M I N U T E S

CITY COUNCIL OF THE CITY OF DUARTE
SPECIAL MEETING – MONDAY, AUGUST 23, 2004

CALL TO ORDER	The City Council of the City of Duarte met in a special meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Fasana called the meeting to order at 3:10 p.m.
RECORDATION OF ATTENDANCE	PRESENT: Finlay, Gaston, Paras, Reyes, Fasana ABSENT: None CONSULTANT: Eric Middleton, Maximus, Inc.
ADOPTION OF AGENDA	Finlay moved, Gaston seconded to adopt the Agenda, and carried unanimously.
PUBLIC INPUT	Lino Paras, Duarte, inquired about the interview process, and commented on the Brown Act. Mayor Fasana responded.
CLOSED SESSION	Mayor Fasana called a Closed Session at 3:15 p.m. pursuant to Government Code Section 54757(b)(1) to review applications, interview applicants for, and discuss the appointment of a new City Manager. City Council reconvened at 8:29 p.m., with all members present.
PUBLIC REPORT OF ACTION	Mayor Fasana stated direction was given to the consultant, and no action was taken.
ADJOURNMENT	The special meeting was adjourned at 8:30 p.m.

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Mayor John Fasana

ATTEST:

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City Clerk