

MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
OF THE CITY OF DUARTE
ADJOURNED REGULAR MEETING – APRIL 8, 2009**

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 budget/strategic planning retreat workshop.

CALL TO ORDER

The meeting was called to order at 8:35 a.m.

NOTATION OF ABSENCES

The following were in attendance:

CITY COUNCIL

PRESENT: Fasana, Finlay, Paras-Caracci, Gaston, Reyes

ABSENT: None

CITY STAFF: George, Georgino, Hensley, Herrera,
Petersen, Villalobos

CONSULTANTS: Marilyn Snider, Michelle Snider Luna

ADOPTION OF AGENDA

Gaston moved, Paras-Caracci seconded to adopt the Agenda, and carried unanimously.

WORKSHOP

Budget/Strategic Planning Retreat

During the course of the Budget/Strategic Planning Retreat Workshop, the Duarte City Council, City Department Heads, and Deputy City Manager discussed the City's accomplishments since the last strategic planning retreat on March 25, 2008, the City's current internal weaknesses/challenges, external factors/trends that may impact the City in 2009, options for addressing the budget shortfall, mission statement, and three year goals.

It was noted that a formal presentation of the workshop results will be made at the City Council Meeting of April 28, 2009, and the next strategic planning workshop will be held on October 13, 2009, at 8:30 a.m.

ADJOURNMENT

Gaston moved, Paras-Caracci seconded to adjourn the Strategic Planning Retreat Workshop at 2:40 p.m., to the City Council Meeting, April 14, 2009, at 6:30 p.m., and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk