

**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, June 12, 2019, at the hour of 5:00 p.m. in the Emergency Operations Center (EOC), located at 2200 Huntington Drive, San Marino, CA 91108 to consider the following item:

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 1700 Huntington Drive, San Marino (Parking Lot)

City negotiator: Marcella Marlowe, Ph.D., City Manager; and/or Michael Throne, City Engineer/Director of Public Works

Negotiating parties: City of San Marino (Buyer/Lessee) and the San Marino Unified School District (Seller/Lessee)

Under negotiation: Price and terms of payment

**2. PUBLIC EMPLOYEE APPOINTMENT — PURSUANT TO GOVERNMENT CODE SECTION 54957**

Title: Finance Director

Dated: June 7, 2019

AMANDA FOWLER  
ACTING CITY CLERK

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

I, Amanda Fowler, Acting City Clerk 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, June 12, 2019, at the hour of 5:00 p.m. in the Emergency Operations Center (EOC), 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	Stephanie Cao, 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: June 7, 2019

  
AMANDA FOWLER  
ACTING CITY CLERK

**CITY OF SAN MARINO**  
**SPECIAL MEETING 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](http://www.cityofsanmarino.org)  
(626) 300-0700 Phone  
(626) 300-0709 Fax  
City Hall Council Chamber  
2200 Huntington Drive  
San Marino, CA 91108

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**SPECIAL MEETING  
OF THE SAN MARINO CITY COUNCIL  
WEDNESDAY, JUNE 12, 2019 AT 5:00 P.M.  
EMERGENCY OPERATIONS CENTER (EOC)  
2200 HUNTINGTON DRIVE  
SAN MARINO, CALIFORNIA 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 2<sup>nd</sup> 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.

**CALL TO ORDER**

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

**POSTING OF AGENDA**

The agenda is posted 72 hours prior to each 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 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 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 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:

### **I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

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Title: Finance Director

## **RECONVENE TO OPEN SESSION**

## **CLOSED SESSION REPORT**

## **ADJOURNMENT**

Dated: June 7, 2019

Posted: June 7, 2019

AMANDA FOWLER  
ACTING CITY CLERK