

CITY OF DUARTE

MINUTES OF THE REGULAR JOINT MEETING OF THE CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE, THE DUARTE HOUSING AUTHORITY, AND THE DUARTE COMMUNITY FACILITIES FINANCING AUTHORITY

TUESDAY, MAY 10, 2022 – 7:00 PM

REGULAR MEETING

1. CALL TO ORDER

Mayor Pro Tem Paras-Caracci called the meeting to order at 7:06 p.m.

ROLL CALL:

Councilmembers Present: Kang, Lewis, Schulz, Truong, Garcia, Paras-Caracci, Finlay
Councilmembers Absent: Finlay
Staff Present: Daniel Jordan, City Manager
Thai Viet Phan, Assistant City Attorney
Kristen Peterson, Assistant City Manager / Director of
Administrative Services
Craig Hensley, Director Community Development
Manuel Enriquez, Director of Parks and Recreation
Brian Villalobos, Director of Public Safety Services
Victoria Rocha, Assistant to the City Manager
Susie Perez, Recreation Supervisor

2. PLEDGE TO THE FLAG

The flag salute was led by Brian Barreto.

3. ADOPTION OF THE AGENDA

Item 71 *Proclamation proclaiming May 2022 as Asian American Pacific Islander (AAPI) Heritage Month* was moved to Special Items.

Moved by Councilmember Truong, seconded by Councilmember Schulz, and carried by the following vote of the Council to approve the adoption of the agenda.

AYES: KANG, LEWIS, SCHULZ, TRUONG, GARCIA, PARAS-CARACCI
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY

4. SPECIAL ITEMS

A. Proclamation proclaiming May 2022 as Older Americans Month and recognition of Senior Center Volunteer of the Year Dennis Greenwell

Recreation Supervisor Perez recognized Older American of the Year and Senior Center Volunteer of the Year, Dennis Greenwell; and presented him with a certificate on behalf of Assemblywoman Blanca Rubio and a proclamation proclaiming May 2022 as Older Americans Month on behalf of the City of Duarte.

Steve Hernandez addressed the Council to commend Dennis Greenwell on his work at the Senior Center.

7I. Proclamation proclaiming May 2022 as Asian American Pacific Islander (AAPI) Heritage Month

Lino Paras addressed the Council to express his opinion on the connotation of the term Asian American Pacific Islander.

Councilmember Truong presented a proclamation proclaiming May 2022 as Asian American Pacific Islander (AAPI) Heritage Month in the City of Duarte to Edward Yen of the Los Angeles County Asian Americans Employees Association.

B. Parks and Recreation Department Update

Director of Parks and Recreation Enriquez presented a certificate of recognition to Recreation Supervisor Perez on behalf of Assemblywomen Rubio. He announced that a Memorial Dedication for Loyd Gibbons would be taking place on May 2, provided an update on the Fish Canyon Trail Restoration Project, and announced the first Party in Duarte – Summer Kick Off event on June 21.

C. Community Development Department Update

Director of Community Development Hensley provided an update on the annual grid tree trimming, upcoming projects, current development projects,

5. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

Joanna Gee, Duarte Library, announced upcoming library programs and events.

Dan Yrigoyen, Duarte High School Band Booster and 2023 Route 66 Parade Chair, announced upcoming events.

Assistant to the City Manager Rocha announced upcoming City events.

6. ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA

Brian Barreto, California American Water, provided information about State drought water mandates.

Lino Paras suggested that Special City Council Meetings be scheduled later in the day to allow for members of the public to attend; commented on the location of the Farmer's Market; thanked Staff for their monthly department updates; and expressed his opinion regarding water mandates.

7. CONSENT CALENDAR

- A. Motion to read all Resolutions and ordinances presented for consideration by Title only and waive further reading. (CC/HA/SA/FA)
- B. Approval of absence(s) of City Council member(s) from the City Council meeting.
- C. Approval of warrants – May 10, 2022. (CC/HA/SA/FA)
- D. Receive and file the Parks and Recreation Department Status Report for May 2022.
- E. Receive and file the Community Development Status Report for May 2022.
- F. Award of Professional Services Agreement with LDM Associates, Inc. for Community Development Block Grant (CDBG) administration and labor compliance services for a five-year period from July 1, 2022 through June 30, 2027.
- G. Award of Contract to ONYX Paving Company, Inc. for the Fiscal year 2021-2022 Citywide Asphalt Repair Project No. 22-3.
- H. Award of Contract to WGJ Enterprises for the Fiscal Year 2021-2022 Citywide Striping and Marking Project No. 22-4.

I. Moved to *Special Items*.

Moved by Councilmember Truong, seconded by Councilmember Schulz, and carried by the following vote of the Council to approve Items A-E and G-I of the Consent Calendar.

AYES: KANG, LEWIS, SCHULZ, TRUONG, GARCIA, PARAS-CARACCI
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY

8. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

None.

9. BUSINESS ITEMS

- A. Joint Exercise of Powers Agreement forming the Rio Hondo/San Gabriel River Watershed Management Joint Powers Authority to address watershed management; Adoption of Resolution No. 22-15 approving the adoption of the Joint Exercise of Powers Agreement; and authorization for the Mayor to execute the agreement with the cities of Duarte, Arcadia, Bradbury, Monrovia, and Sierra Madre

Director of Community Development Hensley gave an overview of the proposed Joint Powers Authority; provided background information about watershed management; and described the benefits of forming the Rio Hondo/San Gabriel River Watershed Management Joint Powers Authority.

In response to questions posed by the Council, he provided information about the infiltration facility in Encanto Park.

Moved by Councilmember Schulz, seconded by Councilmember Kang, and carried by the following vote of the Council to approve the Joint Exercise of Powers Agreement forming the Rio Hondo/San Gabriel River Watershed Management Joint Powers Authority; adopt Resolution No. 22-15; and authorize the Mayor to execute the agreement with the cities of Duarte, Arcadia, Bradbury, Monrovia, and Sierra Madre.

AYES: KANG, LEWIS, SCHULZ, TRUONG, GARCIA, PARAS-CARACCI
NOES: NONE
ABSTAIN: NONE
ABSENT: FINLAY

13. CONTINUATION OF ORAL COMMUNICATIONS

None.

**14. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE
DIRECTOR**

City Manager Jordan announced that he will be out of town for the next week and Assistant City Manager Petersen will serve as the Acting City Manager during his absence.

Councilmember Kang announced that his daughter won the 50-yard race at the City of Duarte Track Meet.

Councilmember Garcia wished everyone a Happy Mother's Day.

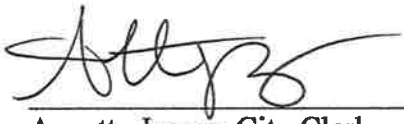
Councilmember Schulz expressed appreciation of all teachers and thanked them for their work; commended Staff for the successful Mother's Day Tea event; announced a Tea event at Westminster Gardens; and announced a OneLegacy bowling fundraiser event.

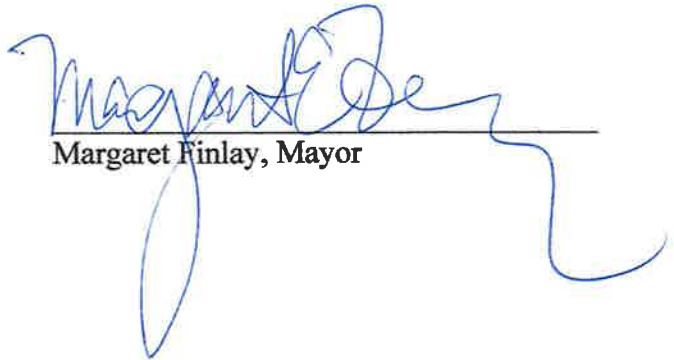
Councilmember Truong thanked Staff for the AAPI Heritage Month Proclamation; and thanked all teachers and Mothers for their hard work.

Mayor Pro Tem Paras-Carracci thanked Staff for the successful Senior Volunteer and Mother's Day Tea events; and commended Staff for all of their hard work.

15. ADJOURNMENT

At 8:25 p.m. the City Council adjourned the meeting.



Annette Juarez, City Clerk

Margaret Finlay, Mayor