

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
MARCH 25, 2016 – 8:00 A.M**

CALL TO ORDER Mayor Allan Yung called the meeting to order at 8:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL **PRESENT:** Councilman Huang, Councilman Talt, Councilman Ward, Vice Mayor Sun, and Mayor Yung

PUBLIC COMMENTS

There were no public comments at this time.

MOTION TO WAIVE FURTHER READINGS

Vice Mayor Richard Sun moved to waive the reading of the entire text of ordinances and resolutions; seconded by Councilman Richard Ward. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

STUDY SESSION

1. DRAFT BUDGET OVERVIEW

Finance Director Bailey introduced the Draft Fiscal Year 2016-17 Proposed Budget.

Following discussion, it was the consensus of the Council to schedule the review the proposed budget for the Police Department at their Wednesday, April 13, 2016 regular meeting. It was also the consensus of the Council to schedule the review the proposed budget for the remaining departments on Monday, May 2, 2016 at 6:00 p.m.

The following person(s) spoke:
 Hal Harrigian, La Mirada

No action was taken at this time.

2. CRIME REDUCTION PLAN

Police Chief John Incontro presented the staff report.

The following person(s) spoke:
 Phillip Lao, San Marino

Vice Mayor Richard Sun moved to direct staff to implement the Crime Reduction Plan proposed, dependent on approval of the fiscal year 2016-2017 budget; seconded by Councilman Richard Ward. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

CONSENT CALENDAR

Councilman Steven Huang moved to adopt the Consent Calendar consisting of Items 3 and 4; seconded by Vice Mayor Richard Sun. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

3. FEBRUARY 2016 TREASURER'S REPORT

Accept and file the Treasurer's Report for the period ending February 29, 2016.

4. COUNCIL APPROVAL OF MANDATED RESPONSE TO LOS ANGELES GRAND JURY INTERIM REPORT ON "INADEQUATE EL NIÑO PLANNING FOR COUNTY HOMELESS POPULATION"

Direct staff to send the attached letter to the Grand Jury.

NEW BUSINESS

5. APPROPRIATION OF ADDITIONAL FUNDS FOR ELECTION COSTS ASSOCIATED WITH THE NOVEMBER 3, 2015 GENERAL MUNICIPAL ELECTION

City Clerk Veronica Ruiz presented the staff report.

Councilman Steve Talt moved to appropriate an additional \$17,684.05 to Account #101-07-4290-0000 for the November 3, 2015 election costs that exceeded the estimated cost originally included in the 2015-16 Fiscal Year Operating Budget, and approve the payment of \$63,684.05 to the County of Los Angeles; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

6. SAN MARINO MOTOR CLASSIC: THREE YEAR AGREEMENT FOR USE OF LACY PARK

City Manager John Schaefer presented the staff report.

The following person(s) spoke:

Aaron Weiss, San Marino

Phillip Lao, San Marino

Vice Mayor Richard Sun moved to 1) authorize the City Manager to approve an annual permit with the Rotary Club of San Marino for the San Marino Motor Class for fiscal years 2016-17; 2017-18; and 2018-19; and 2) continue the annual Lacy Park permit fee for the San Marino Motor Classic at \$2,000, not including insurances, inspections fees, maintenance, and other support costs required to conduct the event; seconded by Councilman Steve Talt. Following a roll call, the motion carried 4-1 by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: Councilman Richard Ward.

CONTINUED BUSINESS

7. RELOCATION OF THE SOUTHERN CALIFORNIA GAS COMPANY DATA COLLECTION UNIT MI055-I CURRENTLY LOCATED AT 1435 CIRCLE DRIVE

Assistant Planner Eva Choi presented the report.

The following person(s) spoke:

Chuck Thornton, San Marino
Linda Recabaren, San Marino
Lanita Shanoy, San Marino
Paul Simonds, representing the Southern California Gas Company
Raymond Quan, San Marino
Mrs. Recabaren, San Marino

The City Manager offered to contact the representatives from Charter/Time Warner to investigate the potential to co-locate the data collection unit on an existing pole.

Councilman Steve Talt moved to continue this item to the next meeting pertaining to the Option 2 location at 1155 Oak Grove Avenue, and remove the Option 1 location at 1280 Rosalind Road from further consideration; seconded by Councilman Steven Huang. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

8. DISCUSSION REGARDING GENERAL PLAN LAND USE MAP AND ZONING MAP INCONSISTENCIES

Planning and Building Director Aldo Cervantes presented the staff report.

The following person(s) spoke:

Richard Haserot, San Marino
Dale Pederson, San Marino
Laurie Barlow, San Marino
Michele Lumley, San Marino
Marie Magrdchian, San Marino

Councilman Steve Talt moved to direct staff to proceed with amending the General Plan Land Use Map to designate the specified properties as Residential uses; seconded by Councilman Richard Ward. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None.

9. REVIEW OF MAKING SAN MARINO BETTER LIST

Councilman Richard Ward left the meeting at 10:44 a.m., and returned at 10:48 a.m.

PUBLIC COMMENTS

The following person(s) spoke:

Gene Ruckh, San Marino, commented on the U.S. census, CalPers, paramedic billing, imposing an environmental impact fee for the Huntington Library, and salaries related to the closed session items (*submitted documents*).

Phillip Lao, San Marino, commented on the Making San Marino Better List.

CLOSED SESSION

City Attorney Steve Dorsey stated that Closed Session Item 13 pertains to a possible claim by Southern California Edison regarding undercharged electricity to the City.

The City Council recessed to Closed Session at 10:54 a.m. to:

10. CONFERENCE WITH LABOR NEGOTIATOR—PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Negotiator: Attorney, Steve Filarsky
City Manager, John Schaefer

Employee Organization: San Marino Fire Fighters' Association

11. CONFERENCE WITH LABOR NEGOTIATOR—PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Negotiator: Attorney, Steve Filarsky
City Manager, John Schaefer

Employee Organization: San Marino Police Officers' Association

12. CONFERENCE WITH LABOR NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Negotiator: Attorney, Steve Filarsky
City Manager, John Schaefer

Employee Organization: San Marino City Employees' Association
representing General Employees

13. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9-(1 case)

RECONVENE TO OPEN SESSION

Council reconvened to open session at 12:04 p.m.

CLOSED SESSION REPORT

Regarding Items 10, 11, and 12, the Council provided direction to the agency negotiator and there was no reportable action.

Regarding Item 13, the Council provided direction and there was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 12:05 p.m.



VERONICA RUIZ, CMC
CITY CLERK