

MINUTES

CITY COUNCIL OF THE CITY OF DUARTE REGULAR MEETING – TUESDAY, MARCH 9, 2004

The City Council of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Pro Tem Finlay called the meeting to order at 7:02 p.m.

PLEDGE TO THE FLAG	Jack Collins led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A silent moment of reflection was observed.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Gaston, Paras ABSENT: Reyes, Fasana ADMINISTRATIVE STAFF PRESENT: City Manager Duff, City Attorney Ralph Leech
ADOPTION OF AGENDA	Gaston moved, Paras seconded to adopt the Agenda, and carried unanimously.
ANNOUNCEMENTS	Jan Wight, Duarte Chamber of Commerce, announced Good Morning Duarte on March 16, 7:15 a.m., MAD Mixer on March 18 at Focus One Community Credit Union, and State of the City and Public Employee Awards on March 24. Gaston announced Foothill Unity Center basketball game on March 27 at Felix Event Center, 5:00 p.m.
FISCAL AFFAIRS	Gaston moved, Paras seconded to approve Fiscal Affairs, and carried unanimously.
CONSENT CALENDAR	Paras moved, Gaston seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C. Receive and file Item D.
COUNCIL BILLS Council Bill 04-R-08 Community Challenge Grant	Leech read by title Council Bill 04-R-08 A RESOLUTION OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING CONTINUED FUNDING FOR THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES COMMUNITY CHALLENGE GRANT PROGRAM FOR LOCAL SOLUTIONS TO REDUCE TEEN PREGNANCIES AND FATHERLESSNESS
RESOLUTION NO. 04-08	Paras moved, Gaston seconded to waive further reading and adopt Resolution No. 04-08, and carried unanimously.
Council Bill 04-R-09 Federal Disaster Mitigation Act and \$15,000 appropriation	Leech read by title Council Bill 04-R-09: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE IN SUPPORT OF DEVELOPMENT OF A NATURAL HAZARD MITIGATION PLAN IN ACCORDANCE WITH THE FEDERAL DISASTER MITIGATION ACT OF 2000
RESOLUTION NO. 04-09	Gaston moved, Paras seconded to waive further reading and adopt Resolution No. 04-09, and to appropriate \$15,000 for the development of the plan, per staff recommendation, and carried unanimously.
CITY MANAGER Duarte Education Foundation Request – \$5,000 (Continued to 3/23/04)	It was determined that the consideration of request from Duarte Education Foundation for \$5,000 (Second Annual Musical) would be continued to the Council Meeting of March 23, 2004.

ORAL COMMUNICATIONS

The following spoke about items not on the Agenda:
Jack Collins – Lighting on the trail.

ITEMS FROM COUNCIL

GASTON: 1) Congratulated Congresswoman Solis and staff on the renaming of the post office, and stated it was an outstanding event; 2) Congratulated DYAC for a great opening day; and 3) Encouraged all to send post cards to Sacramento about the need for a new Duarte library.

PARAS: 1) Attended the National League of Cities Conference in Washington D.C., and stated she was appointed President of APAMO (Asian Pacific American Municipal Officials); 2) Thanked Congresswoman Solis' office for the rededication of the post office event, and stated it was well-attended; 3) Attended the Lancaster Memorial Highway event at the Duarte Historical Museum; and 4) Extended her family's thanks for the flowers and for attending her grandfather's services.

FINLAY: 1) Thanked Congresswoman Solis' office for the wonderful post office ceremony; 2) Stated DYAC is a great organization and does a great job; 3) Attended the grand opening of Cabrera's, and welcomed them to the City; and 4) Stated she, Councilmember Gaston, and Karen Herrera accompanied North-view students to Sacramento, where they lobbied for the library grant.

ADJOURNMENT

Paras moved, Gaston seconded to adjourn the meeting at 7:32 p.m. in memory of H. Allyn Kirchner, to March 23, 2004, 5:00 p.m., Executive Recruiting Firm Interviews, and carried unanimously.

Mayor Pro Tem Margaret Finlay

ATTEST:

City Clerk