

**MINUTES  
SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
FRIDAY, AUGUST 21, 2020 AT 8:30 A.M.  
SAN MARINO CENTER**

**CALL TO ORDER:** Mayor Shepherd Romey called the regular meeting to order at 8:30 a.m. in the City Hall Council Chambers, located at 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

**NEW BUSINESS**

**I. APPROVAL OF APPOINTMENTS TO THE DESIGN REVIEW COMMITTEE, THE PLANNING COMMISSION, THE LIBRARY BOARD OF TRUSTEES, AND THE PUBLIC SAFETY COMMISSION**

Acting City Clerk Merlo presented the staff report for this item.

The following person(s) spoke:  
None

Mayor Shepherd Romey moved, seconded by Council Member Huang, to appoint Jeri Wright, Howard Brody, and Kevin Cheng as regular members, and James Okazaki as an alternate member to the Planning Commission to serve terms ending on May 31, 2024.

Motion passed by the following vote:

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

**NOES:**           None

**ABSTAIN:**       None

**ABSENT:**       None

Council Member Talt moved, seconded by Mayor Shepherd Romey, to appoint Joyce Gatsoulis Batnij, Raymond Cheng, and Sharon Mequet as regular members, and Tony Chou as an alternate member to the Design Review Committee to serve terms ending on June 30, 2022.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey  
NOES: None  
ABSTAIN: None  
ABSENT: None

Council Member Jakubowski moved, seconded by Mayor Shepherd Romey to appoint Stephen Domier as a regular member and Genevieve Chien as an alternate member to the Library Board of Trustees to serve terms ending May 31, 2023.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey  
NOES: None  
ABSTAIN: None  
ABSENT: None

Council Member Talt moved, seconded by Mayor Shepherd Romey to appoint Al Boegh and Victoria Firestone as regular members and Zillah Tobiano as an alternate member to the Public Safety Commission to serve terms ending June 30, 2024.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Jakubowski, Council Member Talt, Vice Mayor Ude, and Mayor Shepherd Romey  
NOES: None  
ABSTAIN: None  
ABSENT: None

**WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED**

None

**PUBLIC COMMENTS**

The following person(s) spoke:  
None

**CLOSED SESSION**

At 8:44 a.m., the Council recessed to closed session to discuss the following items:

**2. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

**3. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957**

At 10:58 a.m. the Council reconvened to open session.

**CLOSED SESSION REPORT**

On Item 2: Discussion occurred. The Council voted unanimously to approve a Workers' Compensation settlement.

On Item 3: Discussion occurred. No reportable action was taken.

**ADJOURNMENT**

Mayor Shepherd Romey adjourned the meeting at 10:59 a.m.

  
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AMANDA MERLO  
ACTING CITY CLERK