

MINUTES

ADJOURNED REGULAR JOINT MEETING OF THE CITY COUNCIL/ REDEVELOPMENT AGENCY OF THE CITY OF DUARTE BUDGET WORKSHOP – MONDAY, MAY 4, 2009

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 called the meeting to order at 4:20 p.m.

ADOPTION OF AGENDA Gaston moved, Finlay seconded to adopt the Agenda, as amended to add Public Input as Items 4.D and 5.D, and to adjourn in memory of Lynn Bell and Virgil Buckley, and carried unanimously.

RECORDATION OF ATTENDANCE PRESENT: Finlay, Gaston, Paras-Caracci, Reyes, Fasana
ABSENT: None

ADMINISTRATIVE STAFF PRESENT:
City Manager/Executive Director George
Assistant City Manager Petersen
Director of Community Development Hensley
Director of Parks and Recreation Georgino
Director of Public Safety Services Villalobos
Deputy City Manager Herrera

It was determined that the meeting would function as a “Committee of the Whole.”

PUBLIC INPUT The following spoke:
Lino Paras – Discussed the overall budget and deficit.
Alan Heller – DCTV funding.
Bob Cruz – Chamber funding.

BUDGET OVERVIEW After brief introductory remarks, George discussed the budget workshop format. Petersen presented departmental accomplishments made during the past fiscal year, and reviewed the budget process, highlights, recommendations, and provided the proposed 2009/10 department budgets.

PUBLIC INPUT The following spoke:
Jim Kirchner – Chamber accomplishments.
Manoj Patel – Chamber, DCTV.
Pat DeRose – DCTV.
Mary Barrow – DCTV.
Lino Paras – Quarterly review, sales tax revenues.
Sagar Desai – Parks and Recreation Commission recommendations.

LINE ITEM BUDGETS It was determined by the City Council/Agency Board to forego specific line item budget review.

Petersen presented information about the General Fund, other City funds, and the proposed Redevelopment Agency budget, including all department recommended reductions to various accounts.

DELIBERATION/COMMENTS The City Council/Agency Board deliberated on the information provided. The following actions pertaining to the 2009/10 budget were moved, seconded, and carried (vote recorded in parentheses):

- Move 10% of the Chamber budget to Redevelopment Agency (unanimous)
- Do not reduce the Barrow Hoffman contract (Ayes: Gaston, Finlay, Fasana – Noes: Reyes, Paras-Caracci)
- Do not reduce DCTV (Ayes: Finlay, Reyes, Gaston, Fasana – Noes: Paras-Caracci)

- Reduce San Gabriel Valley Economic Partnership membership to \$2,500 (unanimous)
- Do not remove Rose Float 2011 funds; staff/Council to meet with City of Hope and re-evaluate at mid-year (unanimous).
- Do not cut Trail Maintenance and Wilderness Day (unanimous)
- Reduce Concerts in the Park budget to \$4,000 for a pro bono/partial pay Concert in the Park Series (unanimous)
- Do not reduce Youth and Families Master Plan
(Ayes: Paras-Caracci, Gaston, Fasana – Noes: Finlay, Reyes)

It was noted that the amendments to the proposed 2009/10 City and Redevelopment Agency budgets would be made, and the amended budget would be presented to the City Council/Agency Board for consideration and approval at its regularly scheduled joint meeting in June 2009.

ADJOURNMENT

Gaston moved, Paras-Caracci seconded to adjourn the meeting at 8:45 p.m., in memory of Glenn Bell and Virgil Buckley, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk