

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
APRIL 26, 2019 - 8:30 A.M.**

CALL TO ORDER: Mayor Huang called the meeting to order at 8:30 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 Talt, Council Member Ude, Vice Mayor Shepherd Romey and Mayor Huang.

ABSENT: Council Member Jakubowski (excused).

PUBLIC COMMENTS

Yu-Wen Taylor, San Marino

NEW BUSINESS

I. APPROVAL OF A RETAINER AGREEMENT WITH RICHARDS WATSON GERSHON

City Manager Marcella Marlowe provided the staff report.

Vice Mayor Shepherd Romey moved to approve the First Amendment to the Amended and Restated Legal Services Agreement with Richards Watson Gershon; seconded by Council Member Talt. Following a roll call, the motion carried by the following vote: AYES: Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Jakubowski.

2. REVIEW OF DRAFT FY 2019/20 CAPITAL EQUIPMENT AND IMPROVEMENT BUDGET AND 5-YEAR CAPITAL PLAN

City Manager Marcella Marlowe and Interim Finance Director Irwin Bornstein provided an overview of the Capital Equipment and Improvement budget. Parks and Public Works Director/Engineer Michael Throne provided the staff report.

The City Council reviewed the Year 1 Capital Equipment and Improvement Budget and provided direction to staff.

PUBLIC COMMENTS

None.

ADJOURNMENT

Mayor Huang adjourned the meeting at 1:19 p.m.



AMANDA FOWLER
ACTING CITY CLERK