

**MINUTES
SAN MARINO CITY COUNCIL
SPECIAL MEETING
JULY 12, 2017 – 5:00 PM**

CALL TO ORDER Mayor Richard Sun called the meeting to order at 5:05 p.m. in the Public Works Offices/Breakroom, located in the City Yard behind City Hall, 2200 Huntington Drive, San Marino, CA 91108.

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

PLEDGE OF ALLEGIANCE Mayor Sun led the Pledge of Allegiance.

PUBLIC COMMENTS There were none.

The City Council recessed to closed session to discuss the following:

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 ESTATE 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—PURUSANT TO GOVERNMENT CODE SECTION 54957:

Title: City Manager

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:04 pm, at which time the City Attorney announced that there was no reportable action.

ADJOURNMENT There being no further business to come before the City Council, the meeting was adjourned at 6:04 pm.



CAROL COWLEY, CMC
ACTING CITY CLERK