

**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, November 8, 2017, at the hour of 5:00 p.m. at the City of San Marino Emergency Operations Center, 2200 Huntington Drive, San Marino, CA 91108 to consider the following items in Closed Session:

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957  
Title: Chief of Police

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957  
Title: City Engineer

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957  
Title: City Librarian

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957  
Title: Fire Chief

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957  
Title: Parks & Public Works Director

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957  
Title: Planning & Building Director

Dated: November 3, 2017

CAROL COWLEY, CMC  
ACTING CITY CLERK

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

I, Carol Cowley, Acting 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, November 8, 2017, at the hour of 5:00 p.m. in the in the Emergency Operations Center located at 2200 Huntington Drive, San Marino, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Richard Sun	San Marino Tribune
Vice Mayor Richard Ward	San Gabriel Valley Tribune
Councilmember Steven Huang	Steven L. Flower, City Attorney
Councilmember Steve Talt	City of San Marino Website
Councilmember Allan Yung	San Marino Outlook

I declare under penalty of perjury that the foregoing is true and correct.

Dated: November 3, 2017

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CAROL COWLEY, CMC  
ACTING CITY CLERK

**CITY OF SAN MARINO**  
**CITY COUNCIL AGENDA**

*Richard Sun, DDS, Mayor*  
*Richard Ward, Vice Mayor*  
*Steven W. Huang, DDS, Council Member*  
*Steve Talt, Council Member*  
*Allan Yung, MD, Council Member*  
*Marcella Marlowe, Ph.D., City Manager*



[www.cityofsanmarino.org](http://www.cityofsanmarino.org)  
(626) 300-0700 Phone  
(626) 300-0709 Fax  
City Hall Council Chamber  
2200 Huntington Drive  
San Marino, CA 91108

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**SPECIAL MEETING**  
**OF THE SAN MARINO CITY COUNCIL**  
**WEDNESDAY, NOVEMBER 8, 2017 AT 5:00 P.M.**  
**CITY HALL COUNCIL CHAMBER**  
**2200 HUNTINGTON DRIVE, SAN MARINO, CA**

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

Meetings are held on the 2<sup>nd</sup> Wednesday of every month.

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:** Councilman Huang, Councilman Talt, Councilman Ward, Vice Mayor Sun, and Mayor Yung

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Members of the public shall have the opportunity to address the City Council about the agenda items at this time. If you wish to speak, please read and complete a Speaker's Form. The Mayor reserves the right to place limits on duration of comments.

**CLOSED SESSION**

The City Council will adjourn to Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Chief of Police

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PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Planning & Building Director

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

CAROL COWLEY, CMC  
ACTING CITY CLERK

Dated: November 3, 2017

Posted: November 3, 2017