

**MINUTES  
REGULAR MEETING  
OF THE SAN MARINO CITY COUNCIL  
MAY 10, 2017 - 6:00 P.M.**

**CALL TO ORDER:** Mayor Richard Sun called the meeting to order at 6:10 p.m.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENTS**

There were no public comments at this time.

**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 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.

**PRESENTATIONS**

**1. INTRODUCTION OF EVETTE KIM, DISTRICT REPRESENTATIVE FOR SENATOR PORTANTINO**

Evette Kim introduced herself as the new District Representative for Senator Portantino representing District 25, which includes San Marino.

**2. PROCLAMATION HONORING JOSHUA ROSE ON ACHIEVING HIS EAGLE SCOUT AWARD**

Mayor Richard Sun presented a proclamation to Joshua Rose on achieving his Eagle Scout Award.

**3. PRESENTATION OF PLAQUE TO OUTGOING CITY ATTORNEY STEVE DORSEY**

Mayor Richard Sun presented a plaque to outgoing City Attorney Steve Dorsey and thanked him for his 31 years of service to the City.

**4. PROCLAMATION RECOGNIZING MAY AS NATIONAL HISTORIC PRESERVATION MONTH**

Shirley Jagels, San Marino Heritage, presented a video on historic preservation.

Mayor Richard Sun presented a proclamation recognizing May as National Historic Preservation Month to Shirley Jagels.

**5. ZIKA VIRUS EDUCATION PRESENTATION BY SCOTT KWONG APPOINTMENTS**

Scott Kwong, the City's representative to the Greater Los Angeles County Vector Control District introduced Vector's Director of Community Affairs, Kelly Middleton, who gave a presentation on the Zika Virus, and the steps the public can take in prevention.

Mayor Richard Sun directed the Interim City Manager to work with Public Works staff on this issue.

The following person(s) spoke:

Fran Benuska, San Marino  
Steve Dorsey, San Marino  
Misty Cheng, Contract Finance Director

**APPOINTMENTS**

**6. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED CITY ATTORNEY STEVEN L. FLOWER**

Acting City Clerk Carol Cowley administered the oath of office to the new City Attorney Steven L. Flower.

**CONSENT CALENDAR**

Councilman Steve Talt moved to adopt the Consent Calendar consisting of Items 7, 9, and 10; seconded by Councilman Steven Huang. 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.

**7. APPROVAL OF MINUTES**

Approve the Minutes as presented.

**9. CONSIDERATION OF MARCH TREASURER'S REPORT**

Accept and file the Treasurer's Report for the period ending March 31, 2017.

**10. DONATION OF MALCOLM MCCLAIN PAINTINGS TO NON-PROFIT AGENCIES**

Permit staff to donate the remaining paintings of Malcolm McClain to local non-profit agencies upon proof of legal non-profit status.

**CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION**

**8. CONSIDERATION OF DISBURSEMENT REPORT FOR THE MONTH OF APRIL 2017**

Councilman Steve Talt inquired if the City is reimbursed for the incidental fire service expenses pertaining to the tri-city agreement.

Interim City Manager Collins responded that the City is reimbursed for those expenses.

Councilman Steve Talt moved to ratify and file the Disbursement Report for the period ending April 30, 2017; 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.

**11. CONSIDERATION OF AWARD OF BID FOR THE POLICE DEPARTMENT JAIL REMOVAL**

Mayor Richard Sun commented that the cost for the jail remodel seemed high.

Police Commander Richard Ward responded that the demolition of the two cinder block walls is an expensive part of the renovation.

The following person(s) spoke:

Fran Benuska, San Marino

Councilman Steve Talt moved to award the proposal submitted by Mount Joy Construction Company in the amount of \$42,450 and authorize the City Manager to execute the agreement; 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.

**12. REQUEST FOR ADDITIONAL ALLOCATION AND AUTHORIZATION TO PROCEED WITH THE PURCHASE OF CAPITALIZED EQUIPMENT FOR THE POLICE DEPARTMENT**

Councilman Steve Talt asked for clarification regarding the fiscal impact.

Police Commander Richard Ward clarified the costs for replacement of the police vehicles.

Councilman Steve Talt moved (1) appropriate \$28,775.91 from the fund balance of the General Fund to the Police Capitalized Equipment – Vehicles, account number 591-30-9300 with the understanding that \$34,000 will be received as insurance proceeds as an offset; and (2) authorize staff to proceed with the purchase of four (4) police vehicles for \$169,275.91 from National Auto Fleet Group of Watsonville, California; 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.

**NEW BUSINESS**

**13. TERMINATION OF COOPERATIVE AGREEMENT FOR SHARED COMMAND OF FIRE SERVICES WITH THE CITIES OF SAN GABRIEL AND SOUTH PASADENA**

Interim City Manager Cindy Collins presented the staff report.

Councilman Allan Yung moved to (1) authorize the Interim City Manager to terminate the Cooperative Agreement among the Cities of San Gabriel, San Marino and South Pasadena for the sharing of Fire Department Command Staff; (2) direct the Interim City Manager to request a waiver of the six month notice; (3) direct the Interim City Manager to negotiate resolution of the shared Fire Chief position; and (4) direct the Interim City Manager to negotiate a Cooperative Agreement with the City of South Pasadena for the sharing of Fire Department Division/Battalion Chief position coverage; seconded by Councilman Steve Talt. 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.

**14. INTRODUCTION OF ORDINANCE NO. 17-1324 (FIRST READING) REDUCING THE NUMBER OF AT LARGE RECREATION COMMISSIONERS FROM EIGHT TO SEVEN**

Acting City Clerk Carol Cowley presented the staff report.

The following person(s) spoke:  
Susan Jakubowski, San Marino

Vice Mayor Richard Ward moved to introduce, on first reading, Ordinance No. 0-17-1324 Amending Section 2.13.02 of Article 13, Chapter 2 of the City Code Regarding the Recreation Commission; 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.

**15. COST REDUCTION AUDIT SERVICES**

Recommendation: That the City Council execute the agreement with Procure America for cost review services (utility, telecommunications, and document management).

Mayor Richard Sun stated that Item 15 had been pulled from this meeting and will be considered at a future Council meeting.

**16. INTRODUCTION OF ORDINANCE NO. O-17-1323 OF THE CITY OF SAN MARINO ADDING ARTICLE 6 TO CHAPTER 10 OF THE SAN MARINO CITY CODE REGARDING LEAD HAZARDS**

Planning and Building Director Aldo Cervantes presented the staff report.

Councilman Steve Talt stated his concerns about the ordinance and suggested that a stricter enforcement clause be included in the ordinance with appropriate penalties.

The following person(s) spoke:

Ken Ude, San Marino

Gene Ruckh, San Marino (*submitted documents*)

Councilman Steve Talt moved to table this item to allow staff to further study and develop the ordinance; seconded by Councilman Steven Huang. 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.

**17. OPPOSITION REQUEST FOR SENATE BILL SB 649 (HUESO) WIRELESS TELECOMMUNICATIONS FACILITIES**

Planning and Building Director Aldo Cervantes presented the staff report.

Councilman Steve Talt moved to send a letter to Senator Hueso in opposition of Senate Bill 649 regarding Wireless Telecommunications Facilities; seconded by Councilman Steven Huang. 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.

**WRITTEN COMMUNICATIONS**

Mayor Richard Sun reported receiving a letter from San Diego Water Quality Authority.

**COUNCIL REPORTS**

There were no council reports at this time.

**CITY MANAGER'S REPORT**

Interim City Manager Cindy Collins reminded the Council and the public of the Special Meeting on Friday, May 12, 2017 to discuss the proposed Fiscal Year 2017-18 budget.

**PUBLIC WRITINGS DISTRIBUTED**

There were no public writings at this time.

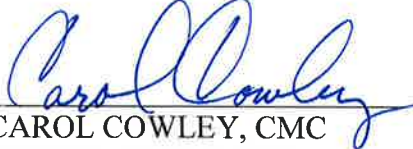
**PUBLIC COMMENTS**

The following person spoke:

Gene Ruckh, San Marino, spoke on public employee pensions. (*submitted documents*)

**ADJOURNMENT**

The San Marino City Council adjourned their Regular Meeting at 8:13 p.m. to a Special Meeting to be held on **FRIDAY, MAY 12, 2017, at 8:00 A.M.** at the Crowell Public Library – Barth Room, 1890 Huntington Drive, San Marino, California.

  
CAROL COWLEY, CMC  
ACTING CITY CLERK