

8. APPROVAL OF MINUTES

Recommendation: Staff recommends the Council approve the April 2025 Minutes. If the City Council concurs with staff's recommendation, an appropriate motion would be:

"I move to approve the Minutes of the Regular Meeting of April 9, 2025, and the Adjourned Regular Meeting of April 25, 2025."

**MINUTES
REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, APRIL 09, 2025 AT 6:00 PM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER

Mayor Shepherd Romey called the regular meeting to order at 6:01 p.m. in the City Hall Council Chambers, located at 2200 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Sheperd Romey.

ROLL CALL: **PRESENT:** Council Member Chang, Council Member Chou, Council Member Lo, Vice Mayor Chou, Mayor Shepherd Romey

ABSENT: None

PUBLIC COMMENTS

The following person(s) provided comment:

- Chandler Weber (US Small Business Administration), Michael Ackerman, Judy and Carl White

CITY MANAGER'S REPORT

City Manager Eskandar gave the report.

PRESENTATION

PRESENTATION OF PROCLAMATION FOR NATIONAL LIBRARY WEEK

Mayor Shepherd Romey presented the proclamation to Community Services Director Johnson and Library Manager Vera.

NEW BUSINESS

1. APPROVAL OF 2024 UPDATE TO THE CITY OF SAN MARINO LOCAL HAZARD MITIGATION PLAN

Chief Rueda gave the presentation.

The following person(s) provided comment:

- None

Council Member Chang moved, seconded by Council Member Lo to approve Resolution No. R-25-10 adopting the Local Hazard Mitigation Plan.

Motion passed by the following vote:

AYES: Council Member Chang, Council Member Chou, Council Member Lo,
Vice Mayor Chou, Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

CONSENT CALENDAR

Vice Mayor Chou requested that Item 4 be pulled from the Consent Calendar. This item will come back to the City Council at a future meeting.

4. APPROVAL OF RESOLUTION NO. R-25-11, ADOPTING THE CITY OF SAN MARINO 2025 INVESTMENT POLICY

Council Member Lo moved, seconded by Council Member Chou, to approve Items 2, 3, 5, 6, and 7 of the Consent Calendar.

Motion passed by the following vote:

AYES: Council Member Chang, Council Member Chou, Council Member Lo,
Vice Mayor Chou, Mayor Shepherd Romey
NOES: None
ABSTAIN: None
ABSENT: None

2. APPROVAL OF AGREEMENTS WITH THE AMERICAN RED CROSS FOR COOPERATIVE MASS CARE SHELTERS AND FACILITY USE

The City Council approved the Memorandum of Understanding between the City of San Marino and the American Red Cross, Los Angeles Region for the provision of mass care shelters, the Shelter Operations Facility Use Agreement between the City of San Marino and the American Red Cross, Los Angeles Region, and the Pet Addendum to the Facility Use Agreement.

3. APPROVAL OF AMENDMENTS NO. 3 TO AGREEMENTS #75347 AND #66656 WITH METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR WATER CONSERVATION

The City Council approved Amendment No. 3 to Agreement 75347 (Residential Conservation Program) and Amendment No. 3 to Agreement 66656 (Commercial Conservation Program) with the Metropolitan Water District of Southern California for Water Conservation, extending the terms of both agreements through June 30, 2035, and authorized the City Manager to execute the Agreements.

5. CASH AND INVESTMENT REPORT FOR THE MONTH OF FEBRUARY 2025

The City Council received and filed the Cash and Investment Report for the month of February 2025.

6. RECEIVE AND FILE MONTHLY DISBURSEMENTS REPORT FOR MARCH 2025

The City Council received and filed the Monthly Disbursements Report for the month of March 2025.

7. APPROVAL OF MINUTES

The City Council approved the Minutes of the Regular Meeting of March 12, 2025, the Adjourned Regular Meeting of March 28, 2025, and the Special Meeting of March 28, 2025.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTION

The following person(s) provided written communications or public writings:

- None

FUTURE AGENDA ITEMS

The following item(s) were requested:

- None

ADJOURNMENT

At 6:56 p.m., Mayor Shepherd Romey adjourned the meeting to Friday, March 28, at 8:30 a.m. in the City Hall Council Chambers.

ALISON WALKER
CITY CLERK

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, APRIL 25, 2025 AT 8:30 AM
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER

Mayor Shepherd Romey called the adjourned regular meeting to order at 8:31 a.m. in the City Hall Council Chambers, located at 2200 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Shepherd Romey.

ROLL CALL: **PRESENT:** Mayor Shepherd Romey, Vice Mayor Chou, Council Member Chang, Council Member Chou, Council Member Lo

ABSENT: None

PUBLIC COMMENTS

The following person(s) provided comment:

- None

NEW BUSINESS

1. PRESENTATION OF FY 2025-26 PROPOSED OPERATING BUDGET BY DEPARTMENT

City Manager Eskandar gave an introduction and Finance Director Guirola-Leon provided information on the proposed operating budget.

The following person(s) provided comment:

- In person comments; Rachel Wee, Franky Guttman, Jillian Shand, Mike Shand, Stanley Wu, Annie Chen, Sandrine Hseur (in person and written comment via Zoom)
- Written comments received via Zoom; Wifreddy Chiang, Megan Forcum, Rachel, John Pattinson, J.D., no name given

Staff presented department operating budgets.

Mayor Shepherd Romey recessed the meeting at 10:30 a.m. and resumed the meeting at 10:39 a.m.

Council gave direction to staff on the presented proposed operating budgets.

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTION

The following person(s) provided written communications or public writings:

- Megan Forcum Harris, Usha Venkatraman, Melissa Madrid and Miguel Ramirez

FUTURE AGENDA ITEMS

The following item(s) were requested:

- None

ADJOURNMENT

At 1:22 p.m., Mayor Shepherd Romey adjourned the meeting.

ALISON WALKER
CITY CLERK