

**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, August 29, 2018, at the hour of 5:00 p.m. in the City Hall Emergency Operations Center located at 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 REAL PROPERTY NEGOTIATORS

Property: 1700 Huntington Drive, San Marino (Parking Lot)

City negotiator: Marcella Marlowe, Ph.D., City Manager; and/or Michael Throne, PE, City Engineer/Director of Parks & Public Works

Negotiating parties: City of San Marino (Buyer/Lessee) and the San Marino Unified School District (Seller/Lessee)

Under negotiation: Price and terms of payment

Additional teleconferencing location: Hampton Inn & Suites Tilton, 195 Laconia Road, Tilton, NH 03276, Business Center

Dated: August 24, 2018

DANA HANG
INTERIM CITY CLERK

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

I, Dana Hang, Interim 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, August 29, 2018, at the hour of 5:00 p.m. in the City Hall Emergency Operations Center located at 2200 Huntington Drive, San Marino, CA 91108, 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 | 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: August 24, 2018



DANA HANG
INTERIM CITY CLERK

(Do not remove from bulletin board until after August 29, 2018)

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, AUGUST 29, 2018 AT 5:00 P.M.
CITY HALL EMERGENCY OPERATIONS CENTER
2200 HUNTINGTON DRIVE, SAN MARINO, CA 91108**

**TELECONFERENCE LOCATION:
HAMPTON INN & SUITES TILTON
195 LACONIA ROAD
TILTON, NH 03276
BUSINESS CENTER**

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:

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Under negotiation: Price and terms of payment

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: August 24, 2018

Posted: August 24, 2018

DANA HANG
INTERIM CITY CLERK