

MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY
OF THE CITY OF DUARTE
ADJOURNED REGULAR MEETING – DECEMBER 5, 2011

CALL TO ORDER

The City Council/Redevelopment Agency/Housing Authority of the City of Duarte met in an adjourned regular meeting in the Duarte Community Center Lounge, 1600 Huntington Drive, Duarte, California. Mayor Fasana called the meeting to order at 4:08 p.m.

RECORDATION OF
ATTENDANCE

PRESENT: Finlay, Paras-Caracci (arrived at 4:19 p.m.), Reilly, Reyes, Fasana
ABSENT: None

ADOPTION OF AGENDA
Item Added

Finlay moved, Reyes seconded to add Council Bill 11-R-47 to the Agenda, pursuant to Government Code Section 54954.2-(b)(2), as follows, and carried unanimously.

Council Bill 11-R-47
Local Emergency – Wind Storms

11-R-47 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO WIND STORMS OF EXTRAORDINARY MAGNITUDE

City Manager/Director of Emergency Services Darrell George provided the City Council with a report on the conditions supporting the proposed declaration of a local emergency as a result of the extraordinary magnitude of the wind storms that began on December 1, 2011, at about 2:00 a.m., which include significant damage to public and private property, interruption of utilities and other services to the community, and the response of City personnel including the expenditure of significant City resources to respond to the extraordinarily fierce wind storm and the damage caused by it.

RESOLUTION NO. 11-47
Finlay moved, Reilly seconded to adopt Resolution No. 11-47, and carried unanimously.

INTERVIEW OF APPLICANTS
FOR CITY COMMISSIONS

City Council conducted interviews of applicants for the various City of Duarte Commissions, and discussed the appointments. It was noted that appointments to City Commissions would be made at the December 13, 2011, regular joint City Council/Agency/Authority Meeting.

ADJOURNMENT

Reilly moved, Paras-Caracci seconded to adjourn the meeting at 9:01 p.m., to the Regular Joint Meeting of the City Council/Redevelopment Agency/Housing Authority on December 13, 2011, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk