

CITY OF SAN MARINO
SPECIAL MEETING AGENDA

Gretchen Shepherd Romey, Mayor
Ken Ude, Vice Mayor
Steven W. Huang, DDS, Council Member
Susan Jakubowski, Council Member
Steve Talt, Council Member
Marcella Marlowe, Ph.D., City Manager



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(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
MONDAY, DECEMBER 30, 2019 AT 12:00 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 Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey.

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:

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

Title: City Manager

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

Dated: December 17, 2019

Posted: December 19, 2019

EVA HETER
CITY CLERK