

**SPECIAL MEETING MINUTES  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, AUGUST 14, 2019 AT 8:30 A.M.**

**CALL TO ORDER:** Mayor Huang called the meeting to order at 8:31 a.m. in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, California 91108.

**PLEDGE OF ALLEGIANCE:** Mayor Huang led the Pledge of Allegiance.

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

**ABSENT:** Council Member Jakubowski (excused).

**PUBLIC COMMENTS (AGENDA ITEMS ONLY):**

None.

**NEW BUSINESS:**

- I. CONSIDERATION OF RESOLUTION NO. R-19-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARINO AMENDING RESOLUTION NO. R-19-21 AS PERMITTED BY ELECTIONS CODE SECTION 9605, TO AMEND THE LANGUAGE OF THE BALLOT QUESTION RELATING TO THE SPECIAL PUBLIC SAFETY TAX FOR PARAMEDIC SERVICES, FIRE PROTECTION AND PREVENTION, AND POLICE PROTECTION**

City Attorney Craig Steele presented the staff report.

The following person(s) spoke:  
Andrew Ko, San Marino

Council Member Talt moved to adopt Resolution No. R-19-25; seconded by Vice Mayor Shepherd Romey. The motion passed unanimously by the following vote: AYES: Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang. NOES: None. ABSENT: Council Member Jakubowski.

**ADJOURNMENT:**

Mayor Huang adjourned the meeting at 8:49 a.m.



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EVA HETER  
CITY CLERK