

MINUTES

CITY COUNCIL OF THE CITY OF DUARTE REGULAR MEETING – JANUARY 11, 2005

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 Paras called the meeting to order at 7:05 p.m.

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| PLEDGE TO THE FLAG | Pui-Ching Ho led the Pledge of Allegiance to the Flag. |
| MOMENT OF REFLECTION | A silent moment of reflection was observed. |
| FITNESS WARM-UP | Rebecca Michaelis, Recreation Coordinator, led the group in a series of warm-up exercises. |
| RECORDATION OF ATTENDANCE | The following were in attendance: PRESENT: Fasana, Paras, Reyes ABSENT: Finlay, Gaston ADMINISTRATIVE STAFF PRESENT: Assistant City Manager Yelton, Assistant City Attorney Laymon |
| ADOPTION OF AGENDA | Fasana moved, Reyes seconded to adopt the Agenda, and carried unanimously. |
| ANNOUNCEMENTS | Jan Wight, Duarte Chamber of Commerce, announced Good Morning Duarte at Duffers on January 18, 7:15 a.m., Grand Opening and Chamber Mixer at Duarte Elks Lodge on January 26, 5:00 p.m., and State of the City and Community Employees Awards on March 9. |
| FISCAL AFFAIRS | It was noted that there were no Southern California Edison Company warrants. Reyes moved, Fasana seconded to approve Fiscal Affairs (warrants for December 28, 2004, and January 11, 2005), and carried unanimously. |
| SPECIAL ITEM Plaque – Ana Ogaz | Mayor Pro Tem Paras stated Ana Ogaz served for three years on the Economic Development Commission, and was also a member of the Ad Hoc Downtown Duarte Task Force, and noted since she was not in attendance to receive the plaque, it will be delivered to her. |
| CONSENT CALENDAR | Fasana moved, Reyes seconded to approve the Consent Calendar, as follows, and carried with Reyes abstaining from Item A (Minutes). Approve Items A, B, C. Receive and file Items D, E, F. |
| COUNCIL BILL Council Bill 05-R-01 Tire Playground Cover Grant | Laymon read by title Council Bill 05-R-01: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE APPLICATION FOR THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD WASTE TIRE PLAYGROUND COVER GRANT |
| RESOLUTION NO. 05-01 | Reyes moved, Fasana seconded to waive further reading, and carried unanimously. Fasana moved, Reyes seconded to adopt Resolution No. 05-01, and carried unanimously. |
| CITY MANAGER Duarte Chamber of Commerce Lease Agreement | Yelton provided a staff report about the proposed updated Lease Agreement between the City of Duarte and the Duarte Chamber of Commerce. Reyes moved, Fasana seconded to approve the Lease Agreement |

between the City of Duarte and the Duarte Chamber of Commerce, effective February 1, 2005 – February 1, 2007, and carried unanimously.

ORAL COMMUNICATIONS

The following spoke about items not on the Agenda:
Harb Thind – Absence of City Councilmembers.

ITEMS FROM COUNCIL

REYES: 1) Thanked all involved in the Buena Vista Pavilion, and stated many of the floats that were designed and produced there received awards; 2) Requested the Duarte High School youth choir be invited to perform at the next City Council Meeting, and that an item concerning the City's delegation to China be included on the agenda for discussion and direction; and 3) Hoped all had a great holiday season, and stated he looks forward to a progressive and successful new year.

FASANA: 1) Wished all a happy new year; 2) Congratulated all involved in the Buena Vista Pavilion event; 3) Thanked staff for preparing for and protecting the community during the unseasonable weather; 4) Stated Congressman Solis has introduced legislation to establish perchlorate regulations on groundwater, and requested a resolution of support be included on the next agenda; and 5) Requested a report at a future Council Meeting pertaining to all Commission absences.

PARAS: 1) Invited all to attend the Community Meeting on March 1 at Valley View School; 2) Wished all a happy new year; 3) Stated the Buena Vista Pavilion was a hit and a wonderful event even though the weather was rainy, and noted many floats from there received recognition; 4) With regard to the recent tsunami and earthquake in the Asian area, hoped all could find a way to contribute to the relief efforts; and 5) Asked that the meeting be adjourned in memory of Congressman Shirley Chisholm and Congressman Robert Matsui.

ADJOURNMENT

Fasana moved, Reyes seconded to adjourn the meeting at 7:40 p.m., in memory of Congressman Shirley Chisholm and Congressman Robert Matsui, and carried unanimously.

Mayor Pro Tem Tzeitel Paras

ATTEST:

City Clerk