

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, APRIL 11, 2018 – 4:00 P.M.**

**CALL TO ORDER** Mayor Steve Talt called the meeting to order at 4:00 p.m. in the City Hall Council Chamber, 2200 Huntington Drive, San Marino, California.

**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.

**CLOSED SESSION**

The City Council recessed to closed session to discuss the following:

1.     **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION -- PURSUANT TO GOVERNMENT CODE SECTION (Paragraph 1 of subsection (d) of Section 54956.9)**

Lehr vs. JPMorganChase Bank/City of San Marino/Hsiu Fang Chen Liu/Does 1-30

Case Number: BC678830

2.     **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PURSUANT TO GOVERNMENT CODE SECTION 54956.8:**

Property:               1700 Huntington Drive (Parking Lot)

City Negotiator       Marcella Marlowe, Ph.D., City Manager

Negotiating Parties:   The City of San Marino (“Buyer/Lessee”) and the San Marino Unified School District (“Seller/Leaser”)

Under Negotiation:   Discussion with negotiator concerning price and terms of lease.

3.     **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

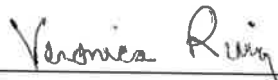
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (Two cases).

**RECONVENE TO OPEN SESSION**

At 4:55 p.m. the City Council reconvened to open session, at which time the City Attorney announced the City Council took no reportable action.

**ADJOURNMENT**

The meeting was adjourned at 5:55 p.m.

  
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VERONICA RUIZ, GMC  
CITY CLERK