

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, JUNE 12, 2019 – 5:00 P.M.**

CALL TO ORDER Mayor Huang called the meeting to order at 5:01 p.m. in the Emergency Operations Center (EOC) at City Hall, 2200 Huntington Drive, San Marino, California, 91108.

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

MOTION TO AMEND AGENDA

Council Member Talt moved to add to the agenda for this regular City Council meeting a discussion regarding the possible appointment of a retired PERS annuitant to the position of Interim Community Services Director because there is an immediate need to make an appointment to fill this position, and the need for action came to the attention of the City after the agenda was posted; seconded by Vice Mayor Shepherd Romey. The motion carried unanimously by the following vote: AYES: Council Member Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None.

PUBLIC COMMENTS

There were no public comments at this time.

CLOSED SESSION

At 5:03 p.m., the City Council recessed to closed session to discuss the following:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1700 Huntington Drive, San Marino (Parking Lot)

City negotiator: Marcella Marlowe, Ph.D., City Manager; and/or Michael Throne, Director of Public Works/City Engineer

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

Under negotiation: Price and terms of payment

2. PUBLIC EMPLOYEE APPOINTMENT — PURSUANT TO GOVERNMENT CODE SECTION 54957

A. Title: Finance Director

B. Title: Interim Community Services Director (Added to agenda. See above.)

RECONVENE TO OPEN SESSION

At 5:57 p.m., the City Council reconvened to open session.

CLOSED SESSION REPORT

Item #1: Discussion was held and unanimous direction was given to the City negotiators

Item #2 A: Discussion was held and no action was taken

Item #2 B: Discussion was held and no action was taken

ADJOURNMENT

The meeting was adjourned at 5:58 p.m.



EVA HETER
CITY CLERK