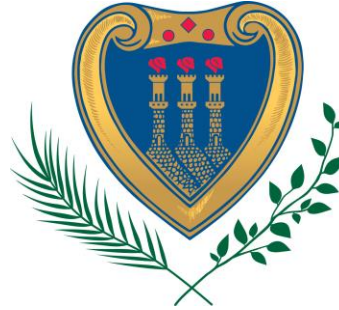


CITY OF SAN MARINO
SPECIAL MEETING AGENDA

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



www.cityofsanmarino.org
(626) 300-0700 Phone
(626) 300-0709 Fax
City Hall Council Chamber
2200 Huntington Drive
San Marino, CA 91108

**SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, AUGUST 28, 2019 AT 3:00 P.M.
EMERGENCY OPERATIONS CENTER (EOC)
2200 HUNTINGTON DRIVE
SAN MARINO, CALIFORNIA 91108**

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

Regular Meetings are held on the 2nd Wednesday of every month at 6:00 p.m. Typically, Adjourned Meetings are held on the last Friday of every month at 8:30 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.

POSTING OF AGENDA

The special meeting agenda is posted 24 hours prior to each special meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive, and the Recreation Department, 1560 Pasqualito Drive. The special meeting agenda is also posted on the City's website: <http://www.cityofsanmarino.org>.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

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 only on items on the agenda pursuant to Government Code Section 54956. 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 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:

I. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1)):

Case Name: Andrew Ko v. Dean C. Logan, County Registrar/Clerk, Eva Heter, San Marino City Clerk, City of San Marino, and City Council of San Marino
 Case Number: I9STCP03569

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) (Government Code § 54956.8):

Property: 1700 Huntington Drive, San Marino (Parking Lot)
 City negotiator: Marcella Marlowe, Ph.D., City Manager; and/or
 Michael Throne, City Engineer/Director of Public Works

Negotiating parties: City of San Marino (Buyer/Lessee); and
 San Marino Unified School District (Seller/Lessee)

Under negotiation: Price and terms of payment

3. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code § 54957.6):

City negotiator(s): City Manager Marcella Marlowe
 Labor Attorney Steve Filarsky
 Interim Human Resource Manager Richard Dukellis

Employee organization(s): San Marino City Employees' Association
 San Marino Firefighters Association
 San Marino Police Officers' Association
 San Marino Supervisory/Confidential
 Employees Association
 San Marino Unrepresented Employees

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: August 27, 2019

Posted: August 27, 2019

EVA HETER
CITY CLERK