

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
NOVEMBER 16, 2018 – 8:00 A.M.**

CALL TO ORDER Mayor Steve Talt called the meeting to order at 8:00 a.m. in the City Hall Upstairs Conference Room, 2200 Huntington Drive, San Marino, California 91108.

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

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION

At 8:06 a.m., the City Council recessed to closed session to discuss the following:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOVERNMENT CODE SECTION 54956.8:

Property:	1700 Huntington Drive (Parking Lot)
City Negotiator:	Marcella Marlowe, Ph.D., City Manager
Negotiating Parties:	The City of San Marino ("Buyer/Lessee") and the San Marino Unified School District
("Seller/Leaser") Under Negotiation:	Price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Two Cases)

RECONVENE TO OPEN SESSION

At 10:39 a.m. the City Council reconvened to open session, at which time the City Attorney announced the City Council took no reportable action.

ADJOURNMENT

The meeting was adjourned at 10:40 a.m.


AMANDA FOWLER
ACTING CITY CLERK