

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, APRIL 26, 2022
4:00 PM - WORKSHOP
7:00 PM - REGULAR SESSION**

AMERICAN RESCUE PLAN ACT (ARPA) WORKSHOP

1. CALL TO ORDER

Mayor Finlay called the workshop to order at 4:12 p.m.

ROLL CALL:

Councilmembers Present: Kang, Lewis, Schulz, Truong, Garcia, Paras-Caracci, Finlay
* Councilmember Kang arrived at 4:15 PM and Councilmember
Lewis arrived at 4:37 PM, after roll call.

Councilmembers Absent: None

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
Annette Juarez, City Clerk

2. ADOPTION OF THE AGENDA

City Manager Jordan announced that item 3B *Foothill Unity Center Presentation on 2021 Accomplishments and Proposal for Continued Grand Funding* of the Regular Session Agenda will be pulled from the agenda and rescheduled for the May 5, 2022 Budget Workshop.

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

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

2. PUBLIC INPUT

Lino Paras addressed the Council to express his opinion on American Rescue Plan Act funds and questioned whether a workshop is a necessity.

John Fasana addressed the Council to commend the City for the work that is being done.

3. AMERICAN RESCUE PLAN ACT (ARPA) WORKSHOP

Discussion and direction on the allocation of funds from the American Rescue Plan Act

City Manager Jordan gave an overview of the City's ARPA award of \$5,088,475; gave staff's recommendation to use the entire \$5.1 million in ARPA Funds on Government Services and defined what Government Services includes.

City Manager Jordan discussed considerations for the use of monies that were freed up by ARPA funds.

There was Council discussion regarding public art.

City Manager Jordan discussed how other cities are allocating their ARPA funds; and requested that the City Council discuss ARPA related spending priorities and provide direction to staff.

There was further discussion regarding spending priorities.

The Council directed Staff to utilize the \$5.1 million in ARPA Funds to pay for Government Services.

REGULAR MEETING

1. CALL TO ORDER

Mayor Finlay called the meeting to order at 7:05 p.m.

ROLL CALL:

Councilmembers Present:	Lewis, Schulz, Truong, Garcia, Paras-Caracci, Finlay
Councilmembers Absent:	Kang
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
	Annette Juarez, City Clerk

2. PLEDGE TO THE FLAG

The flag salute was led by former Duarte Mayor Bob Harbicht.

3. SPECIAL ITEMS

A. Women in Rotary Presentation by the Rotary Club of Duarte

Lydia Carswell gave a presentation on the history of women in Rotary.

B. Foothill Unity Center Presentation on 2021 Accomplishments and Proposal for Continued Grant Funding

Item was removed from the agenda and will be rescheduled at a future date.

C. Public Safety Department Update

Director of Public Safety Villalobos gave an update on crime rates, Measure H funding, and homelessness.

D. Monthly Financial Report

City Manager Jordan gave a financial update for the month of March 2022.

5. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

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

Management Aide Ayala announced upcoming City events.

6. ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA

Bob Harbicht, former Duarte Mayor, addressed the Council to share memories about his time on the City Council 50 years ago.

Jose Berrera, SEIU United Healthworkers representative, addressed the Council to discuss issues that have been occurring with the City of Hope and expressed interest in meeting with individual Councilmembers.

Lino Paras addressed the Council commended City Manager Jordan for his presentation at the ARPA Workshop; and had a Trivia question for the Council.

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 minutes – April 12, 2022 Regular Meeting. (CC/HA/SA/FA)
- D. Approval of warrants – April 26, 2022. (CC/HA/SA/FA)
- E. Receive and file the Public Safety Department Status Report for April 2022.
- F. Receive and file the Monthly Financial Update for March 2022.
- G. Approval of a letter to Los Angeles County Supervisor Kathryn Barger regarding Los Angeles County Sheriff's Department staffing.
- H. Removed from the Consent Calendar for discussion.
- I. Approval of a Professional Services Agreement with MIG, Inc. in the amount of \$42,600 for the preparation of a mitigated negative declaration and associated Historic Assessment for the Morrison House at Westminster Gardens.
- J. City Council/City Manager Conference Attendance and other items suggested by Council.

Moved by Councilmember Garcia, seconded by Councilmember Lewis, and carried by the following vote of the Council to approve Items A-J of the Consent Calendar.

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

8. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

6H. Proclamation - Armenian History Month

The Armenian History Month Proclamation was presented to Mr. Levon Yotnakhparian.

9. BUSINESS ITEMS

None.

10. CONTINUATION OF ORAL COMMUNICATIONS

None.

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

Mayor Pro Tem Paras-Caracci commended Staff for the successful Eggfest and Wildstylez Dance Competition events; and expressed that she is looking forward to the upcoming Budget Workshop.

Councilmember Schulz commended the Parks & Recreation Department Staff for the Eggfest and Wildstylez Dance Competition events.

Councilmember Garcia thanked the Sheriff's Temple Station for keeping the City of Duarte safe; announced that Modo Hawaiian Donuts and Buffalo Wild Wings to Go recently opened; thanked Lydia Carswell for her presentation; and thanked the sponsors of the Wildstylez Dance Competition event.

Councilmember Lewis thanked former Mayor Bob Harbicht for his visit; and thanked Lydia Carswell for her presentation.

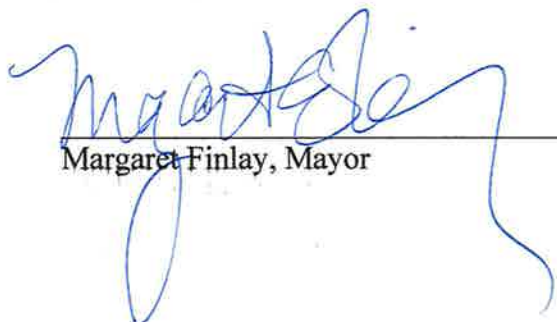
Mayor Finlay commended Staff for the successful Eggfest event; announced the grand openings of The Huntington, Heemo Sushi, and Buffalo Wild Wings Go; inquired about the Chadwick Development project in Bradbury; announced that the Duarte Education Foundation will be awarding \$8,000 in scholarships; and requested that the meeting be adjourned in memory of Gladia Bell.

15. ADJOURNMENT

At 8:20 p.m. the City Council adjourned the meeting in memory of Gladia Bell.



Annette Juarez, City Clerk



Margaret Finlay, Mayor