

**MINUTES  
SAN MARINO CITY COUNCIL  
SPECIAL MEETING  
JUNE 14, 2017 – 5:00 P.M.**

**CALL TO ORDER** Mayor Richard Sun called the meeting to order at 5:00 pm.

**MEMBERS PRESENT:** Council Member Talt, Council Member Yung, Vice Mayor Ward, and Mayor Sun.

**NOT PRESENT:** Council Member Huang was excused.

**PUBLIC COMMENTS**

No members of the public were present.

**CLOSED SESSION**

The Mayor announced the City Council would recess to Closed Session to discuss the following items:

**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.

The City Council reconvened to open session at 6:03 p.m.

There was no reportable action.

**ADJOURNMENT**

The San Marino City Council adjourned the meeting at 6:03 pm.

  
CAROL COWLEY, CMC  
ACTING CITY CLERK