

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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(626) 300-0700 Phone
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City Hall Council Chamber
2200 Huntington Drive
San Marino, CA 91108

**SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, JULY 12, 2017 – 5:00 P.M.**

**PUBLIC WORKS OFFICES/BREAKROOM LOCATED IN THE CITY YARD
BEHIND CITY HALL
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 at 6:00 p.m. Adjourned Regular Meetings are held on the last Friday of every month at 8:00 a.m.

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 prior to the meeting.

CALL TO ORDER

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

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 recess to Closed Session to discuss:

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

Natural Resources Defense Council, Inc., et al. v. State Water Resources Control Board, et al.
Case Number 30-2016-00833614-CU-WM-CJC

2. 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.

3. PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957:

Title: City Manager

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: July 7, 2017
Posted: July 7, 2017

VERONICA RUIZ, CMC
CITY CLERK