



**MINUTES OF APRIL 7, 2020
SPECIAL MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Pu called the special meeting of the San Gabriel City Council to order at 5:34 p.m. on Tuesday, March 17, 2020, with all Council Members and staff participating by teleconference.

ROLL CALL

Council Members Present: Juli Costanzo, John R. Harrington, Chin Ho Liao, Vice Mayor Denise Menchaca, and Mayor Jason Pu.
Council Members Absent: None.
Staff Members Present: City Manager Mark Lazzaretto; City Attorney Keith Lemieux; Human Resources/Risk Management Director Edward Macias; and Chief City Clerk Sharon Clark.

City Attorney Lemieux explained that there was a need to add an agenda item which came up suddenly to this meeting which is identified as Conference with Legal Counsel – Existing Litigation (§ 54956.9), Name of Case: Goltermann et al. v. City of San Gabriel, for reasons which would be disclosed to Council in closed session.

A motion was made by Mayor Pu, seconded by Council Member Harrington, to add the aforementioned agenda item, with findings that the need to take action came to the attention of the City subsequent to the posting of the agenda, and that action is required before the next regularly-scheduled meeting.

1. **PUBLIC COMMENT** – None.

2. **CLOSED SESSION**

A. CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE §54957.6)

City Negotiators – City Manager Lazzaretto, City Attorney Lemieux, Human Resources/Risk Management Director Macias, and Labor Relations Counsel Nate Kowalski and Steve Filarsky.

Employee Organization – San Gabriel Fire Fighters' Association

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Conference with Legal Counsel – Existing Litigation (§ 54956.9)
Name of Case: Goltermann et al. v. City of San Gabriel

There was no reportable action on either matter.

3. **ADJOURNMENT**

The City Council meeting was adjourned at 7:03 p.m.

Respectfully submitted:


SHARON F. CLARK, Chief City Clerk

Approved this 21st day of April, 2020:


DENISE MENCHACA, Mayor