

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
NOVEMBER 30, 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 Council Chambers, 2200 Huntington Drive, San Marino, California 91108.

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

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

**EXCUSED ABSENCE:** Council Member Jakubowski

**PUBLIC COMMENTS**

There were no public comments at this time.

**MOTION TO WAIVE FURTHER READINGS**

Council Member Shepherd Romey moved to waive the reading of the entire text of ordinances and resolutions; seconded by Vice Mayor Huang. The motion carried unanimously by the following vote: AYES: Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt. NOES: None. ABSENT: Council Member Jakubowski.

**CONSENT CALENDAR**

Council Member Ude moved, seconded by Council Member Shepherd Romey, to approve Consent Calendar Items 1, 2, and 3. Following a roll call, the motion carried unanimously by the following vote: AYES: Council Member Shepherd Romey, Council Member Ude, Vice Mayor Huang, and Mayor Talt. NOES: None. ABSENT: Council Member Jakubowski.

**1.     REQUEST TO AUTHORIZE THE CITY MANAGER TO MAKE THE ANNUAL PAYMENT TO THE OLD MILL FOUNDATION**

The City Council authorized the City Manager to make a payment to the Old Mill Foundation in the amount of \$55,000 as a contribution toward the operation and maintenance of The Old Mill.

**2.     APPROVAL OF POSSESSORY INTEREST TAX PAYMENT FOR SAN MARINO CHAMBER OF COMMERCE**

The City Council approved the request of the San Marino Chamber of Commerce to pay the possessory interest tax for the fiscal years ended June 30, 2017, 2018 and 2019 as it relates to the City-owned San Marino Center property in the amount of \$2,051.92 and future possessory interest taxes assessed to the San Marino Chamber of Commerce.

position out of the Recreation budget for the current fiscal calendar year. Following a roll call, the motion carried by the following vote: AYES: Council Member Shepherd Romey, Council Member Ude, and Mayor Talt. NOES: Vice Mayor Huang. ABSENT: Council Member Jakubowski.

**WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED**

No written communications or public writings were distributed.

**COUNCIL REPORTS**

There were none at this time.

**PUBLIC COMMENTS**

The following person(s) spoke:

Gene Ruckh, San Marino (*provided handouts*)

**ADJOURNMENT**

Mayor Talt adjourned the meeting at 9:31 a.m. to a Closed Session Meeting in the Emergency Operations Center (EOC) at City Hall, 2200 Huntington Drive, San Marino, California, 91108.

**CALL TO ORDER:** Mayor Talt called the meeting to order at 9:45 a.m. in the Emergency Operations Center (EOC) at City Hall, 2200 Huntington Drive, San Marino, California, 91108.

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

**EXCUSED ABSENCE:** Council Member Jakubowski

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION**

At 9:45 a.m., the City Council recessed to closed session to discuss the following:

**1.        CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One case).

**RECONVENE TO OPEN SESSION**