

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
APRIL 28, 2017 – 8:00 A.M**

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

PLEDGE OF ALLEGIANCE

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

MOTION TO WAIVE FURTHER READINGS

Councilman Allan Yung moved to waive the reading of the entire text of ordinances and resolutions; seconded by Vice Mayor Richard Ward. 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.

PUBLIC COMMENTS

Miriam Nakamura-Quan, San Marino, commented on Senate Bill 649 pertaining to wireless infrastructure, and asked the City Council to oppose the bill.

STUDY SESSION

1. PRESENTATION FROM DR. LUCY JONES, FOUNDER OF THE DR. LUCY JONES CENTER FOR SCIENCE AND SOCIETY REGARDING EARTHQUAKE PREPAREDNESS

Fire Captain Nick Maza introduced Dr. Lucy Jones, founder of the Dr. Lucy Jones Center for Science and Society.

Dr. Lucy Jones gave a presentation on earthquake preparedness and prevention measures people can take to reduce their disaster risk.

The following person(s) spoke:

Susan Jakubowski, San Marino
Saul Roe, San Marino
Miriam Nakamura-Quan, San Marino

2. FORMATION OF LEAD REMEDIATION AD HOC COMMITTEE

Interim City Manager Cindy Collins presented the staff report.

Councilman Steve Talt reported that he followed up with Maurice Pantoja, Environmental Services Manager from the Los Angeles County Department of Public Health regarding the blood lead level testing in the western tract of the City, and found that there was one occurrence of a child who tested at a 6.

Tim Miller, Director of Water Quality and Environmental Compliance for California American Water Company, reported conducting additional sampling from 15 sites in the City and the test results showed no unusual indicators of lead in the water. He also stated that Cal-Am would be conducting its triennial testing in June.

Mayor Richard Sun requested that Cal Am share the triennial testing results with the City.

Mayor Richard Sun asked if Cal Am was the only water provider for the City.

Staff responded that Sunnyslope Water Company was another water provider.

Mayor Richard Sun requested that staff contact Sunnyslope to request their water testing data.

Mayor Richard Sun also requested that staff check with the Huntington Library to find out how they test their water.

The following person(s) spoke:

Saul Roe, San Marino

Gene Ruckh, San Marino

Miriam Nakamura-Quan, San Marino

Councilman Steve Talt stated that the City should review its building codes to assure that the City is doing everything necessary regarding lead abatement to protect the community. He also stated that he would continue his discussions with the County.

Mayor Richard Sun requested that staff follow up with the County to obtain the raw data.

Staff has already submitted a public information request to the County.

No action was taken at this time.

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

Interim City Manager Cindy Collins requested that, in light of the new information provided at the April 26th meeting, the Council continue this item to the May 10th meeting to allow staff to further develop the ordinance.

The following person(s) spoke:
Saul Roe, San Marino

The consensus of the City Council was to continue this item to the May 10th meeting.

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

Interim City Manager Cindy Collins presented the staff report.

Councilman Steve Talt recommended that staff develop a matrix similar to the "Making San Marino Better" List, to better track and follow-up on these recommendations. Councilman Talt stressed the importance of the centralization of financial information. He also suggested conditioning staff on the recommendation that City employee hours be recorded.

Mayor Richard Sun thanked the advisors to the Ad Hoc Committee: Al Bough, Dan Biles, Susan Jakubowski, Stef Dietrich, and Hal Harrigian.

The following person(s) spoke:
Susan Jakubowski, San Marino
Saul Roe, San Marino
Louise Cook, San Marino

Councilman Steve Talt moved to direct staff to develop a timeline matrix of the progress on the completion of the recommendations, direct the City Manager to provide a full report to the Council in six months, and investigate the creation of a resource for volunteers; seconded by Councilman Allan Yung. 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.

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

Interim City Manager Cindy Collins presented the staff report.

Mayor Richard Sun thanked Steve Dorsey for serving the City of San Marino for over 31 years.

Councilman Steve Talt moved to adopt Resolution R-17-08; 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.

CONSENT CALENDAR

Vice Mayor Richard Ward moved to adopt the Consent Calendar consisting of Items 6, 7, 8, and 9; seconded by Councilman Allan Yung. 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. **UPDATE ON ASSEMBLY BILL 1250 – CITY CONTRACTS FOR PERSONAL SERVICES**
Direct staff to prepare a letter of opposition to AB1250.
7. **AWARD OF CONTRACT FOR SLURRY SEAL & STRIPING PROJECT 2016-2017**
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**
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 OF MAKING SAN MARINO BETTER LIST**

PUBLIC COMMENTS

The following person(s) spoke:
Gene Ruckh, San Marino (*submitted documents*)

CLOSED SESSION

The City Council recessed to Closed Session at 10:45 a.m. 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

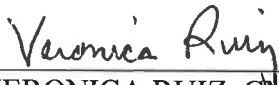
Council reconvened to open session at 12:40 p.m.

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 12:41 p.m.



VERONICA RUIZ, CMC
CITY CLERK