

CITY OF SAN MARINO

CITY COUNCIL AGENDA

Ken Ude, Mayor

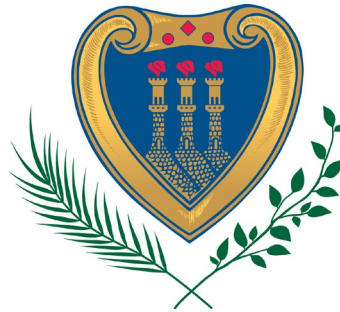
Susan Jakubowski, Vice Mayor

Steven W. Huang, DDS, Council Member

Gretchen Shepherd Romey, Council Member

Steve Talt, Council Member

Marcella Marlowe, Ph.D., City Manager



www.cityofsanmarino.org

(626) 300-0700 Phone

(626) 300-0709 Fax

City Hall Council Chamber

2200 Huntington Drive

San Marino, CA 91108

SPECIAL MEETING OF THE SAN MARINO CITY COUNCIL FRIDAY, JANUARY 8, 2021 AT 8:30 A.M.

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 2nd 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

In response to the Governor's Executive Orders, the Los Angeles County Department of Public Health requirements, and to ensure the health and safety of our residents by limiting contact that could spread the COVID-19 virus, this public meeting will be conducted via teleconference/virtual meeting, **without** a physical location from which members of the public may attend. Members of the public may access the meeting electronically via the zoom.us teleconference module.

Members of the public may observe and offer comment at this meeting telephonically or otherwise electronically:

- 1) Public comment will be accepted by email to 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.

- 2) Public comment will be accepted electronically via the zoom.us teleconference module.

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 or by phone at (626) 300-0705 prior to the meeting for assistance.

How to participate in the meeting from home:

- 1) Via Computer for Video Streaming:
Website: <https://us02web.zoom.us/j/85104060889>
Meeting ID: 851 0406 0889
- 2) Via Phone for Audio Only:
Phone Number: (669) 900-9128
Meeting ID: 851 0406 0889
- 3) Submit Public Comments via email:
Email: cityclerk@cityofsanmarino.org

CALL TO ORDER

PLEDGE OF ALLEGIENCE

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

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:

**1. 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

a. The first potential case is being held to discuss a potential threat of litigation regarding a worker's compensation claim.

b. With respect to the second potential case, the closed session is being held to discuss a potential threat of litigation relating to a proposed project at 2404 Mission Street based upon the City Attorney's assessment that there is a significant exposure to litigation against the City as described in Section 54956.9(e)(2) and also pursuant to Section 54956.9(e)(3) due to correspondence to the Planning Commission from the applicant's attorney, Richard McDonald, dated October 20, 2020, a copy of which is on file and available for inspection in the City Clerk's Office.

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

Case name: In re: Application of California-American Water Company (U210W) for Authorization to Increase its Revenues for Water Services by \$25,999,990 or 10.60% in the year 2021, by \$9,752,550 or 3.59% in the year 2022, and by \$10,754,500 or 3.82% in the year 2023

Case Number: Application 19-07-004 2.

**3. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6**

City negotiator(s):

City Manager Marcella Marlowe

Employee organization(s):

San Marino City Employees' Association

San Marino Firefighters Association

San Marino Police Officers' Association

San Marino Unrepresented Employees

RECONVENE TO OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: January 06, 2021

Posted: January 06, 2021

CHRISTINA BAKER

CITY CLERK