

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Richard Sun, DDS, Mayor

Richard Ward, Vice Mayor

Steven Huang, Council Member

Steve Talt, Council Member

Allan Yung, MD, Council Member

Cindy Collins, Interim City Manager



www.cityofsanmarino.org

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

ADJOURNED REGULAR MEETING
FRIDAY, MARCH 31, 2017, 8:00 A.M.
CITY HALL
COUNCIL CHAMBER
2200 HUNTINGTON DRIVE, SAN MARINO, CA

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

Meetings are held on the 2nd Wednesday of every month.

In compliance with the American with 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 at least 48 hours prior to the meeting.

CALL TO ORDER

ROLL CALL: Councilman Huang, Councilman Talt, Councilman Yung, Vice Mayor Ward, and Mayor Sun.

POSTING OF AGENDA

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive and the Recreation Department, 1560 Pasqualito Drive. The agenda is also posted on the City's Website: <http://www.cityofsanmarino.org>

MOTION TO WAIVE FURTHER READINGS

This action permits the City Council to act on ordinances and resolutions without having to read the entire text of the ordinance or resolution. The title of an ordinance on First Reading must be read in its entirety. An ordinance on Second Reading does not require

having the title read. However, the City Council may request that an ordinance or resolution be read in its entirety before taking any action.

CEREMONIAL

INTRODUCTION OF NEW POLICE OFFICERS AND PINNING OF THEIR BADGES

OFFICER WILLIAM LIEV
OFFICER ERIC DELIRA
OFFICER THOMAS D’ALESSANDRO

PUBLIC COMMENTS

The public may at this time speak regarding any city-related issue. Any person desiring to speak should complete a Speaker’s Form located at the Council Chamber entrance and hand it to the City Clerk. Depending on the number of individuals wishing to address the City Council, the Mayor reserves the right to place limits on duration of comments.

STUDY SESSION MEETING – 8:00 A.M.

1. RESOLUTION FOR THE DENIAL OF PETITION FOR LOCAL HISTORICAL LANDMARK DESIGNATION AT 1470 VIRGINIA ROAD

Recommendation: That the City Council Adopt Resolution No. R-17-03 Denying the petition to designate 1470 Virginia Road as a local historical landmark.

2. RESOLUTION DENYING THE APPEAL OF THE PLANNING COMMISSION DECISIONS OF 1470 VIRGINIA ROAD (CHAN/TYLER)

Recommendation: That the City Council adopt Resolution No. R-17-04 Denying the Appeal and Upholding the Planning Commission’s Approval of Design Review Case Nos. DRC15-99 and DRC16-24.

3. HISTORIC PRESERVATION – MILLS ACT

Recommendation: That the City Council discuss the merits of the Mills Act and direct staff to include the Mills Act into the proposed Historic Preservation Ordinance.

4. 2017-18 FISCAL YEAR PROPOSED FEE SCHEDULE AND PROJECTED REVENUES

Recommendation: That The City Council (1) discuss the revised fees and direct staff to make changes or bring them back for a public hearing; and (2) review and discuss the proposed revenues for the 2017-18 fiscal year and direct staff to make changes as needed.

5. ADOPTION OF ORDINANCE NO. O-17-1322 ADDING PARAGRAPH 6 TO SUBSECTION C OF SECTION 2.06.05, ARTICLE 6 CHAPTER 2 OF THE SAN MARINO MUNICIPAL CODE CONCERNING COOPERATIVE PURCHASING (SECOND READING)

Recommendation: That the City Council adopt Ordinance No. O-17-1322 (on second reading) Adding Paragraph 6 to Subsection C of Section 2.06.05, Article 6, Chapter 2 of the San Marino Municipal Code Concerning Cooperative Purchasing.

6. REVIEW OF MAKING SAN MARINO BETTER LIST

PUBLIC COMMENTS

The public may at this time speak regarding any city-related issue, provided that no action shall be taken on any item not appearing on the agenda. Any person desiring to speak should complete a Speaker's Form located at the entrance and hand it to the City Clerk. The Mayor reserves the right to place limits on duration of comments.

CLOSED SESSION

The City Council will recess to Closed Session to discuss:

1. CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (d)(4) OF SECTION 54956.9:

One Case

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: Parking lot behind 1890 Huntington Drive, San Marino, CA
 Negotiating Parties: Cindy Collins for the City of San Marino (“Buyer/Lessee”), San Marino Unified School District (“Seller/Lessor”)

Under Negotiation: Price and Terms

3. CONFERENCE WITH DESIGNATED REPRESENTATIVE UNREPRESENTED EMPLOYEES/PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1), 54957(b)(4), AND 54957.6

Agency Designated Representative: Cindy Collins, Interim City Manager
Title: City Attorney

4. CONFERENCE WITH DESIGNATED REPRESENTATIVE/NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6 AND 54957(b)(1)

Agency Designated Representative: Cindy Collins, Interim City Manager

Employee Organization: Unrepresented Employees –
Management, Supervisory, Confidential, and
San Marino City Employees' Association.

5. CONFERENCE WITH DESIGNATED REPRESENTATIVE/NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.96 AND 54957.6

Agency Designated Representative: Cindy Collins, Interim City Manager

Employee Organization: San Marino Fire Association.

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

The San Marino City Council will adjourn to the **REGULAR** meeting to be held on **WEDNESDAY, APRIL 12, 2017, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

CAROL COWLEY
ACTING CITY CLERK

Dated: March 27, 2017

Posted: March 27, 2017