

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, NOVEMBER 13, 2019 AT 4:00 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

PLEDGE OF ALLEGIANCE

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

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:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2)):

The City Council is meeting to decide whether to initiate litigation.

Number of cases: Two (2) Cases

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

Case Name: In re: National Prescription Opiate Litigation
Case Number: 1:17-md-2804

Case Name: Donnelly v. City of San Marino
Case Number: Los Angeles County Superior Court Case No. BS170770;
Appellate Case No. B294806

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

City negotiator(s): City Manager Marcella Marlowe
Human Resources Manager Scott Pilch

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: November 5, 2019

Posted: November 8, 2019

EVA HETER
CITY CLERK