 4<sup>th</sup> event in order for the Council to take action in time for the City to enter necessary contracts and hold a 4<sup>th</sup> of July function at Lacy Park.

Council Member Talt moved, seconded by Council Member Shepherd Romey, to add an agenda item, Item 14, to the agenda to address whether the City can have some function at Lacy Park on the 4<sup>th</sup> of July.

Motion passed by the following vote:

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

**PUBLIC HEARING**

**1. APPEAL OF DESIGN REVIEW NOS. DRC19-27HP AND DRC19-28 2275 OAK KNOLL AVE., (LUI/LCRA)**

Mayor Ude opened the public hearing.

Director Cervantes presented the staff report.

The following person(s) provided comment:

- Adele Cheng, appellant's representative
- Logan Yo

Mayor Ude closed the public hearing.

Vice Mayor Jakubowski moved, seconded by Council Member Huang, to instruct the City Clerk to set the matter for hearing within seventy-five (75) days before itself. At such hearing, it shall hear and decide the case de novo.

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

**2. APPEAL OF CONDITIONAL USE PERMIT NO. CUP20-10 1448 BRADBURY ROAD., (KIANG)**

Mayor Ude opened the public hearing.

Director Cervantes presented the staff report.

The following person(s) provided comment:

- John Kiang, appellant's representative

Mayor Ude closed the public hearing.

Council Member Talt moved, seconded by Council Member Shepherd Romey, to remand Conditional Use Permit No. CUP20-10 to the Planning Commission with instructions to provide further findings on the health and welfare of the use of this product in the City.

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. APPROVAL OF HISTORIC DESIGNATION DETERMINATION AND MILLS ACT CONTRACT 1779 LOMBARDY ROAD, (DEWITT)**

Mayor Ude opened the public hearing.

Director Cervantes presented the staff report.

The following person(s) provided comment:

- John Dustin

Mayor Ude closed the public hearing.

Council Member Shepherd Romey moved, seconded by Council Member Talt, to adopt Resolution No. R-21-19, approving the historic designation for the property known as 1779 Lombardy; and to approve the Mills Act Contract with the amendment that the exterior columns would not be further modified if the original columns exist internally unless it is to restore the columns back to the original form.

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

Vice Mayor Jakubowski excused herself at 7:25 p.m. and returned at 7:26 p.m.

**NEW BUSINESS**

**4. RECEIVE AND FILE FINANCIAL REPORT FOR THIRD QUARTER (JANUARY 2021 THROUGH MARCH 2021)**

Director Chung and City Treasurer Han presented the staff report.

The following person(s) provided comment:

- None

Council Member Talt moved, seconded by Council Member Huang, to receive and file the financial report reflecting the City's revenues and expenditures as of March 31, 2021.

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

**CONSENT CALENDAR**

Mayor Ude pulled Item 9 from the Consent Calendar.

Council Member Talt moved, seconded by Council Member Huang, to approve Items 5 through 8 and 10 through 13 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

**5. RECEIVE AND FILE THE MONTHLY DISBURSEMENTS REPORT FOR MAY 2021**

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

**6. RECEIVE AND FILE CASH AND INVESTMENT REPORT FOR APRIL 2021**

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

**7. APPROVAL OF MINUTES**

The City Council approved the minutes of the special meeting of May 7, 2021, the regular meeting of May 12, 2021, the special meeting of May 14, 2021, and the adjourned regular meeting of May 28, 2021.

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

The City Council received and filed the June 9, 2021 report on the City's response to the COVID-19 Pandemic.

**10. ACCEPTANCE OF DONATION FROM THE HUNTINGTON LIBRARY, ART MUSEUM, AND BOTANICAL GARDENS OF \$100,000 FOR RECEIPT IN THE CAPITAL PROJECTS FUND**

The City Council accepted the donation of \$100,000 from the Huntington Library, Art Museum, and Botanical Gardens; authorized the Finance Department to receipt the donation in the Capital Projects Fund; and amended the FY 2020-21 revenue budget to recognize revenue of \$100,000 in the Capital Projects Fund (Account # 394-00-3601-0000).

**11. ACCEPTANCE OF DONATION FROM THE EAST MEETS WEST PARENT EDUCATION CLUB**

The City Council accepted the donation of \$2,000 from the East Meets West Parent Education Club; amended the FY 2020-21 revenue budget to recognize revenue of \$2,000 in the Donations Fund at Account 281-92-3601-0000 (Child Materials Donations); and approved a FY 2020-21 expenditure budget amendment by an appropriation of \$2,000 to the Donations Fund Account 281-92-4370-0000 (Children's Materials – Other).

**12. APPROVAL OF FIRE COMMUNICATIONS SERVICE AGREEMENT WITH THE CITIES OF BURBANK, GLENDALE, AND PASADENA FOR FIRE DISPATCH SERVICES**

The City Council authorized and directed the City Manager to execute an agreement for Verdugo Fire Communications Service between the Cities of Burbank, Glendale, and Pasadena and the City of San Marino.

**13. APPROVAL OF OPPOSITION LETTER REGARDING ASSEMBLY BILL AB 1401**

The City Council authorized the Mayor to sign the letter opposing AB 1401 and directed the City Manager to submit the opposition letter to the State Legislature.

**PULLED CONSENT CALENDAR ITEMS**

**9. APPROVAL OF AWARD OF CONTRACT FOR ANIMAL CARE/CONTROL SERVICES**

The following person(s) provided comment:

- John Dustin

Council Member Talt moved, seconded by Vice Mayor Jakubowski, to authorize the City Manager to execute the agreement approved by the City Attorney with Pasadena Humane Society for animal care/control services.

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

### **IMMEDIATE ACTION ADDITIONAL ITEM**

#### **14. FOURTH OF JULY EVENT DISCUSSION**

The City Council discussed having an event for the 4<sup>th</sup> of July.

The following person(s) provided comment:

- None

Council Member Talt moved, seconded by Council Member Shepherd Romey, to appropriate \$75,000 for the 2021 Fourth of July event to be distributed as it typically has been for the Fourth of July event, and authorize the City Manager to spend up to and including that amount and to execute related agreements.

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

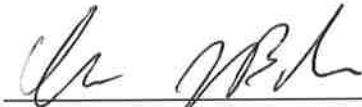
### **FUTURE AGENDA ITEMS**

The following item(s) were requested:

- Local Emergency Resolution Withdrawal Information

**ADJOURNMENT**

At 8:05 p.m., Mayor Ude adjourned the regular meeting to June 25, 2021.



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CHRISTINA BAKER  
CITY CLERK