

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, AUGUST 28, 2019 AT 3:00 P.M.**

CALL TO ORDER: Mayor Huang called the meeting to order at 3:00 p.m. in the Emergency Operations Center (EOC) – 2200 Huntington Drive, San Marino, California 91108

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

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

ABSENT: None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

CLOSED SESSION:

The City Council recessed to closed session at 3:01 p.m.

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

Case Name: Andrew Ko v. Dean C. Logan, County Registrar/Clerk, Eva Heter, San Marino City Clerk, City of San Marino, and City Council of San Marino

Case Number: 19STCP03569

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)
(Government Code § 54956.8):**

Property: 1700 Huntington Drive, San Marino (Parking Lot)
City negotiator: Marcella Marlowe, Ph.D., City Manager

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

Under negotiation: Price and terms of payment

Mayor Huang recessed the meeting at 4:14 p.m.

Mayor Huang reconvened the meeting at 4:24 p.m.

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

City negotiator(s): City Manager Marcella Marlowe
Labor Attorney Steve Filarsky
Interim Human Resource Manager Richard Dukellis

Mayor Huang recessed the meeting at 6:03 p.m.

Mayor Huang reconvened the meeting at 6:11 p.m.

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

The City Council reconvened to open session at 6:52 p.m., at which time the City Attorney announced the following:

Item #1: discussion was held and no action was taken

Item #2: discussion was held and unanimous direction was given to the City Negotiator

Item #3: discussion was held and no action was taken

ADJOURNMENT

Mayor Huang adjourned the meeting at 6:53 p.m.



EVA HETER
CITY CLERK