

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, NOVEMBER 13, 2019 AT 4:00 P.M.
EMERGENCY OPERATIONS CENTER (EOC)**

CALL TO ORDER: Mayor Huang called the special meeting to order at 4:02 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 (arrived at 5:07 p.m.), Vice Mayor Shepherd Romey, and Mayor Huang.

ABSENT: None.

PUBLIC COMMENTS

The following person(s) spoke:
None.

CLOSED SESSION

At 4:03 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)):

The City Council met to decide whether to initiate litigation.

Number of cases: Two (2) Cases

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

Case Name: In re: National Prescription Opiate Litigation

Case Number: 1:17-md-2804

Case Name: Donnelly v. City of San Marino

Case Number: Los Angeles County Superior Court Case No. BSI70770;

Appellate Case No. B294806

Mayor Huang recessed the meeting and 4:53 p.m. and reconvened the meeting at 5:10 p.m., with Council Member Ude present.

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

City negotiator(s): City Manager Marcella Marlowe
Human Resources Manager Scott Pilch

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 5:45 p.m., the City Council reconvened to open session.

CLOSED SESSION REPORT

On Item No. 1: discussion occurred among the four Council Members who were present about whether to initiate two separate lawsuits (Councilmember Ude was absent), and no reportable action occurred.

On Item No. 2: Case Name: In re: National Prescription Opiate Litigation Case Number: 1:17-md-2804, the City Council discussed the case and unanimously determined (Councilmember Ude was absent) that the City should not opt out of the class.

On Item No. 2: Case Name: Donnelly v. City of San Marino, Case Number: Los Angeles County Superior Court Case No. BS170770; Appellate Case No. B294806, discussion occurred, (Councilmember Ude was absent) and there was no reportable action.

On Item No. 3: all five Councilmembers were present; discussion occurred, and there was no reportable action.

ADJOURNMENT

Mayor Huang adjourned the meeting at 5:46 p.m.



EVA HETER
CITY CLERK