

CITY OF DUARTE

**MINUTES OF THE SPECIAL JOINT MEETING OF THE CITY COUNCIL,
THE DUARTE HOUSING AUTHORITY, AND THE DUARTE COMMUNITY
FACILITIES FINANCING AUTHORITY**

**TUESDAY, MAY 9, 2023
Closed Session – 4:00 PM
Special Meeting – 4:30 PM**

1. CALL TO ORDER

Mayor Schulz called the Special Meeting to order at 4:12 p.m..

ROLL CALL:

Councilmembers Present: Finlay, Kang, Lewis (arrived at 4:25 p.m.), Truong, Garcia,
Martin Del Campo (arrived at 4:35 p.m.), Schulz
Councilmembers Absent: None
Staff Present: Daniel Jordan, City Manager
Thai Viet Phan, City Attorney
Kristen Petersen, Assistant City Manager/ Director of
Administrative Services
Craig Hensley, Director of Community Development
Manuel Enriquez, Director of Parks and Recreation
Brian Villalobos, Director of Public Safety Services
Victoria Rocha, Assistant to the City Manager
Annette Juarez, City Clerk
Angela Chiaromonte, Finance Manager
Larry Breceda, Public Safety Manager
Christine Soo, Deputy City Clerk/ Administrative Secretary

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

3. CLOSED SESSION

The City Council recessed into closed session at 4:12 p.m. to discuss the following item:

- A. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957;
Title: City Manager

4:30 PM OPEN SESSION – SPECIAL CITY COUNCIL MEETING

4. CITY ATTORNEY CLOSED SESSION REPORT

The City Council reconvened to open session at 4:51 p.m.

City Attorney Phan reported that no reportable action was taken.

5. BUDGET OVERVIEW

City Manager Jordan made remarks regarding the condition of the City's current budget.

Assistant City Manager/Administrative Services Director Petersen gave a general rundown of the budget process over the past months.

6. ORAL COMMUNICATIONS – ITEMS LISTED ON THIS AGENDA

John Fasana expressed concerns about recording the budget workshops and other study sessions for public viewership and to promote transparency.

7. BUDGET DISCUSSION

Assistant City Manager/Administrative Services Director Petersen provided an overview of the fiscal year 2023-2024 budget. She reviewed projected general revenues, general expenditures, deficits, and capital projects.

8. DISCUSSION AND DIRECTION TO STAFF ON FY 2023-24 BUDGET

The City Council engaged in discussion regarding measure D funds, sales tax revenues, center median improvements, repairs along Huntington Drive, sidewalk rehabilitation, other upcoming development projects, and dispersal of grant funds.

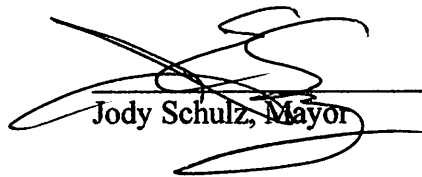
The City Council also discussed Civic center related development projects and recreational programs for the 2023-2024 fiscal year.

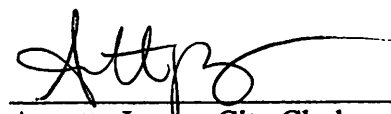
Shoshana Puccia, Duarte Chamber of Commerce, reported on ongoing Chamber activities and made a funding request for the Chamber for the upcoming fiscal year. Victor Benavides, Chamber of Commerce Boardmember, commented on the request for funding and Chamber events.

City Council provided direction to staff regarding expenditures, revenues, and projects for the 2023-2024 fiscal year.

9. ADJOURNMENT

At 7:02 p.m. the City Council adjourned the meeting to the scheduled regular City Council meeting.



Jody Schulz, Mayor

Annette Juarez, City Clerk