

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, APRIL 24, 2020 AT 8:30 A.M.
SAN MARINO CENTER**

CALL TO ORDER: Mayor Shepherd Romey called the special meeting to order at 8:36 a.m. in the San Marino Center – 1800 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, and Mayor Shepherd Romey

ABSENT: None

PUBLIC COMMENTS

The following person(s) spoke:
None

NEW BUSINESS

1. UPDATE ON CITY RESPONSE TO THE COVID-19 PANDEMIC (FIRE DEPARTMENT)

Fire Chief Mario Rueda presented the staff report.

Council Member Huang moved, seconded by Council Member Talt, to receive and file the April 24, 2020 report on the City's response to the COVID-19 Pandemic.

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 AN APPROPRIATION IN THE AMOUNT OF \$96,930 FROM GENERAL FUND RESERVES TO ACCOUNT FOR COVID-19 EMERGENCY RESPONSE (FINANCE DEPARTMENT)

Finance Director Paul Chung presented the staff report.

Vice Mayor Ude moved, seconded by Council Member Huang, to appropriate \$55,000 from the General Fund Reserves to Account No. 101-08-4376-0000 (Materials & Supplies-COVID-19) to purchase emergency supplies for COVID-19 transmission mitigation on an as-needed basis; and appropriate \$30,000 from the General Fund Reserves to Account No. 103-34-4004-0019 (Overtime-COVID-19) for personnel costs.

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. DISCUSSION AND DIRECTION REGARDING PROPOSAL FOR RE-ENVISIONED RECREATION PROGRAMMING (COMMUNITY SERVICES DEPARTMENT)

Community Services Director Josette Espinosa presented the staff report.

The following person spoke:
John Dustin, San Marino

A majority of the City Council supported re-envisioning proposal presented by staff, with Mayor Shepherd Romey disagreeing on the grounds that she preferred fewer resources be expended for youth programming and more resources be expended for community programming.

A majority of the City Council agreed to explore options to offer preschool services to the community by an outside vendor, with Mayor Shepherd Romey disagreeing on the grounds that she preferred to see no preschool be offered at.

The City Council unanimously supported the transition of the aquatics program to an outside vendor.

The City Council unanimously directed staff to incorporate Phase I of the re-envisioning proposal into the Community Services Department's FY 2020-21 draft budget.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED


None

PUBLIC COMMENTS

None

ADJOURNMENT

Mayor Shepherd Romey adjourned the meeting at 10:23 a.m.


AMANDA MERLO
ACTING CITY CLERK