

**MINUTES
REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
JULY 13, 2016 - 6:00 P.M.**

CALL TO ORDER Mayor Allan Yung called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ABSENT: Councilman Ward and Vice Mayor Sun

PUBLIC COMMENTS

Cordelia Donnelly, San Marino, commented on integrity, transparency, and accountability in the City and stated that the City should have a full service website with video livestreaming.

Fran Benuska, San Marino, commented on the 30 million dead trees in California, and stated that the City should waive its fee to remove the dead trees in San Marino.

MOTION TO WAIVE FURTHER READINGS

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

PRESENTATIONS

1. INTRODUCTION OF NEW PARKS AND PUBLIC WORKS DIRECTOR/CITY ENGINEER DAN WALL

City Manager John Schaefer introduced new Parks and Public Works Director/City Engineer Dan Wall.

2. PRESENTATION OF PROCLAMATION RECOGNIZING JULY AS PARKS & RECREATION MONTH

Mayor Allan Yung presented a proclamation to Recreation Commissioners Raymond Woo, Louise Cook, Chun-Yen Chen, and Hal Suetsugu recognizing July as Parks & Recreation Month.

3. RECOGNITION OF OUTGOING MEMBERS OF THE RECREATION COMMISSION: YU-WEN CHENG-TAYLOR AND JOHN FLYNN

Mayor Allan Yung recognized outgoing members of the Recreation Commission Yu-Wen Cheng-Taylor and John Flynn with City tiles for their years of dedicated service to the community.

4. RECOGNITION OF OUTGOING MEMBER OF THE PLANNING COMMISSION: BEN LUNDGREN

Mayor Allan Yung recognized outgoing member of the Planning Commission Ben Lundgren with a City tile for his years of dedicated service to the community.

APPOINTMENTS

5. APPOINTMENTS TO THE DESIGN REVIEW COMMITTEE

Councilman Steve Talt moved to 1) appoint Corinna Wong and John Dustin as Regular Members to serve on the DRC for terms ending June 30, 2018; 2) appoint Judy Johnson-Brody and Chris Huang as Alternate Members to serve on the DRC to fill the terms that will expire on June 30, 2017; and 3) re-appoint Kevin Cheng to serve on the DRC for a term ending June 30, 2018; seconded by Councilman Steven Huang. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

CONTINUED BUSINESS

6. EXTENSION OF NORTHBOUND SAN MARINO AVENUE LEFT TURN LANE AT HUNTINGTON DRIVE

City Traffic Engineer Terry Rodrigue presented the staff report and provided an overview of the proposed signing and striping changes.

Police Commander Aaron Blonde supported the proposed signing and striping changes and stated it was a healthy compromise to maintain two of the three parking spaces adjacent to the Police Department.

Councilman Steven Huang moved to accept the recommendation of the TAC and to direct staff to implement the restriping of San Marino Avenue at Huntington Drive; seconded by Councilman Steve Talt. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

7. HUNTINGTON DRIVE SAFE STREETS AND SAFE ROUTES TO SCHOOL CORRIDOR IMPROVEMENT PLAN - AD HOC ADVISORY COMMITTEE SELECTION

Assistant City Manager Lucy Garcia presented the staff report.

Councilman Steve Talt inquired if there was any concern that applicant Crandal Jue would have a conflict of interest serving on the Ad Hoc Committee since he works for the Metro Gold Line Foothill Authority.

City Attorney Steve Dorsey responded that, unless the City entered into a contract with the Metro Gold Line Foothill Authority, he did not see any conflict.

Councilman Steven Huang moved to approve staff recommendations for the Ad Hoc Committee Members for the *Huntington Drive Safe Streets and Safe Routes to School Corridor Improvement Plan*, seconded by Councilman Steve Talt. The motion carried 2-1 by the following vote: AYES: Councilman Steven Huang and Mayor Allan Yung. NOES: Councilman Steve Talt. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

CONSENT CALENDAR

Councilman Steve Talt moved to adopt the Consent Calendar consisting of Items 9 and 10; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

9. APPROVAL OF MINUTES

Approve the City Council Minutes of the Adjourned Regular Meeting of May 27, 2016, the Special Meeting of June 8, 2016, and the Regular Meeting of June 8, 2016.

10. AWARD OF CONTRACT TO ALL CITY MANAGEMENT FOR CROSSING GUARD SERVICES

Authorize the City Manager to execute an agreement approved by the City Attorney with All City Management for Crossing Guard services.

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION

8. JUNE 2016 DISBURSEMENT REPORTS

Councilman Steve Huang moved to ratify and file the Disbursement Reports for the period ending June 30, 2016; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven

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

11. APPROVAL OF EMPLOYMENT AGREEMENT FOR INTERIM CITY MANAGER

The following person(s) spoke:
Dale Pederson, San Marino

Councilman Steve Talt moved to approve the Employment Agreement between the City of San Marino and Cindy Collins for the services of Interim City Manager; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

NEW BUSINESS

12. SAN MARINO RESPONSE TO CIVIL GRAND JURY REPORT ON “APPOINTED COMMISSIONS: TRANSPARENCY WILL MAINTAIN THE PUBLIC TRUST”

City Manager John Schaefer presented the staff report.

Councilman Steve Talt moved to affirm the five Civil Grand Jury recommendations listed in their report and direct the City Attorney to draft the necessary code amendments to implement recommendations 5.1, 5.2, 5.4, and 5.5, and place a study session item on a future agenda to discuss recommendation 5.3; seconded by Councilman Steven Huang. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

13. APPROVAL OF THE 2016-2021 LIBRARY STRATEGIC PLAN

Assistant City Manager Lucy Garcia presented the staff report.

City Librarian gave an overview of the Strategic Plan and briefly summarized the five goals.

Councilman Steven Huang moved to adopt the 2016-2021 Library Strategic Plan as submitted and recommended by staff and the Library Board of Trustees; seconded by Councilman Steve Talt. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

PUBLIC HEARING

14. **GENERAL PLAN AMENDMENT FOR THE PROPERTIES LOCATED AT 375, 415, 475, 825, 835, 2233 HUNTINGTON DRIVE, 1625 AND 1635 CHELSEA ROAD, 1270 BELHAVEN ROAD (APN# 5332-002-010), 1265 SAN GABRIEL BOULEVARD (APN# 5332-002-009), 1620 CHELSEA ROAD (APN# 5335-005-001) 2020 HUNTINGTON DRIVE (APN# 5334-016-018), 2010 HUNTINGTON DRIVE (APN# 5334-016-017), & 1630 CHELSEA ROAD (APN# 5335-005-005) & 2000 HUNTINGTON DRIVE (APN#5334-016-016)**

Planning and Building Director Aldo Cervantes presented the staff report.

Mayor Allan Yung opened the hearing for public comment.

The following person(s) spoke in favor:

Ken Riley, San Marino
Laurie Barlow, San Marino
Michelle Lumley, San Marino

The following person(s) spoke in opposition:

Kris McNamara, owner of 835 Huntington Drive
Nico Tao, owner of 825 Huntington Drive
Tom Siciliano, representing the property at 375 Huntington Drive
Paul Liu, representing the property at 2233 Huntington Drive
Scott Carlson, representing the owner of 415 Huntington Drive
Kristina Kropp, representing the 6 properties at 375, 415, 475, 825, 835, and 2233 Huntington Drive
Lawrence Perkins, representing the owner of 415 Huntington Drive
Frank Haltom, San Marino

The following person(s) spoke in general:

Dale Pederson, San Marino

Written communications were received from the following:

Robert and Kristine McNamara, owner of 835 Huntington Drive
Epeius Biotechnologies Corporation, owner of 475 Huntington Drive
Luna & Glushon, attorneys representing majority of property owners affected

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

Councilman Stave Talt moved to amend the General Plan Land Use Map and approve the Negative Declaration with respect to the six properties located at 1270 Belhaven Road, 1265 San Gabriel Blvd., 2000 Huntington Drive, 1620 Chelsea Road, 1625 Chelsea Road, and 1635 Chelsea Road; seconded by Councilman Steven Huang. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven

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

Councilman Steve Talt moved to continue the hearing on the remaining properties located at 2233 Huntington Drive, 375 Huntington Drive, 415 Huntington Drive, 475 Huntington Drive, 825 Huntington Drive, and 835 Huntington Drive until the Council Meeting of September 14, 2016, based upon the stipulation of the property owners and their counsel that no application for development would be filed during the period in between, and should any property seek relief from the stipulation the City would be notified immediately; seconded by Councilman Steven Huang. Following a roll call, the motion carried 2-1 by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt. NOES: Mayor Allan Yung. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

Mayor Yung called for a recess at 8:20 p.m.

Mayor Yung reconvened the meeting at 8.25 p.m.

15. APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY THE MODIFICATION TO CONDITIONAL USE PERMIT CUP13-32, MODIFICATION TO DESIGN REVIEW DRC13-83, MODIFICATION TO VARIANCE V13-09, CONDITIONAL USE PERMIT CUP16-06, AND VARIANCE V16-03 - 1155 OAK GROVE AVENUE (THORNTON)

Planning and Building Director Aldo Cervantes presented the staff report.

Mayor Allan Yung opened the hearing for public comment.

Property owner and appellant Charles Thornton presented the proposed modifications to the project and requested the City Council to approve the changes.

Resident Katie High spoke in opposition of the project and commented on the project timeline.

Resident Mary Shea spoke in opposition of the project and commented on the traffic and parking issues.

Resident Allan Shenoï spoke in favor of the project.

Resident Quon Yee Yu spoke in favor of the project.

Written communications were received from the following:

Mary Shea, San Marino
Kathleen High, San Marino
Brad and Sue Ball, San Marino
John and Deanna Maechling, San Marino

Laura Trombley, The Huntington Library
Linda Dishman, Los Angeles Conservancy

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

Councilman Steve Talt moved to approve Variance No. V16-03 for the "bee house" with the condition that no bees be placed in it; seconded by Councilman Steven Huang. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

Councilman Steven Huang moved to approve CUP16-06 for the basement to be no greater than 68% the size of the footprint of the building; seconded by Mayor Allan Yung. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

Councilman Steve Talt moved to approve Modification to Variance V13-09, Modification to Conditional Use Permit Nos. CUP13-32, CUP13-33, CUP13-33, CUP13-34, CUP13-35, CUP13-36, CUP13-37 and CUP13-38 on the condition that the construction plan be modified to include that no trucks shall wait on Virginia Road or Rosalind Road, that the previous parking issue be strictly enforced, that construction shall not begin before 8:00 a.m. on weekdays, and within the hours of 9:00 a.m. to 4:00 p.m. on weekends; seconded by Councilman Steven Huang. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

16. FACTFINDING REPORT AND RECOMMENDATIONS IN THE MATTER OF THE IMPASSE BETWEEN THE CITY OF SAN MARINO AND THE SAN MARINO FIREFIGHTERS' ASSOCIATION (PERB CASE NO. LA-IM-3809-E)

City Manager John Schaefer presented the staff report.

Mayor Allan Yung opened the hearing for public comment.

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

Councilman Steven Huang moved to impose the following term and condition of employment with the SMFFA: That the City may at its sole discretion determine whether to staff the engine with four (4) or three (3) personnel; seconded by Councilman Steve Talt. Following a roll call, the motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, and Mayor Allan Yung. NOES: None. ABSENT: Councilman Richard Ward and Vice Mayor Richard Sun.

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

The City Manager had nothing to report at this time.

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, the effect of Brexit on pensions, County Park Tax, and parcel taxes to reduce homelessness (*submitted documents*).

CLOSED SESSION

The City Council recessed to Closed Session at 9:50 p.m. to:

17. 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

18. 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

19. 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

20. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (D) of Government Code Section 54956.9-(1) Case

RECONVENE TO OPEN SESSION

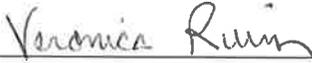
Council reconvened to open session at 10:20 p.m.

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 10:22 p.m. to an adjourned regular meeting to be held on **FRIDAY, JULY 29, 2016, at 8:00 A.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.


VERONICA RUIZ, CMC
CITY CLERK