

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
FRIDAY, AUGUST 3, 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 Conference Room, 2200 Huntington Drive, San Marino, California.

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

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION

At 8:04 a.m., the City Council recessed to closed session to discuss the following:

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

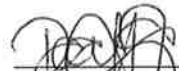
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (Two cases).

RECONVENE TO OPEN SESSION

At 8:21 a.m. the City Council reconvened to open session, at which time the City Attorney announced the City Council took no reportable action and gave direction to staff and City Attorney regarding the two cases.

ADJOURNMENT

The meeting was adjourned at 8:22 a.m.



DANA HANG
INTERIM CITY CLERK