

**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, December 12, 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
(Two Cases)**

Dated: December 11, 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, December 12, 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: December 11, 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](http://www.cityofsanmarino.org)

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

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### SPECIAL MEETING OF THE SAN MARINO CITY COUNCIL WEDNESDAY, DECEMBER 12, 2018 AT 5:00 P.M. EMERGENCY OPERATIONS CENTER (EOC) 2200 HUNTINGTON DRIVE SAN MARINO, CA 91108

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

City Council Meetings are held on the 2<sup>nd</sup> Wednesday of every month at 6:00 p.m. and on the last Friday of every month at 8:00 a.m.

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**

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

#### **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. 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**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

Dated: December 11, 2018  
Posted: December 11, 2018

AMANDA FOWLER  
ACTING CITY CLERK