

**MINUTES
REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
FEBRUARY 8, 2017 - 6:00 P.M.**

CALL TO ORDER: Mayor Richard Sun called the meeting to order at 6:00 p.m.

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

ABSENT: Councilman Yung

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, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: None. ABSENT: Councilman Allan Yung.

PUBLIC COMMENTS

Cordelia Donnelly, San Marino, commented on a letter she previously submitted to the City regarding problematic ordinances which she states are unethical and illegal. Ms. Donnelly stated that the January 11, 2017 meeting minutes were not accurate and requested that the Council pull the minutes.

CONSENT CALENDAR

Planning and Building Director Aldo Cervantes requested that Council pull Item 8 from the consent calendar until a later date.

Mayor Richard Sun pulled Item 1 pertaining to the January 11, 2017 meeting minutes from the consent calendar.

Michelle Lumley, San Marino, stated that her comments at the January 11, 2017 Council meeting were not recorded in the minutes.

Vice Mayor Richard Ward moved to approve the Consent Calendar consisting of Items 2, 3, 4, 5, 6, 7, and 9; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: None. ABSENT: Councilman Allan Yung.

2. **CONSIDERATION OF DISBURSEMENT REPORTS FOR DECEMBER 2016 AND JANUARY 2017**
Ratify and file the Disbursement Reports for the period ending December 2016 and January 2017.
3. **CONSIDERATION OF DECEMBER 2016 TREASURER'S REPORT**
Accept and file the Treasurer's Report for the period ending December 31, 2016.
4. **NOTICE OF COMPLETION FOR EL MOLINO AVENUE STREET REHABILITATION PROJECT**
Accept the El Molino Avenue Street Rehabilitation Project (Project No. 1986) as complete and authorize the City Clerk to file the Notice of Completion.
5. **NOTICE OF COMPLETION STREET RESURFACING AT VARIOUS LOCATIONS**
Accept the Street Resurfacing Project at Various Locations (Project Nos. 9507, 7921, 9361) as complete and authorize the City Clerk to file the Notice of Completion.
6. **LEASE RENEWAL FOR THE USE OF THE SAN MARINO CENTER BY THE SAN MARINO CHAMBER OF COMMERCE**
Authorize the City Manager to renew the Lease Agreement with the San Marino Chamber of Commerce for the use of the San Marino Center (office) through February 8, 2020.
7. **CODE ENFORCEMENT SOFTWARE AGREEMENT**
Authorize the Interim City Manager to provide written consent for the assignment of the current agreement with Accela to GOGOV App.
9. **REQUEST FOR USE OF LACY PARK BY THE SAN MARINO COMMUNITY CHURCH**
Approve the overnight camp activity at Lacy Park for the San Marino Community Church on June 24 and June 25.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

1. CONSIDERATION OF APPROVAL OF MINUTES

The following person(s) spoke:

Cordelia Donnelly, San Marino

Interim City Manager Cindy Collins provided a verbatim transcript of the excerpt of the recording that was in question.

Vice Mayor Richard Ward moved to approve the Minutes as presented, except for the January 11, 2017 meeting minutes; seconded by Councilman Steven Huang. The motion

carried 3-1 by the following vote: AYES: Councilman Steven Huang, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: Councilman Steve Talt. ABSENT: Councilman Allan Yung.

8. RESOLUTION NO. R-17-03 – CITYWIDE WATERING SCHEDULE – WINTER

Vice Mayor Richard Ward moved to remove this item from the agenda until staff can bring it back in March; seconded by Councilman Steve Talt. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: None. ABSENT: Councilman Allan Yung.

NEW BUSINESS

10. 2016-2017 MID-YEAR BUDGET REVIEW

Contract Finance Director Misty Cheng presented the staff report and highlighted the projections and variances for each department.

The City Council had questions regarding the fund balance summary as well as the \$4.6 million in carryover appropriations for capital projects.

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

Councilman Steve Talt commented on cutting back on expenses rather than request \$171,500 in additional funds.

Vice Mayor Richard Ward moved to: (a) approve additional appropriation in the amount of \$171,500 in FY 1016-17 to the accounts listed in the staff report; and (b) receive and file the Mid-Year Budget Review; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: None. ABSENT: Councilman Allan Yung.

WRITTEN COMMUNICATIONS

There were no written communications at this time.

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 next Thursday, February 16, 2017 at the Crowell Public Library.

PUBLIC WRITINGS DISTRIBUTED

There were no public writings at this time.

PUBLIC COMMENTS

The following person spoke:

Gene Ruckh, San Marino, spoke on the following items: public pension liability, Prop 13, incarceration numbers, accessory dwelling units, and the County's upcoming ballot measure pertaining to homelessness. *(submitted documents)*

Mayor Sun called for a recess at 7:30 p.m.

Mayor Sun reconvened the meeting at 7:36 p.m.

PUBLIC HEARINGS

**11. APPEAL OF THE PLANNING COMMISSION DECISIONS OF
CONDITIONAL USE PERMIT NOS. CUP16-14 AND CUP16-19 – 1555
WILSON AVENUE (THOKE/TOM NOTT, AIA)**

Planning and Building Director Aldo Cervantes presented the staff report and recommended the City Council receive and file the applicants' request to withdraw appeal application for the Planning Commission decisions of Conditional Use Permit Nos. CUP16-14 and CUP16-19.

Mayor Richard Sun opened the hearing for public comment.

Hearing no public comment, the Mayor closed the public hearing.

Councilman Steve Talt moved to receive and file the applicants' request to withdraw appeal application for the Planning Commission decisions of Conditional Use Permit Nos. CUP16-14 and CUP16-19; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: None. ABSENT: Councilman Allan Yung.

**12. PROPOSED WIRELESS TELECOMMUNICATION FACILITIES
LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY LOCATED AT
NORTH EAST CORNER OF SANTA ANITA AVENUE AND WETHERBY
ROAD**

Planning and Building Director Aldo Cervantes presented the staff report.

Mayor Richard Sun opened the hearing for public comment.

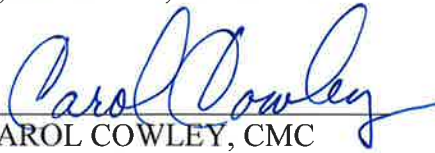
Hearing no public comment, the Mayor closed the public hearing.

Vice Mayor Richard Ward moved to approve the wireless telecommunication project with the conditions listed in the staff report; seconded by Mayor Richard Sun. The motion failed 2-2 by the following vote: AYES: Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: Councilman Steven Huang, and Councilman Steve Talt. ABSENT: Councilman Allan Yung.

After further discussion, Vice Mayor Richard Ward moved to approve the wireless telecommunication project with the conditions listed in the staff report; seconded by Mayor Richard Sun. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Vice Mayor Richard Ward, and Mayor Richard Sun. NOES: None. ABSENT: Councilman Allan Yung.

ADJOURNMENT

The San Marino City Council adjourned at 7:52 p.m. to an Adjourned Regular Meeting to be held on **THURSDAY, FEBRUARY 16, 2017, at 6:00 P.M.** at the Crowell Public Library – Barth Room, 1890 Huntington Drive, San Marino, California.


CAROL COWLEY, CMC
ACTING CITY CLERK

