

**MINUTES  
REGULAR MEETING  
OF THE SAN MARINO CITY COUNCIL  
JANUARY 4, 2019 - 8:00 A.M.**

**CALL TO ORDER:** Mayor Huang called the meeting to order at 8:00 a.m. in the Crowell Public Library (Barth Room), 1890 Huntington Drive, San Marino, California 91108.

**PLEDGE OF ALLEGIANCE:** Mayor Huang led the Pledge of Allegiance.

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

Council Member Jakubowski arrived at 8:04 a.m.

**PUBLIC COMMENTS**

The following person spoke:  
Dale Pederson, San Marino

**NEW BUSINESS**

**1.     PRESENTATION OF DEPARTMENT OPERATIONAL PLANS AND PRIORITY INITIATIVE ACTION PLANS**

City Manager Marcella Marlowe and Executive Team members provided Council with their Operational Plans and Priority Initiative Action Plans.

After engaging in discussion with Council, the City Manager accepted their comments regarding the Department Operational Plans and Priority Initiative Action Plans as general approval of the document.

**CLOSED SESSION**

Mayor Huang recessed to closed session at 8:41 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 Section 54956.9: (One Case)**

**3.     PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957**

**Title: City Manager**

**4.     CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code § 54957.6**

**City negotiator: City Attorney Unrepresented Employee: City Manager**

The Council recessed at 10:40 a.m. and reconvened at 10:44 a.m.

The Council recessed at 12:02 p.m. and reconvened at 12:05 p.m.

Council Member Talt left the meeting at 1:06 p.m.

**RECONVENE TO OPEN SESSION**

At 1:12 p.m., the City Council reconvened to open session, at which time the City Attorney announced the Council approved a settlement agreement with Recreation Manager Rosa Pinuelas (item 2) and took no reportable action on items 3 and 4.

**ADJOURNMENT**

The meeting was adjourned at 1:13 p.m.



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NIA HERNANDEZ  
DEPUTY CITY CLERK