

**MINUTES  
ADJOURNED REGULAR MEETING  
OF THE SAN MARINO CITY COUNCIL  
MARCH 31, 2017 – 8:00 A.M**

**CALL TO ORDER:** Mayor Richard Sun called the meeting to order at 8:01 a.m.

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

**PLEDGE OF ALLEGIANCE**

**MOTION TO WAIVE FURTHER READINGS**

Vice Mayor Richard Ward moved to waive the reading of the entire text of ordinances and resolutions; seconded by Councilman Steve Talt. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Allan Yung, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: None.

**CEREMONIAL**

**INTRODUCTION OF NEW POLICE OFFICERS AND PINNING OF THEIR BADGES**

**OFFICER WILLIAM LIEV  
OFFICER ERIC DELIRA  
OFFICER THOMAS D’ALESSANDRO**

Police Chief John Incontro introduced new Police Officers William Liev, Eric Delira, and Thomas D’Alessandro, who received their badges. Chief Incontro also introduced new Police Dispatcher Anna Rivera.

**PUBLIC COMMENTS**

Hal Harrigian, San Marino, commented on the City’s budget process and the need for zero-based budgeting. Mr. Harrigian also suggested each department reduce spending by 10%.

**STUDY SESSION**

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

Assistant Planner Eva Choi presented the staff report.

Councilman Steve Talt noted that a written communication was submitted prior to this meeting from San Marino resident Michelle Lumley.

Daniel Ryan, Historic Preservation Services, commented that the property at 1470 Virginia Road is a historic resource, and stated that the City have an EIR to confirm CEQA compliance.

Resident Shirley Jagels spoke on historic preservation and pointed out the CEQA guidelines.

Attorney Richard McDonald, representing the property owner, commented that the resolutions presented today accurately reflect what the City Council voted on previously.

Resident Michelle Lumley commented that the property at 1470 Virginia Road is historic and deserves an EIR (*submitted documents*).

Resident Shirley Jagels commented that, as the applicant, she should have received the resolution notice prior to the meeting.

City Attorney Dorsey responded that this is not a public hearing matter so the City has no legal obligation to provide notice to the applicant other than the 72 hour agenda posting rule under the Brown Act.

Attorney Richard McDonald, representing the property owner, challenged Ms. Lumley's comments and spoke in support of the proposed resolution.

Resident Michelle Lumley challenged Mr. McDonald's comments.

Councilman Steve Talt commented that he did not recall a focused EIR being adequately discussed by Council prior to the vote at the last meeting.

Councilman Allan Yung moved to adopt Resolution No. R-17-03 denying the petition to designate 1470 Virginia Road as a local historical landmark; seconded by Vice Mayor Richard Ward. The motion carried 3-2 by the following vote: AYES: Councilman Allan Yung, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: Councilman Steven Huang, Councilman Steve Talt.

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

Assistant Planner Eva Choi presented the staff report.

Attorney Richard McDonald, representing the property owner, spoke in support of the proposed resolution.

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

Contract Finance Director Misty Cheng presented the staff report, which included an overview of the fiscal year 2017-18 proposed fee schedule.

No action was taken at this time.

**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)**

Contract Finance Director Misty Cheng presented the staff report.

Councilman Steven Huang moved to 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; seconded by Vice Mayor Richard Ward. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Allan Yung, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: None.

**6. REVIEW OF MAKING SAN MARINO BETTER LIST**

Councilman Steven Huang requested that live streaming meetings be added to the Making San Marino Better List.

**PUBLIC COMMENTS**

The following person(s) spoke:

Gene Ruckh, San Marino commented on zero-based budgeting and also suggested including on the Making San Marino Better List an environmental impact fee and an infrastructure fee for the Huntington Library.

**CLOSED SESSION**

The City Council recessed to Closed Session at 11:10 a.m. to:

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

One Case

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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**

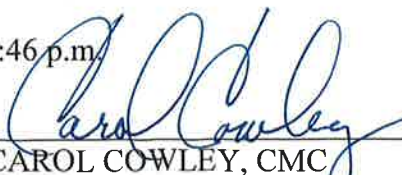
Council reconvened to open session at 12:45 p.m.

**CLOSED SESSION REPORT**

There was no reportable action.

**ADJOURNMENT**

The San Marino City Council adjourned at 12:46 p.m.

  
CAROL COWLEY, CMC  
ACTING CITY CLERK