

**MINUTES
ADJOURNED MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, JULY 30, 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, Council Member Talt (via teleconference), Vice Mayor Jakubowski, and Mayor Ude

ABSENT: None

PUBLIC COMMENTS

The following person(s) provided comment:

- Arogant Hollywood
- Edmond Cheng
- Dennis Kneier
- Marilyn Peck

NEW BUSINESS

I. SUPPORT OF THE ESTABLISHMENT OF A NON-PROFIT SAN MARINO COMMUNITY ASSET FUNDRAISING FOUNDATION

Parks and Public Works Director Throne presented the staff report.

The following person(s) provided comment:

- Dennis Kneier
- Michael Killackey
- Kathryn Oliveros
- Erin Bilvado

Vice Mayor Susan Jakubowski moved, seconded by Council Member Talt, to support the work of an independent San Marino foundation to raise funds for the improvement of San Marino community assets and select Mayor Ude and Council Member Talt as the City Council liaisons for this initiative.

Motion passed by the following vote:

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

2. SELECTION OF DESIGN OPTIONS REGARDING THE MISSION VILLAGE STREETSCAPE BEAUTIFICATION PROJECT

Community Development Director Cervantes presented the staff report.

Council Member Talt recused himself at 9:22 a.m. pursuant to Government Code §18700.

Mayor Ude left the meeting at 9:32 a.m.

The following person(s) provided comment:

- Stephanie Johnson
- Wesley Reutimann

Council Member Shepherd Romey moved, seconded by Council Member Huang, to move forward with elements for public safety and pedestrian improvements for the Mission Street streetscape program, direct staff to explore with the community and residents the project at a further meeting, and bring back plans for hardscape and landscape before proceeding to the bidding process.

Motion passed by the following vote:

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

3. DISCUSSION OF REVISION TO COMMERCIAL FILMING POLICY

Community Engagement Manager Fowler presented the staff report.

The following person(s) provided comment:

- None

The City Council discussed revisions to the commercial filming policy and provided direction to staff.

4. RECOMMENDATION FOR THE CITY COUNCIL TO CONCUR ON THE CITY MANAGER'S HIRING OF A COMMUNITY SERVICES DIRECTOR AND TO PROVIDE ADDITIONAL DUTY COMPENSATION TO THE ACTING COMMUNITY SERVICES DIRECTOR

City Manager Marlowe presented the staff report.

The following person(s) provided comment:

- None

Council Member Huang moved, seconded by Council Member Shepherd Romey, to give concurrence to the City Manager on the hiring of Cathi Johnson as the Community Services Director for the City of San Marino and to provide additional compensation to the Acting Community Services Director in an amount not-to-exceed \$10,000.

Motion passed by the following vote:

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

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

The following item(s) were requested:

- None

ADJOURNMENT

Vice Mayor Jakubowski adjourned the meeting at 10:21 a.m.


CHRISTINA BAKER
CITY CLERK