

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, OCTOBER 9, 2019 AT 4:00 P.M.
EMERGENCY OPERATIONS CENTER (EOC) &
TELECONFERENCE LOCATION: KEDRON VALLEY INN**

CALL TO ORDER: Mayor Huang called the special meeting to order at 4:00 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 Jakubowski, Council Member Talt, Council Member Ude (participated remotely), Vice Mayor Shepherd Romey, and Mayor Huang.

ABSENT: None.

PUBLIC COMMENTS:

The following person(s) spoke:
None.

CLOSED SESSION:

The City Council recessed to closed session at 4:06 p.m. to discuss the following:

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

Number of cases: One (1) Case

Council Member Ude phoned in at 5:08 p.m.

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

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

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:

At 5:51 p.m., the City Council reconvened to open session.

CLOSED SESSION REPORT:

Item No. 1: There was unanimous action to approve the proposed settlement agreement with four aye votes. Council Member Ude was absent and did not participate remotely in that discussion or decision.

Item No. 2: All five City Council Members participated in the discussion with Council Member Ude participating from the remote location. Discussion occurred, and there was no reportable action.

ADJOURNMENT:

Mayor Huang adjourned the meeting at 5:52 p.m.



EVA HETER
CITY CLERK