

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Richard Sun, DDS, Mayor
Richard Ward, Vice Mayor
Steven W. Huang, DDS, Council Member
Steve Talt, Council Member
Allan Yung, MD, Council Member
Cindy Collins, Interim City Manager



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(626) 300-0700 Phone
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City Hall Council Chamber
2200 Huntington Drive
San Marino, CA 91108

WEDNESDAY, MARCH 8, 2017

SPECIAL MEETING OF THE CITY COUNCIL

CLOSED SESSION -- 4:00 P.M.

**SPECIAL JOINT MEETING OF THE CITY COUNCIL
AND THE LIBRARY BOARD OF TRUSTEES -- 5:00 P.M.**

**CITY HALL
EMERGENCY OPERATIONS CENTER (EOC)
2200 HUNTINGTON DRIVE, SAN MARINO, CA**

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 at least 48 hours prior to the meeting.

CALL TO ORDER – 4:00 P.M.

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

POSTING OF AGENDA

The agenda is posted 72 hours prior to each meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive and the Recreation Department, 1560 Pasqualito Drive. The agenda is also posted on the City's Website: <http://www.cityofsanmarino.org>

PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the City Council on any item described in the Notice and Call of Special Meeting, before or during the Council consideration of the item.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Property: 2200 Huntington Drive, San Marino
Negotiating Parties: Verizon Wireless (“Buyer/Lessee”), Cindy Collins for the City of San Marino (“Seller/Lessor”)
Under Negotiation: Discussion of terms for possible installation of cell tower.

2. CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9

a. JAY WILBURN vs. CITY OF SAN MARINO, PSI, administered by ADMINSURE
WCAB NO.: ADJ9081824
CLAIM NO.: 13-116735
D.O.I.: 07/01/88-03/15/13

b. CHRIS EVANS vs. CITY OF SAN MARINO, PSI, administered by ADMINSURE
WCAB NO.: ADJ8434805; ADJ10576909
CLAIM NO.: 12-113975; 16-127593
D.O.I.: 7/01/87 - 6/05/12; 9/10/16

3. CONFERENCE WITH DESIGNATED REPRESENTATIVE UNREPRESENTED EMPLOYEES Pursuant to Government Code Section 54957.6

Title: City Attorney

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURN TO JOINT MEETING OF THE CITY COUNCIL AND LIBRARY BOARD OF TRUSTEES:

CALL TO ORDER – 5:00 P.M.

PLEDGE OF ALLEGIANCE

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

LIBRARY BOARD OF TRUSTEES ROLL CALL:

Committee Member Chien, Committee Member Hollingsworth, Committee Member Hsu, Alternate Dietrich, Alternate Swanson, Vice Chair Boegh, and Chair Mollno

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PUBLIC COMMENTS

Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the City Council/Design Review Committee on any item of interest to the public, before or during the Council/Committee's consideration of the item, that is within the subject matter jurisdiction of the City Council and Design Review Committee.

OPEN SESSION (DISCUSSION ITEMS)

- 1. GENERAL DISCUSSION ON MAJOR LIBRARY ISSUES AND CHALLENGES FACING THE CITY**

PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the City of San Marino to at least a majority of the City Council and Design Review Committee regarding any item on this agenda will be made available at the Public Counter at City Hall located at 2200 Huntington Drive, San Marino, California.

PUBLIC COMMENTS

The public may at this time speak regarding any city-related issue, provided that no action shall be taken on any item not appearing on the agenda. Any person desiring to speak should complete a Speaker's Form located at the entrance and hand it to the City Clerk. The Mayor reserves the right to place limits on duration of comments.

ADJOURNMENT

Dated: March 2, 2017

Posted: March 2, 2017

CAROL COWLEY, CMC
ACTING CITY CLERK