MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
FEBRUARY 26, 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

Councilman Steve Talt arrived at 8:02 a.m.

PUBLIC COMMENTS

The following person(s) spoke:

Dr. Bill Stinde, San Marino, commented on the property on Bradbury Road which had been destroyed by a fire in 2011 and stated that the re-construction of the house has been going on for over five years and has yet to be completed.

David Goldsmith, San Marino, commented on the noise impact of gardeners who work in the City on holidays and Saturdays and asked that the City Code be amended to prohibit "for hire" work to take place in the City on holidays and Saturdays.

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 Richard Ward. 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. PERSONNEL COST OVERVIEW BY FINANCE DIRECTOR

Finance Director Lisa Bailey presented the staff report and gave an overview of the estimated personnel costs in summary, by bargaining group, and by department.

No action was taken at this time.

2. WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY

Planning and Building Director Aldo Cervantes presented the staff report.

Attorney Steven Flower provided an overview of the State and Federal enactments that have added new limitations on the manner in which the City can regulate wireless telecommunications facilities.

The following person(s) spoke:
Raymond Quan, San Marino
Miriam Nakamura-Quan, San Marino

Councilman Steve Talt moved to receive and file this report; 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.

CONSENT CALENDAR

Councilman Steven Huang moved to adopt the Consent Calendar consisting of Items 3 and 4; seconded by Vice Mayor Richard Sun. 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.

3. JANUARY 2016 TREASURER'S REPORT
Accept and file the Treasurer's Report for the period ending January 31, 2016.

4. APPROVAL OF REVISED MANAGEMENT'S DISCUSSION & ANALYSIS SECTION OF FINANCIAL STATEMENT FOR THE PERIOD ENDING JUNE 30, 2015
Receive and file the revised Management's Discussion and Analysis for the fiscal year ending June 30, 2015.

CONTINUED BUSINESS

5. ORDINANCE NO. O-16-1306 STANDARDS FOR HEARING NOTICES AND DOCUMENTATION REQUIRED FOR DESIGN REVIEW APPLICATIONS (SECOND READING)

Planning and Building Director Aldo Cervantes presented the staff report.

Councilman Stave Talt moved to re-introduce Ordinance No. O-16-1306 on first reading with the modification to require the street elevation showing profiles of the two adjacent residences on either side of the subject property; seconded by Vice Mayor Richard Sun. Following the reading of the title of the Ordinance into the record by the City Clerk and 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.

6. REVIEW OF MAKING SAN MARINO BETTER LIST

Associate Planner Amanda Merlo gave a brief update on the Housing Element and the City's pursuit to include existing accessory structures as second units.

Police Chief John Incontro gave an overview of a plan to enhance the City's policing efforts to reduce crime in San Marino.

Councilman Steve Talt requested that staff look at remedies to address the vacancies in town and provide a report at a future meeting.

PUBLIC COMMENTS

The following person(s) spoke:

Fire Chief Mario Rueda commended San Marino City Mechanic Gene Metcalf for rendering assistance to a pedestrian struck by a vehicle on Huntington at San Gabriel Boulevard on February 12, 2016.

Raymond Quan, San Marino, commented on the relocation of cell towers.

Councilman Steve Talt requested that staff provide a report on cell towers at the March study session.

ADJOURNMENT

The San Marino City Council adjourned at 10:40 a.m. to a joint meeting to be held with the Traffic Commission on **WEDNESDAY, MARCH 9, 2016, at 5:00 P.M.** in the City Hall Emergency Operations Center (EOC), 2200 Huntington Drive, San Marino, California.

Veronica Ruiz

VERONICA RUIZ, CMC
CITY CLERK