

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
Cindy Collins, Interim City Manager



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City Hall Council Chamber
2200 Huntington Drive
San Marino, CA 91108

WEDNESDAY, JUNE 14, 2017

SPECIAL MEETING OF THE CITY COUNCIL

SPECIAL MEETING -- 4:00 P.M.

CLOSED SESSION -- 5:00 P.M.

**CITY HALL
COUNCIL CHAMBER
2200 HUNTINGTON DRIVE, SAN MARINO, CA 91108**

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

Regular Meetings are held on the 2nd 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 – 4:00 P.M.

ROLL CALL: Councilman Huang, Councilman Talt, Councilman Yung, Vice Mayor Ward, and Mayor Sun

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.

OPEN SESSION

- 1. ELECTED OFFICIALS ORIENTATION TO EMERGENCY MANAGEMENT**

ADJOURN TO CLOSED SESSION – 5:00 P.M.

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE § 54956(d)(1):**

Name of case: San Marino Heritage, Residents to Support Historic Resources in San Marino, et al. v. City of San Marino; William Chan on behalf Of Century Winner, Inc. et al., real parties in interest

- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURUSANT TO GOVERNMENT CODE § 54956.(d)(2)**

a. A point has been reached where, in the opinion of legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the City. (One case)

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

Property: Parking lot behind 1890 Huntington Drive, San Marino, CA

Negotiating Parties: Cindy Collins for the City of San Marino (“Buyer/Lessee”), Superintendent, San Marino Unified School District (“Seller/Lessor”)

Under Negotiation: Price and Terms

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

Property: 2200 Huntington Drive, San Marino

Negotiating Parties: Verizon Wireless (“Buyer/Lessee”), Cindy Collins for the City of San Marino (“Seller/Lessor”)

Under Negotiation: Price and terms of lease agreement.

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

VERONICA RUIZ, CMC
CITY CLERK

Dated: 6/8/2017

Posted: 6/8/2017