MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, MARCH 11, 2020 AT 5:00 P.M.
EMERGENCY OPERATIONS CENTER (EOC)

CALL TO ORDER: Mayor Shepherd Romey called the special meeting to order at 5:03 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 5:04 p.m., the City Council recessed to closed session to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
   Government Code Section 54956.9(d)(4)
   
   The City Council met 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 met with respect to one (1) matter of potential litigation against the City.
   Number of cases: One (1) case

RECONVENE TO OPEN SESSION

At 5:39 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.
On Item No. 2: Discussion was held and no reportable action was taken.
ADJOURNMENT

Mayor Shepherd Romey adjourned the meeting at 5:40 p.m.

EVA HETER
CITY CLERK