

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 22, 2018

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 Fasana called the meeting to order at 5:03 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay (arrived during Interviews), Kang (arrived during Interviews), Paras-Caracci, Reilly, Fasana ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Paras-Caracci moved, Reilly seconded to adopt the Agenda, and carried with Finlay and Kang not present.
INTERVIEWS Mayor's Youth Council	At 5:00 p.m., City Council conducted interviews for the Mayor's Youth Council.
WORKSHOP Bus Fare Subsidy Discussion	At 6:00 p.m., a Workshop was held for a discussion about bus fare subsidies. The Workshop concluded at 7:02 p.m. City Council reconvened at 7:13 p.m., with all members present.
PLEDGE TO THE FLAG	Rick Whelan led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Finlay provided the warm-up.
SPECIAL ITEMS Presentation–Rick Whelan poem “Cyclone Person, Loyd Gibbons”	Rick Whelan read his poem “Cyclone Person, Loyd Gibbons.” Mayor Fasana presented Mr. Whelan with a framed copy of the poem, and thanked him for his presentation.
Recognition/Proclamation– Older American/s Month	Cesar Monsalve introduced Tom Hamilton, Duarte Senior Center's 2018 Outstanding Older American. Mayor Fasana read and presented the Proclamation for Older Americans Month to Mr. Hamilton, and congratulations were extended.
Recognition – Green Home Award winners	Cesar Monsalve described the Green Home Awards Program and selection process, and thanked sponsors, judges, and Recreation Supervisor Lupe Valerio and the Duarte's Promise team. Winners were presented certificates, lawn signs, gift cards, and water conservation kits.
Presentation – Duarte's Merch Store	Iliana Garcia showed a video, displayed merchandise, and provided information about the Duarte Merch Store, which will

Public Safety update/LPRs	become available online on May 30, 2018. Brian Villalobos presented the monthly Public Safety update, introduced Captain Flores and Sgt. Osterman in the audience, and discussed LPRs (License Plate Readers).
ANNOUNCEMENTS	Lois Gaston, Duarte Coordinating Council, invited all to participate in the Duarte Route 66 Parade on September 22, and announced the Grand Marshal is Mike Antonovich, and the Community Grand Marshal is the Duarte CIF Championship Basketball Team. Sheryl Lefmann, Duarte Chamber, announced upcoming Chamber events and availability of Route 66 shirts. Joanna Gee, Duarte Library, stated the library has a new logo and announced programs, story times, classes, and workshops from May through August. Hector Elizalde, from Congressman Napolitano's office, announced Veterans Forum on June 30 in Azusa. Mayor Fasana announced Allied Veterans Council event in Monrovia on Memorial Day. Ilana Garcia announced upcoming community events, fundraisers, and celebrations in May and June.
CONSENT CALENDAR	Finlay moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, D, G. Receive and File Item F. Remove Item E.
Item D – Council Bill 18-R-13 RESOLUTION NO. 18-13 Appropriations Limit 2018-19	Item D – Resolution 18-13 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 REMOVED – Item E Notice of Completion Citywide Wayfinding Project	Amanda Hamilton, Public Works Manager, presented a staff report about the item, and answered questions about asphalt, cost, and lights.
ITEM E – APPROVED	Reilly moved, Kang seconded to accept the Citywide Wayfinding Project (TFN Architectural Signage, Inc.), and to authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.
BUSINESS ITEM Joint Use Lease Agreement with Duarte Unified School District	Kristen Petersen acknowledged the hard work by Cesar Monsalve and Brad Patterson in putting together this document. Cesar Monsalve presented a detailed staff report about the proposed Joint Use Lease Agreement with Duarte Unified School District, discussed the highlights, and answered questions from

Councilmembers.

Reilly moved, Finlay seconded to authorize the City Manager to execute the Joint Use Lease Agreement with Duarte Unified School District, and carried unanimously.

ORAL COMMUNICATIONS
(Continued)

The following spoke on items not on the Agenda.

Brian Tindall – Bears, ocean pollution, polystyrene.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

PETERSEN: Stated 125 attended the employee appreciation event, a number of staff will be working and attending the Taste of Duarte event, and noted a Joint City Council/School District session will be held prior to the next regular City Council meeting.

PARAS-CARACCI: Attended the employee appreciation event and the CS Arts of SG Valley inaugural fundraiser, stated those interviewed for the Mayor's Youth Council feel Duarte is a welcoming community, attended Foothill Unity Center grand opening in Monrovia, she is a member of the Community Education Council and Duarte District Arts Task Force, and congratulated Erika Sanchez from the Duarte Boxing Program for winning her category at the National Golden Gloves Championship held in Omaha.

REILLY: Attended L.A. County Assessor Prang's resource seminar about tax exemptions, congratulated Erika Sanchez, she would like to review the resolution about the Mayor's Youth Council and look at adjusting the terms from July-June to earlier in the year, as the school year has changed, and stated she attended the Contract Cities Municipal Seminar and Share the Culture event at Duarte High School.

FINLAY: Stated she toured the San Manuel tribal nation, attended the Spring Fling, the youth interviewed for the Mayor's Youth Council want to serve the community, and stated they want more arts and singing instruction at the Teen Center.

KANG: Attended the Spring Fling with his children, inquired about lighting of the tennis courts at Encanto Park (Monsalve responded), asked if we can revisit the topic, perhaps asking the neighbors or referring it to the Parks and Recreation Commission, he enjoyed playing soccer with the Recreation Department, and stated he will donate an EMT kit in case of emergencies in the future.

FASANA: Inquired about registering the logo for Merch Store items (Cosgrove responded), inquired about Verizon cell tower item at the Planning Commission meeting being voted down (Cosgrove responded), attended Foothill Unity Center ribbon cutting, California School of the Arts event, and meeting with Foothill Workforce Development Board, stated a number of

Duarte youth attend the Boys and Girls Club in Monrovia, it may be useful to see how complementary it is with services offered at our Teen Center, he and Councilmember Finlay spoke on behalf of SB 1 allocations made by the California Transportation Commission, there was an ordinance on the Pasadena agenda addressing illegal fireworks that would hold the offending party responsible for the cost of disposing of fireworks, and provided copies of the fact sheet to staff.

ADJOURNMENT

Reilly moved, Kang seconded to adjourn the meeting at 9:36 p.m., to the Joint Duarte City Council/Duarte Unified School District Special Joint Session, Tuesday, June 12, 2018, 5:00 p.m., and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk