

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 14, 2019

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 Paras-Caracci called the meeting to order at 6:08 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Kang (arrived during Interviews), Reilly, Urias, Paras-Caracci ABSENT: Fasana (COG, Metro) VACANCY: District 7 ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Reilly seconded to adopt the Agenda, and carried with Fasana absent and Kang not present.
INTERVIEWS – Mayor’s Youth Council	City Council conducted interviews for the Mayor’s Youth Council. The interviews concluded at 7:10 p.m. City Council reconvened at 7:16 p.m., with five members present, Fasana absent, and one vacancy.
PLEDGE TO THE FLAG	Mayor Paras-Caracci led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Urias provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Urias and Finlay provided the warm-up.
SPECIAL ITEMS	Samantha Martinez provided an update of recent Mayor’s Youth Council activities and upcoming Teen Center events.
Mayor’s Youth Council update	
Presentation – Metro parking lot	Shannon Hamelin, Senior Director, Metro Parking Management, presented a PowerPoint about the Supportive Transit Parking Program which will begin at the Duarte Station on June 3, including program overview, parking management program, and implementation details, and answered questions from Councilmembers. Steve Hernandez stated the parking lot is small, and it has always been full.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced upcoming story times, classes, services, and programs in May and June. Karen Herrera announced upcoming community events, activities, classes, and programs in May and June.

CONSENT CALENDAR

Paras-Caracci asked that attendance at the ACT-SO National competition in July be added to an upcoming Consent Calendar.

Finlay moved, Kang seconded to approve the Consent Calendar as follows, and carried unanimously by the members who were present.

Approve Items A, B, C, D, E, K.

Receive and File Item H.

Remove Items F, G, I, J.

ITEMS REMOVED

Item F – Council Bill 19-R-07
Supports AB 1725
After-School Program funding

COUNCIL BILL 19-R-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING AB 1725 (CARRILLO) PERTAINING TO INCREASED FUNDING FOR AFTER-SCHOOL PROGRAMS

George presented a staff report about the proposed resolution. Representatives from Think Together provided additional information about after-school programs.

ITEM F – APPROVED RESOLUTION NO. 19-07

Finlay moved, Kang seconded to adopt Resolution No. 19-07, and carried unanimously by the members who were present.

Item G – Council Bill 19-O-03
RV Overnight Parking
(Second Reading)

COUNCIL BILL 19-O-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING A NEW CHAPTER 11.15 TO THE DUARTE MUNICIPAL CODE RELATING TO PERMIT AND LICENSE REQUIREMENTS FOR OVERNIGHT PARKING OF RECREATIONAL VEHICLES ON CITY RIGHT OF WAY
(Second Reading)

Villalobos presented a staff report about the proposed ordinance.

Theresa Swartz stated she had never heard about this ordinance, asked if she needs a permit when she brings her RV home, stated the refrigerator in the RV needs to be kept level, and she doesn't feel she should have to pay to park on the street.

Jack Denniston inquired about parking his RV in the driveway.

Villalobos stated parking legally in one's driveway is allowed, the item was discussed at the Public Safety Commission meeting and noticed as a Public Hearing for the previous City Council meeting, and a number of complaints were received from residents about RVs not being moved and being parked on streets.

James Dunn stated he feels residents are being taxed for having an RV, there are work trucks and cars parked on the street for days, it seems like they are being singled out, and stated RVs require maintenance.

There was discussion about the ordinance being drafted as a preventive measure, homeless population, not wanting to discourage people who have RVs, cost recovery, whether the objec-

tionable issue is the \$5 permit fee, surrounding cities' implementation of this restriction, and possibly sending the discussion about fees back to the Public Safety Commission for consideration.

Finlay moved, Reilly seconded to send the item back to the Public Safety Commission, and not adopt the ordinance. There was additional discussion about the ordinance not including a fee amount, as a resolution adopted the fee. Finlay withdrew the motion, and Reilly withdrew the second.

Item G – APPROVED
ORDINANCE NO. 891

Finlay moved, Urias seconded to adopt Ordinance No. 891, and direct that a discussion regarding the fee for the permit be sent back to the Public Safety Commission for consideration, and carried unanimously by the members who were present.

Item I – Letter opposing AB 516
Authority to remove vehicles

Villalobos presented a staff report about AB 516, and answered questions from Councilmembers.

ITEM I – APPROVED

Finlay moved, Kang seconded to approve the letter opposing AB 516 (Chiu) pertaining to the authority to remove vehicles, and carried unanimously by the members who were present.

Item J – SGV Humane Society

Villalobos presented a staff report about the item.

ITEM J – APPROVED

Reilly moved, Urias seconded to authorize the City Manager to execute a contract with San Gabriel Valley Humane Society in the amount of \$62,000 for FY 2019/20 animal control services, and carried unanimously by the members who were present.

BUSINESS ITEM
Appointments to Mayor's Youth
Council

Urias moved, Finlay seconded to appoint Carlos Mejia, Elizabeth Perez, Chance Gentry, Vanessa Valadez, Mariah MacMurphy, Ariel Gonzalez, Sargis Bederian, Dylan Rodriguez, Casey Carrillo, Samantha Martinez, Bryan Garcia, Andy Miranda, and Faith Peoples to the Mayor's Youth Council for terms ending June 30, 2020, and carried unanimously by the members present.

REPORTS/COMMUNICATIONS
FROM COUNCIL/MANAGER/
ATTORNEY

COSGROVE: Stated the position letter regarding SB 50 has been drafted and will be presented at the next meeting.

REILLY: Discussed a scam phone call she received, and stated the area on Las Lomas south of Huntington (City of Irwindale) has a number of dumped items on it.

KANG: Inquired if deputies provide police reports for auto accidents. Villalobos responded.

URIAS: Inquired about resident status requirement for serving on the Ad Hoc Finance Committee. Herrera responded.

There was discussion about the Ad Hoc Committee. It was determined that the deadline for the Ad Hoc Citizens Finance Advisory Committee would be extended to May 22 at 6:00 p.m., and the Duarte resident requirement would be removed.

FINLAY: Inquired about the possibility of having stop signs on Bloomdale north of Duarte Park. Hensley responded.

MEETINGS ATTENDED

In addition to the meetings reported on the Agenda, the following attendance reports were provided:

Paras-Caracci: Little Free Library at Royal Oaks Park, Taste of Duarte, Mother's Day Tea & Fashion Show, Jr. Golf Program.

Urias: Taste of Duarte.

Mayor Paras-Caracci stated she would like to invite Jerry from the San Gabriel Junior Golf program to a future meeting.

ADJOURNMENT

The meeting was adjourned at 8:55 p.m. in memory of Juanito Aposaga.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk