

**CITY OF DUARTE
PUBLIC SERVICES COMMISSION
M I N U T E S
May 13, 2015**

1. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Ciminelli led the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Ciminelli, Dalessandro, Gallivan
ABSENT: Arcaro, Puri
STAFF: Petersen

4. ITEMS FROM PUBLIC CONCERNING MATTERS ON THE AGENDA

A member of the public announced that the Duarte Talent Show would be held on May 17th.

5. APPROVAL OF MINUTES:

Commissioner Gallivan moved that the minutes from the February 11, 2015 meeting be approved. The motion was seconded by Commissioner Ciminelli and approved by unanimous vote.

6. ITEMS OF BUSINESS

A) Petersen asked that the Commissioners review the IBI draft Duarte Transit Study and provide her with any feedback by the first week of June 2015. She also announced that a final All Commission Workshop would be held in June to go over the final report, before it is presented to the City Council in July 2015.

B) Ahmad Solomon of Southern California Edison presented the new Reliability Report that will now be made available to the public annually in March of each year and responded to several questions that Commission members had about outages, loud power lines and the Tehachapi project.

7. ITEMS FROM COMMISSIONERS

None.

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8. ADJOURNMENT

Commissioner Gallivan moved and Commissioner Ciminelli seconded, that the meeting be adjourned. Adjournment was unanimously approved at 9:30 p.m.