

**NOTICE OF CALL OF SPECIAL MEETING
CITY OF SAN MARINO
CITY COUNCIL**

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Meeting of the City Council of the City of San Marino for Friday, June 29, 2018, at the hour of 8:00 a.m. in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, CA 91108 to consider the following item:

1. APPOINTMENT AND INTRODUCTION OF THE BLUE RIBBON RECREATION COMMITTEE

Recommendation: That the City Council confirm the appointments of the recommended advisors to the Blue Ribbon Recreation Committee: Mitch Lehman, Liz Hollingsworth, John Chou, Jennifer Chuang, and Brady Onishi.

Dated: June 27, 2018

VERONICA RUIZ, CMC
CITY CLERK


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS AFFIDAVIT OF POSTING
CITY OF SAN MARINO)

I, Veronica Ruiz, City Clerk for the City of San Marino, hereby certify that a copy of the Notice of Call for the Special Meeting of the City Council of the City of San Marino, California, to be held on Friday, June 29, 2018, at the hour of 8:00 a.m. in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, CA 91108, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Steve Talt	San Marino Tribune
Vice Mayor Steven Huang	San Gabriel Valley Tribune
Council Member Susan Jakubowski	Steven L. Flower, City Attorney
Council Member Gretchen Shepherd Romey	City of San Marino Website
Council Member Ken Ude	San Marino Outlook

I declare under penalty of perjury that the foregoing is true and correct.

Dated: June 27, 2018



VERONICA RUIZ, CMC
CITY CLERK

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Steve Talt, Mayor

Steven W. Huang, DDS, Vice Mayor

Susan Jakubowski, Council Member

Gretchen Shepherd Romey, Council Member

Ken Ude, Council Member

Marcella Marlowe, Ph.D., City Manager



www.cityofsanmarino.org

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

**SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, JUNE 29, 2018 AT 8:00 A.M.
AT THE CROWELL PUBLIC LIBRARY (BARTH ROOM)
1890 HUNTINGTON DRIVE, SAN MARINO, CA 91108**

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

Regular Meetings are held on the 2nd Wednesday of every month at 6:00 p.m. Adjourned Regular Meetings are held on the last Friday of every month at 8:00 a.m.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 prior to the meeting.

CALL TO ORDER

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

PUBLIC COMMENTS

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the City Clerk prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). The Mayor reserves the right to place limits on duration of comments. Staff may be asked to follow up on such items.

1. APPOINTMENT AND INTRODUCTION OF THE BLUE RIBBON RECREATION COMMITTEE

Recommendation: That the City Council confirm the appointments of the recommended advisors to the Blue Ribbon Recreation Committee: Mitch Lehman, Liz Hollingsworth, John Chou, Jennifer Chuang, and Brady Onishi.

ADJOURNMENT

Dated: June 27, 2018

Posted: June 27, 2018

VERONICA RUIZ, CMC
CITY CLERK

City of San Marino
AGENDA REPORT



Steve Talt, Mayor

Steven W. Huang, DDS, Vice-Mayor

Susan Jakubowski, Council Member

Gretchen Shepherd Romey, Council Member

Ken Ude, Council Member

TO: MAYOR AND CITY COUNCIL

FROM: MARCELLA MARLOWE, PH.D., CITY MANAGER

BY: MAYOR STAVE TALT AND
COUNCIL MEMBER KEN UDE

DATE: JUNE 29, 2018

SUBJECT: **CONFIRMATION OF THE APPOINTMENTS OF THE
ADVISORS TO THE BLUE RIBBON RECREATION
COMMITTEE**

STRATEGIC PLAN CRITICAL SUCCESS FACTORS

- Engaged and Connected Residents
- Efficient, Responsive, and Effective City Services
- Fiscally Responsible and Transparent City Government

BACKGROUND

At their June 13, 2018 meeting, the Council appointed a Blue Ribbon (Ad Hoc) Recreation Committee consisting of Mayor Talt and Council Member Ude. This Ad Hoc Committee, along with 5 members of the community to serve as citizen advisors, will do a deep dive into the Recreation Department and make recommendations on re-envisioning programming. The Committee is scheduled to return to Council with their recommendations on September 12, 2018, which is why it is imperative to move forward with the appointments of the citizen advisors today.

Mayor Talt and Council Member Ude recommend the following 5 community members as advisors to the Blue Ribbon Recreation Committee:

- Mitch Lehman
- Liz Hollingsworth
- John Chou
- Jennifer Chuang
- Brady Onishi

FISCAL IMPACT

There is no fiscal impact. The advisor role is a volunteer position.

RECOMMENDATION

AGENDA ITEM NO.

The Blue Ribbon Recreation Ad Hoc Committee consisting of Mayor Talt and Council Member Ude recommend the City Council confirm the appointments of the recommended advisors to the Blue Ribbon Recreation Committee.

If Council concurs, the appropriate action would be:

“I move to confirm the appointments of Mitch Lehman, Liz Hollingsworth, John Chou, Jennifer Chuang, and Brady Onishi as advisors to the Blue Ribbon Recreation Committee.”