

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, DECEMBER 5, 2018 – 8:00 A.M.**

CALL TO ORDER Mayor Steve Talt called the meeting to order at 8:03 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 8:03 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

At 9:12 a.m., the City Council reconvened to open session, at which time the City Attorney announced there was no reportable action and Council recessed.

CLOSED SESSION

The City Council reconvened to closed session at 9:17 a.m. to discuss the following:

2. 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

At 9:22 a.m., the City Council reconvened to open session, at which time the City Attorney announced there was no reportable action.

ADJOURNMENT

The meeting was adjourned at 9:22 a.m.


AMANDA FOWLER
ACTING CITY CLERK