MINUTES

JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE
REGULAR MEETING – MAY 23, 2017

CALL TO ORDER	The City Council/City Council as Successor Agency to Dissolved Redevelopment Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Finlay called the meeting to order at 7:10 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived at 7:17 p.m.), Kang (left at 7:55 p.m.), Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: Assistant City Manager Petersen, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Paras-Caracci seconded to adopt the Agenda, and carried with Fasana not present.
PLEDGE TO THE FLAG	Brian Barreto led the Pledge of Allegiance to the flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Kang and Finlay provided the warm-up.
SPECIAL ITEMS Kirsten Nielsen–Senior Center 2017 Volunteer of the Year Proclamation – Older American	Cesar Monsalve introduced Kirsten Nielsen, and provided information about her selection as Duarte Senior Center's 2017 Volunteer of the Year. Mayor Finlay read and presented her with the Proclamation for Older American's Month. Christian Daly, Supervisor Barger's office, presented her with a certificate on behalf of the Supervisor, and congratulations were extended. Steve Hernandez stated seniors enjoy giving back to the community, and Duarte has a great senior center.
Mitchell Skinner–Supv. Barger's 2017 Volunteer of the Year	On behalf of Supervisor Barger, Christian Daly presented Mr. Skinner with a proclamation, medallion, and souvenir memento for being selected as L.A. County Volunteer of the Year. Mayor Finlay presented him with a certificate, and congratulated him on his recognition.
CERT Members – Ham Radio Certification	Brian Villalobos described the Ham radio class that was undertaken by the Community Emergency Response Team (CERT) members. Councilmember Kang presented background information about the invention/use of Ham radios, and provided a radio to each CERT member. Mayor Finlay presented certificates to the CERT members, and extended congratulations.
Green Home Award Recipients	Cesar Monsalve described the Green Home Award Program,

	thanked Parks and Recreation Supervisor Lupe Valerio and the Duarte's Promise staff for organizing the program, and displayed photos of the winners' homes/businesses. Brian Barreto, CalAm Water, presented gift bags to the winners, and Mayor Finlay presented them with congratulatory certificates.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced story times, classes, and reading/teen programs in June and July.
	Sheryl Lefmann announced the Chamber of Commerce Taste of Duarte event tomorrow, and thanked all sponsors.
	Iliana Garcia announced upcoming community events, concerts, and programs during the Summer months.
	Councilmember Kang left the meeting.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Brian Barreto – Conservation/drought measures, water main. Kevin Sexton – Tree trimming, street cracks, coyotes, goats. Claude Heyd – Aggressive coyote packs.
	Finlay asked if staff could look at the coyote situation and the use of goats for weed abatement.
CONSENT CALENDAR	Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried with Kang absent. Approve Items A, B, C, D, E, F, G, I, J. Remove Item H.
Item D – RESOLUTION 17-29 Employer Contribution Healthcare – City Council	Council Bill 17-R-29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (Non-PERS City Council)
Item E – RESOLUTION 17-30 Salary Schedule for Unrepresented Employees	Council Bill 17-R-30 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RESCINDING RESOLUTION NO. 16-11 AND ESTABLISHING A SALARY SCHEDULE AND COMPENSATION PLAN FOR UNREPRESENTED REGULAR EMPLOYEES
Item F – RESOLUTION 17-31 2017/18 Appropriations Limit	Council Bill 17-R-31 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO THE PROVISIONS OF ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION
Item G – RESOLUTION 17-32 Terminates Local Emergency	Council Bill 17-R-32 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE PROCLAIMING THE TERMINATION OF A LOCAL EMERGENCY PREVIOUSLY DECLARED UNDER RESOLUTION NO. 17-16

ITEM REMOVED Item H – Concrete Repair 16/17	Craig Hensley presented a staff report about the item.
ITEM H – APPROVED	Fasana moved, Reilly seconded to award the contract to E & E Engineering, Inc., in the amount of $40,138 for Concrete Repair Program FY 16/17 (Citywide), and carried with Kang absent.
BUSINESS ITEM Update –Emergency Response Expenses 2016/17 (Receive/File)	Kristen Petersen presented a detailed staff report about the recent emergency events, expenses, reimbursement of costs, and potential additional reimbursements, and noted the update is on the Agenda for informational purposes as a receive and file item. Fasana stated we need to look at the Mel Canyon debris basin, as it needs to be cleaned out, and suggested perhaps talking with the County or getting the property owner more involved. Reilly moved, Paras-Caracci seconded to receive and file the update of 2016/17 emergency response expenses related to the Fish Fire and winter storm debris flows, and carried with Kang absent.
ORAL COMMUNICATIONS (Continued)	The following spoke on items not on the Agenda. Kevin Sexton – Goats.
ITEMS FROM CITY COUNCIL/ CITY MANAGER	PETERSEN: Thanked all who participated in the brief fire emergency yesterday. PARAS-CARACCI: Thanked all who handled the fire, appreciated the City's social media, thanked staff for the budget workshop, and stated she hopes the community knows that City Council works with staff to provide services and programs to residents. REILLY: Thanked everyone for the quick work on the fire, and stated she is looking forward to the joint meeting with the School District, and getting answers about the pending charter school and its relationship to the School District. FASANA: Thanked staff for the CalPERS information and the budget workshop, stated he is looking forward to the joint meeting with the School Board and MAD Town Council, it was great to see Supervisors Barger and Hahn at the City of Hope event, he missed the Peace March, attended a nutrition science and food policy conference, discussed community garden options, and announced San Gabriel Valley COG's new officers. FINLAY: Read a portion of a message she received from a former employee and graduate of Duarte High School regarding the new School of the Arts, the number of students commuting from other cities, and possibility of promoting what Duarte has to offer, stated the San Dimas track meet was great, attended the opening of the India Food & Spices restaurant, and stated David Spence will be missed.

ADJOURNMENT

Finlay moved, Paras-Caracci seconded to adjourn the meeting at 8:46 p.m. in memory of David Spence, and carried with Kang absent.

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Mayor Margaret Finlay

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City Clerk