

**SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, JANUARY 10, 2018 – 5:00 P.M.**

CALL TO ORDER Mayor Steve Talt called the meeting to order at 5:09 p.m. in the Emergency Operations Center at City Hall, 2200 Huntington Drive, San Marino, California.

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

PUBLIC COMMENTS There were no public comments at this time.

CLOSED SESSION

The City Council recessed to closed session to discuss the following:

1. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to Government Code Section 54957.6:

Agency Designated Representatives: David Serrano and Marcella Marlowe

Employee Organizations: San Marino Police Officers' Association
 San Marino Firefighters' Association
 San Marino General Employees Association

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (Two cases).

RECONVENE TO OPEN SESSION

At 5:56 p.m. the City Council reconvened to open session, at which time the City Attorney announced the City Council took no reportable action.

ADJOURNMENT

The meeting was adjourned at 5:57 p.m.



VERONICA RUIZ, CMC
CITY CLERK