

AGENDA CITY OF DUARTE PUBLIC UTILITIES, COMMUNICATIONS AND TECHNOLOGY COMMISSION

January 25, 2023 – 7 PM Duarte Community Center

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ITEMS FROM PUBLIC

If you wish to address the Commission, please come to the front of the room when invited by the Chairperson prior to that item being addressed. Each person may speak once for no more than 3 minutes.

- 5. APPROVAL OF MINUTES
 - A. Minutes from the Public Services Commission meeting of November 30, 2022
- 6. ITEMS OF BUSINESS
 - A. Oath of Office for newly appointed Commissioners
 - B. Reorganization
 - 1. Appointment of Commission Chair
 - 2. Appointment of Commission Vice Chair
 - C. Presentation on the Foothill Transit Route Survey from Joseph Raquel, Director of Planning, Foothill Transit, and Kristen Petersen, City of Duarte Assistant City Manager/Director of Administrative Services
- 7. STAFF LIAISON COMMUNICATIONS
- 9. ITEMS FROM COMMISSION MEMBERS
- 8. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact City Hall at (626) 357-7931, extension 230. Notification no later than 1:00 p.m. on the day preceding the meeting will enable staff to make reasonable arrangements to assist your accessibility to this meeting.

Note: Any documents distributed by City Staff to a majority of the Commission less than 72 hours prior to the Commission meeting will be made available for public inspection at Duarte City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.

City of Duarte Public Services Commission November 30, 2022

1. CALL TO ORDER

The meeting was called to order at 7:08 PM.

2. PLEDGE OF ALLEGIANCE

Commissioner Dalessandro led the Pledge of Allegiance.

3. ROLL CALL

Present: Rodriguez, Dalessandro, Tovar

Absent: Teleke Staff: Rocha

4. <u>ITEMS FROM THE PUBLIC</u>

None

5. APPROVAL OF MINUTES

Commissioner Dalessandro made a motion to approve the minutes from September 14, 2022. Chair Rodriguez seconded the motion. The minutes were approved unanimously.

6. ITEMS OF BUSINESS

A. Presentation from Richard Niño, Burrtec Waste Industries, on the 2023 solid waste and recycling rates

Staff member Rocha introduced Richard Niño Vice President of Burrtec Waste Industries. Michael Heftman with Burrtec Waste Industries was also in attendance.

Staff member Rocha presented the first few slides in the powerpoint presentation which pertained to the 2021 Burrtec performance review. She also provided a year-to-date update on the efficacy of the multi-housing bulky item pick-up program which went into effect on January 1, 2022.

Commissioner Riley arrived at 7:15 PM.

Mr. Niño then presented on the upcoming 2023 rate review with an emphasis on commercial and residential current and future rate impacts, especially SB 1383 requirements, and the street sweeping fee. SB 1383 went into effect on January 1, 2022 and continues to heavily impact waste given the requirement for both businesses and residents to recycling food waste in addition to green waste, but a lack of processing facilities for these added materials. Overall, there is a proposed increase in 2023 of 8.59 percent for residential rates and a range of 3.39 percent to 15.10 percent for commercial and multi-housing depending on the service, in addition to a 6.86 percent increase for both residential and commercial street sweeping. Other proposed changes to the solid waste and recycling contract included

standardizing the CPI calculation for rates to be a year average of the monthly CPI.

7. STAFF LIAISON COMMUNICATIONS

Staff member Rocha updated the Commission on restructuring of the Commissions by City Council which included changing the name of the Public Services Commission to the Public Utilities, Communications, and Technology Commission. She also let the Commissioners know about Commission vacancies and the process to apply. Additionally, she made announcements about upcoming events.

8. <u>ITEMS FROM COMMISSION MEMBERS</u>

None

9. ADJOURNMENT

Chair Rodriguez adjourned the meeting at 8:09 PM.

