

**CITY OF SAN GABRIEL  
CITY COUNCIL  
SPECIAL MEETING AGENDA**

**Tuesday, January 15, 2019 - 5:30 P.M.**

**City Hall Council Chamber  
425 South Mission Drive  
San Gabriel, California 91776**

John R. Harrington  
Mayor

Jason Pu  
Vice Mayor

Juli Costanzo  
Council Member

Chin Ho Liao  
Council Member

Denise Menchaca  
Council Member



Mark Lazzaretto  
City Manager

Keith Lemieux  
City Attorney

Julie Nguyen  
City Clerk

Kevin Sawkins  
City Treasurer

**Materials Available for Inspection.** The City Clerk's Department has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. You may also view agenda items online at [www.sangabrielcity.com/agendacenter](http://www.sangabrielcity.com/agendacenter). Materials related to an item on this agenda, submitted to the City Council after distribution of the Agenda packet, are available for public inspection at the meeting or in the City Clerk's Department, located at City Hall, 425 South Mission Drive, San Gabriel, California, during regular office hours, Monday through Friday 8:00 a.m. to 5:00 p.m. except for Tuesdays until 6:30 p.m.

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**Questions About This Agenda?** Should any person have a question concerning any of the above agenda items prior to the meeting, please contact the City Clerk in person or by telephone at (626) 308-2816 during regular office hours.

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**City Council Special Meeting Agenda**  
**Tuesday, January 15, 2019**

- **CALL TO ORDER**
- **ROLL CALL:** Mayor Harrington, Vice Mayor Pu, Council Members Costanzo, Liao, Menchaca

**1. PUBLIC COMMENT**

Pursuant to provisions of the Government Code §54957, this is the time provided for members of the public to address the City Council regarding matters on this Agenda.

**2. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

The City Council will meet in a closed session, pursuant to Government Code §54956.9, to discuss "*Flores v. City of San Gabriel*", for the following purpose: Conference with Legal Counsel - Existing Litigation.

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

The Council will meet in a closed session with legal counsel to discuss a matter that the City Attorney has determined poses a significant exposure to litigation pursuant to Government Code §54956.9 (d)(2) - (one potential case).

**3. STUDY SESSION: 5 YEAR FINANCIAL FORECAST**

The purpose of this study session is to help the City Council make informed budgetary and operational decisions by anticipating future revenues and expenditures, and highlighting anticipated fiscal risks and opportunities. The forecast surfaces major known fiscal conditions and projected future conditions to support informed long-term planning and decision making regarding operational and capital improvement resources such as expenditures, labor negotiations, economic development policies, and revenue policies as well as prioritizing competing needs of the City's operations.

**4. ADJOURN COUNCIL MEETING**

The next regular City Council meeting will be held on Tuesday, January 15, 2019 at 6:30 p.m. in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel,

California. Information regarding matters to be considered at each meeting will be available on the Friday before the City Council Meeting on the City's website at [www.sangabrielcity.com](http://www.sangabrielcity.com).