

MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
ADJOURNED REGULAR MEETING – AUGUST 21, 2007**

CALL TO ORDER The City Council/Redevelopment Agency of the City of Duarte met in an adjourned regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Gaston called the meeting to order at 8:07 a.m.

RECORDATION OF ATTENDANCE The following were in attendance:
PRESENT: Fasana, Finlay, Reyes, Gaston
ABSENT: Paras-Caracci
ADMINISTRATIVE STAFF: City Manager George

ADOPTION OF AGENDA Reyes moved, Fasana seconded to adopt the Agenda, and carried unanimously.

BUSINESS ITEM George read by title Council Bill 07-R-24:
Council Bill 07-R-24
Appointment of Nominees
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF THE CITY OF DUARTE THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 6, 2007

RESOLUTION NO. 07-24 Finlay moved, Reyes seconded to waive further reading and adopt Resolution No. 07-24, and carried unanimously.

ORAL COMMUNICATIONS The following spoke on items not on the Agenda:
Becky Evans – Congratulations to City Council.

ADJOURNMENT Finlay moved, Reyes seconded to adjourn the meeting at 8:12 a.m., to the Regular City Council Meeting, August 28, 2007, and carried unanimously.

Mayor Lois Gaston

ATTEST:

City Clerk