

**MINUTES
ADJOURNED MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, SEPTEMBER 27, 2019 AT 8:30 A.M.
CROWELL PUBLIC LIBRARY – BARTH ROOM**

CALL TO ORDER: Mayor Huang called the regular adjourned 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.

ABSENT: None.

PUBLIC COMMENTS

The following person(s) spoke:
Hal Suetsugu/Debra Sodun, San Marino Library Foundation

PRESENTATION:

I. SOUTHERN CALIFORNIA EDISON'S WILDFIRE MITIGATION PLAN AND 2019 RELIABILITY REPORT FOR SAN MARINO

Government Relations Manager Jeannette Soriano, Southern California Edison, gave the presentation. [Written Communication]

NEW BUSINESS:

2. APPROVAL OF REFINEMENTS TO METRO MEASURE R 710 NORTH PROJECT PROPOSALS AND DIRECT THE CITY MANAGER TO REVIEW THE PROJECTS WITH METRO STAFF AND SUBMIT A DRAFT FUNDING AGREEMENT WHEN AVAILABLE

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

Mayor Huang called a recess at 9:55 a.m. and reconvened the meeting at 10:02 a.m.

The following person(s) spoke:
Julie Boucher, San Marino Unified School District
Stephanie Johnson, San Marino
Hal Suetsugu, San Marino
Raymond Quan, San Marino
Gene Ruckh, San Marino

Council Member Talt moved to approve refinements to Measure R Projects 1 and 2, attached to this report, with the understanding that further modification may occur due to Council comments; include that the three lanes at Atlantic and Huntington reflect three separate lanes: one left turn lane, one through lane, and one right turn lane; and direct the City Manager to meet with Metro staff to review the projects to ensure all project elements are eligible for Measure R funding, update the estimated project costs and submit a draft funding agreement and implementation schedule for City Council consideration at a future meeting; seconded by Council Member Ude. The motion passed by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

3. APPROVAL OF CLASS SPECIFICATIONS – URBAN FORESTER

City Manager Marcella Marlowe presented the staff report.

Vice Mayor Shepherd Romey moved to approve the class specification for Urban Forester; seconded by Council Member Jakubowski. The motion passed by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

4. APPROVAL OF SEPTEMBER 2019 PUBLIC TREE REMOVAL LIST

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

Council Member Talt moved to approve the September 2019 recommended tree removal list and authorize the Director of Parks and Public Works to move forward to properly remove the trees on this list; seconded by Council Member Jakubowski. The motion passed by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

5. DISCUSSION REGARDING ELEMENTS OF THE TREE PRESERVATION ORDINANCE AND THE STREET TREE POLICY

City Manager Marcella Marlowe introduced the item, and Planning and Building Director Aldo Cervantes, and Parks and Public Works Director/City Engineer Michael Throne answered questions from the City Council.

Council Member Jakubowski moved to direct staff to prepare a Tree Fines Plan similar to the South Pasadena model, along with mailing materials for San Marino property owners and bring it back to the City Council; seconded by Council Member Talt. The motion passed by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, and Mayor Huang. NOES: Vice Mayor Shepherd Romey.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Mayor Huang adjourned the meeting at 12:09 p.m.



EVA HETER
CITY CLERK

