

**MINUTES  
ADJOURNED REGULAR MEETING  
OF THE SAN MARINO CITY COUNCIL  
JANUARY 25, 2019 - 8:00 A.M.**

**CALL TO ORDER:** Mayor Huang called the meeting to order at 8:00 a.m. in the Barth Community Room, 1800 Huntington Drive, San Marino, California 91108

**PLEDGE OF ALLEGIANCE:** Mayor Huang led the Pledge of Allegiance.

**ROLL CALL**           **PRESENT:** Council Member Jakubowski, Council Member Ude, and Mayor Huang

**ABSENT:** Council Member Talt (excused)

Vice Mayor Shepherd Romey arrived at 8:03 a.m.

**PUBLIC COMMENTS**

None.

**NEW BUSINESS**

1.     **AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR A NON-PROFIT ORGANIZATION TO DESIGN AND FUNDRAISE TO REBUILD THE LACY PARK ROSE ARBOR, AUTHORIZATION TO RETURN DONOR PLAQUES IF REQUESTED, AND AUTHORIZATION TO REVIVE THE LACY PARK LANDSCAPING COMMITTEE**

Parks and Public Works Director Michael Throne provided the staff report.

Public Comment:

The following person(s) spoke:

Ming Jiang, Resident  
Shirley Jagels, Resident (*provided handouts*)  
Dale Pederson, Resident  
Nancy Hoffman, Resident  
Gary Barnes, California Redwood Gazebos  
Christa Lakon, Resident

Council Member Jakubowski moved to direct staff to: 1) work with the Huntington Library and Descanso Gardens to assess their interests in working with the City in the future, 2) to reach out to Dr. Lin to assess his interest in future donations, 3) to provide Council with a thorough assessment of historical and financial information before moving forward, and 4) complete the assessment with a deadline of the Friday, March 29, 2019 Council Meeting; seconded by Council Member Ude. Following a roll call, the motion passed by the following vote: AYES: Council Member Jakubowski, Council Member Ude, and Mayor Huang. NOES: Vice Mayor Shepherd Romey. ABSENT: Council Member Talt.

Council Member Ude moved to direct staff to: 1) appropriate up to \$20,000 to complete the design for the rose arbor, 2) authorize the City Manager to establish a project account utilizing funds from the capital improvement fund reserves with plans and specifications suitable for public contract bidding and direct the finance department to make such transfer, and 3) utilize the same design as best replicated using more durable materials, including a cost estimate; seconded by Vice Mayor Shepherd Romey. Following a roll call, the motion passed by the following vote: AYES: Council Member Jakubowski, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Talt.

Public Comment:

The following person spoke:

Shirley Jagels, Resident (*provided handouts*)

## **2. END OF YEAR CRIME UPDATE REPORT**

Chief John Incontro provided the staff report.

The Council received and filed the report.

Mayor Huang recessed the meeting at 9:44 a.m. and reconvened at 9:57 a.m.

## **3. INITIAL BRAINSTORMING FOR FY20 PRIORITY INITIATIVES**

City Manager Marcella Marlowe provided the staff report.

Council engaged in a brainstorming session to identify priority initiatives for staff to research further.

Mayor Huang left the meeting at 10:57 a.m. and returned at 10:59 a.m.

### **PUBLIC COMMENTS**

None.

### **ADJOURNMENT**

The San Marino City Council adjourned at 11:04 a.m. to the next regular meeting to be held on **WEDNESDAY, FEBRUARY 13, 2019, at 6:00 P.M.** in the City Hall Council Chambers, located at 2200 Huntington Drive, San Marino, California.

  
AMANDA FOWLER  
ACTING CITY CLERK