

**NOTICE OF CALL OF SPECIAL MEETING
CITY OF SAN MARINO
CITY COUNCIL**

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Meeting of the City Council of the City of San Marino for Wednesday, January 9, 2019, at the hour of 6:00 p.m. in the City Hall Council Chambers located at 2200 Huntington Drive, San Marino, CA 91108 to consider the following item:

- 1. ADOPTION OF RESOLUTION NO. R-19-01, AMENDING THE PART TIME RATE SCHEDULE EFFECTIVE JANUARY 1, 2019.**

Dated: January 8, 2019

NIA HERNANDEZ
DEPUTY CITY CLERK/ADMINISTRATIVE ANALYST

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS AFFIDAVIT OF POSTING
CITY OF SAN MARINO)

I, Nia Hernandez, Deputy City Clerk/Administrative Analyst for the City of San Marino, hereby certify that a copy of the Notice of Call for the Special Meeting of the City Council of the City of San Marino, California, to be held on Wednesday, January 9, 2019, at the hour of 6:00 p.m. in the City Hall Council Chambers located at 2200 Huntington Drive, San Marino, California 91108, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Steven Huang	San Marino Tribune
Vice Mayor Gretchen Shepherd Romey	San Gabriel Valley Tribune
Council Member Susan Jakubowski	Steven L. Flower, City Attorney
Council Member Steve Talt	City of San Marino Website
Council Member Ken Ude	San Marino Outlook

I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 8, 2019



NIA HERNANDEZ
DEPUTY CITY CLERK/ADMINISTRATIVE ANALYST

CITY OF SAN MARINO
CITY COUNCIL AGENDA

Steven W. Huang, DDS, Mayor
Gretchen Shepherd Romey, Vice Mayor
Susan Jakubowski, Council Member
Steve Talt, Council Member
Ken Ude, 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
WEDNESDAY, JANUARY 9, 2019 AT 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
2200 HUNTINGTON DRIVE
SAN MARINO, CA 91108**

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 8:00 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.

CALL TO ORDER

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

PUBLIC COMMENTS

The City Council 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 on items that are not on the agenda. 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 the duration of comments. Staff may be asked to follow up on such items.

MOTION TO WAVE FURTHER READINGS

This action permits the City Council to act on ordinances and resolutions without having to read the entire text of the ordinance or resolution. The title of an ordinance on First Reading must be read in its entirety. An ordinance on Second Reading does not require having the title read. However, the City Council may request that an ordinance or resolution be read in its entirety before taking any action.

CONSENT CALENDAR**1. ADOPTION OF RESOLUTION NO. R-19-01, AMENDING THE PART TIME RATE SCHEDULE EFFECTIVE JANUARY 1, 2019**

Recommendation: Staff recommends that the City Council approve the proposed rate schedule for part time staff, effective January 1, 2019.

PUBLIC COMMENTS**ADJOURNMENT**

Dated: January 8, 2019

Posted: January 8, 2019

NIA HERNANDEZ

DEPUTY CITY CLERK/ADMINISTRATIVE ANALYST