

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Steven W. Huang, DDS, Mayor
Gretchen Shepherd Romey, Vice Mayor
Susan Jakubowski, Council Member
Steve Talt, Council Member
Ken Ude, Council Member
Marcella Marlowe, Ph.D., City Manager



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City Hall Council Chamber
2200 Huntington Drive
San Marino, CA 91108

REGULAR MEETING
WEDNESDAY, JANUARY 9, 2019
6:00 P.M.
CITY HALL COUNCIL CHAMBERS
2200 HUNTINGTON DRIVE
SAN MARINO, CA 91108

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

Regular Meetings are held on the 2nd Wednesday of every month at 6:00 p.m. Typically, Adjourned Meetings are held on the last Friday of every month at 8:00 a.m.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 at least 48 hours prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

POSTING OF AGENDA

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive, and the Recreation Department, 1560 Pasqualito Drive. The agenda is also posted on the City's Website: <http://www.cityofsanmarino.org>

PUBLIC COMMENTS

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the City Clerk prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). The Mayor reserves the right to place limits on the duration of comments. Staff may be asked to follow up on such items.

CITY MANAGER’S REPORT

This is an opportunity for the City Manager to inform the City Council and the public of any upcoming events or matters of interest to the Community.

MOTION TO WAIVE FURTHER READINGS

This action permits the City Council to act on ordinances and resolutions without having to read the entire text of the ordinance or resolution. The title of an ordinance on First Reading must be read in its entirety. An ordinance on Second Reading does not require having the title read. However, the City Council may request that an ordinance or resolution be read in its entirety before taking any action.

CEREMONIAL

1. **MAYOR FOR THE DAY**
2. **MERITORIOUS AWARD FOR FISCAL YEAR 2018-2019 OPERATING BUDGET**

CONSENT CALENDAR

Members of the public may at this time speak on any items on the Consent Calendar. After which, the Mayor will request members of the City Council to indicate if there are any items on the Consent Calendar that should be discussed individually. These items will be pulled from the Consent Calendar and acted on separately.

3. **APPROVAL OF CITY COUNCIL DELEGATE AND ALTERNATE LIST FOR 2019**

Recommendation: Staff recommends that Council review the proposed list of assignments, suggest any changes that may be necessary, and then approve the assignments.

4. RECEIVE AND FILE DISBURSEMENTS REPORT FOR DECEMBER 2018

Recommendation: Staff recommends the City Council receive and file the Disbursements Report for the month of December 2018.

5. MONTHLY AND YEAR TO DATE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER 2018

Recommendation: Staff recommends the City Council receive and file the report.

6. APPROVAL OF MINUTES

Recommendation: Staff recommends the City Council approve the minutes of the special meeting of December 5, 2018, the special meeting of December 12, 2018, the regular meeting of December 12, 2018, and the special meeting of December 21, 2018.

7. AN ORDINANCE OF THE CITY OF SAN MARINO REGARDING THE PRESERVATION OF TREES AND AMENDING THE SAN MARINO CITY CODE REGARDING THE SAME (2ND READING)

Recommendation: Staff recommends the City Council approve Ordinance No. O-18-1341 on second reading.

8. APPROVAL OF AN ORDINANCE OF THE CITY OF SAN MARINO AMENDING CHAPTER 23 OF THE SAN MARINO CITY CODE TO ADD DEFINITIONS FOR SMOKE SHOPS, TOBACCO PARAPHERNALIA, AND TOBACCO PRODUCTS; AND TO PROHIBIT SMOKE SHOPS IN THE C-1 COMMERCIAL ZONE

Recommendation: Staff recommends the City Council approve Ordinance No. O-18-1347 on second reading.

9. APPROVAL OF ORDINANCE NO. O-18-1345, AMENDING SECTION 02.15.01, FORM OF THE CITY SEAL (2ND READING)

Recommendation: Staff recommends the City Council approve Ordinance No. O-18-1345 on second reading.

CITY TREASURER'S REPORT

10. CASH AND INVESTMENT REPORT FOR THE MONTH OF NOVEMBER 2018

Recommendation: Receive and file the Cash and Investment Report for the month of November 2018.

CONTINUED BUSINESS

11. ARCHITECTURAL RESOURCES GROUP (ARG) PROGRESS REPORT REGARDING THE HISTORIC CITY-WIDE SURVEY PRESENTED BY THE ARG TEAM

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

This is an opportunity to announce any written communications pertaining to the City received by members of the City Council. All public writings distributed by the City of San Marino to at least a majority of the City Council regarding any item on this agenda will be made available at the Public Counter at City Hall located at 2200 Huntington Drive, San Marino, California 91108.

COUNCIL REPORTS

This is an opportunity for members of the City Council to inform the public of any meetings or conferences they may have attended.

CITY COUNCIL CALENDAR

Scheduling Dates for Future Council Meetings.

PUBLIC COMMENTS

ADJOURNMENT

The San Marino City Council will adjourn to **FRIDAY, JANUARY 25, 2019, at 8:00 A.M.** in Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.

Dated: January 3, 2019

Posted: January 3, 2019

AMANDA FOWLER
ACTING CITY CLERK