

**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 Wednesday, June 13, 2018, at the hour of 5:30 p.m. at the City of San Marino Emergency Operations Center (EOC), 2200 Huntington Drive, San Marino, CA 91108 to consider the following items in Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One case).

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Government Code Section 54956.9 (One case).

Dated: June 8, 2018

VERONICA RUIZ, CMC
CITY CLERK

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

AFFIDAVIT OF POSTING

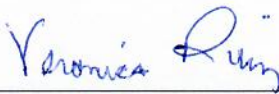
I, Veronica Ruiz, City Clerk for the City of San Marino, hereby certify that a copy of the Notice of Call for the Special Meeting of the City Council of the City of San Marino, California, to be held on Wednesday, June 13, 2018, at the hour of 5:30 p.m. in the in the San Marino Emergency Operations Center (EOC) located at 2200 Huntington Drive, San Marino, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Steve Talt
Vice Mayor Steven Huang
Council Member Susan Jakubowski
Council Member Gretchen Shepherd Romey
Council Member Ken Ude

San Marino Tribune
San Gabriel Valley Tribune
Steven L. Flower, City Attorney
City of San Marino Website
San Marino Outlook

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

Dated: June 8, 2018



VERONICA RUIZ, CMC
CITY CLERK

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Steve Talt, Mayor

Steven W. Huang, DDS, Vice Mayor

Susan Jakubowski, Council Member

Gretchen Shepherd Romey, Council Member

Ken Ude, Council Member

Marcella Marlowe, Ph.D., City Manager



www.cityofsanmarino.org

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

**SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, JUNE 13, 2018 AT 5:30 P.M.
CITY HALL EMERGENCY OPERATIONS CENTER
2200 HUNTINGTON DRIVE, SAN MARINO, CA 91108**

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. Adjourned Regular Meetings are held on the last Friday of every month at 8:00 a.m.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 at least 48 hours prior to the meeting.

CALL TO ORDER

ROLL CALL: Council Member Jakubowski, Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt

PUBLIC COMMENTS

The City Council 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.

CLOSED SESSION

The City Council will recess to Closed Session to discuss:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One case).

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (3) of subdivision (d) of Government Code Section 54956.9 (One case).

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: June 8, 2018

Posted: June 8, 2018

VERONICA RUIZ, CMC
CITY CLERK