

MINUTES

**CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
ADJOURNED REGULAR MEETING – WEDNESDAY, DECEMBER 2, 2009**

CALL TO ORDER The City Council and Redevelopment Agency of the City of Duarte met in an adjourned regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. The meeting was called to order at 4:00 p.m.

RECORDATION OF ATTENDANCE **PRESENT:** Fasana (4:10 p.m.), Gaston, Paras-Caracci, Reyes, Finlay
ABSENT: None

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

CLOSED SESSION Slater stated the Closed Session is pursuant to Government Code Section 54956.9(c); Conference with Legal Counsel; Anticipated litigation/Initiation of litigation; Number of potential cases: 1. The Closed Session concluded at 5:26 p.m.

PUBLIC REPORT Slater stated during the Closed Session, the City Council/ Agency Board received information about one potential litigation case, with no reportable action taken.

ADJOURNMENT Paras-Caracci moved, Fasana seconded to adjourn the meeting at 5:31 p.m., to the adjourned regular joint City Council/ Redevelopment Agency Meeting on December 7, 2009, at 5:00 p.m., for the purpose of City Council interviews of applicants for City Commission positions, and carried unanimously.

Mayor Margaret Finlay

ATTEST:

City Clerk