



**MINUTES OF FEBRUARY 18, 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 5:32 p.m. on Tuesday, February 18, 2020, in Conference Room A at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

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; Assistant City Attorney Lloyd Pilchen; Assistant City Manager/Community Development Director Arminé Chaparyan; Public Works Director/City Engineer Greg de Vinck; Interim Finance Director Kenneth Louie; and Chief City Clerk Sharon Clark.

1. **PUBLIC COMMENT** – None.

2. **STUDY SESSION**

A. DISCUSSION ON STATE AUDITOR PRELIMINARY RESULTS AND HEARING

Presentation was made by City Manager Lazzaretto.

Discussion included general categories for the audit, and pros and cons of various actions that could be undertaken by the City relative to an upcoming hearing on a potential full State audit including taking no action, requesting a delay, and enlisting the City's legislative representatives on the City's behalf.

Following discussion, there was a consensus of the City Council to enlist the aid of the City's legislative representatives and other legislative committee members in the City's request for a one-year delay for a full State audit, to allow staff to complete implementation of various policies, procedures, and actions that specifically address preliminary comments by State auditors.

3. **ADJOURNMENT**

The City Council meeting was adjourned at 6:09 p.m.

Respectfully submitted:



JULIE NGUYEN, City Clerk

Approved this 17th day of March, 2020:



JASON PU, Mayor