

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, MARCH 20, 2019 – 3:00 P.M.**

**CALL TO ORDER** Mayor Huang called the meeting to order at 3:00 p.m. in the Crowell Public Library – Barth Room, located at 1890 Huntington Drive, San Marino, California 91108.

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

**PUBLIC COMMENTS**

None.

**NEW BUSINESS**

**I.    PRESENTATION    OF    FY20    DEPARTMENT    OPERATIONAL  
      EXPENDITURES**

City Manager Marcella Marlowe and Interim Finance Director Irwin Bornstein provided opening presentations to Council regarding department operational expenditures.

**I.    CITY COUNCIL**

City Manager Marcella Marlowe provided the report.

Vice Mayor Shepherd Romey requested the City Manager work with her and the Mayor to update some of the qualitative information on the City Council budget document.

**2.    CITY ATTORNEY**

City Attorney Steven Flower provided the report.

City Council did not direct staff to make any changes to the proposed operational expenditures.

**3.    CITY MANAGER**

City Manager Marcella Marlowe provided the report.

City Council did not direct staff to make any changes to the proposed operational expenditures.

**4.    EL MOLINO VIEJO (OLD MILL)**

City Manager Marcella Marlowe provided the report.

City Council did not direct staff to make any changes to the proposed operational expenditures.

5. HUMAN RESOURCES

Interim Human Resources Manager Richard E. Dukellis provided the report.

City Council did not direct staff to make any changes to the proposed operational expenditures.

6. FINANCE

Interim Finance Director Irwin Bornstein provided the report.

City Council did not direct staff to make any changes to the proposed operational expenditures.

7. NON-DEPARTMENTAL

Interim Finance Director Irwin Bornstein provided the report.

City Council did not direct staff to make any changes to the proposed operational expenditures.

8. CROWELL PUBLIC LIBRARY

City Librarian Irene McDermott provided the report.

City Council did not direct staff to make any changes to the proposed operational expenditures.

9. RECREATION

City Manager Marcella Marlowe provided the report.

Council directed the City Manager to remove the wellness program and associated funding from the list of priority initiatives.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

The meeting was adjourned at 4:35 p.m. to **WEDNESDAY, MARCH 27, 2019 at 8:00 A.M.** in the Crowell Public Library – Barth Room, located at 1890 Huntington Drive, San Marino, California 91108.



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AMANDA FOWLER  
ACTING CITY CLERK

