

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
MARCH 2, 2018 - 8:00 A.M.**

CALL TO ORDER: Mayor Steve Talt called the meeting to order at 8:00 a.m. in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, CA 91108.

PLEDGE OF ALLEGIANCE: Mayor Talt led the Pledge of Allegiance.

ROLL CALL **PRESENT:** Council Member Jakubowski, Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt

PUBLIC COMMENTS

Council Member Shepherd Romey requested that an examination of the ordinances pertaining to tree removals be placed on a future agenda.

Mayor Talt directed an item be agendaized for a future Council meeting with respect to tree pruning.

STUDY SESSION

1. DISCUSSION OF BUSINESS LICENSE AND HOME OCCUPATION

Planning and Building Director Aldo Cervantes presented the staff report.

The following person(s) spoke:
Jane Brunette, San Marino

Council Member Shepherd Romey moved to direct staff to proceed with the adoption of a draft ordinance and prepare such an amendment for review by the Planning Commission; seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Gretchen Shepherd Romey, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None.

2. DISCUSSION REGARDING RESIDENTIAL USE IN THE COMMERCIAL ZONE

Planning and Building Director Aldo Cervantes presented the staff report.

Council Member Shepherd Romey moved to direct staff to proceed with the research and the potential adoption of an amendment to the 2014 Housing Element; seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council

Member Susan Jakubowski, Council Member Gretchen Shepherd Romey, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None.

3. CRIME UPDATE AND ANNUAL TRAFFIC REPORT

Police Chief John Incontro presented the staff report.

At 9:35 a.m., Council Member Shepherd Romey was excused from the meeting due to a travel commitment.

Council Member Jakubowski moved to receive and file the End of Year Crime Reduction Plan and Annual Traffic Report for 2017; seconded by Council Member Ude. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey.

4. IMPLEMENTATION PLAN - FIRE DEPARTMENT DEPLOYMENT STUDY

Fire Chief Mario Rueda presented the staff report.

Council Member Jakubowski moved to formally adopt the fire and life safety goals as described in Improvement Goal A in the ESCI SOC Report for the SMFD with monthly update reports to City Council; seconded by Council Member Ude. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey.

Vice Mayor Huang moved to direct the City Manager to provide monthly incident data reports to the City Council to continually evaluate the Fire Department response system including fire life safety goals consistent with Improvement Goal B in the ESCI SOC Report for the SMFD; seconded by Council Member Jakubowski. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey.

Council Member Ude moved to direct the City Manager to continue to pursue reduced time required to notify the SMFD of an incident as described in Improvement Goal C in the ESCI Report for the SMFD; seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey.

Vice Mayor Huang moved to direct the City Manager to include turnout time as a metric in monthly incident data reports provided to the City Council consistent with Improvement Goal D in the ESCI SOC Report; seconded by Council Member Ude. The motion carried

unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey.

Council Member Jakubowski left the meeting at 10:25 a.m., and returned at 10:27 a.m.

The following person(s) spoke:

Gene Ruckh, San Marino
Hal Harrigian, San Marino

Council Member Jakubowski moved to direct the City Manager to closely monitor the data related to the efficiency of response to emergency medical incidents, and report on progress towards Verdugo Fire Dispatch new CAD implementation consistent with Improvement Goal E in the ESCI SOC Report; seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey.

The following person(s) spoke:

Julie O'Reilly, San Marino
Hal Harrigian, San Marino

Council Member Jakubowski moved to table the item to continue to fund the Fire Department budget to ensure four personnel on fire engine consistent with Improvement Goal F in the ESCI SOC Report until the next budget cycle; seconded by Council Member Ude. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Council Member Ken Ude, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey.

At 11:05 a.m., Council Member Ude was excused from the meeting due to a travel commitment.

Vice Mayor Huang moved to direct the City Manager to initiate a wildland fuels modification program in the Enhanced Fire Zone area of the City of San Marino consistent with Improvement Goal G in the ESCI SOC Report; seconded by Council Member Jakubowski. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey and Council Member Ken Ude.

Council Member Jakubowski moved to take no action on Improvement Goal H in the ESCI SOC Report; seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey and Council Member Ken Ude.

Council Member Jakubowski moved to direct the Fire Department to formally adopt a strategy to improve the Insurance Services Office (ISO) rating in the next rating period to a minimum of 3, and in the following rating period to a minimum of 2; seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council Member Susan Jakubowski, Vice Mayor Steven Huang, and Mayor Steve Talt. NOES: None. ABSENT: Council Member Gretchen Shepherd Romey and Council Member Ken Ude.

CONTINUED BUSINESS

5. REVIEW OF MAKING SAN MARINO BETTER LIST

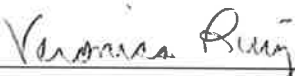
The following person(s) spoke:
Julie O'Reilly, San Marino

PUBLIC COMMENTS

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

ADJOURNMENT

There being no further business to come before the City Council, the Mayor adjourned the meeting at 11:55 a.m.



VERONICA RUIZ, CMC
CITY CLERK