

## MINUTES

### JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE BUDGET WORKSHOP – MONDAY, MAY 5, 2003

**CALL TO ORDER** The City Council and Redevelopment Agency of the City of Duarte met in a Budget Workshop in the Duarte Community Center, 1600 Huntington Drive, Duarte, California. Mayor Pro Tem Fasana and Vice Chairperson Paras called the meeting to order at 5:17 p.m.

**PLEDGE TO THE FLAG** Mayor Pro Tem Fasana led the Pledge of Allegiance to the Flag.

**RECORDATION OF ATTENDANCE** PRESENT: Fasana, Finlay (arrived at 5:55 p.m.), Paras, Reyes, Chapjian (arrived at 5:25 p.m.)  
ABSENT: None

ADMINISTRATIVE STAFF PRESENT:  
City Manager/Executive Director Duff  
Director of Administrative Services Yelton  
Director of Community Development Cox  
Director of Parks and Recreation Georgino  
Director of Safety Coordination Anderson

It was determined that the meeting would function as a “Committee of the Whole.”

**PUBLIC INPUT** Duff referred to page 3 of the City Manager’s memorandum, and stated the Duarte Unified School District programs are back to full funding.

Pat Wood stated next year the Duarte Diversity Group is considering a two-day Multi-Cultural Festival, they may be requesting an additional \$5,000 in funding, they may be requesting funds from the City for workshop speakers, commented on the reduction of funds for the boxing program, and with regard to the Los Angeles County Sheriff’s Department, inquired about the difference in cost between a Sergeant and a Lieutenant. Duff responded.

Alan Heller requested additional funding for DCTV.

Jan Wight, Duarte Chamber of Commerce, requested continued support of the Chamber.

Karl Uhlig stated the City’s website includes budget highlights, felt the entire budget should be on the website, and felt the workshop should be taped for viewing on DCTV.

**BUDGET OVERVIEW** After brief introductory remarks by the City Manager, the Finance Director reviewed the budget highlights.

**LINE ITEM BUDGETS** It was determined by the City Council to forego specific line item budget review.

DELIBERATION/APPROVAL

After discussion, Paras moved to increase funding to DCTV by \$2,500. Fasana moved to amend the motion to increase funding to DCTV by \$4,000, with \$1,500 from his expense account. The motion failed for lack of a second.

Paras moved, Fasana seconded to increase funding to DCTV by \$4,000, without using funds from Fasana's expense account, and carried unanimously.

Paras inquired about costs for computer support. Duff responded.

Fasana moved, Finlay seconded to approve the proposed 2003/04 City and Redevelopment Agency budgets, with the above change, and carried unanimously.

PUBLIC INPUT

Lino Paras stated the financial statements on the City's website need to be updated.

Mary Barrow expressed appreciation for the funding increase for DCTV.

ADJOURNMENT

Finlay moved, Fasana seconded to adjourn the Joint City Council/Redevelopment Agency Budget Workshop at 7:55 p.m., and carried unanimously.

\_\_\_\_\_  
Mayor George Chapjian

ATTEST:

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City Clerk

\_\_\_\_\_  
Chairperson Margaret Finlay

ATTEST:

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Secretary