

**MINUTES
REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, MARCH 11, 2020 AT 6:00 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER: Mayor Shepherd Romey called the regular meeting to order at 6:02 p.m. in the City Hall Council Chambers, located at 2200 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

CEREMONIAL

1. ANNOUNCEMENT OF CITY COUNCIL ADJOURNMENT OUT OF RESPECT TO THE MEMORY OF THE LATE MRS. HWEI-CHIH CHENG SUN

This item was postponed to an undetermined date at the request of the Sun family.

2. PRESENTATION OF PROCLAMATION RECOGNIZING THE OLD MILL FOUNDATION

Council Member Jakubowski presented the Proclamation recognizing the Old Mill Foundation.

ADMINISTRATIVE BUSINESS

CITY MANAGER'S REPORT

City Manager Marcella Marlowe shared items of interest with City Council and the community.

MOTION TO WAIVE FURTHER READINGS

Council Member Huang moved, seconded by Council Member Talt, to waive the reading of the entire text of the ordinances or resolutions.

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

CONSENT

Mayor Shepherd Romey pulled item no. 8 for public comment.

Council Member Jakubowski moved, seconded by Council Member Huang, to approve items 3, 4, 5, 6, and 7.

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. RECEIVE AND FILE THE DISBURSEMENTS REPORT FOR FEBRUARY 2020

The City Council received and filed the monthly Disbursements Report for the month of February 2020.

4. RECEIVE AND FILE THE CASH AND INVESTMENT REPORT FOR THE MONTH OF JANUARY 2020

The City Council received and filed the Investment Report as of January 2020.

5. APPROVAL OF MINUTES

The City Council approved the minutes of the special meeting of February 12, 2020, regular meeting of February 12, 2020, and adjourned meeting of February 28, 2020.

6. ADOPTION OF RESOLUTION NO. R-20-06, APPROVING THE INSTALLATION OF STOP SIGN CONTROLS ON MISSION STREET ALLEY AT ITS INTERSECTIONS WITH LAS FLORES AVENUE, EUCLID AVENUE, LOS ROBLES AVENUE AND EL MOLINO AVENUE

The City Council adopted Resolution No. R-20-06, approving the installation of stop signs and related signage, legends and striping on the Mission Street alley at

its intersections with Las Flores Avenue, Euclid Avenue, Los Robles Avenue and El Molino Avenue because of the need to decelerate traffic in the alley when approaching the intersecting through streets and provide positive right of way for those intersecting streets.

7. AWARD OF A CONSTRUCTION AGREEMENT FOR STREET REHABILITATION PROGRAM PROJECT NO. 19-9271 IN THE AMOUNT OF \$2,109,419 TO ALL AMERICAN ASPHALT OF CORONA

The City Council approved the plans and specifications for the Street Rehabilitation Program Project No. 19-9271; finding that the Street Rehabilitation Program Project No. 19-9271 is categorically exempt under Sections 15301(c) and 15302 of the California Environmental Quality Act and direct the Director of Planning and Building to file the notice of exemption with the state and County of Los Angeles; awarded a construction agreement to All American Asphalt of Corona for the Street Rehabilitation Program Project No. 19-9271 in an amount not-to-exceed \$2,109,419; and authorized the Parks and Public Works Director to approve contract change orders and other contingencies in a cumulative amount not-to-exceed \$421,900.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

8. ADOPTION OF RESOLUTION NO. R-20-05, DENYING WITHOUT PREJUDICE CONDITIONAL USE PERMIT NO. 19-07 AND DESIGN REVIEW CASE NOS. DRC19-14, DRC19-15, AND DRC19-33 AT 618 ALLEN AVENUE

The following person spoke:
Brant Dveirin, Applicant

Council Member Talt moved, seconded by Vice Mayor Ude, to adopt Resolution No. R-20-05, which denies, without prejudice, Design Review No. DRC19-14, Design Review No. DRC19-15, Design Review No. DRC19-33, and Conditional Use Permit No.19-07.

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

PUBLIC HEARING

9. CONDITIONAL USE PERMIT NO. CUP19-8, DESIGN REVIEW NOS. DRC19-16HP AND DRC19-76 - 2404 MISSION ST., (MI/JAMES V. COANE & ASSOCIATES)

Planning and Building Director Aldo Cervantes presented the staff report.

Mayor Shepherd Romey opened the public hearing.

The following person(s) spoke:
James Coane, Architect, Applicant
Justin Mi, Applicant
Shirley Jagels, Appellant
Eleanor Wu, San Marino
Wesley Reutimann, San Marino
Charles Chien, San Marino

Mayor Shepherd Romey closed the public hearing.

Council Member Jakubowski moved, seconded by Council Member Talt, to deny CUP19-8, Design Review Nos. DRC19-16HP, DRC19-76, without prejudice, with the condition that the application fee will be waived if the reapplication occurs within a year; and direct staff to return at the next regular City Council meeting with a Resolution setting forth the decision and finding of the City Council.

Motion passed by the following vote:

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

10. DISCUSSION REGARDING THE 2014 HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR 2019

Planning and Building Director Aldo Cervantes presented the staff report.

Mayor Shepherd Romey opened the public hearing.

The following person(s) spoke:
None

Mayor Shepherd Romey closed the public hearing.

Council Member Talt moved, seconded by Council Member Huang, to receive and file the 2019 Housing Element Annual Progress Report and authorize staff to file the report with the Office of Planning and Research (OPR) and the State Department of Housing and Community Development (HCD) before the April 1, 2020 deadline.

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

NEW BUSINESS

II. INTRODUCTION FOR FIRST READING ORDINANCE NO. O-20-1361 AMENDING THE SAN MARINO MUNICIPAL CODE RELATING TO PUBLIC SAFETY COMMISSION MEETINGS

Police Chief Incontro presented the staff report.

The following person(s) spoke:
None

Council Member Jakubowski moved, seconded by Council Member Huang, to waive full reading and introduce for first reading by title only Ordinance No. O-20-1361, an Ordinance of the City of San Marino amending Section 02.14.06 (Meetings) of Article 14 (Public Safety Commission) of Chapter 2 (Administration) of the San Marino Municipal Code by changing the Public Safety Commission meeting day and location.

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

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

City Clerk Eva Heter announced the written communication that was distributed for the meeting.

COUNCIL REPORTS

None

CITY COUNCIL CALENDAR


None

PUBLIC COMMENTS

The following person spoke:
Gene Ruckh, San Marino

ADJOURNMENT

Mayor Shepherd Romey adjourned the meeting at 8:32 PM to **FRIDAY, March 27, 2020, AT 8:30 A.M.** in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California 91108.



EVA HETER
CITY CLERK