

**NOTICE OF CALL OF SPECIAL MEETING
CITY OF SAN MARINO
CITY COUNCIL**

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Meeting of the City Council of the City of San Marino for Wednesday, October 17, 2018, at the hour of 5:00 p.m. in the City Hall Emergency Operations Center located at 2200 Huntington Drive, San Marino, CA 91108 to consider the following items in Closed Session:

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
Title: City Manager**

- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(One Case)**

- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
Title: City Attorney**

Dated: October 15, 2018

AMANDA FOWLER
ACTING CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS AFFIDAVIT OF POSTING
CITY OF SAN MARINO)

I, Amanda Fowler, Acting City Clerk for the City of San Marino, hereby certify that a copy of the Notice of Call for the Special Meeting of the City Council of the City of San Marino, California, to be held on Wednesday, October 17, 2018, at the hour of 5:00 p.m. in the City Hall Emergency Operations Center located at 2200 Huntington Drive, San Marino, CA 91108, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Steve Talt	San Marino Tribune
Vice Mayor Steven Huang	San Gabriel Valley Tribune
Council Member Susan Jakubowski	Steven L. Flower, City Attorney
Council Member Gretchen Shepherd Romey	City of San Marino Website
Council Member Ken Ude	San Marino Outlook

I declare under penalty of perjury that the foregoing is true and correct.

Dated: October 15, 2018


AMANDA FOWLER
ACTING CITY CLERK

CITY OF SAN MARINO
SPECIAL MEETING AGENDA

Steve Talt, Mayor

Steven W. Huang, DDS, Vice Mayor

Susan Jakubowski, Council Member

Gretchen Shepherd Romey, Council Member

Ken Ude, Council Member

Marcella Marlowe, Ph.D., City Manager



www.cityofsanmarino.org

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

**SPECIAL MEETING
OF THE CITY OF SAN MARINO
WEDNESDAY, OCTOBER 17, 2018 AT 5:00 P.M.
EMERGENCY OPERATIONS CENTER (EOC)
2200 HUNTINGTON DRIVE
SAN MARINO, CA 91108**

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 prior to the meeting.

CALL TO ORDER

PUBLIC COMMENTS

The City welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the City Clerk prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). The Mayor reserves the right to place limits on duration of comments. Staff may be asked to follow up on such items.

CLOSED SESSION

The City Council will recess to Closed Session to discuss:

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
Title: City Manager**
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One Case)

- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
Title: City Attorney**

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: October 15, 2018
Posted: October 15, 2018

AMANDA FOWLER
ACTING CITY CLERK