

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
FRIDAY, MARCH 27, 2020 AT 8:30 A.M.  
SAN MARINO CENTER**

**CALL TO ORDER:** Mayor Shepherd Romey called the special meeting to order at 8:30 a.m. in the San Marino Center – 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 (Attending via Teleconference), Council Member Talt, Vice Mayor Ude (Attending via Teleconference), and Mayor Shepherd Romey

**ABSENT:** None

**PUBLIC COMMENTS**

The following person(s) spoke:

None

**NEW BUSINESS**

**I. RECEIVE AND FILE THE 2020 VEHICLE AND EQUIPMENT FLEET REVIEW AND UTILIZATION STUDY AND CONSIDER THE RECOMMENDATIONS THEREIN**

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

Council Member Talt moved, seconded by Council Member Huang, to receive and file the 2020 fleet review and utilization study performed by Management Partners and consider the recommendations made therein during the development of the FY 2020-21 capital equipment expenditure plan.

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

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Mayor Shepherd Romey recessed the meeting at 9:32 a.m., and reconvened the meeting at 9:42 a.m.

**2. REVIEW OF DRAFT FY 2020-21 CAPITAL EQUIPMENT AND IMPROVEMENT BUDGET AND 5-YEAR CAPITAL PLAN**

City Manager Marcella Marlowe and Finance Director Paul Chung provided an overview of the Capital Equipment and Improvement budget. Parks and Public Works Director/Engineer Michael Throne provided the staff report.

The following person spoke:  
Liz Hollingsworth, San Marino (Teleconference)

Vice Mayor Ude moved, seconded by Council Member Jakubowski, to postpone the item for thirty days.

Motion did not pass by the following vote:

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

Mayor Shepherd Romey recessed the meeting at 12:17 p.m., and reconvened the meeting at 12:22 p.m.

Mayor Shepherd Romey recessed the meeting at 2:36 p.m., and reconvened the meeting at 2:46 p.m.

The City Council reviewed the FY 2020-2021 Capital Equipment and Improvement Budget and provided direction to staff.

**WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED**

None

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

Mayor Shepherd Romey adjourned the meeting at 3:22 p.m.

  
EVA HETER  
CITY CLERK