

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
MONDAY, DECEMBER 30, 2019 AT 12:00 P.M.
EMERGENCY OPERATIONS CENTER (EOC)**

CALL TO ORDER: Mayor Shepherd Romey called the special meeting to order at 12:00 p.m. in the Emergency Operations Center (EOC) – 2200 Huntington Drive, San Marino, California 91108.

PLEDGE OF ALLEGIANCE: Mayor Shepherd Romey led the Pledge of Allegiance.

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

ABSENT: None

PUBLIC COMMENTS

The following person(s) spoke:
None

CLOSED SESSION

At 12:01 p.m., the City Council recessed to closed session to discuss the following:

I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957):

Title: City Manager

RECONVENE TO OPEN SESSION

At 1:18 p.m., the City Council reconvened to open session.

CLOSED SESSION REPORT

On Item No. 1: Discussion was held and no reportable action was taken.

ADJOURNMENT

Mayor Shepherd Romey adjourned the meeting at 1:19 p.m.



EVA HETER
CITY CLERK