

**MINUTES
ADJOURNED REGULAR MEETING
OF THE SAN MARINO CITY COUNCIL
FEBRUARY 22, 2019 - 8:00 A.M.**

CALL TO ORDER: Mayor Huang called the meeting to order at 8:00 a.m. in the Barth Community Room, 1800 Huntington Drive, San Marino, California 91108

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

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

PUBLIC COMMENTS

None.

NEW BUSINESS

1. SELECTION OF FY20 PRIORITY INITIATIVES

City Manager Marcella Marlowe engaged Council in discussion regarding the selection of FY20 priority initiatives. Council gave staff direction related to preparation of the departmental budgets.

Council Member Talt left the meeting at 9:36 a.m. and returned at 9:37 a.m.

Council Member Jakubowski left the meeting at 9:49 a.m. and returned at 9:51 a.m.

Mayor Huang called a recess at 9:50 a.m. and reconvened the meeting at 9:55 a.m.

2. DISCUSSION REGARDING REVISING STREET TREE POLICY, AS REQUESTED BY VICE MAYOR SHEPHERD ROMEY

Council engaged in a discussion with the City Manager regarding the current Street Tree Policy. Staff was directed to redraft the policy to incorporate City Council approval. The revisions to the Street Tree Policy will be presented to Council at the next regularly scheduled Council meeting on March 13, 2019 for review.

Council Member Jakubowski left the meeting at 10:44 a.m. and returned at 10:46 a.m.

PUBLIC COMMENTS

None.

The Mayor recessed the Council meeting at 10:47 a.m.

CLOSED SESSION

At 10:56 a.m., Council recessed to closed session to discuss the following:

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

Title: City Attorney

RECONVENE TO OPEN SESSION

Council reconvened to open session at 11:32 a.m.

CLOSED SESSION REPORT

The City Manager announced that there was no reportable action.

ADJOURNMENT

The San Marino City Council adjourned at 11:32 a.m. to the next regular meeting to be held on **WEDNESDAY, MARCH 13, 2019, at 6:00 P.M.** in the City Hall Council Chambers, located at 2200 Huntington Drive, San Marino, California.


AMANDA FOWLER
ACTING CITY CLERK
