

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, OCTOBER 17, 2018 – 5:00 P.M.**

**CALL TO ORDER** Mayor Steve Talt called the meeting to order at 5:01 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 and Mayor Talt

Vice Mayor Huang arrived at 5:37 p.m.

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION**

At 5:02 p.m., the City Manager left the room and the City Council recessed to closed session to discuss the following:

1.     **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957**  
      **Title: City Manager**
  
2.     **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
      **Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One Case)**

At 6:55 p.m., the City Council reconvened to open session and the City Attorney announced no reportable action on Items 1 and 2.

Mayor Talt called a recess at 6:57 p.m. and reconvened the meeting to closed session at 7:04 p.m., by which time the City Attorney had left the room and the City Manager rejoined the meeting.

3.     **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957**  
      **Title: City Attorney**

**RECONVENE TO OPEN SESSION**

At 7:31 p.m., the City Council reconvened to open session and the Mayor announced no reportable action on Item 3.

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:32 p.m.

  
AMANDA FOWLER  
ACTING CITY CLERK