

**MINUTES  
REGULAR MEETING  
OF THE SAN MARINO CITY COUNCIL  
JUNE 8, 2016 - 5:00 P.M.**

**CALL TO ORDER** Mayor Allan Yung called the meeting to order at 5:05 p.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**

Councilman Steven Huang moved to waive the reading of the entire text of ordinances and resolutions; seconded by Vice Mayor Richard Sun. 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.

**PRESENTATIONS**

**1. RECOGNITION OF LINDA SUN, RECIPIENT OF CONGRESSWOMAN JUDY CHU'S WOMAN OF DISTINCTION FOR THE YEAR 2016**

The City Council presented Linda Sun with a certificate of recognition for receiving Congresswoman Judy Chu's Woman of Distinction for the year 2016.

**2. RECOGNITION OF OUTGOING MEMBERS OF THE LIBRARY BOARD OF TRUSTEES: MARILYN PECK, ZEHRA SUN, AND DEBRA SADUN**

Mayor Allan Yung presented Outgoing Members of the Library Board of Trustees: Marilyn Peck, Zehra Sun, and Debra Sadun with City tiles for their years of dedicated service to the community.

**APPOINTMENTS**

**3. APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES**

Councilman Richard Ward moved to 1) appoint Liz Hollingsworth as a Regular member of the Board of Trustees for a term ending May 31, 2019; 2) appoint current Alternate Linda Mollno as a Regular member of the Board of Trustees for a term ending May 31, 2019; 3) appoint Stefan Dietrich as an Alternate member of the Board of Trustees to fill

the term that will expire on May 31, 2017; and 4) appoint Eldon Swanson and as the Alternate member of the Board of Trustees for a term ending May 31, 2019; seconded by Steve Talt. 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.

**4. APPOINTMENTS TO THE PLANNING COMMISSION**

Vice Mayor Richard Sun moved to 1) re-appoint Raymond Chang and Se-Yao Hsu and appoint Susan Jakubowski to serve on the Planning Commission for terms ending June 30, 2020; and 2) appoint Bharat Patel to serve on the Planning Commission for a term ending June 30, 2020; 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.

**5. APPOINTMENT TO THE RECREATION COMMISSION**

Councilman Steve Talt moved to re-appoint Chun-Yen Chen to the Recreation Commission for a term ending June 30, 2020; 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.

**CONTINUED BUSINESS**

**6. ADOPTION OF THE FISCAL YEAR 2016-2017 MUNICIPAL SERVICES PROGRAM BUDGET**

City Manager John Schaefer presented the final draft budget for the 2016-17 fiscal year and noted the changes to percentage totals on page 13 and water use fines on page 2.

During the budget discussion regarding the Old Mill revenues, Vice Mayor Sun suggested that the Council consider having Recreation take over the rental of the facility next year in order to make it available to more members of the community.

The following person(s) spoke:

Susan Jakubowski, San Marino  
Dale Pederson, San Marino  
Gene Ruckh, San Marino

Councilman Steve Talt moved to approve the upgrade of one part-time intern to a full-time Analyst/Assistant to the City Manager with a total cost increase of \$24,281 with the provision that the employment of said position would be placed on hold until the Ad Hoc Committee report has been reviewed by Council; 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.

Councilman Steven Huang moved to include \$1,500 in the budget for a videotaping system; seconded by Councilman Steve Talt. 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.

Councilman Steve Talt moved to approve the Administration Department Budget for Fiscal Year 2016-17 with the approved amendments; 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.

Vice Mayor Richard Sun moved to approve the Planning and Building Department Budget for Fiscal Year 2016-17; seconded by Councilman Richard Ward. 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.

Councilman Steve Talt moved to approve the Police Department Budget for Fiscal Year 2016-17; 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.

Vice Mayor Richard Sun moved to approve the Fire Department Budget for Fiscal Year 2016-17; 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.

Councilman Richard Ward moved to approve the Parks and Public Works Department Budget for Fiscal Year 2016-17; 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.

Vice Mayor Richard Sun moved to approve the Recreation Department Budget for Fiscal Year 2016-17; seconded by Councilman Richard Ward. 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.

Councilman Richard Ward moved to approve the Library Department Budget for Fiscal Year 2016-17; 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.

Councilman Richard Ward moved to approve the Old Mill Budget for Fiscal Year 2016-17; seconded by Councilman Steve Talt. 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.

Vice Mayor Richard Sun moved to adopt Resolution No. R-16-03 establishing the Municipal Services Program Budget for Fiscal Year 2016-17 with the approved amendments; seconded by Councilman Richard Ward. 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.

#### **CONSENT CALENDAR**

Vice Mayor Richard Sun moved to adopt the Consent Calendar consisting of Items 7, 8, 9, 10, 11, 12, 13, 14, and 15; 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.

**7. MAY 2016 DISBURSEMENT REPORTS**

Ratify and file the Disbursement Reports for the period ending May 31, 2016.

**8. APPROVAL OF MINUTES**

Approve the City Council Minutes of the Adjourned Regular Meetings of April 29, 2016 and May 2, 2016, the Joint Meeting with the Library Board of Trustees of May 11, 2016, and the Regular Meeting of May 11, 2016.

**9. ADOPTION OF THE GANN LIMIT, APPROPRIATIONS SUBJECT TO THE LIMITATION**

Adopt Resolution No. R-16-04.

**10. ADOPTION OF RESOLUTION ESTABLISHING THE PUBLIC SAFETY SPECIAL TAX LEVY**

Adopt Resolution No. R-16-05 establishing the Public Safety Tax for Fiscal Year 2016-17.

**11. ADOPTION OF MANAGEMENT EMPLOYEES SALARY AND BENEFITS RESOLUTION**

Adopt Resolution No. R-16-06 approving the Salary and Benefits Schedule for Management Employees.

**12. ADOPTION OF SUPERVISORY/CONFIDENTIAL EMPLOYEES SALARY AND BENEFITS RESOLUTION**

Adopt Resolution No. R-16-07, approving the Salary and Benefit Schedule for Supervisory/Confidential Employees.

**13. ADOPTION OF PART-TIME EMPLOYEES SALARY RESOLUTION**

Adopt Resolution No. R-16-08 amending the Part Time Rate Schedule for Fiscal Year 2016-17, effective January 1, 2017.

**14. ACCEPTANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION FOR RESTORATION REPAIRS TO THE OLD MILL**

Accept the Old Mill Restoration Project as complete and authorize the City Clerk to file the Notice of Completion.

**15. AWARD OF BID – EL MOLINO STREET REHABILITATION PROJECT (FROM HUNTINGTON DRIVE TO NORTHERLY CITY LIMIT)**

Award the bid for the El Molino Street Rehabilitation Project from Huntington to North City Limit, NIB #N-16-11 to E.C. Construction Co. of South El Monte, California in the amount of \$378,369.00.

**PUBLIC HEARING**

**16. ADOPTION OF RESOLUTION R-16-09 ESTABLISHING A SCHEDULE OF FEES FOR VARIOUS CITY ACTIVITIES AND SERVICES**

Finance Director Lisa Bailey presented the staff report.

Mayor Allan Yung opened the hearing for public comment.

Hearing no public comment, the Mayor closed the public hearing.

Councilman Steve Talt moved to approve Resolution No. R-16-09 adopting changes to fines and fees effective July 1, 2016; 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.

**WRITTEN COMMUNICATIONS**

There were no written communications at this time.

**COUNCIL REPORTS**

The City Council had nothing to report at this time.

**CITY MANAGER'S REPORT**

City Manager John Schaefer reminded the City Council of the upcoming joint meeting with the Recreation Commission at 5:00 p.m. on July 13, 2016.

**PUBLIC WRITINGS DISTRIBUTED**

There were no public writings at this time.

**PUBLIC COMMENTS**

The following person(s) spoke:

Gene Ruckh, San Marino, commented on the following: pensions, overtime, raids on personal property, police, billing for emergency services, and EMS dispatch fees (*submitted documents*).

Councilman Talt left the meeting at 7:00 p.m.

**CLOSED SESSION**

The City Council recessed to Closed Session at 7:02 p.m. to:

17. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION.**  
The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to the following matter of pending litigation: *Yee v. City of San Marino*, Los Angeles County Superior Court No. 16K06129.

**RECONVENE TO OPEN SESSION**

Council reconvened to open session at 7:29 p.m.

**CLOSED SESSION REPORT**

There was no reportable action.

**ADJOURNMENT**

The San Marino City Council adjourned at 7:30 p.m. to an adjourned regular meeting to be held on **FRIDAY, JUNE 24, 2016, at 8:00 A.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

  
VERONICA RUIZ, CMC, CITY CLERK