



**MINUTES OF AUGUST 18, 2020
SPECIAL MEETING OF THE SAN GABRIEL CITY COUNCIL**

CALL TO ORDER

Mayor Menchaca called the special meeting of the San Gabriel City Council to order at 5:31 p.m. on Tuesday, August 18, 2020, with all Council Members and staff participating by teleconference.

ROLL CALL

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

1. PUBLIC COMMENT – None.

2. CLOSED SESSION

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(GOVERNMENT CODE §54956.9[d][2])**

A motion was made by Mayor Menchaca, seconded by Vice Mayor Liao to enter into a second Tolling Agreement with BBK Group and direct staff to execute the agreement.

Motion carried by a vote of 5-0 as follows:

AYES: DING, HARRINGTON, PU, LIAO, MENCHACA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

3. ADJOURNMENT

The City Council meeting was adjourned at 5:45 p.m.

Respectfully submitted:

JULIE NGUYEN, City Clerk

Approved this 1st day of September, 2020:



DENISE MENCHACA, Mayor