

City of Duarte
Public Services Commission
January 8, 2020

Prior to the meeting being called to order, Commissioners Riley, Rodriguez, Teleke and Tovar were administered the Oath of Office.

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Dalessandro led the Pledge of Allegiance

3. ROLL CALL

Present: Dalessandro, Riley, Rodriguez, Teleke, Tovar
Staff: Petersen and Rocha

4. ITEMS FROM THE PUBLIC CONCERNING MATTERS ON THE AGENDA

City Councilmember John Fasana welcomed the new and returning Commissioners, thanking them for their service on the Public Services Commission.

5. ITEMS OF BUSINESS

Prior to reorganization, Petersen reviewed the Public Services Commission orientation memo including the role of the Commission per Duarte Municipal Code and potential topics for the year.

After review, Commissioner Dalessandro asked for nominations for Chair. Commissioner Rodriguez nominated Commissioner Dalessandro. Commissioner Tovar seconded the motion. The motion was approved by unanimous vote. Commissioner Dalessandro opened the floor for nominations for Vice Chair, also recommending Commissioner Rodriguez for consideration. Commissioner Riley seconded the motion to appoint Commissioner Rodriguez for Vice Chair. The motion was approved unanimously.

6. ITEMS FROM COMMISSION MEMBERS

Commissioner Dalessandro asked staff to send the meeting dates for the year and recommended that new Commissioners review minutes from previous years to get a sense of topics that the Commission works on.

Commissioner Teleke confirmed that green technologies are in the purview of the Public Services Commission.

Commissioner Riley wanted to understand what parcels and areas are under the jurisdiction of the City versus the Duarte Unified School District. Staff will send a map to Commissioners.

Commissioner Tovar requested information on water quality in Duarte. Staff will send the latest water quality report from California American Water.

Commissioner Riley also wanted to understand how formally meetings are run. Staff will send Robert's Rules of Order.

8. ADJOURNMENT

Commissioner Dalessandro moved to adjourn and Commissioner Riley seconded to adjourn at 7:45 p.m.