

**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 Friday, December 21, 2018, at the hour of 9:00 a.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 14, 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 Friday, December 21, 2018, at the hour of 9:00 a.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 Steven Huang	San Marino Tribune
Vice Mayor Gretchen Shepherd Romey	San Gabriel Valley Tribune
Council Member Susan Jakubowski	Steven L. Flower, City Attorney
Council Member Steve Talt	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 14, 2018


AMANDA FOWLER
ACTING CITY CLERK

CITY OF SAN MARINO

SPECIAL MEETING AGENDA

Steven W. Huang, DDS, Mayor

Gretchen Shepherd Romey, Vice Mayor

Susan Jakubowski, Council Member

Steve Talt, 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 SAN MARINO CITY COUNCIL FRIDAY, DECEMBER 21, 2018 AT 9:00 A.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 2nd 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 Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang.

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 14, 2018
Posted: December 14, 2018

AMANDA FOWLER
ACTING CITY CLERK