

City of Duarte
Public Services Commission
Minutes
January 13, 2016

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Kirchner led the Pledge of Allegiance

3. ROLL CALL

Present: Dalessandro, Gallivan, Heany, Kirchner, Tse
Staff: Herrera

4. ITEMS FROM THE PUBLIC CONCERNING MATTERS ON THE AGENDA

No items from the public presented.

5. APPROVAL OF MINUTES

Commissioner Gallivan moved that the minutes from the November 11, 2015 meeting be approved. The motion was seconded by Commissioner Dalessandro and approved by unanimous vote.

6. ITEMS OF BUSINESS

A) Commission Reorganization

Commissioner Gallivan nominated Commissioner Dalessandro as Chair. The motion was approved by unanimous vote.

Commissioner Dalessandro opened the floor for nominations for Vice Chair. Commissioner Dalessandro nominated Commissioner Gallivan as Vice Chair and was approved by unanimous vote.

B) Dalessandro welcomed Sal Ramirez of Southern California Edison to present information about El Niño preparation. Southern California Edison is currently undertaking various steps to prepare Southern California Edison customers including:

- Physical Preparation Overview: completing hazard analysis across SCE service territory; evaluating alternate operating locations and inventory of equipment, materials and personnel; conducting frequent inspections of equipment and facilities; increasing tree trimming and brush clearance and clearing storm drains.

-Preparing to Respond: Creating a plan that outlines how SCE will organize and respond; implementing the Incident Command System; meeting and working with city representatives and SCE meteorologists provide real-time weather conditions

-Educating SCE customers: SCE.com serves as resource for customers; SCE is active on various social media sites to share information; implemented campaign to create awareness about public safety and downed power lines; customers can create an outage alert system and SCE is partnering with the American Red Cross.

7. ITEMS FROM THE COMMISSIONERS

Commissioner Gallivan asked about Burrtec mulch product and if the product can be made available to Duarte residents. Herrera suggested to introduce mulch/compost at Community Clean Up Day.

At this time, Councilmember Reilly shared information about way finding signage and shared the preliminary sign provided by the hired consultant.

8. ADJOURNMENT

Commissioner Dalessandro moved to adjourn and Commissioner Gallivan seconded to adjourn at 8:11 p.m