

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
SEPTEMBER 30, 2016 – 8:00 A.M**

CALL TO ORDER Mayor Allan Yung called the meeting to order at 8:00 a.m.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

The following person(s) spoke:

Cordelia Donnelly, San Marino, made comments regarding the codification of design guidelines and also commented on peer policing. She requested that her excellence in governance essay be shared publicly.

Dan Hodgkiss, San Marino business owner, commented on the Huntington Drive rehabilitation project that is currently taking place and stated that the construction is hurting his business.

Saul Roe, San Marino, commented on the lack of signage pertaining to road improvements and repairs. He also commented on traffic enforcement and proposed hiring part time parking and traffic enforcement staff. He further commented that the landscaping in the City should be contracted out to save money.

Michelle Lumley, San Marino, thanked the City Council for voting to keep the properties with the zoning discrepancies residential. She suggested a review of the City codes pertaining to building.

Miriam Nakamura-Quan, San Marino, commented on residential burglaries and requested regular police patrols in the neighborhood.

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 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.

STUDY SESSION

1. STONEMAN UPGRADES FOR ADA AND BUILDING CODE ENHANCEMENTS AND PRESCHOOL LICENSING

Assistant City Manager Lucy Garcia presented the staff report.

The following person(s) spoke in support:

Dennis Kneier, San Marino
David Lipps, San Marino (*submitted documents*)
Hal Suetsugu, San Marino

The following person(s) spoke in opposition:

Laurie Barlow, San Marino
Donald Deise, San Marino
Ken Ude, San Marino
Saul Roe, San Marino
Alan Ying, San Marino
Eugene Sun, San Marino
Shirley Jagels, San Marino

The following person(s) spoke in general:

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

Vice Mayor Richard Sun moved to direct staff to solicit proposals for the architectural drawings and return with the associated costs listed in the scope of work to ensure long-term use on Stoneman; seconded by Councilman Richard Ward. The motion carried 3-2 by the following vote: AYES: Councilman Richard Ward, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: Councilman Steven Huang, Councilman Steve Talt.

Councilman Steve Talt requested placing an item on the October 12, 2016 City Council agenda to discuss the creation of an ad hoc committee for the Recreation Department and the development of a business plan for Stoneman.

Mayor Yung called for a recess at 10:30 a.m.

Mayor Yung reconvened the meeting at 10:40 a.m.

2. DISCUSSION REGARDING THE CITY OF SAN MARINO'S WATER WISE CENTER MEDIAN PROJECT

Environmental Services Manager Ron Serven presented the staff report.

The following person(s) spoke:

Cordelia Donnelly, San Marino
Gene Ruckh, San Marino
Saul Roe, San Marino

Councilman Steve Talt moved to take no action; 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.

3. CONSIDERATION OF UNINHABITED PROPERTY ORDINANCE

Police Commander Richard Ward presented the staff report.

The following person(s) spoke:
Cordelia Donnelly, San Marino

Councilman Richard Ward moved to accept the Uninhabited Residential Property ordinance and have it placed on the October 12, 2016 agenda for first reading with the inclusion of fee language related to registration of uninhabited residential properties; seconded by Councilman Steven Huang. The motion carried 4-1 by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, and Mayor Allan Yung. NOES: Vice Mayor Richard Sun.

4. 2016 PAVEMENT MANAGEMENT SYSTEM UPDATE

Parks and Public Works Director Dan Wall introduced Margot Yapp, the consultant from NCE, who gave a presentation on the City's pavement management system.

The following person(s) spoke:
Saul Roe, San Marino

No action was taken at this time.

CONTINUED BUSINESS

5. REVIEW OF MAKING SAN MARINO BETTER LIST

Councilman Steven Huang proposed City Hall return to a 5 day work week and requested the item be placed on the Making San Marino Better List.

Councilman Steve Talt suggested placing the item on the list, with the understanding that the ad hoc committee is currently studying this matter and will be bringing their recommendation to the City Council in the near future.

Vice Mayor Richard Sun requested that an update be provided at the next Council meeting regarding Senate Bill 1069 and how that bill will affect second units.

It was the consensus of the Council to add cell towers to the Making San Marino Better List.

PUBLIC COMMENTS

The following person(s) spoke:

Gene Ruckh, San Marino, commented on interest rates and pensions (*submitted documents*).

CLOSED SESSION

The City Council recessed to Closed Session at 12:09 p.m. to:

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

7. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9(A)):

Name of case: Case No. BS164087

RECONVENE TO OPEN SESSION

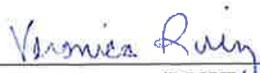
Council reconvened to open session at 12:31 p.m.

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 12:32 p.m.



VERONICA RUIZ, CMC
CITY CLERK