

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, JANUARY 8, 2020 AT 5:00 P.M.  
EMERGENCY OPERATIONS CENTER (EOC)**

**CALL TO ORDER:** Mayor Shepherd Romey called the special meeting to order at 5:04 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 (arrived at 5:05 p.m.), and Mayor Shepherd Romey

**ABSENT:** None

**PUBLIC COMMENTS**

The following person(s) spoke:

None

**CLOSED SESSION**

At 5:06 p.m., the City Council recessed to closed session to discuss the following:

**1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Government Code Section 54956.9(d)(1)):**

Case name: Zhenya He vs. City of San Marino, City Council of the City of San Marino, Planning Commission of the City of San Marino, and DOES I-20  
Case Number: BS174993

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

Title: City Manager

**RECONVENE TO OPEN SESSION**

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

**CLOSED SESSION REPORT**

On Item No. 1: Discussion was held and Vice Mayor Ude, Council Member Huang, and Council Member Talt gave direction to legal counsel with Mayor Shepherd Romey and Council Member Jakubowski abstaining.

On Item No. 2: Discussion was held and no reportable action was taken.

**ADJOURNMENT**

Mayor Shepherd Romey adjourned the meeting at 5:48 p.m.



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EVA HETER  
CITY CLERK