

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, SEPTEMBER 25, 2020 AT 8:30 A.M.
SAN MARINO CENTER**

CALL TO ORDER: Mayor Shepherd Romey called the special 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 Shepherd Romey led the Pledge of Allegiance.

A moment of silence was observed in honor of Associate Justice of the Supreme Court, Ruth Bader Ginsburg.

ROLL CALL: **PRESENT:** Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey

ABSENT: None

PUBLIC COMMENTS

The following person(s) spoke:

Dennis Kneier
Shirley Jagels
Ghassan Roumani

CONTINUED BUSINESS

I. SELECTION OF THE DESIGN SCHEME FOR THE SAN MARINO CENTER RENOVATION PROJECT

City Manager Marlowe and Community Development Director Cervantes presented the staff report.

San Marino Center Renovation Task Force Member Steve Domier provided comments on the project.

The following persons spoke:

Shirley Jagels
John Dustin
Marilyn Peck
Shelley Boyle

Acting City Clerk Merlo noted written comments received from the following:

Ghassan Roumani
Karen Habib
Laurie Barlow
Marilyn Peck
C. Fred Milkie

Shirley Jagels
Charles Fisher

The City Council provided direction to staff on several issues related to the San Marino Center renovation.

Architectural style:

Vice Mayor Ude moved, seconded by Council Member Jakubowski, to accept the Task Force's recommendation that the facility be remodeled to match the Library.

Motion passed by the following vote:

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

Kitchen:

San Marino Center Renovation Task Force Member Jennifer Giles provided comments.

The following person spoke:

Shirley Jagels

Vice Mayor Ude moved, seconded by Council Member Jakubowski, to accept the architect's and Task Force's recommendation to relocate the catering kitchen to the south side of the building.

Motion passed by the following vote:

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

Council Member Huang moved, seconded by Mayor Shepherd Romey, to reconsider the issue of changing the catering kitchen to a full service kitchen.

Motion failed by the following vote:

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

Restrooms:

Vice Mayor Ude moved, seconded by Council Member Jakubowski, to direct staff to work with the architect and Task Force to relocate the entrance of the restrooms to the lobby in an effort to increase usable space and storage, and to eliminate the hallway.

Motion passed by the following vote:

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

Projection Room:

Vice Mayor Ude moved, seconded by Council Member Jakubowski, to direct staff to make the best use of the upstairs space and to not use it as a projection room.

Motion passed by the following vote:

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

Planning Commission:

Mayor Shepherd Romey moved, seconded by Council Member Huang, to take the final conceptual design developed by the architect to both the Design Review Committee and Planning Commission for input prior to returning to Council.

Motion failed by the following vote:

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

Mayor Shepherd Romey amended her motion, seconded by Council Member Talt, to take the final conceptual design developed by the architect to only the Planning Commission for input prior to returning to Council.

Motion passed by the following vote:

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

ABSTAIN: None
ABSENT: None

NEW BUSINESS:

3. ADOPTION OF URGENCY ORDINANCE NO. O-20-1371 U AND INTRODUCTION AND FIRST READING OF ORDINANCE NO. O-20-1370 RELATING TO PROHIBITED ITEMS AT PUBLIC ASSEMBLIES

This item was heard out of order, after Item 1.

Police Chief Incontro presented the staff report for this item.

The following person(s) spoke:
None

Council Member Talt moved, seconded by Council Member Huang, to waive full reading and introduce for first reading by title only, Ordinance No. O-20-1370, an Ordinance of the City of San Marino amending Article 5 of Chapter XIV of the San Marino Municipal Code to add section 14.05.04 to prohibit the possession or carrying of specified items while attending a demonstration, rally, protest, picket line or public assembly.

Motion passed by the following vote:

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

Council Member Talt moved, seconded by Council Member Huang, to waive full reading, read by title only, introduce and adopt Ordinance No. O-20-1371 U, an Urgency Ordinance of the City of San Marino amending Article 5 of Chapter XIV of the San Marino Municipal Code to add section 14.05.04 to prohibit the possession or carrying of specified items while attending a demonstration, rally, protest, picket line or public assembly.

Motion passed by the following vote:

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

PUBLIC HEARING

2. INTRODUCTION AND FIRST READING OF ORDINANCE NO. O-20-1369 REGARDING THE AMENDMENT OF THE TREE PRESERVATION ORDINANCE

Mayor Shepherd Romey opened the public hearing for this item.

The following person(s) spoke:
None

Mayor Shepherd Romey moved, seconded by Council Member Talt, to continue the public hearing of this item to the meeting of October 30, 2020.

Motion passed by the following vote:

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

NEW BUSINESS

4. APPROVAL OF BUDGET AMENDMENTS: FY 2019-20 CARRYOVERS AND UPDATES TO FY 2020-21 REBUDGETS

Council Member Talt moved, seconded by Council Member Huang, to continue this item to the meeting of October 14, 2020.

Motion passed by the following vote:

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

5. RECOMMENDATION FOR THE CITY COUNCIL TO CONCUR ON THE CITY MANAGER'S HIRING OF MR. BRIAN HAWORTH AS SAN MARINO COMMUNITY SERVICES DIRECTOR

City Manager Marlowe presented the staff report for this item.

The following person(s) spoke:
None

Council Member Talt moved, seconded by Vice Mayor Ude, to concur with the City

Manager on the hiring of Mr. Brian Haworth as Community Services Director for the City of San Marino.

Motion passed by the following vote:

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

6. APPROVAL TO PROCURE NEW COMMUNITY SERVICES MANAGEMENT SOFTWARE

Council Member Talt moved, seconded by Vice Mayor Huang to continue this item to the meeting of October 30, 2020.

Motion passed by the following vote:

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

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None

PUBLIC COMMENTS

The following person(s) spoke:

None

CLOSED SESSION

At 12:20 p.m., the Council recessed to closed session to discuss the following items:

7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code §54956.9(d)(2)).

The City Council is meeting to discuss anticipated litigation that could be filed against the City relating to the BKK Landfill.

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: City Manager

At 1:35 p.m. the Council reconvened to open session.

CLOSED SESSION REPORT


Council Member Talt provided a closed session report.

On Item 7: The City Council unanimously approved the second tolling agreement regarding the BKK landfill.

On Item 8: City Council conducted the City Manager's performance evaluation and continued the discussion to the meeting of October 14, 2020.

ADJOURNMENT

Mayor Shepherd Romey adjourned the meeting at 1:36 p.m. in memory of Associate Justice of the Supreme Court of the United States Ruth Bader Ginsburg.


AMANDA MERLO
ACTING CITY CLERK