

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, JANUARY 8, 2021 AT 8:30 A.M.**

CALL TO ORDER: Mayor Ude called the special meeting to order at 8:32 a.m. via teleconference.

PLEDGE OF ALLEGIANCE: Mayor Ude led the Pledge of Allegiance.

ROLL CALL: **PRESENT:** Council Member Huang (arrived at 8:36 a.m.), Council Member Shepherd Romey, Council Member Talt, Vice Mayor Jakubowski (arrived at 8:46 a.m.), and Mayor Ude

ABSENT: None

PUBLIC COMMENTS

The following person(s) spoke:
None

CLOSED SESSION

At 8:34 a.m., the Council recessed to closed session to discuss the following items:

**1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Government Code Section 54956.9(d)(2)**

Number of Cases: Two (2) cases

**2. CONGERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)**

**3. CONGERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6**

At 10:20 a.m. the Council reconvened to open session.

CLOSED SESSION REPORT

On Item 1a: The Council, by a 4-0 vote with Vice Mayor Jakubowski absent for this item, approved a settlement.

On Item 1b: Discussion occurred and there was no reportable action.

On Item 2: The Council unanimously (5-0) approved settlement terms with California-American Water Company and authorized the City Manager to sign off on a settlement agreement or legal counsel to sign off on a court document.

On Item 3: Discussion occurred and there was no reportable action.

ADJOURNMENT

Mayor Ude adjourned the meeting at 10:21 a.m.



CHRISTINA BAKER
CITY CLERK