

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, SEPTEMBER 11, 2019 AT 4:30 P.M.  
EMERGENCY OPERATIONS CENTER**

**CALL TO ORDER:** Mayor Huang called the special meeting to order at 4:30 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 Jakubowski, Council Member Talt, Council Member Ude, Vice Mayor Shepherd Romey, and Mayor Huang.

**ABSENT:** None.

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

The following person(s) spoke:  
None.

**CLOSED SESSION:**

At 4:31 p.m., the City Council recessed to closed session to discuss the following:

**1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2)):**

Number of cases: Four (4) Cases

**2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(4))**

Number of cases: One (1) Case

**3. 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: I9STCP03569

**RECONVENE TO OPEN SESSION**

At 5:47 p.m., the City Council reconvened to open session.

**CLOSED SESSION REPORT**

Item #1: Discussion was held and unanimous direction was given with respect to settlement negotiations on all four cases.

Item #2: Discussion was held and unanimous direction was given to the City Attorney's office.

Item #3: The City Attorney's office gave an update regarding the status of the case and no action was taken.

**ADJOURNMENT**

Mayor Huang adjourned the meeting at 5:48 p.m.



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EVA HETER  
CITY CLERK