

**MINUTES OF APRIL 2, 2019
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 5:35 p.m. on Tuesday, March 19, 2019, in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

ROLL CALL

Council Members Present: Juli Costanzo, John 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; Assistant City Manager/Community Development Director Arminé Chaparyan; Community Services/Interim Mission Playhouse Director Rebecca Perez, Police Chief Eugene Harris, Chief City Clerk Sharon Clark, Public Works Director Greg de Vinck, Interim Finance Director Paula Chamberlain, Human Resources/Risk Management Director Edward Macias, and Assistant City Clerk Marilyn Bonus.

1. PUBLIC COMMENT – None.

2. BUDGET STUDY SESSION

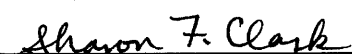
A PowerPoint presentation was given by Interim Finance Director Chamberlain who provided a review of adopted and actual figures for Fiscal Year (FY) 2017-2018; estimated and actual revenues and revenue to expenditure comparisons for FY 2012-13 through FY 2017-18; fund balance history from 2004 – 2018; impact of FY 2017-18 figures on FY 2018-19; recommended actions to address budget challenges; an overview of format changes for the upcoming Budget document; proposed fiscal policies which will be presented for Council consideration at the April 16, 2019, regular Council meeting; and next steps in this year's budget process.

Discussion ensued between Council and staff related to the information presented.

3. ADJOURNMENT

The City Council meeting was adjourned at 6:24 p.m.

Respectfully submitted:


SHARON F. CLARK, Chief City Clerk

Approved this 16th day of April, 2019:



JASON PU, Mayor