

**MINUTES**

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY  
OF THE CITY OF DUARTE  
BUDGET WORKSHOP – MONDAY, MAY 3, 2004**

**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 Fasana and Vice Chairperson Gaston called the meeting to order at 5:25 p.m.

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

**RECORDATION OF ATTENDANCE** PRESENT: Fasana, Finlay, Gaston, Paras (arrived at 5:40 p.m.), Reyes  
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** Alan Heller requested continued funding for DCTV.  
Jan Wight, Duarte Chamber of Commerce, requested continued support of the Chamber.

**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** It was determined that \$460,000 of budgeted Prop A funds to acquire new buses would be deferred until after July 2004, to allow the City an opportunity to seek Federal funding.  
After discussion, Fasana moved, Paras seconded to appropriate \$20,000 from the General Fund to continue the Mentor Mom Program, and carried unanimously.  
Finlay moved, Paras seconded to approve the proposed 2004/05 City and Redevelopment Agency budgets, with the above changes, and carried unanimously.

**ADJOURNMENT** The meeting was adjourned at 8:35 p.m. to a Historic Preservation Workshop, May 11, 2004, 5:00 p.m.

ATTEST: \_\_\_\_\_  
Mayor John Fasana

\_\_\_\_\_  
City Clerk

ATTEST: \_\_\_\_\_  
Chairperson Tzeitel Paras

\_\_\_\_\_  
Secretary