

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, JUNE 13, 2018 – 5:30 P.M.**

**CALL TO ORDER** Mayor Steve Talt called the meeting to order at 5:30 p.m. in the City Hall Emergency Operations Center (EOC), 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.

City Attorney Flower announced that the two closed session items were regarding the City's termination of its contract with IT services provider SLK.

**CLOSED SESSION**

At 5:31 p.m., the City Council recessed to closed session to discuss the following:

**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**

At 5:51 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 5:52 p.m.

  
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VERONICA RUIZ, CMC  
CITY CLERK