

**SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, NOVEMBER 8, 2017 – 5:00 P.M.**

CALL TO ORDER Mayor Sun called the meeting to order at 5:00 p.m. in the City Council Chamber at City Hall, 2200 Huntington Drive, San Marino, California.

ROLL CALL **PRESENT:** Council Member Huang, Council Member Talt, Council Member Yung, Vice Mayor Ward, and Mayor Sun

PUBLIC COMMENTS There were none.

CLOSED SESSION

The City Council adjourned to Closed Session in the Emergency Operations Center pursuant to Government Code Section 54957 to discuss:

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Chief of Police

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: City Engineer

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Fire Chief

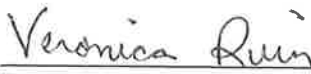
PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Parks & Public Works Director

PUBLIC EMPLOYEE APPOINTMENT—PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Planning & Building Director

ADJOURNMENT At 6:00 p.m. the City Council adjourned the Closed Session.



VERONICA RUIZ, CMC
CITY CLERK