

**CITY OF SAN MARINO**

**SPECIAL MEETING AGENDA**

*Gretchen Shepherd Romey, Mayor*  
*Ken Ude, Vice Mayor*  
*Steven W. Huang, DDS, Council Member*  
*Susan Jakubowski, Council Member*  
*Steve Talt, Council Member*  
*Marcella Marlowe, Ph.D., City Manager*



[www.cityofsanmarino.org](http://www.cityofsanmarino.org)  
(626) 300-0700 Phone  
(626) 300-0709 Fax  
City Hall Council Chamber  
2200 Huntington Drive  
San Marino, CA 91108

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**SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, APRIL 8, 2020 AT 5:00 P.M.  
SAN MARINO CENTER  
1800 HUNTINGTON DRIVE  
SAN MARINO, CALIFORNIA 91108**

The City of San Marino appreciates your attendance. Citizens' interest provides the Council with valuable information regarding issues of the community.

Regular Meetings are held on the 2<sup>nd</sup> Wednesday of every month at 6:00 p.m. Typically, Adjourned Meetings are held on the last Friday of every month at 8:30 a.m.

In compliance with the American Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Office at (626) 300-0705 prior to the meeting.

**PURSUANT TO EXECUTIVE ORDER N-29-20**

Members of the City Council may teleconference into the meeting without noticing each teleconference location from which a member will be participating in a public meeting.

**CORONAVIRUS DISEASE (COVID-19) ADVISORY  
PURSUANT TO EXECUTIVE ORDER N-29-20**

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**CORONAVIRUS DISEASE (COVID-19) ADVISORY**

As a precaution to protect both staff, our constituents, and elected officials, the City is asking members of the public to follow the [California Department of Health's Guidance on Mass Gatherings](#) when deciding whether to attend this meeting. All seating in the Council meeting will be spaced by at least six feet to allow for minimizing close contact,

as recommended by the State guidelines. Although public access to the meeting in person will be allowed, if you are sick or identify yourself as being “higher risk” based on the CDC’s guidelines, you may wish to watch or listen to the meeting from home, or provide input electronically.

Members of the public may observe and offer comment at this meeting electronically. Public comment will be accepted by email to [cityclerk@cityofsanmarino.org](mailto:cityclerk@cityofsanmarino.org) before or during the meeting, prior to the close of public comment on an item, to be read by the City Clerk during public comment. Lengthy public comment may be summarized in the interest of time.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact the City Clerk via email at [cityclerk@cityofsanmarino.org](mailto:cityclerk@cityofsanmarino.org) or by phone at (626) 300-0705 prior to the meeting for assistance.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIENCE**

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

### **POSTING OF AGENDA**

The special meeting agenda is posted 24 hours prior to each special meeting at the following locations: City Hall, 2200 Huntington Drive, the Crowell Public Library, 1890 Huntington Drive, and the Recreation Department, 1560 Pasqualito Drive. The special meeting agenda is also posted on the City’s website: <http://www.cityofsanmarino.org>.

### **PUBLIC COMMENTS**

The City welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the City Clerk prior to the meeting. At this time, the public may address the City Council only on items on the agenda pursuant to Government Code Section 54956. Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2). The Mayor reserves the right to place limits on duration of comments. Staff may be asked to follow up on such items.

**CLOSED SESSION**

The City Council will recess to closed session to discuss:

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

The City Council is meeting to decide whether to initiate litigation.

Number of cases: One (1) case

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

The City Council is meeting with respect to two (2) matters of potential litigation against the City.

Number of cases: Two (2) cases

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

Dated: April 3, 2020

Posted: April 3, 2020

AMANDA FOWLER  
ACTING CITY CLERK