

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Richard Sun, DDS Mayor
Richard Ward, Vice Mayor
Steven W. Huang, DDS, Council Member
Steve Talt, Council Member
Allan Yung, MD, Council Member
Cindy Collins, Interim City Manager



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City Hall Council Chamber
2200 Huntington Drive
San Marino, CA 91108

ADJOURNED REGULAR MEETING
FRIDAY, APRIL 28, 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>

PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the City Council on any item of interest to the public, before or during the Council's consideration of the item, that is within the subject matter jurisdiction of the City Council.

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.

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**1. PRESENTATION FROM DR. LUCY JONES, FOUNDER OF THE DR. LUCY JONES CENTER FOR SCIENCE AND SOCIETY REGARDING EARTHQUAKE PREPAREDNESS****2. FORMATION OF LEAD REMEDIATION AD HOC COMMITTEE**

Recommendation: Appoint two members of the City Council to serve as the AD Hoc committee to access information on BLL and determine the City appropriate actions.

3. AN URGENCY ORDINANCE OF THE CITY OF SAN MARINO ADDING ARTICLE 10.06 TO THE SAN MARINO CITY CODE REGARDING LEAD HAZARDS; CEQA DETERMINATION: EXEMPT PURSUANT TO CEQA GUIDELINES SECTIONS 15061(B)(3) AND 15308

Recommendation: "A motion to adopt Ordinance O-17-1323-U."

4. AD HOC ADVISORY COMMITTEE SUMMARY OF PRINCIPLE FINDINGS AND RECOMMENDATIONS CONCERNING CITY ADMINISTRATION AND THE PARKS AND PUBLIC WORKS DIVISION

Recommendation: City Council directs the City Manager to report on the progress on the completion of the recommendations.

5. APPOINTMENT OF STEVE FLOWER AS CITY ATTORNEY, AND AMENDMENT TO CONTRACT FOR LEGAL SERVICES

Recommendation: “A motion to adopt Resolution R-17-08.”

CONSENT CALENDAR

Members of the public may at this time speak on any items on the Consent Calendar. After which, the Mayor will request members of the City Council to indicate if there are any items on the Consent Calendar that should be discussed individually. These items will be pulled from the Consent Calendar and acted on separately.

6. UPDATE ON ASSEMBLY BILL 1250 – CITY CONTRACTS FOR PERSONAL SERVICES

Recommendation: “A motion to direct staff to prepare a letter of opposition to AB1250.”

7. AWARD OF CONTRACT FOR SLURRY SEAL & STRIPING PROJECT 2016-2017

Recommendation: “A motion to award the bid for the FY 2016/17 Slurry Seal and Striping Project (N-17-01) to Roy Allan Slurry Seal, Inc.”

8. APPROVAL OF FILLING THE ADMINISTRATIVE ANALYST POSITION IN THE ADMINISTRATIVE SERVICES DEPARTMENT

Recommendation: The City Council authorize the City Manager to fill the Administrative Analyst position in the Administrative Services Department budget and authorize the transfer \$12,864 from account 101-07-4150-0000 to the following accounts: \$9,186 to #101-07-4001-0000, \$1,718 to #101-07-4008-6160, \$160 to #101-07-4006-0000, and \$1,800 to #101-07-4010-0000.

9. REVIEW AND DISCUSSION OF MAKING SAN MARINO BETTER

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CLOSED SESSION

The City Council will recess to Closed Session to:

**10. CONFERENCE WITH DESIGNATED REPRESENTATIVE/
NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION
54957.6**

Agency Designated Representative: Teri Nelson
Employee Organization: San Marino Fire Association.

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

- a.** Property: Parking lot behind 1890 Huntington Drive, San Marino, CA
Negotiating Parties: Cindy Collins for the City of San Marino (“Buyer/Lessee”), Superintendent, San Marino Unified School District (“Seller/Lessor”)
Under Negotiation: Price and Terms

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

The San Marino City Council will adjourn to a **JOINT** meeting with the Traffic Advisory Committee to be held on **WEDNESDAY, MAY 10, 2017, at 5:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

VERONICA RUIZ
CITY CLERK