



**MINUTES OF MARCH 19, 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 5:34 p.m. on Tuesday, March 19, 2019, in Conference Room A at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

ROLL CALL

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

Council Members Absent: Juli Costanzo.

Staff Members Present: City Manager Mark Lazzaretto; Deputy City Lloyd Pilchen; Assistant City Manager/Community Development Director Armine Chaparyan; Planning Manager Tracy Steinkruger; Economic Development Manager Angelica Frausto-Lupo and Assistant City Clerk Marilyn Bonus.

1. PUBLIC COMMENT – None.

2. CLOSED SESSION

The City Council recessed to Closed Session at 5:34 p.m.

A. Conference with Real Property Negotiations (Gov. Code § 54956.8)

Property: Parcel 2 of Parcel Map No. 24106 (P.M.B. 266-3-4)

City Negotiator: Mark Lazzaretto, City Manager

Negotiating Party: YZL Investment, LLC

Under Negotiation: Price and terms of lease agreement

B. Conference with Real Property Negotiations (Gov. Code § 54956.8)

Property: 405 South Del Mar Avenue, San Gabriel, CA
City Negotiator: Mark Lazzaretto, City Manager
Negotiating Party: San Gabriel Valley Council of Governments
Under Negotiation: Price and terms of payment

The City Council reconvened into Open Session at 6:33 p.m.; no reportable action.

3. ADJOURNMENT

The City Council meeting was adjourned at 6:33 p.m.

Respectfully submitted:

JULIE NGUYEN, City Clerk

Approved this 2nd day of April, 2019:

JASON PU, Mayor

