



**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 Attorney Lloyd Pilchen; Assistant City Manager/Community Development Director Arminée 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:

*for Sharon F. Clark*  
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JULIE NGUYEN, City Clerk

Approved this 2<sup>nd</sup> day of April, 2019:

*Jason Pu*  
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JASON PU, Mayor