M I N U T E S

CITY COUNCIL OF THE CITY OF DUARTE
SPECIAL MEETING – TUESDAY, OCTOBER 4, 2005

CALL TO ORDER	The City Council of the City of Duarte met in a special meeting at Beardslee Elementary School, 1212 Kellwil Way, Duarte, California. Mayor Finlay called the meeting to order at 7:10 p.m.
RECORDATION OF ATTENDANCE	PRESENT: Fasana, Gaston, Paras, Finlay ABSENT: Reyes
PLEDGE TO THE FLAG	Ryan Nevins led the Pledge of Allegiance to the Flag.
ADOPTION OF AGENDA	Gaston moved, Paras seconded to adopt the Agenda, and carried unanimously.
	Mayor Finlay introduced Beardslee School Principal Cecelia Milano, and thanked her for use of the school facility.
STAFF PRESENTATIONS	The following presentations were made:
	Silvia Hurtado, City Planner – General Plan update. The General Plan Update outreach program and process was described, and the public was invited to complete the surveys either through the City's website or by mail.
	Don Anderson, Director of Safety Coordination – Crime information. Crime statistics in the City of Duarte were presented, with a comparison of previous years. A number of suggestions were given as to how to reduce the chances of becoming a victim of crime.
	Karen Herrera, Assistant to the City Manager – Vulcan Materials. Information was provided about Vulcan's recent application to the city of Azusa for a new CUP that would expand the operations area by 80 acres to the west.
ADJOURNMENT	The special meeting was adjourned at 7:55 p.m., to the regular City Council Meeting of October 11, 2005, 5:00 p.m., and carried unanimously.

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Mayor Margaret Finlay

ATTEST:

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City Clerk