

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Allan Yung, MD, Mayor

Richard Sun, DDS, Vice Mayor

Steven W. Huang, DDS, Council Member

Steve Talt, Council Member

Richard Ward, Council Member

John T. Schaefer, City Manager



www.cityofsanmarino.org

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City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

WEDNESDAY, MAY 11, 2016 – 5:00 P.M.

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

PLEDGE OF ALLEGIANCE

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

LIBRARY BOARD OF TRUSTEES ROLL CALL:

Trustee Chien, Trustee Hsu, Trustee Peck, Trustee Sun, Alternate Sadun, Vice President Mollno, and President Boegh

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/Library Board on any item of interest to the public, before or during the Council/Board's consideration of the item, that is within the subject matter jurisdiction of the City Council and Library Board.

OPEN SESSION (DISCUSSION ITEMS)

1. **PRESENTATION FROM VIVIAN CHAN, BECKY LEI, IVY SUN, AND ROSA ZEE TO THE LIBRARY**

OPEN SESSION (DISCUSSION ITEMS)

2. **WELCOME, ROLE OF TRUSTEES (BOEGH)**
3. **COOPERATION BETWEEN CPL BOARD OF TRUSTEES, FRIENDS AND LIBRARY FOUNDATION (PECK)**
4. **ISSUES, ACCOMPLISHMENTS RELATED TO THE CRAIN ART GALLERY (SADUN)**
5. **PROGRAM BREADTH, COMMUNITY PARTICIPATION IN CHILDREN'S' LIBRARY PROGRAMS (SUN)**
6. **PROGRAM BREADTH, COMMUNITY PARTICIPATION IN ADULT LIBRARY PROGRAMS (BOEGH)**
7. **STRATEGIC MASTER PLAN PROCESS – UPDATE (MOLLNO)**

PUBLIC WRITINGS DISTRIBUTED

All public writings distributed by the City of San Marino to at least a majority of the City Council and Library Board 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

VERONICA RUIZ, CMC
CITY CLERK