

**MINUTES  
SPECIAL MEETING OF THE SAN MARINO CITY COUNCIL  
JANUARY 11, 2017 – 5:00 P.M.**

**CALL TO ORDER** Mayor Richard Sun called the meeting to order at 5:03 p.m.

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

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION**

The City Council recessed to Closed Session at 5:04 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 COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.95****

Claimant: Alexys Garcia  
Agency Claimed Against: City of San Marino

**3.     **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9****

**Name of case:** Jones v. City of San Marino, et. al  
Los Angeles Superior Court, Case No. BS164087

**RECONVENE TO OPEN SESSION**


The San Marino City Council reconvened to open session at 5:54 p.m.

**CLOSED SESSION REPORT**

There was no reportable action.

**ADJOURNMENT**

The San Marino City Council adjourned at 5:55 p.m.

  
CAROL COWLEY, CMC  
ACTING CITY CLERK