

**MINUTES
REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
MARCH 9, 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, Councilman Ward, Vice Mayor Sun, and Mayor Yung

PUBLIC COMMENTS

There were no public comments at this time.

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 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.

PRESENTATIONS

1. INTRODUCTION OF DR. RAJEN VURDIEN, NEW SUPERINTENDENT-PRESIDENT OF PASADENA CITY COLLEGE

City Manager John Schaefer introduced the new Superintendent and President of Pasadena City College, Dr. Rajen Vurdien.

OATH OF OFFICE

2. INTRODUCTION AND OATH OF OFFICE OF NEW POLICE OFFICER - KEVIN CORDISHI

Police Chief John Incontro introduced new Police Officer Kevin Cordishi, who was administered the oath of office by the City Clerk.

STUDY SESSION

3. CONSIDERATION OF STORMWATER REMEDIATION FUNDING OPTIONS

Environmental Services Manager Ron Serven presented the staff report.

Kevin Sales of KJ Services, who provides NPDES consulting services to the City, explained that the watershed group that the City participates in estimates that the City's share of the implementation costs for storm water remediation over the next 20 years will be \$50.89 million.

The following person(s) spoke:
Gene Ruckh, San Marino

Councilman Richard Ward moved to direct staff to communicate support for Senator Bob Huff's proposal to seek federal assistance with storm water mitigation mandates and send a letter to LA Metro seeking Measure R2 transportation funds for storm water mediation; 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.

CONSENT CALENDAR

Vice Mayor Richard Sun moved to adopt the Consent Calendar consisting of Items 4, 5, 6, 7, and 8; 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.

4. **FEBRUARY 2016 DISBURSEMENT REPORTS**
Ratify and file the Disbursement Reports for the period ending February 29, 2016.
5. **APPROVAL OF MINUTES**
Approve the City Council Minutes of the Adjourned Regular Meeting of January 29, 2016, and the Regular Meeting of February 10, 2016.
6. **ORDINANCE NO. O-16-1306 STANDARDS FOR HEARING NOTICES AND DOCUMENTATION REQUIRED FOR DESIGN REVIEW APPLICATIONS (SECOND READING)**
Approve Ordinance No. O-16-1306 on second reading.
7. **ACCEPTANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION FOR THE SLURRY SEAL AND STRIPING PROJECT FOR AREA 4 (PROJECT NO. 9271)**
Accept the Slurry Seal and Striping Project (Project No. 9271) as complete and authorize the City Clerk to file the Notice of Completion.
8. **REQUEST TO CLOSE THE CROWELL PUBLIC LIBRARY ON MARCH 27, 2016 IN OBSERVANCE OF THE EASTER HOLIDAY**
Authorize the closure of the Crowell Public Library on March 27, 2016 for the purpose of allowing staff to celebrate Easter Sunday.

NEW BUSINESS

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

Police Chief John Incontro presented the staff report and noted that the proposed changes would eliminate the three public parking spaces adjacent to the Police Department.

City Traffic Engineer Terry Rodrigue gave an overview of the proposed signing and striping changes.

The following person(s) spoke:

Brian Wong, San Marino Police Officers' Association

Gene Ruckh, San Marino

Dale Pederson, San Marino

Councilman Steve Talt moved to continue this item and remand it back to the Traffic Commission for further consideration pertaining to the ingress and egress of Police vehicles and related keep clear markings; seconded by Mayor Allan Yung. The motion carried 4-1 by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Vice Mayor Richard Sun, and Mayor Allan Yung. NOES: Councilman Richard Ward.

PUBLIC HEARINGS

10. RELOCATION OF THE SOUTHERN CALIFORNIA GAS COMPANY DATA COLLECTION UNIT CURRENTLY LOCATED IN FRONT OF 1435 CIRCLE DRIVE TO 1280 ROSALIND ROAD ALONG CITY RIGHT-OF-WAY

Planning Intern Vanessa Quiroz presented the staff report.

City Attorney Steve Dorsey explained that, since this program has been approved by the Public Utilities Commission, the City has limited authority to regulate the program.

Helen Romero-Shaw, Public Affairs Manager for the Southern California Gas Company, provided an overview of the Advanced Meter Facility Data Collection Unit Program.

Derek Sampson, Site Acquisition Manager for the Southern California Gas Company, described the requirements considered in determining the optimal location for installation.

Mayor Allan Yung opened the hearing for public comment.

The following person(s) spoke in opposition to the proposed location:

Jenny Lim, San Marino

Miriam Nakamura-Quan, San Marino
Linda Recabaren, San Marino
Mrs. Recabaren, San Marino
Raymond Quan, San Marino

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

Councilman Steve Talt moved to continue this item to the March 25, 2016 Council Meeting and requested that The Gas Company perform further due diligence in determining the best available relocation for the data collection unit; 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.

11. PROPOSED WIRELESS TELECOMMUNICATION FACILITIES LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY ON THE NORTH CORNER OF ROSALIND ROAD AND SHENANDOAH ROAD AND A SECOND LOCATED AT SOUTH EAST CORNER OF SANTA ANITA AVENUE AND LOMBARDY

Planning and Building Director Aldo Cervantes presented the staff report.

Applicant and representative from Crown Castle, Carver Chiu described the scope of the project which would address coverage needs.

Mayor Allan Yung opened the hearing for public comment.

The following person(s) spoke in opposition to the proposed installation:

Miriam Nakamura-Quan, San Marino
Raymond Quan, San Marino
Jenny Lim, San Marino

Applicant and representative from Crown Castle, Carver Chiu responded to public comments.

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

Council determined that the proposed project did not meet the required development standards, and the applicant failed to show any significant gap in coverage.

Councilman Steven Huang moved to deny both wireless telecommunication facilities; 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.

WRITTEN COMMUNICATIONS

There were no written communications at this time.

COUNCIL REPORTS

There were no Council reports at this time.

CITY MANAGER'S REPORT

City Manager John Schaefer distributed copies of a letter he sent out regarding Assembly Bill 1707. He also reported attending a meeting on the 710 Freeway.

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 Sierra Madre Police Department and Proposition 13 (*submitted documents*).

CLOSED SESSION

The City Council recessed to Closed Session at 9:00 p.m. to:

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION—PURSUANT TO GOVERNMENT CODE SECTION 54957:

Title: City Manager

RECONVENE TO OPEN SESSION

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

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 10:11 p.m. to an adjourned regular meeting to be held on **FRIDAY, MARCH 25, 2016, at 8:00 A.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.


VERONICA RUIZ, CMC, CITY CLERK