

MINUTES

JOINT CITY COUNCIL/SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE ADJOURNED REGULAR MEETING – FEBRUARY 6, 2019

The City Council/Successor Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in an adjourned regular meeting at City of Hope Visitors Center, 1500 Duarte Road, Duarte, California, for the purpose of a strategic planning workshop.

CALL TO ORDER

The meeting was called to order at 8:48 a.m.

ATTENDANCE

The following were in attendance:

CITY COUNCIL

PRESENT: Fasana, Finlay, Kang, Nunez, Reilly, Urias,
Paras-Caracci

ABSENT: None

CITY STAFF: George, Petersen, Hensley, Enriquez,
Villalobos, Herrera, Pascua

CONSULTANT: Cynthia Kurtz, Management Partners

ADOPTION OF AGENDA

Kang moved, Fasana seconded to adopt the Agenda, and carried unanimously.

ORAL COMMUNICATIONS

There were none.

WORKSHOP Strategic Planning

During the course of the Strategic Planning Workshop, the Duarte City Council, City Manager, Deputy City Manager, and City Department Heads discussed visions, values, and future City projects, programs, and priorities.

ADJOURNMENT

Fasana moved, Reilly seconded to adjourn the strategic planning workshop at 2:43 p.m., and carried unanimously.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk

2/06/19