

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
JANUARY 26, 2018 - 8:00 A.M.**

CALL TO ORDER: Mayor Steve Talt called the meeting to order at 8:01 a.m. in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, CA 91108.

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

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

PUBLIC COMMENTS

There were no public comments at this time.

STUDY SESSION

1. LACY PARK ROSE ARBOR PROJECT WORKSHOP

Parks and Public Works Director/City Engineer Michael Throne presented the staff report.

The City Council shared with the community and the Department their thoughts and opinions on what to do with the rose arbor site.

The following person(s) spoke:
Cordelia Donnelly, San Marino
Gene Ruckh, San Marino
Shirley Jagels, San Marino
Krista Lakon, San Marino

There was no action taken at this time.

CONTINUED BUSINESS

2. REPORT ON STRATEGIC PLANNING PROJECT

Council Member Shepherd Romey reported that she and City Manager Marlowe evaluated the proposals received by the City for strategic planning services and selected Novak Consulting Group.

3. REVIEW OF MAKING SAN MARINO BETTER LIST

PUBLIC COMMENTS

The following person(s) spoke:

Gene Ruckh, San Marino (*submitted documents*)

CLOSED SESSION

The City Council recessed to Closed Session at 9:27 a.m. to:

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

Title: City Manager

RECONVENE TO OPEN SESSION

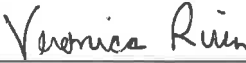
Council reconvened to open session at 2:51 p.m.

CLOSED SESSION REPORT

There was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 2:52 p.m. to the next regular meeting to be held on **WEDNESDAY, FEBRUARY 14, 2018, at 6:00 P.M.** in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.



VERONICA RUIZ, CMC
CITY CLERK