

**MINUTES
SPECIAL MEETING OF THE SAN MARINO CITY COUNCIL
MARCH 8, 2017 –4:00 P.M.**

CALL TO ORDER Vice Mayor Richard Ward called the meeting to order at 4:03 p.m.

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

ABSENT: Mayor Sun

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION

The City Council recessed to Closed Session at 4:04 p.m. to:

1. 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: Discussion of terms for possible installation of cell tower.

2. CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9

a. JAY WILBURN vs. CITY OF SAN MARINO, PSI, administered by ADMINSURE

WCAB NO.: ADJ9081824
CLAIM NO.: 13-116735
D.O.I.: 07/01/88-03/15/13

b. CHRIS EVANS vs. CITY OF SAN MARINO, PSI, administered by ADMINSURE

WCAB NO.: ADJ8434805; ADJ10576909
CLAIM NO.: 12-113975; 16-127593
D.O.I.: 7/01/87 - 6/05/12; 9/10/16

3. CONFERENCE WITH DESIGNATED REPRESENTATIVE UNREPRESENTED EMPLOYEES Pursuant to Government Code Section 54957.6

Title: City Attorney

RECONVENE TO OPEN SESSION

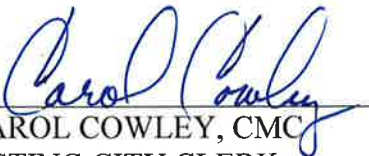
The San Marino City Council reconvened to open session at 5:07 p.m.

CLOSED SESSION REPORT

The Council provided direction to the agency negotiator and there was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 5:07 p.m. to a Joint Meeting of the San Marino City Council and Crowell Public Library Board of Trustees


CAROL COWLEY, CMC
ACTING CITY CLERK