

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 10, 2016

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 Kang called the meeting to order at 7:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay, Paras-Caracci, Reilly, Kang ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Fasana seconded to adopt the Agenda, and carried unanimously.
PLEDGE TO THE FLAG	Hector Elizalde led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Fasana and Finlay provided the warm-up.
SPECIAL ITEMS Mayor's Youth Council update	Felipe Valdez announced upcoming events and activities at the Duarte Teen Center.
ANNOUNCEMENTS	Susan Nock stated Friends of the Duarte Library provides services and materials for citizens to supplement County services, and discussed fundraisers, book sales, and membership. Hector Elizalde, from Congressman Napolitano's office, announced Veterans Forum on June 25. Fasana suggested a Proclamation be issued at the first meeting in June for Veterans Appreciation Day to make everyone aware of the forum. Karen Herrera presented community announcements about City events, fundraisers, and activities in May and June. Sheryl Lefmann announced upcoming Chamber events and programs in May. Joanna Gee, Duarte Library, announced story times, programs, and teen events in May. Reilly announced Duarte Woman's Club scholarship fundraiser on June 17.
CONSENT CALENDAR	Finlay moved, Reilly seconded to approve the Consent Calendar as follows, and carried unanimously.

05/10/16

Approve Items A, B, C, F.
Remove Items D, E.

ITEMS REMOVED

Item D – LA Co. Agreement
Trash Excluder Maintenance

Rafael Casillas presented a staff report on the item, and answered questions from Councilmembers about the trash excluders and the County agreement.

ITEM D – APPROVED

Reilly moved, Finlay seconded to authorize the City Manager to execute an agreement with L.A. County Flood Control District for Trash Excluder Maintenance, and carried unanimously.

Item E – Proclamation – CalFresh

George read the Proclamation.

ITEM E – APPROVED

Reilly moved, Paras-Caracci seconded to approve the Proclamation for CalFresh Awareness Month, and carried unanimously.

PUBLIC HEARING

Council Bill 16-R-08

Street Sweeping – Parking

Mayor Kang announced this was the time and place set for a Public Hearing to consider Council Bill 16-R-08.

Notice of the hearing was given, the affidavit is on file, and no written communications were received about the matter.

George read by title Council Bill 16-R-08:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ESTABLISHING A PILOT PARKING RESTRICTION PROGRAM FOR THE PURPOSE OF STREET SWEEPING ON ALL STREETS IN THE DESIGNATED PILOT AREA

Brian Villalobos presented the staff report about the proposed Resolution, showed maps of the designated area for the restricted parking pilot program, and answered questions from Council.

There was discussion about raising awareness, possibility of not citing someone parked if the street has already been swept, GPS technology to know where the sweeper has been, communication, education, social media, and specific sign wording.

Paras-Caracci inquired if there could be a regular update about warnings and citations. Villalobos stated that would be included in the monthly Public Safety report.

Mayor Kang asked if there was anyone in the audience who wished to speak on the matter. There were none.

Mayor Kang closed the Public Hearing.

RESOLUTION NO. 16-08

Finlay moved, Paras-Caracci seconded to adopt Resolution No. 16-08, and carried unanimously.

BUSINESS ITEMS

Duarte Transit hours

Kristen Petersen presented a staff report about increased hours of operation for Duarte Transit, and estimated cost for extending the service to 8:00 p.m. and 9:00 p.m., as well as a nominal cost for brochure printing.

There was discussion about funding, costs, and increased ridership.

Paras-Caracci moved, Fasana seconded to approve the extension of Duarte Transit hours to 9:00 p.m. for the benefit of Gold Line station users connecting with our local Duarte Transit buses, and to approve a budget amendment of \$2,000 for the remainder of the fiscal year, using Prop A reserves, and carried unanimously.

Fasana suggested if we need more transit funds, we should seek to purchase those from other cities. Kang inquired about the possibility of eventually getting more parking spaces.

Agreement – Superior Pavement
Regulatory Sign Installation

George presented the staff report about the agreement for new regulatory sign installation.

Finlay moved, Paras-Caracci seconded to authorize the City Manager to execute an agreement with Superior Pavement Markings in the amount of \$73,123.56 for new regulatory sign installation, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Stated 43 bus benches and trash cans were installed by the Field Services crew, assisted by Transit Department staff, and responded to Kang's inquiry about park benches.

PARAS-CARACCI: Stated the new benches and trash cans look great, noted the Duarte Community Coordinating Council meets at the same time as the Youth and Family Committee so one cannot attend both meetings, the Mother's Day Tea at the Senior Center was fabulous, she appreciates staff's work for the budget workshop, noted there has been no movement on a Chair within the Route 66 Parade Committee, she is not sure if a parade is happening, and we may want to share that information with those running booths at the picnic, stated she appreciates that her colleagues worked hard to keep the City coffers filled and that we are able to provide services to our residents, congratulated the ACT-SO participants, she appreciates Jan Wight's diligence and commitment, and stated Mrs. Wight will be missed.

REILLY: Stated a postal notice she received said it was from the Monrovia/Duarte post office, the Duarte Post Office mailbox was locked during business hours and asked staff to look into that, the Mother's Day Tea was wonderful, inquired if the bill signed by the Governor raising the legal age for tobacco affected our ordinances (George responded), she received complaints about homeless persons relieving themselves near Buena Vista and Huntington, she notices homeless persons around the Teen Center, inquired if we could step up our patrol (Villalobos responded), and she is a member of a community collaborative for the San Gabriel Mountains National Monument, and she spoke at a SCAG workshop about its local impact regarding trails, education, and a jurisdictional MOU.

FASANA: Acknowledged Jan Wight's' extensive contributions to the community and stated she will be missed, noted Gold Line ridership is up to 50,000 per day, attended SCAG annual seminar coordinated by Finlay where there were many excellent presen-

tations, attended economic outlook conference and provided information about recovery expectations, he is the new appointee to the Foothill Workforce Board, stated the PUC will vote on the Charter/Time Warner merger, it will offer low-cost broadband, and stated we should contact Charter/Time Warner to make it easier to meet those requirements.

FINLAY: Stated there are a number of canopies south of the bridge in Irwindale being used by homeless persons (George indicated this topic can be included in the monthly Public Safety update), Pasadena has a requirement that before a house is sold, the sidewalk must be inspected and repaired, she feels it would be interesting to check out that program, the swimming pool looks amazing, thanked City Manager and Fasana for attending SCAG conference, the budget workshop went well, regarding bicycle parking on Encanto, inquired if we can have a three or four-hour parking limit to allow a greater turnover (Monsalve responded about discussion of this topic at the Parks/Recreation Commission meeting), and stated she missed the Mother's Day Tea this year, but will be at the next one.

Fasana requested a copy of the presentation provided to the Commission, and stated he could contact Supervisor Solis' office about making improvements to the parking area on the other side of the river. George stated this could be an Agenda item.

KANG: Suggested that the key stakeholders of the bicycle clubs could have a discussion with the City about parking at Encanto, staff did a great job on the swimming pool, inquired about starting blocks (Monsalve responded), stated high speed rail has been talked about for 40 years, there is a systemic issue with the 210 freeway that impacts us, inquired about the possibility of someone from Caltrans coming to talk to us about its vision and mitigation plan (Fasana stated we are part of the 210 corridor, this might be a point of discussion, and suggested we get a report on the 210 connected corridor and then, if we need to bring Caltrans in, we can do that), stated he wants to do an entrepreneurship workshop about how to make more money, and announced Teen Center fundraiser at Old Spaghetti Factory on May 11.

ADJOURNMENT

The meeting was adjourned at 8:57 p.m. in memory of Jan Wight.

Mayor Samuel Kang

ATTEST:

City Clerk