

MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
OF THE CITY OF DUARTE
ADJOURNED REGULAR MEETING – MARCH 8, 2010**

The City Council of the City of Duarte met in an adjourned regular meeting at Westminster Gardens, Fellowship Hall, 1420 Santo Domingo Avenue, Duarte, California, for the purpose of a strategic planning workshop.

CALL TO ORDER

The meeting was called to order at 8:30 a.m.

NOTATION OF ABSENCES

The following were in attendance:

CITY COUNCIL

PRESENT: Fasana, Paras-Caracci, Gaston, Finlay

ABSENT: Reyes

CITY STAFF: Esbenshade, George, Georgino, Hensley, Herrera, Marlowe, Monsalve, Petersen, Villalobos, Wittenbrock

CONSULTANTS: Marilyn Snider, Gail Tsuboi (recorder)

ADOPTION OF AGENDA

Gaston moved, Fasana seconded to adopt the Agenda, and carried unanimously.

**WORKSHOP
Strategic Planning**

During the course of the Strategic Planning Workshop, the Duarte City Council, City Department Heads, and other staff members discussed the City's accomplishments since the last strategic planning workshop held on April 8, 2009, the City's current internal weaknesses/challenges, external factors/trends that may impact the City in 2010, options for addressing the budget shortfall, and mission statement, updated three-year goals, and identified six-month strategic objectives.

It was noted that a formal presentation of the workshop results will be made at the City Council Meeting of March 23, 2010, and the next strategic planning workshop will be held on September 21, 2010, at 8:30 a.m.

ADJOURNMENT

Fasana moved, Paras-Caracci seconded to adjourn the Strategic Planning Workshop at 2:55 p.m., and carried unanimously.

Mayor Margaret Finlay

ATTEST:

City Clerk