

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
MAY 25, 2018 - 8:00 A.M.**

CALL TO ORDER: Mayor Steve Talt called the meeting to order at 8:00 a.m. in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, CA 91108.

PLEDGE OF ALLEGIANCE: Mayor Talt led the Pledge of Allegiance.

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

ABSENT: Council Member Shepherd Romey

PUBLIC COMMENTS

There were no public comments at this time.

There being no objections from the Council, Mayor Talt moved to Item No. 2 on the agenda.

NEW BUSINESS

2. EXPANSION OF SUMMER SESSION CROSSING GUARD SERVICES TO THE SAN MARINO SCHOOL DISTRICT AND APPROPRIATION FROM RESERVES IN THE AMOUNT OF \$4,018

Police Chief John Incontro presented the staff report.

Council Member Jakubowski moved to 1) authorize a budget amendment and appropriation from Public Safety Fund reserves in the amount of \$4,018 to Police Department account #103-30-4150-0000; and 2) authorize the City Manager to amend our current contract agreement and include four Crossing Guards from June 4, 2018-July 13, 2018 with a total cost not to exceed \$8,467.52. The motion was seconded by Council Member Ude. Following a roll call, the motion carried 4-0-1 by the following vote: AYES: Council Member Susan Jakubowski, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey.

STUDY SESSION

1. INTRODUCTION TO THE FY 2018-19 BUDGET PROCESS

City Manager Marcella Marlowe presented the introduction to the Fiscal Year 2018-19 budget process.

Parks and Public Works Director/City Engineer Michael Throne presented the proposed Capital Improvement Program.

Finance Director Josh Betta presented the Five Year Forecast.

Council Member Jakubowski left the meeting at 9:27 a.m., and returned at 9:30 a.m.

Mayor Talt called for a recess at 9:47 a.m.

Mayor Talt reconvened the meeting at 9:54 a.m.

The following person(s) spoke:
Hal Harrigian, San Marino
Gene Ruckh, San Marino

Vice Mayor Huang moved to build a ten percent cost reduction into the fiscal year 2018-19 budget. Since there was no second, the motion failed.


There were no actions taken.

PUBLIC COMMENTS

The following person(s) spoke:
Gene Ruckh, San Marino (*submitted documents*)
Hal Harrigian, San Marino
Al Boegh, San Marino

ADJOURNMENT

There being no further business to come before the City Council, the Mayor adjourned the meeting at 11:03 a.m.



VERONICA RUIZ, CME
CITY CLERK