

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 OF THE SAN MARINO CITY COUNCIL WEDNESDAY, APRIL 10, 2019 AT 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 prior to the meeting.

CALL TO ORDER

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 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 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. **DONATE LIFE PRESENTATION**
2. **NATIONAL LIBRARY WEEK PRESENTATION**

CONSENT

3. **RECEIVE AND FILE DISBURSEMENTS REPORT FOR MARCH 2019**

Recommendation: Staff recommends Council receive and file the disbursements report for the month of March 2019.

4. **RECEIVE AND FILE FINANCIAL REPORT AS OF FEBRUARY 28, 2019**

Recommendation: Staff recommends Council receive and file the financial report as of February 28, 2019.

5. **APPROVAL OF MINUTES**

Recommendation: Staff recommends Council approve the minutes of the joint meeting with the Library Board of Trustees of March 13, 2019, the regular meeting of March 13, 2019, the special meeting of March 20, 2019, the special meeting of March 27, 2019, and the adjourned meeting of March 29, 2019.

TREASURER'S REPORT**6. CASH AND INVESTMENT REPORT FOR THE MONTH OF FEBRUARY 2019**

Recommendation: It is recommended that this report be received and filed.

CONTINUED BUSINESS**7. ADOPTION OF REVISIONS TO THE OCTOBER 2018 STREET TREE POLICY TO INCORPORATE CITY COUNCIL APPROVAL OF STREET TREE REMOVALS**

Recommendation: Staff recommends Council 1) adopt revisions to the October 26, 2018 street tree policy and procedures related to incorporating City Council approval of street trees into the permit approval process; and 2) appoint _____ as the primary City Council tree liaison and _____ as City Council tree liaison alternate.

NEW BUSINESS**8. APPEAL TO CONTEST DETERMINATION THAT AN ESTABLISHED TREE HAS BEEN SEVERELY PRUNED OR DAMAGED – 875 SUSSEX ROAD**

Recommendation: Staff recommends that the City Council uphold the decision of the Planning Commission.

9. APPROVAL OF RESOLUTION NO. R-19-08 ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Recommendation: Staff recommends Council approve Resolution No. R-19-08 adopting a list of fiscal year 2019-20 funded by SB 1 Road Maintenance and Rehabilitation Account Funds.

10. AWARD OF A CONSTRUCTION AGREEMENT FOR STREET REHABILITATION PROGRAM PROJECT NO. 18-9271 IN THE AMOUNT OF \$1,111,700 TO ALL AMERICAN ASPHALT OF CORONA

Recommendation: Staff recommends that the Council 1) approve the plans and specifications for the Street Rehabilitation Program Project No. 18-9271; 2) award a construction agreement to All American Asphalt of Corona for the Street Rehabilitation Program Project No. 18-9271 in an amount not-to-exceed \$1,111,700; and 3) authorize the Parks and Public Works Director to approve contract change orders if warranted in a cumulative amount not-to-exceed \$55,600.

11. RECOMMENDATION FROM THE RECREATION COMMISSION REQUESTING AN APPROPRIATION OF \$30,000 FOR RE-ENVISIONING RECREATION

Recommendation: Staff recommends Council appropriate an amount not-to-exceed \$30,000 from the General Fund Reserves and transfer those funds into the Recreation Budget account no. 101-60-4150-0000 for Fiscal Year 18-19 for the purposes of securing appropriate expertise to assist the City Manager and/or Community Services Director to perform comprehensive recreation programming and re-envisioning survey services.

12. APPROVAL OF RESOLUTION NO. R-19-09, AMENDING APPLICATION REQUIREMENTS AND DEVELOPMENT STANDARDS FOR WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND SMALL WIRELESS FACILITIES

Recommendation: Staff recommends Council adopt Resolution No. R-19-09.

PUBLIC HEARING

13. APPEAL FOR MODIFICATION TO CONDITIONAL USE PERMIT CUP94-22 AND VARIANCE V96-15 2265 HUNTINGTON DRIVE, (KT ENTERPRISES/STARBUCKS)

Recommendation: Staff recommends that Council approve the modification to Conditional Use Permit CUP94-22 and approve Resolution R-19-06.

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, APRIL 26, 2019, AT 8:00 A.M.** in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.

Dated: April 5, 2019
Posted: April 5, 2019

AMANDA FOWLER
ACTING CITY CLERK