

**MINUTES
ADJOURNED MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, OCTOBER 25, 2019 – 8:30 A.M.
CROWELL PUBLIC LIBRARY – BARTH ROOM**

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.

ABSENT: None

PUBLIC COMMENTS:

The following person(s) spoke:
None.

NEW BUSINESS:

I. CONCURRENCE ON THE CITY MANAGER'S HIRING OF MR. PAUL CHUNG AS SAN MARINO FINANCE DIRECTOR

City Manager Marcella Marlowe presented the staff report.

The following person(s) spoke:
Andrew Ko, San Marino

Council Member Talt moved to give concurrence to the City Manager on the hiring of Mr. Paul Chung as the Finance Director for the City of San Marino; seconded by Vice Mayor Shepherd Romey. 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.

2. ADOPTION OF THE 2019 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODES AND THE 2019 LOS ANGELES COUNTY APPENDIX J GRADING – ORDINANCE NO. O-19-1357 (1ST READING)

Planning & Building Director Aldo Cervantes presented the staff report.

The following person(s) spoke:
Andrew Ko, San Marino
Gene Ruckh, San Marino

Council Member Talt moved to read by title only and introduce Ordinance No. O-19-1357, adopt Resolution No. R-19-28, and set the public hearing for November 13, 2019 for adoption, and to direct the City Manager to have staff come back at a future meeting with further information regarding the thresholds for requiring fire sprinklers and an explanation of the effects of the ordinance, if any, on historic preservation requirements, and to receive the recommendation of the Planning and Building Director for changing all standards for remodel to square footage, not valuations; 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.

City Clerk Eva Heter read the title of Ordinance No. O-19-1357.

CONTINUED BUSINESS:

3. AN ORDINANCE OF THE CITY OF SAN MARINO AMENDING CHAPTER 23 OF THE SAN MARINO CITY CODE PERTAINING TO SCHOOLS IN THE RESIDENTIAL ZONE (1ST READING)

Planning & Building Director Aldo Cervantes presented the staff report.

Council Member Talt stated that Southwestern Academy was his client and recused himself, pursuant to Government Code §18700.

Council Member Jakubowski moved to waive full reading and introduce for first reading by title only, Ordinance No. O-19-1356, an Ordinance of the City of San Marino amending the regulations to allow school uses in the R-1 Zone; seconded by Vice Mayor Shepherd Romey. The motion passed by the following vote: AYES: Council Member Jakubowski, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. RECUSED: Council Member Talt. NOES: None.

City Clerk Eva Heter read the title of Ordinance No. O-19-1356.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED:

None.

PUBLIC COMMENTS:

The following person(s) spoke:
Gene Ruckh, San Marino

CLOSED SESSION:

Mayor Huang recessed to closed session at 9:43 a.m. to discuss the following items:

4. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code § 54957.6):

City negotiator(s): City Manager Marcella Marlowe
Labor Attorney Steve Filarsky
Human Resources Manager Scott Pilch
Interim Human Resources Manager Richard Dukellis

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

Mayor Huang called a recess at 10:23 a.m. and reconvened the meeting at 10:25 a.m.

RECONVENE TO OPEN SESSION:

At 11:00 a.m., the City Council reconvened to open session.

CLOSED SESSION REPORT:

Discussion was held and no reportable action was taken.

ADJOURNMENT:

Mayor Huang adjourned the meeting at 11:01 a.m.


EVA HETER
CITY CLERK

