

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
APRIL 29, 2016 – 8:00 A.M**

CALL TO ORDER Mayor Allan Yung called the meeting to order at 8:03 a.m.

PLEDGE OF ALLEGIANCE

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

ABSENT: Vice Mayor Sun (*excused - jury duty*)

PUBLIC COMMENTS

There were no public comments at this time.

MOTION TO WAIVE FURTHER READINGS

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

STUDY SESSION

**1. DISCUSSION REGARDING REGISTRATION OF VACANT
RESIDENTIAL PROPERTIES**

Interim Recreation Director Cindy Collins presented the staff report.

The following person(s) spoke:

Susan Jakubowski, San Marino
David Lipps, San Marino
Gene Chong, San Marino
Mary Adel, San Marino

Councilman Richard Ward moved to direct staff to proceed with a code amendment for a Vacant Property Registration Ordinance; seconded by Councilman Steven Huang. The motion carried unanimously by the following vote: AYES: Councilman Steven Huang, Councilman Steve Talt, Councilman Richard Ward, and Mayor Allan Yung. NOES: None. ABSENT: Vice Mayor Richard Sun.

CONSENT CALENDAR

Councilman Steven Huang moved to adopt the Consent Calendar consisting of Items 2, 3, 4, 5, 6, and 7; 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, and Mayor Allan Yung. NOES: None. ABSENT: Vice Mayor Richard Sun.

2. BUDGET APPROPRIATION FOR THE 2ND CALRECYCLE RUBBERIZED PAVEMENT GRANT

Appropriation of the 2nd CalRecycle Grant for the Rubberized Pavement Program in the amount of \$105,000 to account # 226-48-3202-7155.

3. MARCH 2016 TREASURER'S REPORT

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

4. REVISED DISBURSEMENTS REPORTS FOR THE MONTH OF MARCH, 2016

Ratify and file the Disbursements Report for the period ending March 31, 2016.

5. ACCEPTANCE AND AUTHORIZATION TO FILE THE NOTICE OF COMPLETION FOR THE STREET RESURFACING AND RECONSTRUCTION AT VARIOUS LOCATIONS (PROJECT NO. N-15-01)

Accept the Street Resurfacing Project (Project No. N-15-01) as complete and authorize the City Clerk to file the Notice of Completion.

6. ADJUSTMENT OF COMPENSATION AND EXTENSION OF CITY MANAGER AGREEMENT

Renew the employment agreement with the City Manager through June 30, 2017, not to increase his base salary and to increase his annual deferred compensation by \$5,000 per year.

7. AWARD OF BID – CARPET REPLACEMENT AT STONEMAN

Authorize the City Manager to execute an award of bid to Hampton Floor Covering for carpet replacement at Stoneman in an amount not to exceed of \$48,316.00.

NEW BUSINESS

8. SOUTHERN CALIFORNIA EDISON OVERDUE STREETLIGHT PAYMENT

Assistant City Manager Lucy Garcia presented the staff report.

Councilman Steven Huang moved to 1) appropriate \$285,163 from the General Fund to account 101-48-4500-1980; and 2) authorize the City Manager to issue payment to Southern California Edison in the amount of \$285,163 for streetlight back charges from November 2012 through June 2015; 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, and Mayor Allan Yung. NOES: None. ABSENT: Vice Mayor Richard Sun.

CONTINUED BUSINESS

9. REQUEST FOR APPROVAL OF FUNDING AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR INTERSECTION IMPROVEMENTS ON HUNTINGTON DRIVE AT SAN MARINO AND SAN GABRIEL

Contract Public Works Director Chris Vogt presented the staff report.

The following person(s) spoke:

Susan Jakubowski, San Marino
Dale Pederson, San Marino
Michelle Lumley, San Marino

Councilman Richard Ward moved to 1) approve the Funding Agreement submitted by the LACMTA with the condition that the City will first conduct a traffic study to determine the impacts of this project and return to Council with the study results within 3 months, and if the Council is not satisfied with the results they can terminate the agreement; and 2) authorize the City Manager to sign the agreement on behalf of the City Council contingent on approval of the wording by the City Attorney; and 3) approve the increase in the City match from the \$450,000 budgeted to \$505,850; seconded by Mayor Allan Yung. Following a roll call, the motion carried 3-0-1 by the following vote: AYES: Councilman Steve Talt, Councilman Richard Ward, and Mayor Allan Yung. NOES: None. ABSTAIN: Councilman Steven Huang. ABSENT: Vice Mayor Richard Sun.

10. REVIEW OF MAKING SAN MARINO BETTER LIST

Interim Recreation Director Cindy Collins provided an update on the development of a plan for Stoneman and the San Marino Center.

The following person(s) spoke:

Gene Ruckh, San Marino
Davis Lipps, San Marino

It was the consensus of the Council to schedule a meeting on July 13, 2016 at 5:00 p.m. to discuss the development of a plan for Stoneman and the San Marino Center.

Councilman Steve Talt requested adding an item to the "Making San Marino Better List" that staff and the City Attorney find out if the City can require that designs submitted to the Planning Commission and/or Design Review Committee shall only be submitted by licensed engineers and architects.

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

It was the consensus of the Council to add the item to the "Making San Marino Better List".

PUBLIC COMMENTS

The following person(s) spoke:
Gene Ruckh, San Marino, commented on hiring civilian personnel in public safety, CalPers, and salaries related to the closed session items (*submitted documents*).

CLOSED SESSION

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

11. 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

12. 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

13. 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

RECONVENE TO OPEN SESSION

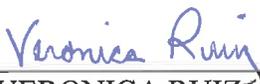
Council reconvened to open session at 11:17 a.m.

CLOSED SESSION REPORT

Regarding Items 11, 12, and 13, the Council provided direction to the agency negotiator and there was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 11:18 a.m.



VERONICA RUIZ, CMC
CITY CLERK