

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
JANUARY 27, 2017 – 8:00 A.M**

CALL TO ORDER: Mayor Richard Sun called the meeting to order at 8:00 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 Steve Talt 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.

STUDY SESSION

1. **OLD MILL IMPROVEMENTS: REQUEST FOR ADDITIONAL APPROPRIATIONS**

Assistant City Manager Lucy Garcia presented the staff report.

Councilman Steve Talt moved to approve additional appropriations in the amount of \$10,362 under account 394-95-4600-5570 for the completion of the Old Mill improvements; 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.

2. **FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2016**

Contract Deputy Finance Director Ken Pun presented the staff report.

A representative from the CPA firm Lance, Soll & Lunghard presented the audit findings, and noted deficiencies pertaining to payroll and grant management, and recommended the City establish better procedures for both.

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

Councilman Steve Talt moved to receive and file the Financial Statements for the Fiscal Year ending June 30, 2016, the Auditor's Report which is included, and the Audit Committee Letter; 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.

3. INFRASTRUCTURE INVESTMENT PROGRAM

Parks and Public Works Director/City Engineer Dan Wall presented the staff report.

Mayor Richard Sun requested that staff provide pictures to show the Council the condition of streets and pavement management plan.

Councilman Talt left the meeting at 9:00 a.m., and returned at 9:01 a.m.

The following person(s) spoke:

Gene Ruckh, San Marino

Al Dyce, San Marino

It was the consensus of the Council to add this item to the Making San Marino Better List.

Councilman Allan Yung moved to receive and file this report; 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.

4. CRIME REDUCTION PLAN UPDATE REPORT

Police Chief John Incontro presented the staff report.

Vice Mayor Richard Ward moved to receive and file the Crime Reduction Update report; 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.

5. END OF YEAR TRAFFIC REPORT

Police Chief John Incontro presented the staff report.

The following person(s) spoke:

Cordelia Donnelly, San Marino

Councilman Steven Huang moved to receive and file the Annual Traffic Report; 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.

CONTINUED BUSINESS

6. REVIEW OF MAKING SAN MARINO BETTER LIST

City Attorney Steve Dorsey provided a verbal report on the item pertaining to research whether or not the City can mandate that all plans submitted to the Planning Commission and the Design Review Committee be prepared by a licensed or registered engineer. He reported that the City is preempted by State law, so the City does not have the authority to make such a mandate.

Mayor Richard Sun presented a list of City goals for 2017 and requested that the items be placed on the Making San Marino Better List.

PUBLIC COMMENTS

The following person(s) spoke:

Michelle Lumley, San Marino, commented on the decision to tear down the Pletsch home on Virginia Road, and inquired where staff got their information to not recommend designation of 1470 Virginia Road as a historic landmark.

Cordelia Donnelly, San Marino, commented that the City's municipal codes are problematic, and stated an instance in which the Planning Commission placed unethical conditions on an applicant before approving a project. Ms. Donnelly further commented that Chapter 24 of the municipal code is unethical and illegal and the City should not create unethical or illegal ordinances.

Dale Pederson, San Marino, commented on two adjacent houses on 2151 and 2159 Lorain Road in which there are plans to demolish and rebuild, and requested the two houses be reviewed together.

Gene Ruckh, San Marino (*submitted documents*).

CLOSED SESSION

The City Council recessed to Closed Session at 10:50 a.m. to:

7. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION

The City Council will meet in closed session with legal counsel pursuant to Government Code Section 54956.9(d)(2) with respect to two (2) matters of potential litigation. Significant exposure to litigation involving the City.

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

The City Council will meet in Closed Session with legal counsel pursuant to Government Code Section 54956.9(a)

Application of California-American Water Company (U210W) for Authorization to Increase its Revenues for Water Service by \$34,559,200 or 16.29% in the year 2018, by \$8,478,500 or 3.34% in the year 2019, and by \$7,742,600 or 3.303% in the year 2020, California Public Utilities Commission case number A.16-07-002.

9. CONFERENCE WITH LABOR NEGOTIATORS

The City will meet in Closed Session pursuant to Government Code Section 54957.6

Agency Designated Representative: Cindy Collins, Interim City Manager

Agency Organization: Unrepresented Employees -- Management,
Supervisory, Confidential, and
San Marino City Employees' Association

RECONVENE TO OPEN SESSION

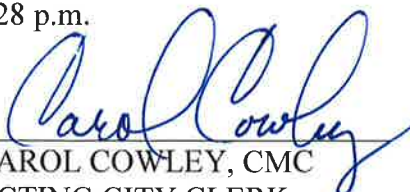
Council reconvened to open session at 12:27 p.m.

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 12:28 p.m.


CAROL COWLEY, CMC
ACTING CITY CLERK