

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
OCTOBER 26, 2018 - 8:00 A.M.**

CALL TO ORDER: Mayor Steve Talt called the meeting to order at 8:02 a.m. in the Barth Community Room, 1800 Huntington Drive, San Marino, California 91108

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

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

PUBLIC COMMENTS

The following person(s) spoke:
Hal Harrigian, Resident

MOTION TO WAIVE FURTHER READINGS

Council Member Shepherd Romey moved to waive the reading of the entire text of ordinances and resolutions; seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt. NOES: None.

PUBLIC HEARING

- 1. AN ORDINANCE OF THE CITY OF SAN MARINO AMENDING ARTICLE 6, CHAPTER 23, SECTION 15 REGARDING THE PRESERVATION OF TREES AND AMENDING THE SAN MARINO CITY CODE REGARDING THE SAME (1ST READING)**

Planning and Building Director Aldo Cervantes provided the Staff Report.

After receiving feedback from Council, this item was continued to the December 12, 2018 Adjourned Regular Meeting.

Public Comment:

The following person(s) spoke:

Kelly Manning, Resident
James Lin, Resident
Jennifer Giles, Resident
Toni Johnston, Resident
Joyce Gatsoulis Batnij, Resident

Mayor Talt called a recess at 9:20 a.m. and called the meeting to order at 9:26 a.m.

NEW BUSINESS

2. AN URGENCY ORDINANCE OF THE CITY OF SAN MARINO AMENDING SECTION 23.06.15 OF THE SAN MARINO CITY CODE REGARDING THE PRESERVATION OF TREES AND DECLARING THE URGENCY THEREOF

Planning and Building Director Aldo Cervantes and City Attorney Steven Flower provided the staff report.

Public Comment:

The following person(s) spoke:

Joyce Gatsoulis Batnij, Resident

Council Member Shepherd Romey moved, seconded by Council Member Jakubowski to adopt Urgency Ordinance No. O-18-1343-U, as amended. Following a roll call, the motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt. NOES: None.

3. UPDATED STREET TREE POLICY AND PROCEDURES

Parks and Public Works Director Michael Throne provided the staff report.

Council Member Shepherd Romey moved, seconded by Vice Mayor Huang, to adopt the 2018 update to the City's Street Tree Policy and Procedures and waive the assessment of fees for encroachment permits in accordance with the Schedule of Fees for Service. The motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt. NOES: None.

Mayor Talt called a recess at 10:37 a.m. and called the meeting to order at 10:42 a.m.

STUDY SESSION

4. THIRD QUARTER CRIME UPDATE REPORT

Chief John Incontro provided the staff report. The City Council received and filed the staff report.

5. COUNCIL LIAISON ROLES AND RESPONSIBILITIES

Mayor Talt moved to continue Item 5, seconded by Council Member Shepherd Romey to the November 14, 2018 Regular City Council Meeting. The motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang and Mayor Talt. NOES: None.

PUBLIC COMMENTS

Gene Ruckh, Resident
(Provided handouts)

Mayor Steve Talt closed the Adjourned Regular Meeting at 11:37 a.m.

CLOSED SESSION

The City Council recessed to a closed session to discuss legal counsel and existing litigation pursuant to Government Code Section (Paragraph 1 of Subsection (D) of Section 54956.9) as well as public employee performance evaluation pursuant to Government Code Section 54957 at 11:43 a.m.

CLOSED SESSION REPORT

The City Council went into Closed Session at 11:43 a.m. to discuss Item 1. The Council discussed Item 1 on the Closed Session agenda until 12:04 p.m., at which time the Mayor called a recess and Council Member Ude left the meeting. The Mayor reconvened the Council in Closed Session at 12:07 p.m. to consider Items 2 and 3 on the Closed Session agenda.

Mayor Talt reconvened the meeting to Open Session at 2:33 p.m., at which time the City Attorney reported that the Council had taken no reportable action on any of the Closed Session items.

ADJOURNMENT

The San Marino City Council adjourned at 2:34 p.m. to the next Regular Meeting to be held on **WEDNESDAY, NOVEMBER 14, 2018, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.


AMANDA FOWLER
ACTING CITY CLERK

