

**MINUTES
REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
JULY 10, 2019 - 6:00 P.M.**

CALL TO ORDER: Mayor Huang called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 2200 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

The following person(s) spoke:
David Kim, District Representative for Senator Portantino's Office
Scott Kwong, San Marino Vector Control Trustee

CITY MANAGER'S REPORT

No report was given.

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 passed by the following vote: AYES: Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Jakubowski.

CEREMONIAL

1. PRESENTATION OF PLAQUES TO CHRIS HUANG AND JUDY JOHNSON-BRODY IN APPRECIATION OF THREE (3) YEARS DEDICATED VOLUNTEER SERVICE TO THE CITY OF SAN MARINO AS DESIGN REVIEW COMMITTEE BOARD MEMBERS

Vice Mayor Shepherd Romey presented Chris Huang with a plaque in appreciation for his thee (3) years of dedicated volunteer service on the San Marino Design Review Committee.

PRESENTATION

2. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD MEMBER CACCIOTTI'S PRESENTATION

Board Member Cacciotti gave the presentation.

CONSENT CALENDAR

Item No. 10 was pulled from the agenda by staff and will be brought back after re-bid.

Council Member Ude requested that Item No. 12 be pulled from the Consent Calendar for discussion.

CONSENT CALENDAR

Council Member Talt moved to adopt the Consent Calendar consisting of Item No(s). 3, 4, 5, 6, 7, 8, 9, and 11; seconded by Vice Mayor Shepherd Romey. The motion passed by the following vote: AYES: Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Jakubowski.

3. RECEIVE AND FILE DISBURSEMENTS REPORT FOR MAY 2019

The City Council received and filed the report.

4. RECEIVE AND FILE FINANCIAL REPORT AS OF MAY 31, 2019

The City Council received and filed the report.

5. APPROVAL OF MINUTES: Special Meeting of June 12, 2019, Regular Meeting of June 12, 2019, and Adjourned Meeting of June 28, 2019

The City Council approved the minutes for the special meeting of June 12, 2019, the regular of June 12, 2019, and the adjourned meeting of June 28, 2019.

6. RESOLUTION ADOPTING THE CITY OF SAN MARINO 2019 INVESTMENT POLICY

The City Council approved the proposed changes to the City's Investment Policy.

7. BUDGET AMENDMENT TO CORRECT MINOR ERRORS IN FY 19- 20 ADOPTED BUDGET

The City Council approved the budget amendment to correct minor errors in FY19-20 adopted budget.

8. APPROVAL OF NOTICE OF COMPLETION FOR YEAR 1 OF THE MULTI-YEAR SIDEWALK REPLACEMENT PROJECT NO. 18-9272

The City Council approved the Notice of Completion for Year 1 of the multi-year sidewalk replacement project, and authorized the City Clerk to file the notice of completion for Year 1 only.

9. FRANCHISE TAX BOARD DATA SHARING AGREEMENT

The City Council directed the City Manager to execute the Franchise Tax Board Data Sharing Agreement.

10. EXECUTE TRANSPORTATION SERVICES AGREEMENT WITH STUDENT TRANSPORTATION OF AMERICA

Item No.10 - Pulled from agenda.

11. AUTHORIZATION OF OPPOSITION LETTER TO PUBLIC ADVOCATES OFFICE RELATED TO CAL-AMERICAN WATER COMPANY CHARGING SAN MARINO A PORTION OF THEIR ACQUISITION COSTS OF THE BELLFLOWER MUNICIPAL WATER SYSTEM

Item No. 12 – Pulled from Consent Calendar:

12. ACCEPTANCE OF EXCESS WORKERS COMPENSATION INSURANCE PROPOSAL TO PROVIDE COVERAGE ABOVE THE CITY OF SAN MARINO'S SELF INSURED RETENTION (SIR)

Interim Human Resources Manager Richard Dukellis presented the staff report.

The following person(s) spoke:

Andrew Ko, San Marino [written communication]

Council Member Ude moved to appropriate funds from the General Fund Reserves in the amount of \$32,267 into the Workers Compensation Insurance Premium account, Account No. 595-10-4356-000, along with an increase in the transfer between the General Fund and the Workers Compensation Fund by the same amount, taking our exposure from \$1,250,000 down to \$750,000; and accept the proposal by Safety National Casualty Corporation providing Workers Compensation insurance for FY2019-20 in the amount of \$69,555 for the coverage above the City's Self Insured Retention amount of \$1,250,000. Motion seconded by Council Member Talt. The motion passed by the following vote: AYES: Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Jakubowski.

NEW BUSINESS

15. APPROVAL TO REFINE THE DECEMBER 2018 METRO MEASURE R SR-710 NORTH PROJECT PROPOSALS, SOLICIT FEEDBACK ON THE REFINEMENTS FROM THE PUBLIC SAFETY COMMISSION AND THE COMMUNITY, AND PRESENT THE REVISED PROPOSALS TO THE CITY COUNCIL IN SEPTEMBER

Parks and Public Works Director Michael Throne presented the staff report.

The following person(s) spoke:

Andrew Ko, San Marino

Julie Boucher, San Marino Unified School District

Karen Habib, San Marino

Marilyn Peck, San Marino

Margo Manole Scu, San Marino

Dale Pederson, San Marino [written communication]

Stephanie Johnson, San Marino

Linda Chang, San Marino

Eileen Hale, San Marino

John Dustin, San Marino

Richard Patlan, San Marino

Carl Fredrick Milkie, San Marino [written communication]

Dennis Kneier, San Marino

Fran Benuska, San Marino

Linda Gutierrez, San Marino

Hal Suetsugu, San Marino

Raymond Quan, San Marino

Vice Mayor Shepherd Romey moved to direct the City Manager to reject the funds and cease all work, and communicate to the Metro Board of Directors that the City has declined these projects for the Measure R 710 funds; seconded by Mayor Huang. The motion did not pass by the following vote: AYES: Vice Mayor Shepherd Romey, and Mayor Huang. NOES: Council Member Talt, Council Member Ude. ABSENT: Council Member Jakubowski.

Council Member Talt moved to direct the City Manager to communicate with Metro to withdraw a request for any funds relating to the syncing of traffic lights on Huntington Drive; seconded by Vice Mayor Shepherd Romey. The motion passed by the following vote: AYES: Council Member Talt, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: Council Member Ude. ABSENT: Council Member Jakubowski.

Council Member Talt moved to direct the City Manager to inform Metro that we are willing to go further in investigating the use of funds for purposes of the Atlantic/Huntington intersection and those around our school district; seconded by Ude. The motion did not pass by the following vote: AYES: Council Member Talt, Council Member Ude. NOES: Vice Mayor Shepherd Romey, and Mayor Huang. ABSENT: Council Member Jakubowski.

Council Member Talt moved to direct the City Manager to advise Metro that we reject all funds under Measure R for improvements at all intersections other than Atlantic/Huntington; seconded by Ude. The motion did not pass by the following vote: AYES: Council Member Talt, Council Member Ude, NOES: Vice Mayor Shepherd Romey, and Mayor Huang. ABSENT: Council Member Jakubowski.

Council Member Talt moved to direct the City Manager to direct Metro that we are unwilling to accept any funds other than those to benefit the projects around our schools, seconded by Council Member Ude. The motion passed by the following vote: AYES: Council Member Talt, Council Member Ude, and Vice Mayor Shepherd Romey. NOES: Mayor Huang. ABSENT: Council Member Jakubowski.

Council Member Talt moved to move forward on Atlantic and direct the City Manager to advise Metro that we will take the lead on the project, and further research it without regard to what is in the proposal that we had before; seconded by Council Member Ude. The motion did not pass by the following vote: AYES: Council Member Talt, Council Member Ude. NOES: Vice Mayor Shepherd Romey, and Mayor Huang. ABSENT: Council Member Jakubowski.

Vice Mayor Shepherd Romey moved to reject all funds on all intersections except Atlantic; seconded by Council Member Talt. The motion passed by the following vote: AYES: Council Member Talt, Council Member Ude, and Vice Mayor Shepherd Romey. NOES: Mayor Huang. ABSENT: Council Member Jakubowski.

13. UPDATE RELATED TO INCLUDING WORLD WAR II VETERAN US NAVY SEAMAN FIRST CLASS JOHN ALBERT KARLI AND WORLD WAR I VETERANS ON THE SAN MARINO WAR MEMORIAL WALL

Parks & Public Works Director/City Engineer Michael Thorne presented the staff report.

The following person(s) spoke:
Dennis Kneier, San Marino

The City Council received and filed the report.

Council Member Talt moved to include U.S. Navy Seaman First Class John Albert Karli on the Lacy Park War Memorial, and continue research on other World War I Veterans to add to the War Memorial; seconded by Vice Mayor Shepherd Romey. 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.

14. PROMOTIONAL DISCOUNT AGREEMENT BETWEEN CITY OF SAN MARINO AND RING LLC

Commander Aaron Blondé presented the staff report.

The following person(s) spoke:
Dennis Kneier, San Marino

Vice Mayor Shepherd Romey moved to approve the Promotional Discount Agreement between the City of San Marino and Ring LLC, and a budget amendment to appropriate funds from the General Fund Reserves, along with the necessary transfer from the

General Fund to the Public Safety Fund, in the amount of \$10,000.00, into the Community Relations Account 103-30-4376-0200, with the condition that the agreement would begin in 45 days, and no sooner than September 1, 2019; seconded by Council Member Talt. The motion passed by the following vote: AYES: Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Jakubowski.

16. APPROVAL OF ORDINANCE NO. O-19-1353 TO CONSOLIDATE THE CITY'S REGULAR MUNICIPAL ELECTIONS WITH STATEWIDE PRIMARIES HELD IN NOVEMBER OF EVEN-NUMBERED YEARS

City Attorney Stephanie Cao presented the staff report.

Council Member Talt moved to waive full reading and introduce for first reading by title only Ordinance No. O-19-1353, an Ordinance of the City Council of the City of San Marino, as amended, amending section 02.02.01 of Article 2 of Chapter 2 of the San Marino Municipal Code to change the date of the City's general municipal election from the first Tuesday after the first Monday in November in odd-numbered years to the first Tuesday after the first Monday in November in even-numbered years, effective in 2020, and extending City Council terms in office accordingly; seconded by Council Member Ude. The motion passed by the following vote: AYES: Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Jakubowski.

17. APPROVAL OF RESOLUTION NO. R-19-24, ADOPTING THE SALARY SCHEDULE

Interim Human Resources Manager Richard Dukellis introduced the staff report.

The following person(s) spoke:
Stephanie Johnson, San Marino

Vice Mayor Shepherd Romey moved to approve Resolution No. R-19-24 adopting the Salary Schedule; seconded by Council Member Ude. The motion passed by the following vote: AYES: Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Jakubowski.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

No written communications or public writings were distributed.

COUNCIL REPORTS

No Council reports were given.

COUNCIL CALENDAR

There were no changes to the Council calendar.

PUBLIC COMMENTS

None.

ADJOURNMENT

Mayor Huang adjourned the meeting at 8:46 p.m. to **FRIDAY, JULY 26, 2019, at 8:30 A.M.** in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.



EVA HETER
CITY CLERK

