

**MINUTES
ADJOURNED MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, JANUARY 31, 2020 AT 8:30 A.M.
CROWELL PUBLIC LIBRARY – BARTH ROOM**

CALL TO ORDER: Mayor Shepherd Romey called the regular 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 Shepherd Romey led the Pledge of Allegiance.

ROLL CALL: **PRESENT:** Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey

ABSENT: None

PUBLIC COMMENTS

The following person spoke:
Hal Harrigian, San Marino

NEW BUSINESS

I. ADOPTION OF MOUS WITH THE CITY EMPLOYEES' ASSOCIATION, FIREFIGHTERS' ASSOCIATION, POLICE OFFICERS' ASSOCIATION, AND RESOLUTION NO. R-20-03, APPROVING A COMPENSATION PLAN FOR UNREPRESENTED EMPLOYEES

Human Resources Manager Scott Pilch presented the staff report.

The following person(s) spoke:
Andrew Ko, San Marino [Written Communication]
Hal Harrigian, San Marino

Council Member Jakubowski moved, seconded by Vice Mayor Ude, to adopt the Memorandum of Understandings for the Police Officers' Association, Firefighters' Association, and City Employees' Association; approve the classification specification for "Management Analyst;" adopt Resolution No. R-20-03, amending Resolution No. R-12-34 approving a compensation plan for unrepresented employees; and approve additional appropriations in the amount of \$717,540 in FY 2019-20 to be spread over the affected full-time personnel budget line items as shown in the respective budgets.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

2. APPROVAL OF THE SECOND AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT, INCLUDING AN ADDITIONAL APPROPRIATION FOR A SALARY INCREASE

City Attorney Stephanie Cao presented the staff report.

Council Member Jakubowski moved, seconded by Council Member Talt, to approve the Second Amendment to the City Manager's Employment Agreement.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

3. PRESENTATION OF THE END OF YEAR 2019 POLICE UPDATE REPORT

Chief Incontro presented the staff report.

Mayor Shepherd Romey moved, seconded by Council Member Talt, to receive and file the End of Year 2019 Police Update Report.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

4. REVIEW AND DISCUSSION OF THE RECREATION NEEDS ASSESSMENT SURVEY BY GREENPLAY, LLC

Community Services Director Josette Espinosa presented the staff report and introduced Art Thatcher, GreenPlay LLC, who presented the survey results.

The following person spoke:
Louise Cook, San Marino

Vice Mayor Ude moved, seconded by Council Member Talt, to receive and file the survey results from the Recreation Needs Assessment survey, conducted by GreenPlay, LLC.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

Mayor Shepherd Romey recessed the meeting at 10:02 a.m., and reconvened the meeting at 10:10 a.m.

5. INITIAL BRAINSTORMING FOR FISCAL YEAR 2020-21 PRIORITY INITIATIVES

City Manager Marcella Marlowe presented the staff report.

The following person(s) spoke:
Tony Chou, San Marino
Nancy Ko, San Marino

Vice Mayor Ude left the meeting at 10:52 a.m.

City Manager Marlowe engaged the Council in discussion regarding the selection of Fiscal Year 2020-21 priority initiatives. Council gave staff direction related to the priority initiatives.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None

COUNCIL REPORTS

None

PUBLIC COMMENTS

The following person spoke:
Gene Ruckh, San Marino

ADJOURNMENT

Mayor Shepherd Romey adjourned the meeting at 11:16 a.m. to **WEDNESDAY, FEBRUARY 12, 2020, AT 6:00 P.M.** in the City Council Chambers, 2200 Huntington Drive, San Marino, California 91108.



EVA HETER
CITY CLERK