

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, DECEMBER 21, 2018 – 9:00 A.M.**

CALL TO ORDER Mayor Huang called the meeting to order at 9:04 a.m. in the Emergency Operations Center (EOC) at City Hall, 2200 Huntington Drive, San Marino, California, 91108.

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

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION

At 9:05 a.m., the City Council recessed to closed session to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

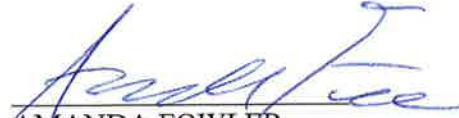
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (Two cases).

RECONVENE TO OPEN SESSION

At 10:02 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 10:03 a.m.


AMANDA FOWLER
ACTING CITY CLERK