

**MINUTES  
ADJOURNED REGULAR MEETING  
OF THE SAN MARINO CITY COUNCIL  
MARCH 30, 2018 - 8:00 A.M.**

**CALL TO ORDER:** Vice Mayor Steven Huang called the meeting to order at 8:01 a.m. in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, CA 91108.

**PLEDGE OF ALLEGIANCE:** Vice Mayor Huang led the Pledge of Allegiance.

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

**PUBLIC COMMENTS**

The following person(s) spoke:  
Cordelia Donnelly, San Marino

**APPOINTMENTS**

**1.       APPOINTMENTS TO THE PUBLIC SAFETY COMMISSION**

Vice Mayor Huang presented the Council Liaison's report.

Council Member Shepherd Romey moved to appoint as the alternate Jeff Boozell to serve a term ending June 30, 2020; appoint Peter Loeffler and Al Boegh to serve terms ending June 30, 2020; and appoint Eugene Ramirez, Hunter Chang, and Gene Chuang to serve terms ending June 30, 2022. The motion was seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Gretchen Shepherd Romey, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None.

**STUDY SESSION**

**2.       DISCUSSION REGARDING AMENDING ZONING CODE STANDARDS**

Planning and Building Director Aldo Cervantes presented the staff report.

The following person(s) spoke:  
Cordelia Donnelly, San Marino  
Dale Pederson, San Marino  
Gene Ruckh, San Marino

Council Member Shepherd Romey distributed 3 documents to the City Council related to tree protection.

The City Council directed staff to analyze the following items and return with recommendations for consideration for formal adoption:

- Floor area ratio
- Update design review guidelines
- Requirement for construction fence lining
- Requirement for construction gate closure when not in use
- Story pole removal timeline
- Confirmation of legal noticing for residents
- Spreadsheet regarding the mix of businesses in commercial districts
- Basement ordinance pertaining to livable space
- Reduce number of continuances for Planning Commission and Design Review Committee
- Street tree protection policy and procedures
- Balconies as livable space

**CONTINUED BUSINESS**

**3. REVIEW OF MAKING SAN MARINO BETTER LIST**

**PUBLIC COMMENTS**

The following person(s) spoke:  
Cordelia Donnelly, San Marino  
Gene Ruckh, San Marino

**ADJOURNMENT**

There being no further business to come before the City Council, the Mayor adjourned the meeting at 9:01 a.m.

  
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VERONICA RUIZ, CMC  
CITY CLERK