

CITY OF DUARTE
PUBLIC SERVICES COMMISSION
M I N U T E S
November 11, 2009

1. CALL TO ORDER

The meeting was called to order by Commissioner Branch at 7.00 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Branch led the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Arcaro, Branch, Dalessandro, Haynes
STAFF: Petersen

4. APPROVAL OF MINUTES:

Commissioner Branch moved that the minutes from the September 9, 2009 meeting be approved. The motion was seconded by Commissioner Haynes and approved by unanimous vote.

5. ITEMS FROM PUBLIC CONCERNING MATTERS ON THE AGENDA

None

6. ITEMS OF BUSINESS

a) CDBG Advisory Committee Appointment – Commissioner Dalessandro nominated Commissioner Branch to serve as the Public Services Commission designee on the Community Development Bloc Grant Advisory Committee. The nomination was seconded by commissioner Arcaro and approved by unanimous vote.

b) Dave Rendon, Duarte Transit Supervisor, gave a presentation on the Duarte Transit System. See attached summary.

7. ITEMS FROM COMMISSIONERS

Commissioner Haynes asked for an update on the status of the street paving in his neighborhood. Commissioner Branch reported out on her DCTV meeting that they were having trouble with conversion issues and as a result, the picture is reportedly fuzzy. Commissioner Arcaro suggested that DCTV should prepare a plan/vision/timeline and ideas of how to do more fundraising. Once this was done Commissioner Arcaro suggested that DCTV should come and present to the commission on their plan and they could present their wishlist for additional

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funding. Commissioner Arcaro asked that the map of the expanded bear resistant containers and time placement restrictions be mailed to him.

8. ADJOURNMENT

Commissioner Branch moved, and Commissioner Dalessandro seconded, that the meeting be adjourned. Adjournment was unanimously approved at 8:33 p.m.