

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
JUNE 29, 2018 - 8:00 A.M.**

CALL TO ORDER: Mayor Steve Talt called the meeting to order at 8:00 a.m. in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, CA 91108.

PLEDGE OF ALLEGIANCE: Mayor Talt led the Pledge of Allegiance.

ROLL CALL **PRESENT:** Council Member Jakubowski, Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt

PUBLIC COMMENTS

The following person(s) spoke:

Judith Carter, San Marino (*submitted documents*)

The Mayor recessed the adjourned regular meeting at 8:01 a.m.

The Mayor reconvened the meeting at 8:08 a.m.

STUDY SESSION

1. PRELIMINARY PROPOSED BUDGET PRESENTATION FOR FY 18-19

City Manager Marcella Marlowe presented the introduction to the preliminary proposed operating and capital improvement budget for fiscal year 2018-2019.

Finance Director Josh Betta presented the proposed budget highlights and the changes.

The following person(s) spoke:

Liz Hollingsworth, Chair of the Library Board of Trustees
Gene Ruckh, San Marino

Mayor Talt recessed the meeting at 9:24 a.m.

The Mayor reconvened the meeting at 9:32 a.m.

Council Member Jakubowski left the meeting at 11:05 a.m., and returned at 11:06 a.m.

Mayor Talt recessed the meeting at 11:09 a.m.

The Mayor reconvened the meeting at 11:18 a.m.

It was the consensus of the City Council to return at the July 11, 2018 council meeting with a detailed job description for the proposed Assistant to the City Manager position.

It was the consensus of the City Council to return at the July 11, 2018 council meeting with a conference policy.

It was the consensus the City Council to bring back the HR Infrastructure Development Proposal at the July 11, 2018 meeting.

Mayor Talt recessed the meeting at 12:29 p.m.

The Mayor reconvened the meeting at 12:34 p.m.

There were no actions taken.

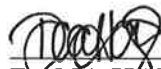
PUBLIC COMMENTS

The following person(s) spoke:

Gene Ruckh, San Marino (*submitted documents*)

ADJOURNMENT

The meeting was adjourned at 2:12 p.m. and continued to Monday, July 2, 2018 at the hour of 6:00 p.m. in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, CA 91108.



DANA HANG
INTERIM CITY CLERK