

**NOTICE OF CALL OF SPECIAL MEETING
CITY OF SAN MARINO
CITY COUNCIL**

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Meeting of the City Council of the City of San Marino for Friday, January 26, 2018, at the hour of 8:00 a.m. in the Barth Room at the Crowell Public Library located at 1890 Huntington Drive, San Marino, CA 91108 to discuss the following:

1. **LACY PARK ROSE ARBOR PROJECT WORKSHOP**
2. **REPORT ON STRATEGIC PLANNING PROJECT**
3. **REVIEW OF MAKING SAN MARINO BETTER LIST**

CLOSED SESSION

4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION—PURSUANT TO GOVERNMENT CODE SECTION 54957:**

Title: City Manager

Dated: January 19, 2018

VERONICA RUIZ, CMC
CITY CLERK

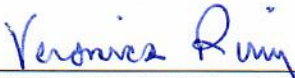
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS AFFIDAVIT OF POSTING
CITY OF SAN MARINO)

I, Veronica Ruiz, City Clerk for the City of San Marino, hereby certify that a copy of the Notice of Call for the Special Meeting of the City Council of the City of San Marino, California, to be held on Friday, January 26, 2018, at the hour of 8:00 a.m. in the Barth Room at the Crowell Public Library located at 1890 Huntington Drive, San Marino, CA 91108, was posted at City Hall and the Crowell Public Library, and delivered not less than twenty-four hours before the time of the meeting to the following:

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| Mayor Steve Talt | San Marino Tribune |
| Vice Mayor Steven Huang | San Gabriel Valley Tribune |
| Council Member Susan Jakubowski | Steven L. Flower, City Attorney |
| Council Member Gretchen Shepherd Romey | City of San Marino Website |
| Council Member Ken Ude | San Marino Outlook |

I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 19, 2018



VERONICA RUIZ, CMC
CITY CLERK