

MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
AND CITY COMMISSIONS OF THE CITY OF DUARTE – JOINT WORKSHOP
SPECIAL MEETINGS – JANUARY 28, 2010**

The City Council/Redevelopment Agency of the City of Duarte, the Public Safety Commission, the Planning Commission, the Parks and Recreation Commission, the Public Services Commission, and the Economic Development Commission met in a special meeting for a Joint Workshop at the Duarte Community Center, 1600 Huntington Drive, Duarte, California. Traffic Safety Commissioners Kirchner and Starratt-Thorpe were in attendance (not a quorum).

CALL TO ORDER

Mayor Finlay called the meeting to order at 5:40 p.m.

NOTATION OF ABSENCES

The following were in attendance:

CITY COUNCIL

PRESENT: Gaston, Paras-Caracci, Finlay

ABSENT: Fasana, Reyes

PUBLIC SAFETY COMMISSION

PRESENT: Carbajal, Dinsmore, Frye, Hernandez, Stogner, Ur

ABSENT: Bell

PLANNING COMMISSION

PRESENT: Cuite, Forintos, Lawrence, Lefmann, Phadnis

ABSENT: None

PUBLIC SERVICES COMMISSION

PRESENT: Arcaro, Branch, Dalessandro, Haynes, Ling

ABSENT: None

ECONOMIC DEVELOPMENT COMMISSION

PRESENT: Brooks-Washington, DeBrest, Molina, Patel,
Staller, Zigic

ABSENT: Castro, Rasti

PARKS AND RECREATION COMMISSION

PRESENT: Brooks-Mitchell, Bylsma-Houghton, Howard,
McLaurin, Thaller

ABSENT: Perez, Pinones

DETERMINATION OF
QUORUM

There was a quorum present for City Council and all City Commissions, with the exception of the Traffic Safety Commission.

ADOPTION OF AGENDA

Forintos moved, Lawrence seconded to adopt the Agenda, and carried unanimously.

Mayor Finlay welcomed all in attendance, provided an overview of the Workshop, and introduced the Workshop presenter, Julia Hayward Biggs from Burke, Williams & Sorensen, LLP, counsel for the California Joint Powers Insurance Authority.

WORKSHOP

Ms. Biggs presented information pertaining to the Brown Act, procedures for public meetings, ethics training, and conflicts of interest, conducted a mock Council Meeting with City Commissioners as participants, and answered questions from those in attendance.

ADJOURNMENT

Cuite moved, Howard seconded to adjourn the meeting at 7:43 p.m., and carried unanimously.

ATTEST:

Mayor Margaret Finlay

City Clerk