

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
JUNE 24, 2016 – 8:00 A.M**

CALL TO ORDER Mayor Allan Yung called both the Special Meeting and the Adjourned Regular Meeting to order at 8:07 a.m.

PLEDGE OF ALLEGIANCE

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

ABSENT: Councilman Huang and Councilman Talt

PUBLIC COMMENTS

The following person(s) spoke in opposition of a proposed General Plan amendment to reclassify current properties identified as commercial back to residential parcels, and requested the City Council to delay the item until September:

Lawrence Perkins, representing the owner of 415 Huntington Drive
Ronald Stein, owner of 375 Huntington Drive
Nico Tao, owner of 825 Huntington Drive
Paul Liu, owner of 2233 Huntington Drive
Tom Siciliano, representing the property at 375 Huntington Drive
Kris McNamara, owner of 835 Huntington Drive

Raymond Quan, San Marino, commented on AB2788 pertaining to cities ability to regulate wireless telecommunications facilities in the public right-of-way.

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 Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Steven Huang and Councilman Steve Talt.

APPOINTMENTS

1. APPOINTMENTS TO THE DESIGN REVIEW COMMITTEE

It was the consensus of the Council to continue this item to the meeting on July 13, 2016.

STUDY SESSION

2. SOUTHERN CALIFORNIA GAS COMPANY PRESENTATION ON HYDROTESTING PROJECT ON GARFIELD AVENUE

Helen Romero-Shaw, Public Affairs Manager for the Southern California Gas Company, reported to the Council that the Gas Company will be conducting hydrostatic pressure testing of high pressure pipelines beginning in September. Ms. Shaw also reported that a second project, mandated by the Public Utilities Commission, which will replace pipeline is scheduled be completed by the end of August.

Mindy Song, Technical Supervisor for the Southern California Gas Company project, spoke on the project details.

3. REPORT BY LAURIE BARLOW ON WATER

San Marino resident Laurie Barlow submitted documents and proposed the creation of a committee to develop a Climate Action Plan, the purpose of which would examine policies to reduce greenhouse gas emissions and encourage conservation.

The following person(s) spoke:

John Morris, the City's representative to the Metropolitan Water District
(*submitted documents*)

Gene Ruckh, San Marino

Garry Hofer, California American Water Company's Director of Operations -
Southern Division

The Mayor directed staff to work with Laurie Barlow and representatives from California American Water and the Metropolitan Water District to conduct additional research on a Climate Action Plan.

CONSENT CALENDAR

Vice Mayor Richard Sun moved to adopt the Consent Calendar consisting of Items 4, and 5; seconded by Councilman Richard Ward. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Steven Huang and Councilman Steve Talt.

4. MAY 2016 TREASURER'S REPORT

Accept and file the Treasurer's Report for the period ending May 31, 2016.

5. DESIGNATION OF VOTING DELEGATE AND ALTERNATE – LEAGUE OF CALIFORNIA CITIES CONFERENCE ANNUAL BUSINESS MEETING

Appoint Mayor Allan Yung as a voting delegate and Vice Mayor Richard Sun as an alternate for the Annual Business Meeting at the League of California Cities Conference scheduled for October 7, 2016.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

**6. AWARD OF BID – LACY PARK RESTROOM RENOVATION PROJECT
NIB # N-16-09 (PROJECT NO. 7027)**

City Manager John Schaefer presented the staff report. Based on the protest letter received from one of the contractors and the disqualification of the remaining bidders for various reasons, he recommended that Council reject all bids and re-bid the project.

City Contract Engineer, Carlos Alvarado, gave an overview of the project.

The following person(s) spoke:

Gene Ruckh, San Marino

Dale Pederson, San Marino

Vice Mayor Richard Sun moved to reject all bids for the Lacy Park Restroom Renovation Project, NIB #N-16-09 (Project No. 7027) and re-advertise the project; seconded by Councilman Richard Ward. The motion carried unanimously by the following vote: AYES: Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Steven Huang and Councilman Steve Talt.

CONTINUED BUSINESS

7. REVIEW OF MAKING SAN MARINO BETTER LIST

Given the Council absences during the summer months, it was the consensus of the Council to reschedule the meeting to discuss Stoneman to September.

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION

The City Council recessed to Closed Session at 10:05 a.m. to:

**8. PUBLIC EMPLOYEE APPOINTMENT (PURSUANT TO GOVERNMENT
CODE SECTION 54957) - INTERIM CITY MANAGER**

**9. CONFERENCE WITH LABOR NEGOTIATOR (PURSUANT TO
GOVERNMENT CODE SECTION 54957.6):**

City Representative - John Schaefer

Unrepresented Employee - Interim City Manager

And from the 8:00 a.m. Special Called meeting of June 24, 2016:

**1. 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 10:40 a.m.

CLOSED SESSION REPORT

The Council appointed Cindy Collins as the Interim City Manager and provided direction to staff to return with the agreement at the July 13, 2016 meeting.

ADJOURNMENT

The San Marino City Council adjourned at 10:41 a.m. to the next regular meeting to be held on **WEDNESDAY, JULY 13, 2016, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.



VERONICA RUIZ, CMC
CITY CLERK