

MINUTES

**CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
SPECIAL MEETING – TUESDAY, DECEMBER 8, 2009**

CALL TO ORDER The City Council and Redevelopment Agency of the City of Duarte met in a special meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. The meeting was called to order at 5:40 p.m.

RECORDATION OF ATTENDANCE **PRESENT:** Fasana (5:45 p.m.), Gaston, Paras-Caracci, Finlay
ABSENT: Reyes

ADOPTION OF AGENDA Paras-Caracci moved, Gaston 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 6:09 p.m.

PUBLIC REPORT Slater stated during the Closed Session, the City Council/ Agency Board received an update on the status of the possible initiation of litigation, Council provided legal counsel with direction, and no reportable action was taken.

ADJOURNMENT The special meeting was adjourned at 6:10 p.m.

Mayor Margaret Finlay

ATTEST:

City Clerk