

**CITY OF DUARTE
PUBLIC SERVICES COMMISSION
M I N U T E S
September 9, 2009**

1. CALL TO ORDER

The meeting was called to order by Commissioner Branch at 7.02 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Branch led the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Branch, Dalessandro, Haynes

ABSENT: Arcaro

STAFF: Herrera, Petersen

4. APPROVAL OF MINUTES:

Commissioner Branch moved that the minutes from the July 8, 2009 meeting be approved. The motion was seconded by Commissioner Dalessandro and approved by unanimous vote.

5. ITEMS FROM PUBLIC CONCERNING MATTERS ON THE AGENDA

None

6. ITEMS OF BUSINESS

a) Bear Trash Can Requirements – Ms. Herrera and Richard Nino of Burrtec gave a comprehensive presentation on the history of wildlife deterrent waste containers in the Mesa area of Duarte and the request by the Council that the Commission consider the expansion of the program to neighborhoods south and or east of the Mesa. After much discussion, Commissioner Branch moved and Dalessandro seconded to expand the parameters of the current area outlined in ordinance 6.08.210 "Additional requirement for Mesa area of the City" to include a portion of the Fish Canyon Area with pick up for these areas on both Mondays and Tuesdays with all other provisions of the current ordinance remaining in place.

The Commission further ordered that the program will be re-evaluated six months after implementation and both Code Enforcement and Burrtec will be asked to patrol the area working with residents during the initial 60 days of the program. The motion was approved unanimously.

7. ITEMS FROM COMMISSIONERS

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Ms. Petersen reported that Mr. Causey had resigned from the Commission. Commissioner Branch as the alternate for the DCTV Board agreed to attend the DCTV meetings on the 1st Tuesday of each month at 6:30pm as a representative from the Commission.

8. ADJOURNMENT

Commissioner Branch moved, and Commissioner Haynes seconded, that the meeting be adjourned. Adjournment was unanimously approved at 8:23 p.m.