

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



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City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

SPECIAL MEETING OF THE SAN MARINO CITY COUNCIL WEDNESDAY, JANUARY 9, 2019 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 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 the 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--EXISTING LITIGATION
pursuant to Government Code § 54956.9(d)(1)**

Name of case: *Donnelly v. City of San Marino* (L.A. Sup. Ct. Case No. BS170770)

**2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION**

**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)
of Section 54956.9: (One Case)**

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: January 3, 2019

Posted: January 3, 2019

AMANDA FOWLER
ACTING CITY CLERK