AGENDA CITY OF DUARTE

PUBLIC SERVICES COMMISSION

November 9, 2016 – 7:00 p.m. – Duarte Community Center

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: Dalessandro, Gallivan, Heany, Kirchner, Tse
- 4. ITEMS FROM PUBLIC

 If you wish to address the Commission, please come to the podium when invited by the Chairperson prior to that item being discussed. Each person may speak once for no more than 3 minutes.
- 5. APPROVAL OF MINUTES
 - A. Minutes from the Public Services Commission meeting of September 14, 2016
- 6. ITEMS OF BUSINESS
 - A. Pipeline Safety Enhancement The Gas Company
- 7. 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.

<u>Note:</u> 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 Minutes September 14, 2016

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Dalessandro led the Pledge of Allegiance

3. ROLL CALL

Present: Dalessandro, Gallivan, Heany, Tse

Absent: Kirchner Staff: Petersen

4. ITEMS FROM THE PUBLIC CONCERNING MATTERS ON THE AGENDA

No items from the public presented.

5. APPROVAL OF MINUTES

Commissioner Dalessandro moved that the minutes from the March 9, 2016 meeting be approved. The motion was seconded by Commissioner Tse and approved by unanimous vote.

6. ITEMS OF BUSINESS

A) Petersen gave updates on the Organics Recycling program that is rolling out pursuant to AB1826 and the DCTV relocation.

7. ITEMS FROM THE COMMISSIONERS

The Commission asked general questions about current projects and business vacancies in the City.

8. ADIOURNMENT

Commissioner Dalessandro moved to adjourn and Commissioner Gallivan seconded to adjourn at 8:55 pm.