

**MINUTES
ADJOURNED MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, FEBRUARY 28, 2020 AT 8:30 A.M.
CROWELL PUBLIC LIBRARY – BARTH ROOM**

CALL TO ORDER: Mayor Shepherd Romey called the 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 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(s) spoke:
None

NEW BUSINESS

I. ACCEPTANCE OF DONATION FROM THE 2019 SAN MARINO MOTOR CLASSIC FOR ROSE ARBOR CONSTRUCTION PROJECT

Finance Director Paul Chung presented the staff report.

Rotary President Greg Johanson, introduced Aaron Weiss, President of San Marino Motor Classic, for the presentation of the \$25,000 donation.

Council Member Talt moved, seconded by Council Member Huang, to amend the FY 2019-20 revenue budget to recognize revenue of \$25,000 in the Donations Fund at Account 281-50-3601-7150 (Rose Arbor Donation); approve a FY 2019-20 expenditure budget amendment to reduce the Capital Projects Fund Rose Arbor Renovation project by \$25,000, from a beginning budget of \$421,345 to an ending budget of \$396,345, in Account 394-50-4600-7150 (Rose Arbor Renovation); and approve a FY 2019-20 expenditure budget amendment by appropriation of \$25,000 to the Donations Fund Account 281-50-4600-7150 (Rose Arbor Construction).

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 RESOLUTION NO. R-20-04, APPROVING CERTAIN SPEED SURVEYS AND RE-ESTABLISHING AND DECREASING SPEED LIMITS IN ACCORDANCE WITH THOSE SURVEYS ON VARIOUS STREETS WITHIN THE CITY

Parks and Public Works Director Michael Throne presented the staff report, and introduced Melissa Demirci, Project Manager, Transtech Engineers to answer technical questions.

Council Member Jakubowski moved, seconded by Council Member Talt, to adopt Resolution No. R-20-04, approving certain speed surveys and re-establishing and decreasing speed limits in accordance with those surveys on various streets within the City.

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. SELECTION OF FISCAL YEAR 2020-21 PRIORITY INITIATIVES

City Manager Marcella 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.

Mayor Shepherd Romey recessed the meeting at 10:08 a.m., and reconvened the meeting at 10:17 a.m.

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

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None

COUNCIL REPORTS

None

PUBLIC COMMENTS

The following person(s) spoke:
None

ADJOURNMENT

Mayor Shepherd Romey adjourned the meeting at 11:18 a.m. to **WEDNESDAY, MARCH 11, 2020, AT 6:00 P.M.** in the City Council Chambers, 2200 Huntington Drive, San Marino, California 91108.



EVA HETER
CITY CLERK

