

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
JUNE 28, 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 Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang.

PUBLIC COMMENTS

The following person(s) spoke:
John Dustin, San Marino
Mitch Lehman, San Marino Tribune Editor

PUBLIC HEARING

**4. **APPEAL OF CONDITIONAL USE PERMIT NO. CUP19-3
1885 VIRGINIA ROAD, (YOUNG)****

Item No. 4 was reviewed out of order, due to the number of public speakers present at the meeting.

Council Member Talt stated that he resides within 500 feet of the subject property and recused himself pursuant to Government Code §18700.

The following person(s) spoke:
Marcol Young, Applicant, San Marino [written materials]
Vincent Chui, Applicant, San Marino
Chris Norgaard, Applicant, San Marino

Babak Parwar, Appellant [written materials]

Planning and Building Director Aldo Cervantes provided the staff report.

Mayor Huang opened the public hearing for comments from the general public.

The following person(s) spoke:
Linda Sun, San Marino
Dale Pederson, San Marino
Lee Baca, San Marino
Justin Feffer, San Marino
Vince Ramos, San Marino
Elizabeth Tu, San Marino

Jack Wen, San Marino
Marina Wang, San Marino
Rich Haserot, San Marino
Carol Baca, San Marino

Mayor Huang closed public hearing.

Council Member Jakubowski moved to affirm the action of the Planning Commission and adopt Resolution R-19-14 with the condition that the side yard hedge and trellis runs with the property; seconded by Council Member Ude. Following a roll call, the motion failed due to a two-two tied vote by the following vote: AYES: Council Member Jakubowski, Council Member Ude, NOES: Vice Mayor Shepherd Romey and Mayor Huang. ABSENT: None. (Council Member Talt recused.) As a result, the decision of the Planning Commission on March 27, 2019, stands.

Mayor Huang called a recess at 9:51 a.m. and reconvened the meeting at 9:59 a.m.

NEW BUSINESS

1. APPROVAL OF RESOLUTION PERTAINING TO THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019

City Manager Marcella Marlowe provided the staff report.

Vice Mayor Shephard Romey moved to approve: (1) Resolution No. R-19-18 calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 5, 2019, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities and requesting the Registrar of Voters of the County of Los Angeles to conduct said election; (2) Resolution No. R-19-19 requesting the Board of Supervisors of the County of Los Angeles to render services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 5, 2019; and (3) Resolution No. R-19-20 adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on November 5, 2019; seconded by Council Member Jakubowski. Following a roll call, the motion passed unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: None.

2. APPROVAL OF A RESOLUTION SETTING A PUBLIC SAFETY TAX FOR PLACEMENT ON THE NOVEMBER 5, 2019 ELECTION

City Manager Marcella Marlowe provided the staff report.

The following person(s) spoke:
Chris Norgaard, San Marino

Council Member Talt moved to adopt Resolution No. R-19-21, a resolution of the San Marino City Council ordering that a measure to extend the City's existing Public Safety Special Tax for five (5) years be submitted to the voters at the general municipal election to be held on Tuesday, November 5, 2019, and directing the City Attorney to prepare an impartial analysis; seconded by Vice Mayor Shepherd Romey. Following a roll call, the motion carried by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: None.

3. AWARD OF A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$149,840 TO ITERIS FOR THE CITYWIDE TRAFFIC CIRCULATION STUDY

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

The following person(s) spoke:
Ghassan Roumani, San Marino

Council Member Talt moved to award a professional services agreement in the amount of no more than \$149,840 to Iteris of Los Angeles, California, which is attached as Attachment I to the staff report, for the preparation of a study of citywide traffic circulation under the scope outlined in the agenda, with the exception of withdrawing Subtask 3.4 from the services agreement, and authorized the City Manager to execute the agreement on behalf of the City; seconded by Council Member Ude. Following a roll call, the motion carried by the following vote: AYES: Council Member Jakubowski, Council Member Talt, and Council Member Ude. NOES: Vice Mayor Shepherd Romey, and Mayor Huang. ABSENT: None.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRUBUTED

None.

PUBLIC COMMENTS

None.

CLOSED SESSION

Mayor Huang recessed to closed session at 10:55 a.m.

5. CONFERENCE WITH LABOR NEGOTIATOR(S) pursuant to Government Code § 54957.6:

City negotiator(s):

City Manager, Labor Attorney, and Interim Human Resources Manager

Employee organization(s):

San Marino City Employees' Association
San Marino Firefighters Association
San Marino Police Officers' Association
San Marino Supervisory/Confidential Employees Association

RECONVENE TO OPEN SESSION

The Council reconvened to open session at 12:54 p.m.

CLOSED SESSION REPORT

The City Attorney announced that discussion was held and unanimous direction was given to the City negotiators.

ADJOURNMENT

The San Marino City Council adjourned at 1:00 p.m. to a Joint Meeting with the Planning Commission to be held on WEDNESDAY, JULY 10, 2019, at 5:00 PM in the Emergency Operations Center at City Hall, located at 2200 Huntington Drive, San Marino, California.



EVA HETER
CITY CLERK