

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
MARCH 29, 2019 - 8:00 A.M.**

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

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

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

PUBLIC COMMENTS

None.

MOTION TO WAIVE FURTHER READINGS

Vice Mayor Shepherd Romey moved to waive the reading of the entire text of ordinances and resolutions; seconded by Council Member Talt. The motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

NEW BUSINESS

1. ADOPTION OF REVISIONS TO THE OCTOBER 2018 STREET TREE POLICY TO INCORPORATE CITY COUNCIL APPROVAL OF STREET TREE REMOVALS

Mayor Huang announced agenda item 1 will be removed from the agenda and postponed to a later date.

2. LACY PARK ROSE ARBOR UPDATE

Parks and Public Works Director/Engineer Michael Throne provided the staff report.

Vice Mayor Shepherd Romey moved for staff to: 1) recognize revenue in the Donations Fund as it relates to the Rose Arbor Project in Account # 281-50-3601-7150, 2) track all related expenditures for the project at Account # 281-50-4600-7150, and 3) direct staff to establish a reserved fund balance account in the Donations Fund at Account # 281-00-2548-7150 so as to reserve fund balances that may carry forward each year so as to track balances that may be available for future years; seconded by Council Member Talt. Following a roll call, the motion carried unanimously by the following vote: AYES: Council member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

The City Council received and filed the Rose Arbor report and attachments.

PUBLIC COMMENTS

None.

ADJOURNMENT

The San Marino City Council adjourned the meeting at 8:37 a.m.

Mayor Huang reopened the meeting at 8:39 a.m. to discuss future meeting times.

There was no action taken.

The meeting was adjourned at 8:40 a.m.


AMANDA FOWLER
ACTING CITY CLERK