

City of Duarte  
Public Services Commission  
Minutes  
February 8, 2017

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, Kirchner, Tse (arrived 7:20pm)  
Staff: Petersen
4. ITEMS FROM THE PUBLIC CONCERNING MATTERS ON THE AGENDA  
No items from the public presented.
5. APPROVAL OF MINUTES  
Commissioner Dalessandro made a motion to approve the minutes. Gallivan seconded the motion and it was approved by unanimous vote.
6. ITEMS OF BUSINESS  
Commission Reorganization  
Petersen asked for nominations for Chair and Commissioner Dalessandro nominated Commissioner Gallivan as Chair. The motion was approved by unanimous vote. Commissioner Gallivan opened the floor for nominations for Vice Chair. Commissioner nominated Commissioner Heany as Vice Chair and was approved by unanimous vote.
7. ITEMS FROM THE COMMISSIONERS  
The commissioners discussed that they would like to schedule the following providers for presentations to the Commission in the upcoming months; Charter, Spectrum, Verizon, AT&T, any other internet providers, Edison, Gas Co, Cal Am Water, Burrtec, Foothill Transit and AQMD. Commissioner Gallivan asked if the commission could get a presentation on the status of the free citywide wifi system that former Mayor Kang had presented at the State of the City.
8. ADJOURNMENT  
Commissioner Gallivan moved to adjourn and Commissioner Dalessandro seconded to adjourn at 8:15 pm.