City of Duarte Public Services Commission January 12, 2022

1. CALL TO ORDER

The meeting was called to order at 7:04 PM.

2. PLEDGE OF ALLEGIANCE

City staff Rocha led the Pledge of Allegiance

3. ROLL CALL

Present: Rodriguez, Riley, Teleke Absent: Dalessandro, Tovar

Staff: Rocha

4. <u>ITEMS FROM THE PUBLIC CONCERNING MATTERS ON THE AGENDA - None</u>

5. APPROVAL OF MINUTES

Vice Chair Rodriguez made a motion to approve the minutes. Commissioner Teleke seconded the motion, and it was approved by unanimous vote.

6. ITEMS OF BUSINESS

- A. Reorganization
 - Appointment of Commission Chair
 - Appointment of Commission Vice Chair

Commissioner Riley nominated Vice Chair Rodriguez to serve as Chair for 2022. There was no opposition or further discussion regarding this nomination.

Commissioner Teleke asked for clarification on the term of service for commissioners. City staff Rocha explained that the City Council had recently adopted new Commissioner terms that coincided with election years which resulted in an extension of current Commissioners' expiration to their term of service by one year.

Vice Chair Rodriguez nominated Commissioner Teleke to serve as Vice Chair for 2022. Commissioner Riley agreed to the nomination.

Commissioner Riley moved to appointment Vice Chair Rodriguez to Chair and Commissioner Teleke to Vice Chair for the 2022 year of service.

The motion was approved by unanimous vote.

7. STAFF LIAISON COMMUNICATIONS

Staff member Rocha reminded Commissioners about the City of Duarte's Annual Awards Celebration on Friday, January 14.

Commissioners were informed on how to engage in the redistricting process at drawduarte.org and the hearing schedule.

Lastly, Commissioners were encouraged to sign up for the annual LAHSA Duarte/Irwindale Homeless Count on January 25, 2022, at the Duarte Senior Center starting at 8 PM.

8. ITEMS FROM COMMISSION MEMBERS

Chair Rodriguez asked for an update on the cable access provider discussion that took place at the last Public Services Commission meeting.

Rocha updated the Commission that Charter/Spectrum was requesting that the City get something onto the PEG channel so the City did not lose access to it. To ensure content, a six-month contract was executed with DCTV. Staff hoped to have a draft RFP for a content provider/manager for FY 2022-23 for the Public Services Commission to discuss at their next meeting.

9. <u>ADJ</u>OURNMENT

Chair Rodriguez adjourned the meeting at 7:22 PM.