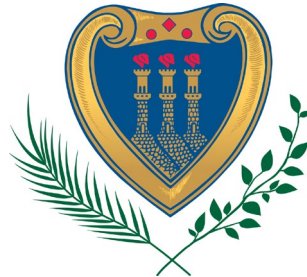


CITY OF SAN MARINO
CITY COUNCIL AGENDA

Tony Chou, Mayor
Calvin Lo, Vice Mayor
Hunter Chang, Council Member
John Chou, Council Member
Gretchen Shepherd Romey, Council Member
Philippe Eskandar, City Manager



www.SanMarinoCA.gov
(626) 300-0700 Phone
City Hall Council Chamber
2200 Huntington Drive
San Marino, CA 91108

**REGULAR MEETING OF THE
SAN MARINO CITY COUNCIL
WEDNESDAY, JUNE 10, 2026 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS
2200 HUNTINGTON DRIVE
SAN MARINO, CA 91108
AND
HYATT CENTRIC GINZA
6 CHOME-6-7 GINZA, CHUO CITY,
TOKYO 104-0061, JAPAN**

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

Regular meetings are held on the 2nd Wednesday of every month at 6:00 p.m. Typically, adjourned meetings are held on the last Friday of every month at 8:30 a.m.

In compliance with the Americans with Disabilities Act, any person with a disability who requires a reasonable modification or accommodation in order to participate in a meeting should contact the City Clerk via email at CityClerk@SanMarinoCA.gov or by phone at (626) 300-0705 48 hours prior to the meeting for assistance.

The public is welcome to attend the meeting in person or remotely via Zoom, however, the meeting will proceed as normal even if there are technical difficulties with Zoom. The City will do its best to resolve any technical issues as quickly as possible.

How to view or listen to the meeting from home:

Visit www.SanMarinoCA.gov/Zoom

How to offer public comment from home:

Public comment will be accepted by email to CityClerk@SanMarinoCA.gov until 3:00 p.m. the day before the meeting. Written public comment received by 3:00 p.m. will be distributed to City Council during the meeting. Any comments received after 3:00 p.m. will be included in the public comment record but not provided to City Council at the meeting.

Written public comment will be accepted electronically via the zoom.us teleconference module during the meeting. Written Zoom comments will be accepted after the in-person comments. Written Zoom comments will be read or summarized, then printed and made part of the public record for the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Member Chang, Council Member Chou, Council Member Shepherd Romey, Vice Mayor Lo, Mayor Chou

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 Stoneman Building, 1560 Pasqualito Drive. The agenda is also posted on the City's website: <https://www.SanMarinoCA.gov>.

PUBLIC COMMENTS

The City welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the City Clerk prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). The Mayor reserves the right to place limits on duration of comments. Staff may be asked to follow up on such items.

CITY MANAGER'S REPORT

This is an opportunity for the City Manager to inform the City Council and the public of any upcoming events or matters of interest to the community.

PRESENTATION

PRESENTATION OF CERTIFICATES OF RECOGNITION FOR OUTGOING

ADVISORY BODY MEMBERS

PUBLIC HEARINGS

1. CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION'S DECISION TO DENY DESIGN REVIEW CASE NO. DR 22-26 AT 535 OLD MILL ROAD TO THE DEMOLISH AN EXISTING 1,751 SQUARE-FOOT RESIDENCE AND CONSTRUCT A NEW TWO-STORY 2,690 SQUARE-FOOT RESIDENCE WITH A DETACHED TWO-CAR GARAGE (CHAN)

Recommendation: Based on the information submitted to the record, staff recommends that the City Council: (1) determine that based on the whole of the administrative record, that the proposed addition is exempt from CEQA pursuant to State CEQA Guidelines, Article 19, Section 15301, Class 1 & Class 3, and that there is no substantial evidence demonstrating an exception to the categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies; (2) find that the proposed project meets the required findings; and (3) approve the project. If the City Council concurs with staff's recommendation, an appropriate motion would be:

"I move to adopt City Council Resolution No. R-26-21 approving the project as presented and find that the proposed project meets the required findings and determine that based on the whole of the administrative record, that the proposed addition is exempt from CEQA pursuant to State CEQA Guidelines, Article 19, Section 15301, Class 1 & Class 3, and that there is no substantial evidence demonstrating an exception to the categorical exemption pursuant to CEQA Guidelines Section 15300.2 applies."

If the City Council affirms the adoption of Planning Commission Resolution No. PCR 26-17, the appropriate motion would be:

"I move to adopt City Council Resolution No. R-26-21 affirming the adoption of Planning Commission Resolution No. PCR 26-17 to deny Design Review Case Number DR-22-26 at 535 Old Mill Road to demolish an existing 1,751 sq ft single-family residence and construct a 2,690 sq ft two-story residence with a detached 2-car garage."

NEW BUSINESS

2. APPROVAL AND ADOPTION OF RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2026

Recommendation: Staff recommends the City Council adopt: (1) Resolution No. R-26-15 calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2026, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities and

requesting the Registrar of Voters of the County of Los Angeles to conduct said election; (2) Resolution No. R-26-16 requesting the Board of Supervisors of the County of Los Angeles to render services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 3, 2026; (3) Resolution No. R-26-17 adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on November 3, 2026; and (4) direct staff to return to a future City Council meeting with the necessary documents and ballot language to consider placing the City's expiring Utility Users Tax on the November 3, 2026 ballot. If the Council concurs with staff's recommendation, an appropriate motion would be:

"I move to (1) adopt Resolution No. R-26-15, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2026; (2) Resolution No. R-26-16, requesting the Board of Supervisors of the County of Los Angeles to render services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 3, 2026; (3) Resolution No. R-26-17, adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at the election to be held on November 3, 2026; and (4) direct staff to return to a future City Council meeting with the necessary documents and ballot language to consider placing the City's expiring Utility Users Tax on the November 3, 2026 ballot."

3. ADOPTION OF RESOLUTION NO. R-26-07 ADOPTING PROCEDURES REQUIRED BY GOVERNMENT CODE SECTION 54953.4 (SB 707) PERTAINING TO DISRUPTION OF TELEPHONIC OR INTERNET SERVICE

Recommendation: Staff recommends the Council adopt Resolution No. R-26-07 Adopting Procedures Required by Government Code Section 54953.4 (SB 707) Pertaining to Disruption of Telephonic or Internet Service. If the Council concurs with staff's recommendation, an appropriate motion would be:

"I move to adopt Resolution No. R-26-07 Adopting Procedures Required by Government Code Section 54953.4 (SB 707) Pertaining to Disruption of Telephonic or Internet Service."

CONSENT CALENDAR

4. APPROVE A PUBLIC WORKS AGREEMENT WITH TRI-TECH RESTORATION IN THE AMOUNT OF \$808,953.79 FOR WINDSTORM-RELATED ROOF REPAIRS TO CITY FACILITIES AND AUTHORIZE THE PARKS, AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY, AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO APPROVE CONTRACT CHANGE ORDERS NECESSARY FOR THE COMPLETION OF THE PROJECT, SUBJECT TO CONCURRENCE BY THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA), WITH ALL ASSOCIATED COSTS FUNDED BY CJPIA

Recommendation: Staff recommend that the City Council (1) approve a Public Works Agreement with Tri-Tech Restoration in the amount of \$808,953.79 for roof repairs at Lacy Park and City Hall and (2) authorize the City Manager to execute the Agreement on behalf of the City, and (3) authorize the Parks and Public Works Director/City Engineer to approve contract change orders necessary for the completion of the project, subject to concurrence by CJPIA, with all costs to be paid by CJPIA as outlined in the agreement. If the Council concurs with staff's recommendation, an appropriate motion would be:

"I move to (1) approve a Public Works Agreement with Tri-Tech Restoration in the amount of \$808,953.79 for windstorm-related roof repairs to City facilities, (2) authorize the City Manager to execute the Agreement on behalf of the City, and (3) authorize the Parks and Public Works Director/City Engineer to approve contract change orders necessary for the completion of the project, subject to concurrence by the California Joint Powers Insurance Authority (CJPIA), with all costs funded by CJPIA."

5. REPORT ON EMERGENCY ACTIONS TAKEN TO REPAIR/REMEDiate FIRE STATION 91 AND REQUEST TO EXTEND EMERGENCY PROCUREMENT PURSUANT TO PUBLIC CONTRACTS CODE SECTION 22050 AND SAN MARINO MUNICIPAL CODE SECTION 2.06.05(A)(8)

Recommendation: Staff recommends the City Council receive the report of repair/remediation actions undertaken to date and extend the emergency by a 4/5 vote to facilitate expeditious restoration of Fire Station 91. If the City Council concurs with staff's recommendation, an appropriate motion would be:

"I move to receive and file the report of repair/remediation actions undertaken to date and to extend the emergency action approved in Resolution No. R-26-08 to facilitate the expeditious restoration of Fire Station 91."

6. RECEIVE AND FILE MONTHLY DISBURSEMENTS REPORT FOR MAY 2026

Recommendation: Staff recommends the Council receive and file the Monthly Disbursements Report for the month of May 2026. If the City Council concurs with staff's recommendation, an appropriate motion would be:

"I move to receive and file the Monthly Disbursements Report for the month of May 2026."

7. APPROVAL OF MINUTES

Recommendation: Staff recommends the Council approve the May 2026 Minutes. If the City Council concurs with staff's recommendation, an appropriate motion would be:

"I move to approve the Minutes of the Special Meeting of May 13, 2026, the Regular Meeting of May 13, 2026, and the Adjourned Regular Meeting of May 29, 2026."

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTION

This is an opportunity to announce any written communications pertaining to the City received by members of the City Council. All public writings distributed by the City of San Marino to at least a majority of the City Council 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 91108, and will also be included in the public agenda packet that will be available for review at the City Council meeting.

FUTURE AGENDA ITEMS

ADJOURNMENT

Posted: 06/05/2026

ALISON WALKER
CITY CLERK