

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 12, 2015

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 7:12 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived at 7:16 p.m.), Kang, Reilly, Paras-Caracci ABSENT: Finlay ADMINISTRATIVE STAFF PRESENT: City Manager George, Assistant City Attorney Marticorena
ADOPTION OF AGENDA	Reilly moved, Kang seconded to adopt the Agenda, and carried with Finlay absent.
PLEDGE TO THE FLAG	Mary Pat Paddock led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Fasana provided the warm-up.
SPECIAL ITEM Recognition – Mary Pat Paddock Senior Volunteer of the Year Proclamation – Older Americans	Cesar Monsalve introduced Mary Pat Paddock and provided information about her volunteer services and recognition at the L.A. County Supervisor's event. Mayor Paras-Caracci read and presented the Proclamation for Older Americans Month to Mrs. Paddock, and congratulations were extended.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced continuation of roof improvements and upcoming story times, classes, and programs in May and June. Wendy Wright, Friends of the Duarte Library, announced upcoming scholarship fundraiser and book clubs. Mayor Pro Tem Kang presented a \$1,000 donation to the Friends of the Duarte Library for the purchase of Legos, and to start a STEM program at the library. Karen Herrera presented community announcements about City events, projects, programs, and activities in May and June. Councilmember Fasana stated in discussions with the AQMD, City of Azusa, and Vulcan, a location has not yet been identified for the Azusa monitoring station.

City Manager George presented a brief update on the Ralphs closure, and stated the City received a formal announcement on April 30, 2015, that the Duarte store will be closing beginning July 10, 2015.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Cheryl Taylor – Dottie Treat turning 100 years old.
Joann Chiles – Duarte Park, Skate Park, Ralphs, Mike’s Center.
Martha Hernandez–Ralphs, Buena Vista signal/light, programs.

ITEMS ADDED TO CONSENT

Fasana moved, Reilly seconded to add attendance at the Desert Showdown World Amateur Boxing Championships, July 14-18, 2015, Indio, to Consent Item G, and carried with Finlay absent.

CONSENT CALENDAR

Fasana moved, Reilly seconded to approve the Consent Calendar, as amended, as follows, and carried with Finlay absent.
Approve Items A, B, C, D, E, G.
Receive and File Item F.

COUNCIL BILL

Council Bill 15-O-03
Massage Establishments
Business Licenses/Regulations
(MCA 14-06)
(Re-Introduce for First Reading)

COUNCIL BILL 15-O-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING IN ITS ENTIRETY CHAPTER 5.56, “MASSAGE ESTABLISHMENTS,” OF TITLE 5, “BUSINESS LICENSES AND REGULATIONS,” OF THE DUARTE MUNICIPAL CODE TO REVISE CERTAIN REGULATIONS APPLICABLE TO THE OPERATION OF MASSAGE ESTABLISHMENTS (MCA 14-06) (Re-Introduce for First Reading)

George presented a staff report about the Council Bill, stated the document reflects corrected typographical errors and other minor alterations, and the timeframe will not impair the timing for approval of CUP applications.

Reilly moved, Fasana seconded to re-introduce Council Bill 15-O-03 for first reading, and carried with Finlay absent.

BUSINESS ITEMS

Part-Time Employee Sick Leave Policy

George presented a staff report about the proposed policy. Reilly moved, Kang seconded to approve the Part-Time Employee Sick Leave Policy, and carried with Finlay absent.

Agency-State Master Agreement
Gold Line Station Improvements
Council Bill 15-R-04
Designates Grantee’s Agent

Council Bill 15-R-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE DESIGNATING THE GRANTEE’S AGENT FOR ALL MATTERS RELATING TO THE STATE OF CALIFORNIA FOR ACTIVE TRANSPORTATION PROGRAM CYCLE I

Rafael Casillas, Public Works Manager, presented a staff report about the proposed agreement with Cal Trans, the appropriation of Prop A funds, the RFP process, and the proposed Council Bill designating the grantee’s agent, and answered questions from City Council pertaining to matching funds.

Reilly moved, Kang seconded to authorize the execution of an Administering Agency-State Master Agreement for Plans, Specifications, and Estimates (PS&E) phase of the Active Transportation Program Duarte Gold Line Station Pedestrian and Bicycle Improvements First/Last Mile Connectivity; appropriate \$38,000 Prop A Local Return matching funds for the PS&E phase; authorize staff to solicit Request for Proposals for professional services for the PS&E phase, project and construction management of the Citywide way-finding signs, pedestrian, and bicycle improvements consistent with the Duarte Gold Line Station; and to adopt Resolution No. 15-04, and carried with Finlay absent.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Stated he will be attending the ICSC Conference next week.

KANG: Stated he emceed an event for the UN Ambassador to Hostage Negotiations, he is saddened about the Ralphs closure, the City is trying to get another market, and encouraged all to shop in Duarte.

REILLY: Attended AQMD open house, suggested the Public Services Commission oversee the AQMD monitoring and Vulcan mining operations, thanked sponsors, participating restaurants, and staff for assisting with the Special Olympics Host Town event, presented Mayor Pro Tem Kang with a gold ribbon for providing a meal for the event, stated another senior has received railings through the Ramp Up Duarte program, attended a presentation about shingles at the Senior Center, and thanked Senior Center staff for the Mother's Day Tea and Fashion Show.

FASANA: Thanked staff for the presentation of the 2015/16 budget at the workshop, thanked Cal Trans for installing channelizers at Mount Olive/210 Freeway to prevent U-turns, regarding the closure of Ralphs, stated the business model has switched and there has been a change in shopping habits, there are other options for healthy food in the City, received an email about the increased number of homeless persons and allegations of theft, he will forward it to his colleagues and City Manager, and noted an LA Times article indicated a critical aspect of homelessness is that there is not enough affordable housing.

PARAS-CARACCI: Stated she spoke with many residents about Ralphs, noted online shopping also affects the grocery business, attended AQMD open house, open communication is important, she agreed that the Public Services Commission could possibly take on the monitoring/mining oversight, regarding the homeless issue, stated she would like clarification and signage at our public building facilities that there are no public restrooms, or that use of restrooms is restricted to staff and participants, attended bone marrow transplant reunion press conference at City

of Hope, and she would like a certificate or note presented to City of Hope CEO Robert Stone for being named CEO of the Year by L.A. Business Journal.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk