

MINUTES

JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE HELD CONCURRENTLY WITH A SPECIAL MEETING OF THE DUARTE CITY COUNCIL – APRIL 28, 2015 – 6:30 P.M. REGULAR MEETING – APRIL 28, 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 held concurrently with a Special Meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Paras-Caracci called the meeting to order at 6:33 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived prior to Closed Session), Finlay (arrived prior to Closed Session), Kang, Reilly, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Melching
ADOPTION OF AGENDAS	Reilly moved, Kang seconded to adopt the Special Meeting Agenda, and carried with Fasana and Finlay not present. Kang moved, Reilly seconded to adopt the Regular Meeting Agenda, as amended to remove Item 12.E. from the Consent Calendar for separate discussion and consideration, and carried with Fasana and Finlay not present.
CLOSED SESSION Conference with Legal Counsel (Regular) Anticipated Litigation (Special) Anticipated Litigation, and Property Negotiations	There was no public input. Melching announced the Closed Session for the Regular Meeting was pursuant to Government Code §54956.9 (d)(4); Anticipated litigation; Number of potential cases: One. The Closed Sessions for the Special Meeting were (1) pursuant to Government Code §54956.9 (d)(4); Anticipated litigation; Number of potential cases: One; and (2) pursuant to Government Code 54956.8; Negotiating parties: City of Duarte and prospective sellers; City Negotiators: Darrell George, Craig Hensley; Under Negotiation: price and terms of payment; concerning property located at 1263 Huntington Drive, Duarte, APNs 8530-003-930, 931. The Regular Meeting Closed Session concluded at 7:05 p.m., and the Special Meeting Closed Session recessed at 7:05 p.m., and was continued until later in the meeting prior to Adjournment. City Council reconvened at 7:12 p.m., with all members present.
PLEDGE TO THE FLAG	Brian Urias led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Reilly and Finlay provided the warm-up.

PUBLIC REPORT OF CLOSED
SESSION ITEM

Melching reported that during the Closed Session for the Regular Meeting, there was no reportable action taken. One item for the Special Meeting (Property Negotiations) was considered, with no reportable action taken. The second item for the Special Meeting (Anticipated Litigation) will be considered later in the meeting prior to Adjournment.

SPECIAL ITEMS

Recognition – Diana Burckhard
Chamber of Commerce

Mayor Paras-Caracci presented a certificate to Diana Burckhard in appreciation of her fifteen years of excellent service to our businesses and residents as the Duarte Chamber of Commerce Director of Membership and Marketing.

Recognition – 48th Assembly
District – Women of the Year

Mayor Paras-Caracci presented certificates to Tina Carey, Maria Muniz, and Pauline Montgomery for being named as the 48th Assembly District's 2015 Women of the Year.

Presentation by Mayor's Youth
Council – Slide the City

Lorelei Near, Ellie Abajian, and members of the Duarte Youth Council presented a PowerPoint of the Slide the City event, provided information about size, recycled water, cost, insurance, potential locations, and impact to residents and businesses, and formally requested City of Duarte sponsorship of the event.

City Council discussed the item, and requested that staff report back on the potential Slide the City event, including costs, feasibility, liability, water conservation issue, discharge of reclaimed water, and public safety.

Public Safety Update

Brian Villalobos presented the monthly Public Safety update, and answered questions from Councilmembers pertaining to 4th of July, graffiti, and CERT training. Reilly stated the new fire-works flyer does not show Royal Oaks Drive on the map.

Steve Hernandez stated some owners feel the City is responsible to paint graffiti from their walls.

Redevelopment Dissolution
Update

Jeff Melching presented an update of redevelopment dissolution, including responses received by the Department of Finance, and stated a revision will be made in May.

ANNOUNCEMENTS

Abdali Martinez, representing Assemblymember Hernandez, announced upcoming workshop.

Sheryl Lefmann, Duarte Chamber, announced upcoming Chamber events and programs in May and June.

Joanna Gee, Duarte Library, stated the new roof construction will last for six weeks, and announced upcoming workshops and programs in May and June.

Karen Herrera presented community announcements about City events, projects, programs, and activities in April and May.

Craig Hensley introduced Alex Tachiki, the City's new Community Development Technician, and welcomed him to the team.

ITEMS ADDED TO CONSENT

Finlay moved, Reilly seconded to add attendance at the NLC Summer Leadership Meeting, June 9-12, 2015, in Salt Lake City, Utah, to Consent Item L, and carried unanimously.

CONSENT CALENDAR

Finlay moved, Reilly seconded to approve the Consent Calendar, as amended, as follows, and carried unanimously. (Later in the meeting, Fasana moved, Kang seconded to remove Item H, and carried unanimously.)

Approve Items A, B, C, F, G J, L.

Remove Items D, E, H, I, K.

ITEMS REMOVED

Item D – Council Bill 15-O-02

Massage Establishments

Location, Development, Standards, Definitions (MCA 14-05)
(Second Reading)

Council Bill 15-O-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA (1) ADDING SECTION 19.60.112 “MASSAGE ESTABLISHMENTS” TO CHAPTER 19.60 “STANDARDS FOR SPECIFIC LAND USES AND ACTIVITIES,” TO ARTICLE 4 “STANDARDS FOR SPECIFIC LAND USES AND ACTIVITIES,” TO TITLE 19 “PLANNING AND ZONING,” OF THE DUARTE MUNICIPAL CODE TO ADD CERTAIN STANDARDS APPLICABLE TO MASSAGE ESTABLISHMENTS; AND (2) AMENDING SECTIONS 19.160.140 “‘M’ DEFINITIONS” AND 19.160.170 “‘P’ DEFINITIONS,” BOTH TO CHAPTER 19.160 “DEFINITIONS,” TO ARTICLE 9 “DEFINITIONS,” TO TITLE 19 “PLANNING AND ZONING,” OF THE DUARTE MUNICIPAL CODE TO AMEND CERTAIN DEFINITIONS THAT ARE APPLICABLE IN THE REGULATIONS OF MASSAGE ESTABLISHMENTS (MCA 14-05) (Second Reading)

Claudia Ponce de Leon stated her mother faced many obstacles pertaining to her massage business, discussed the moratorium, quoted Business and Professions Code 468, felt there was an abuse of authority, and feels her mother should be recognized and treated as a professional.

Elizabeth Gallion stated she attends zumba with Roxanna, she is kind, she is life coaching her, has positive energy, and the City should be encouraging her.

Lorraine Cheung stated Roxanna is one of the best, she is learning the art of being a therapist, she has been put through nonsense, and she hopes Council sees past the new laws and grants her a license to operate as a therapist.

ITEM D – APPROVED
ORDINANCE NO. 857

Fasana moved, Reilly seconded to adopt Ordinance No. 857, and carried unanimously.

ITEM E – Council Bill 15-O-03
Massage Establishments

Business Licenses, Regulations
(MCA 14-06) (Second 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 ESTAB-

LISHMENTS (MCA 14-06) (Second Reading)

George stated a request was received from Massage Green to amend the proposed ordinance by extending the permitted hours of operation by one hour, closing at 9:00 p.m. rather than 8:00 p.m., and stated staff has no objection to that amendment.

ITEM E – INTRODUCED FOR
FIRST READING

Kang moved, Fasana seconded to amend Council Bill 15-O-03 to extend the permitted operating hours by one hour (closing at 9:00 p.m. rather than 8:00 p.m.), and to introduce Council Bill 15-O-03 for first reading, and carried unanimously.

Item H – AB 246 (Hernandez)

Steve Hernandez stated this Assembly Bill is long overdue, the officers deserve this, and it should be supported and approved.

ITEM H – APPROVED

Fasana moved, Finlay seconded to approve the City of Duarte's support of AB 246 (Hernandez), Hate Crimes: Peace Officers, and directed staff to send a letter of support signed by the Mayor, and carried unanimously.

Item I – Award of Contract
FS Construction – ADA Ramp

Craig Hensley presented a staff report and answered questions from Councilmembers about this contract and the current curb ramp program.

ITEM I – APPROVED

Reilly moved, Kang seconded to award the contract to FS Construction in the amount of \$27,110 for ADA Curb Ramp Project (SEC Mountain and Huntington), and carried unanimously.

Item K – 2016/15 SLESF

Brian Villalobos presented a staff report about the item.

ITEM K - APPROVED

Finlay moved, Reilly seconded to approve the use of the 2015/16 State Supplemental Law Enforcement Services Funds (SLESF) for front line law enforcement services, specifically, the City of Duarte Motorcycle Deputy and Special Event overtime patrols, per staff recommendation, and carried unanimously.

BUSINESS ITEM
Social Media Policy, Rollout

Karen Herrera, Deputy City Manager, presented a detailed staff report about the social media policy and program, including media platforms, policy overview, guidelines, definitions, management, policy highlights, and Brown Act.

There was discussion about the policy and rollout schedule for Facebook, Instagram, YouTube, and LinkedIn. City Council discussed appropriate information, liking, sharing, retweeting, Brown Act, posting of activities, not posting Agenda items, difference between City postings and non-City postings, settings, disallowing posts, JPIA, criteria, specifics, rollout schedule, fiscal impact, and staff time, and requested that staff further research the items discussed, and provide a report back at a future Council Meeting.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

REILLY: Stated the Earth Day program was fantastic, discussed a newspaper article about ways to save money, announced fundraiser on April 30 for Special Olympics, attended youth employ-

ment workshop at Teen Center, Women's Business Expo, ACT-SO event, and Sheriff's Department volunteer banquet, asked that Mitch Skinner and Vic Abekian be recognized at a Council Meeting for their over 2500 hours of service as volunteers on patrol of special events, and stated Danielle Steiner attended the Youth and Family Committee meeting and may become a new member.

FASANA: Thanked staff for the Public Safety presentation.

FINLAY: Attended funeral for Jim McNeal, announced AQMD meeting next Tuesday at 5:30 p.m., congratulated the Mayor on the successful women's conference, and suggested we keep an eye on HR 1308 (Alan Lowenthal) pertaining to funds to help with the impact of goods movement on our rails and highways.

PARAS-CARACCI: Stated she received recognition from Grace Napolitano for the women's conference, she hopes we can engage the Chamber to help with its coming back next year, congratulated the gold medalists who received awards at the ACT-SO competition, and stated Elizabeth Bagwell's service dog George passed away.

ADJOURNMENT

The Regular Meeting was adjourned at 10:02 p.m. in memory of Arthur Boone, to the Budget Workshop, Wednesday, April 29, 2015, 5:00 p.m., at the Duarte Community Center.

The Special Meeting was recessed at 10:02 p.m. to continue the Closed Session. City Council reconvened at 10:45 p.m., with four members present, and Fasana not present. Melching reported that during the continued Special Meeting Closed Session (Anticipated Litigation), Fasana was not present, the item was discussed, and no reportable action was taken. The Special Meeting was adjourned at 10:45 p.m.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk

MINUTES

ADJOURNED REGULAR JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/ COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE BUDGET WORKSHOP – WEDNESDAY, APRIL 29, 2015

CALL TO ORDER

The City Council, City Council as Successor Agency to Dissolved Redevelopment Agency, Housing Authority, and Community Facilities Financing Authority of the City of Duarte met in a Budget Workshop in the Duarte Community Center, 1600 Huntington Drive, Duarte, California. Mayor Paras-Caracci called the meeting to order at 5:15 p.m.

ADOPTION OF AGENDA

Reilly moved, Kang seconded to adopt the Agenda, and carried unanimously.

RECORDATION OF ATTENDANCE

PRESENT: Fasana, Finlay, Kang, Reilly, Paras-Caracci
ABSENT: None

ADMINISTRATIVE STAFF PRESENT:

City Manager/Executive Director George
Assistant City Manager Petersen
Director of Community Development Hensley
Director of Parks and Recreation Monsalve
Director of Public Safety Services Villalobos
City Attorney Jeff Melching

The meeting functioned as a "Committee of the Whole."

PUBLIC INPUT

The following spoke:

- Jim Kirchner – Duarte Chamber budget.
- Marisol Martinez – Playground equipment, Las Lomas street condition

BUDGET OVERVIEW

George provided a general overview of the past year, and gave an overview of the City's accomplishments. Petersen laid out the order that the Budget Workshop items would be discussed, presented the budget philosophy and proposed 2015/16 budget, and reviewed the process, highlights, and recommendations. She presented information about the General Fund and other City funds.

DELIBERATION/DIRECTION

The City Council/Agency/Authority Board deliberated on the information provided. Fasana moved, Kang seconded to increase Chamber expenditures by \$5,000, remove \$30,000 for Fountain Repair, transfer \$2,000 from the City Manager's travel budget to the Parks and Recreation Commission and Planning Commission, with \$1,000 each for travel and training, and to research whether alternative fuel vehicles are an option for the proposed vehicle replacements and if so, move them to the AQMD fund for payment, and carried unanimously.

ADJOURNMENT

The Budget Workshop was adjourned at 8:45 p.m.

ATTEST:

Mayor Tzeitel Paras-Caracci

City Clerk

4/29/15