

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, JANUARY 9, 2019 – 5:00 P.M.**

**CALL TO ORDER** Mayor Huang called the meeting to order at 5:02 p.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 Ude, Vice Mayor Shepherd Romey, and Mayor Huang.

**ABSENT:** Council Member Talt (excused)

**PUBLIC COMMENTS**

There were no public comments at this time.

**CLOSED SESSION**

At 5:03 p.m., the City Council recessed to closed session to discuss the following:

**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**

At 5:37 p.m., the City Council reconvened to open session, at which time the City Attorney announced an approved cross appeal in the matter of *Donnelly v. City of San Marino* for item 1, and there was no reportable action on item 2.

**ADJOURNMENT**

The meeting was adjourned at 5:38 p.m.

  
AMANDA FOWLER  
ACTING CITY CLERK