

**MINUTES
ADJOURNED MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, JULY 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 Jakobowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey and Mayor Huang.

ABSENT: None

PUBLIC COMMENTS:

None.

CONTINUED BUSINESS:

I. SECOND READING AND ADOPTION 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.

Vice Mayor Shepherd Romey moved to approve Ordinance No. O-19-1353 to consolidate the City's regular municipal elections with statewide primaries held in November of even-numbered years; seconded by Council Member Talt. The motion passed by the following vote: AYES: Council Member Jakobowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

NEW BUSINESS:

4. DISCUSSION REGARDING AN ORDINANCE OF THE CITY OF SAN MARINO AMENDING THE SAN MARINO MUNICIPAL CODE BY AMENDING THE REGULATIONS FOR FENCES AND WALLS IN RESIDENTIAL ZONES THAT ABUT ALLEYS

Planning & Building Director Aldo Cervantes presented the staff report.

Council Member Talt moved to direct staff to proceed with the formal Code adoption process and return the proposed ordinance to the City Council to conduct a public hearing for first reading of the Ordinance; seconded by Vice Mayor Shepherd Romey. The motion passed by the following vote: AYES: Council Member Jakobowski, Council

Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES. None.

3. 2nd QUARTER POLICE DEPARTMENT REPORT

Chief of Police John Incontro presented the staff report.

The following person(s) spoke:

Andrew Ko, San Marino
Kathleen Antoci, San Marino
Shirley Jagels, San Marino
Raymond Quan, San Marino

The City Council received and filed the report.

2. APPROVAL TO REFINE THE DECEMBER 2018 METRO MEASURE R SR-710 NORTH PROJECT PROPOSALS TO IMPROVE THE INTERSECTION OF HUNTINGTON DRIVE/ATLANTIC BOULEVARD/GARFIELD AVENUE/LOS ROBLES AVENUE, SOLICIT FEEDBACK ON THE REFINEMENTS FROM THE PUBLIC SAFETY COMMISSION AND THE COMMUNITY, AND PRESENT REVISED PROPOSALS TO THE CITY COUNCIL IN SEPTEMBER

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

The following person(s) spoke:

Andrew Ko, San Marino
Karen Habib, San Marino
Stephanie Johnson, San Marino
Eileen Hale, San Marino
Raymond Quan, San Marino
Hal Suetsugu, San Marino
Shirley Jagels, San Marino
Kathleen Antoci, San Marino

Council Member Talt moved to continue to reserve the Metro funding of \$8m for Project I - the Atlantic/Huntington/Los Robles/Garfield intersection, direct staff to return to the City Council with refined and concrete proposals in September for that intersection including public input, and reject the remaining projects and \$4m funding from this proposal; seconded by Vice Mayor Shepherd Romey. The motion passed by the following vote: AYES: Council Member Jakobowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, Mayor Huang. NOES: None.

Council Member Jakobowski moved to vacate the immediately preceding decision and to instead continue to reserve the Metro funding of \$9m for both the Atlantic/Huntington/Los Robles/Garfield intersection, and the Oak Knoll/Huntington intersection and direct staff to return to the City Council with refined and concrete

proposals in September for that intersection including public input, and reject the remaining projects and \$3m funding from this proposal. The motion failed due to the lack of a second.

Council Member Ude moved to continue to reserve the Metro funding on the Huntington Improvements specifically as it relates to the traffic around the schools and direct staff to return to the City Council with refined and concrete proposals in September for the Huntington Improvements, relating to schools; seconded by Council Member Talt. The motion passed by the following vote: AYES: Council Member Jakobowski, Council Member Talt, and Council Member Ude. NOES: Vice Mayor Shepherd Romey, Mayor Huang.

Mayor Huang recessed the meeting at 10:38 a.m.

Mayor Huang reconvened the meeting at 10:44 a.m.

In order to resolve any potential conflict from a July 10, 2019 motion regarding Metro funding for Project I - the Atlantic/Huntington/Los Robles/Garfield intersection, Council Member Talt moved to vacate the July 10 motion in order to continue to reserve the Metro funding of \$8m for Project I - the Atlantic/Huntington/Los Robles/Garfield intersection, direct staff to return to the City Council with refined and concrete proposals in September for that intersection including public input, and reject the remaining projects and \$4m funding from this proposal; seconded by Council Member Ude. The motion passed by the following vote: AYES: Council Member Jakobowski, Council Member Talt, and Council Member Ude, NOES: Vice Mayor Shepherd Romey, Mayor Huang.

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
San Marino Unrepresented Employees

RECONVENE TO OPEN SESSION:

The City Council reconvened to open session at 11:24 a.m. at which time the City Attorney announced discussion was held and no action was taken.

ADJOURNMENT

The San Marino City Council adjourned at 11:24 a.m. to continue the discussions of the closed session item (conference with labor negotiator(s) pursuant to Government Code § 54957.6) to Friday, August 2, 2019 at 1:00 p.m. at the Emergency Operations Center (EOC) at San Marino City Hall located at 2200 Huntington Drive, San Marino, CA.



EVA HETER
CITY CLERK