



**MINUTES OF JANUARY 15, 2019
SPECIAL MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Harrington called the special meeting of the San Gabriel City Council to order at 5:30 p.m. on Tuesday, January 15, 2019, in City Hall Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

ROLL CALL

Council Members Present: Juli Costanzo, Chin Ho Liao, Denise Menchaca, Vice Mayor Jason Pu, John Harrington, and Mayor.

Council Members Absent: None.

Staff Members Present: City Manager Mark Lazzaretto; City Attorney Keith Lemieux; Human Resources/Risk Management Director Rayna Ospina; Community Development Director Arminé Chaparyan; Chief City Clerk Sharon Clark and Assistant City Clerk Marilyn Bonus.

1. PUBLIC COMMENT – None.

2. CLOSED SESSION

The City Council recessed to Closed Session at 5:31 p.m.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9)
Case: Flores v. City of San Gabriel

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code §54956.9 [d][2])
One potential case

The City Council reconvened into Open Session at 6:32 p.m.; no reportable action.

RECESS AND RECONVENE

The special meeting was recessed at 6:32 p.m., to be resumed after the regular meeting.

The special meeting was reconvened at 8:38 p.m. with all council members present.

3. STUDY SESSION: 5 YEAR FINANCIAL FORECAST

Financial Services Manager Shaoyin Wei presented the City's five-year financial forecast.

Following a brief discussion, the City Council gave direction for staff to gather information relative to placing a transaction and use tax ballot measure on a special

election in November 2019. Vice Mayor Pu also requested additional forecasts for a combination of Options 1 and 2, both with and without the debt service to fund the Police Station, for future Council discussions.

4. ADJOURNMENT

The City Council meeting was adjourned at 9:28 p.m.

Respectfully submitted:



JULIE NGUYEN, City Clerk

Approved this 5th day of February, 2019:



JOHN R. HARRINGTON, Mayor