

**CITY OF SAN MARINO**  
**CITY COUNCIL AGENDA**

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



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Manager San Marino, CA 91108

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**WEDNESDAY, MAY 10, 2017**

**SPECIAL MEETING OF THE CITY COUNCIL**

**CLOSED SESSION -- 4:00 P.M.**

**SPECIAL JOINT MEETING OF THE CITY COUNCIL  
AND THE TRAFFIC ADVISORY COMMISSION -- 5:00 P.M.**

**CITY HALL  
EMERGENCY OPERATIONS CENTER (EOC)  
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.

In compliance with the American 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 – 4:00 P.M.**

**COUNCIL 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 described in the Notice and Call of Special Meeting, before or during the Council consideration of the item.

**CLOSED SESSION**

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

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

**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”),  
Superintendent, San Marino Unified School District  
 (“Seller/Lessor”)  
Under Negotiation: Price and Terms

**3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
PURSUANT TO GOVERNMENT CODE § 54956(d)(1):**

Name of case: San Marino Heritage, Residents to Support Historic Resources in  
San Marino, et al. v. City of San Marino; William Chan on  
behalf Of Century Winner, Inc. et al., real parties in interest

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION PURUSANT TO GOVERNMENT CODE § 54956.(d)(2)**

a. A point has been reached where, in the opinion of legal counsel, based on  
existing facts and circumstances, there is a significant exposure to litigation  
against the City – one potential case

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN TO JOINT MEETING OF THE CITY COUNCIL AND TRAFFIC  
ADVISORY COMMITTEE**

**CALL TO ORDER – 5:00 P.M.**

**PLEDGE OF ALLEGIANCE**

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

**TRAFFIC ADVISORY COMMITTEE ROLL CALL:**

Committee Member Crowley, Committee Member Doo,  
Committee Member Gupta, Alternate Member Lo, Vice  
Chair Chang, and Chair Coupe

**POSTING OF AGENDA**

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**PUBLIC COMMENTS**

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

**OPEN SESSION (DISCUSSION ITEMS)**

- 1. GENERAL DISCUSSION ON TRAFFIC ISSUES AND CHALLENGES  
FACING THE CITY**

**PUBLIC WRITINGS DISTRIBUTED**

All public writings distributed by the City of San Marino to at least a majority of the City Council and Traffic Advisory Commission regarding any item on this agenda will be made available at the Public Counter at City Hall located at 2200 Huntington Drive, San Marino, California.

**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.

**ADJOURNMENT**

Dated: May 4, 2017

Posted: May 4, 2017

CAROL COWLEY, CMC  
ACTING CITY CLERK