

# 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](http://www.cityofsanmarino.org)  
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(626) 300-0709 Fax  
City Hall Council Chamber  
2200 Huntington Drive  
San Marino, CA 91108

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### SPECIAL MEETING OF THE SAN MARINO CITY COUNCIL WEDNESDAY, DECEMBER 11, 2019 AT 5:00 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 2<sup>nd</sup> 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—EXISTING LITIGATION (Government Code Section 54956.9(d)(1)):**

Case name: In re: Application of California-American Water Company (U210W) for Authorization to Increase its Revenues for Water Services by \$25,999,990 or 10.60% in the year 2021, by \$9,752,550 or 3.59% in the year 2022, and by \$10,754,500 or 3.82% in the year 2023

Case Number: Application 19-07-004

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

City negotiator(s): City Manager Marcella Marlowe  
Labor Attorney Steve Filarsky  
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

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957):**

Title: City Manager

**RECONVENE TO OPEN SESSION****CLOSED SESSION REPORT**

**ADJOURNMENT**

Dated: December 5, 2019

Posted: December 6, 2019

EVA HETER  
CITY CLERK