

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 8, 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, Kang (arrived at 5:05 p.m.), Paras-Caracci, Reilly, Fasana ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Paras-Caracci seconded to adopt the Agenda, as amended to adjourn in memory of former Governor George Deukmejian and John Robinson, and carried with Kang not present.
CLOSED SESSION 1) Pending Litigation 2) Anticipated Litigation	There was no public input. Cosgrove stated the Closed Sessions were as follows: 1) Pending Litigation– Government Code Section 54956.9 (a): <i>Cities of Duarte et al v. State Water Resources Control Board et al</i> , Orange County Superior Court Case No. 30-2016-00833614-CU-WM-CJC and Related Case <i>City of Gardena v. Regional Water Quality Control Board – Los Angeles Region, et al</i> , Orange County Superior Court Case No. 30-00833722-CU-WM-CJC. 2) Conference with Legal Counsel – Anticipated litigation, pursuant to Government Code Section 54956.9(d)(4). The Closed Sessions concluded at 5:58 p.m.
WORKSHOP Homeless Plan	A Workshop was conducted to discuss a draft Homeless Plan, and to receive input. The Workshop concluded at 7:04 p.m. City Council reconvened at 7:21 p.m., with all members present.
PLEDGE TO THE FLAG	Kristi Lopez led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Kang and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION ITEMS	Cosgrove announced the City Council met in Closed Session as stated above, and discussed both matters, with no reportable action taken.
SPECIAL ITEMS Mayor's Youth Council update (Not presented)	The scheduled Mayor's Youth Council update was not presented.

05/08/18

Proclamation – Lupus Awareness Month	Mayor Fasana read and presented the Proclamation for Lupus Awareness Month to Juana Mata from Looms4Lupus.
Proclamation – Bicycle Safety Month	Mayor Fasana read and presented the Proclamation for Bicycle Safety Month to Jose Jimenez from Bike SGV.
Proclamation – 103 rd Anniversary Armenian Genocide	Mayor Fasana read and presented the Proclamation commemorating the 103 rd Anniversary of the Armenian Genocide to Levon Yotnakhparian.

Lino Paras spoke about the Armenian genocide and politics.

ANNOUNCEMENTS

Kristi Lopez, Senator Portantino's office, announced Senior Scam Stoppers event on May 18 at the Duarte Senior Center.

Sheryl Lefmann, Duarte Chamber, announced upcoming Chamber events and grand openings in May.

Joanna Gee, Duarte Library, announced programs, story times, classes, and workshops in May.

Karen Herrera announced upcoming community events, classes, and programs in May and June.

Dr. Sunil Jayasinghe announced presentation at Duarte Historical Museum on May 11 about his visit to Nepal.

Mayor Fasana thanked and congratulated Councilmember Finlay for her successful one-year term as President of SCAG, and presented her with a bouquet of flowers.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Peter Ling – Computer hacking.

Lino Paras – Parking ticket deadline, budget.

Brian Tindall – Polystyrene.

CONSENT CALENDAR

Kang moved, Finlay seconded to approve the Consent Calendar as follows, and carried unanimously.

Approve Items A, B, C, D, I.

Receive and File Item E.

Remove Items F, G, H.

ITEMS REMOVED – Item F
Notice of Completion – ADA
Ramps/Oak Ave. Improvements

Tina Gall provided information and answered questions from City Councilmembers about cost and allocation of CDBG funds.

ITEM F – APPROVED

Reilly moved, Paras-Caracci seconded to accept the Citywide ADA Ramps and Oak Avenue Improvement Project (All American Asphalt), authorize the City Clerk to initiate the Notice of Completion, and approve a budget amendment to add \$21,935 to the FY 2017-18 CDBG fund, and carried unanimously.

Item G – Notice of Completion
Concrete Repair Program 17/18

Amanda Hamilton, Public Works Manager, presented a report and answered questions from Councilmembers.

ITEM G – APPROVED

Reilly moved, Finlay seconded to accept the Citywide Concrete Repair Program FY 17/18 Project (All Cities Engineering, Inc.),

Item H – AB 1857 (Nazarian)
Letter of Support

ITEM H – APPROVED

RESOLUTIONS

Council Bill 18-R-10
Intent to Levy Assessments
2018-19 Landscape/Ltg Dist.
Sets Public Hearing 6/12/18

RESOLUTION NO. 18-10

Council Bill 18-R-11
Tents in City Parks

RESOLUTION NO. 18-11

Council Bill 18-R-12
Speed Limits Citywide

RESOLUTION NO. 18-12

and authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.

There was discussion about current building requirements and the need for a higher standard.

Reilly moved, Kang seconded to approve the letter of support for AB 1857 (Nazarian) – Building codes; earthquake safety; immediate occupancy standard – and carried unanimously.

Fasana read by title Council Bill 18-R-10:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2018-2019 WITHIN THE CITYWIDE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972; AND FIXING A TIME AND PLACE FOR THE PUBLIC HEARING TO HEAR OBJECTIONS THERETO

Craig Hensley presented a staff report about the Council Bill, and stated it sets the Public Hearing for June 12, 2018.

Reilly moved, Finlay seconded to adopt Resolution No. 18-10, and carried unanimously.

Mayor Fasana read by title Council Bill 18-R-11:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING RULES AND REGULATIONS REGARDING THE ERECTION AND MAINTENANCE OF TENTS AND OTHER STRUCTURES IN CITY PARKS

Cesar Monsalve presented a staff report about the Council Bill, and answered questions about permits.

Finlay moved, Paras-Caracci seconded to adopt Resolution No. 18-11, and carried unanimously.

Mayor Fasana read by title Council Bill 18-R-12:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING SPEED LIMITS CITYWIDE

Amanda Hamilton, Public Works Manager, presented a staff report about the Council Bill, and introduced John Leveillee, RKA Engineering, who provided additional information about enforceable speed limits, the speed survey, and compliance with the California Vehicle Code.

There was discussion about safety concerns with higher speeds.

Fasana moved, Finlay seconded to adopt Resolution No. 18-12, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

PARAS-CARACCI: Congratulated Councilmember Finlay for her work with SCAG, attended free library event and ACT-SO NAACP competition, thanked staff for the budget meeting, and stated she will soon be a business owner of an indoor play space.

REILLY: Attended the little library at the park, provided information about Prop 69 on the June ballot, stated the San Gabriel Mountains National Monument Plan has been released to the public, and discussed a number of items from her meeting with residents.

FINLAY: Thanked City Council for the flowers and the accolades, and stated she will meet with JPIA this weekend to see what other cities are doing about liability and data that is captured on cameras located on public property.

KANG: Stated he likes the Huntington Drive medians and new plants, he is glad for Councilmember Paras-Caracci making that move, inquired about a two-month summer daycare program for youth (Monsalve responded), and stated he and his daughter will be attending the Spring Dance.

FASANA: Stated the City Selection Committee chose new LAFCO representatives and County Oversight Board Members, attended little library and ACT-SO events, he supports Prop 69, discussed SB 1 and cap and trade funds, regarding computer/internet theft outside of dwellings, asked if we can get information to residents about hardening their networks, and stated they are looking at a tram at Dodger Stadium.

GEORGE: Stated Supervisor Barger has asked him to sit on the Local Government Services Commission.

ADJOURNMENT

Finlay moved, Paras-Caracci seconded to adjourn the meeting at 9:37 p.m., in memory of former Governor George Deukmejian and John Robinson, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk