

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 – APRIL 24, 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 Pro Tem Reilly called the meeting to order at 5:30 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Kang, Paras-Caracci, Reilly, Fasana (arrived prior to Closed Session) ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Paras-Caracci moved, Kang seconded to adopt the Agenda, and carried with Fasana not present.
CLOSED SESSION Real Property Negotiators	There was no public input. Cosgrove stated the Closed Session was a Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and MJW Investments LLC; City negotiators: Darrell George, Craig Hensley; Concerning property at 946, 956 and 962 Huntington Drive (APNs 8530-013-902, 8530-013-903, and 8530-013-904). The Closed Session concluded at 5:50 p.m.
WORKSHOP Smart City/Citywide Wi-Fi	A Workshop was conducted about a Smart City/Citywide Wi-Fi Network. The Workshop concluded at 6:50 p.m. City Council reconvened at 7:05 p.m., with all members present.
PLEDGE TO THE FLAG	Tina Carey led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Paras-Caracci and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced the City Council met in Closed Session as stated above, and took no action; however, there are items on tonight's Agenda that will be considered in open session that pertain to the property.
SPECIAL ITEMS Chamber Quarterly Report	Tina Carey, Duarte Chamber of Commerce, presented the quarterly report for the period January – March 2018, and introduced Board Members Ray Fahn, Pat Miller, Victor Benavides, and Henry Custodia, who provided additional information.
Public Safety update	Brian Villalobos presented the monthly Public Safety update, including recent events and crime statistics.

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ANNOUNCEMENTS

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

Hector Elizalde, Congressman Napolitano's office, thanked the City for supporting the recent emergency forum and Woman of the Year events, and announced Veterans event on June 30.

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

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

Reilly announced Duarte Historical Museum fundraiser on June 16.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Levon Yotnakhparian – Armenian genocide proclamation.

Mayor Fasana asked that a proclamation about the 103rd anniversary of the Armenian genocide be on the next agenda.

CONSENT CALENDAR

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

Approve Items A, B, C, F, H, K.

Receive and File Item G.

Remove Items D, E, I, J.

ITEMS REMOVED – Item D
Safety Seat Checkup Week

Reilly discussed statistical information in the Proclamation, car seat safety, and legal requirements.

ITEM D – APPROVED

Reilly moved, Finlay seconded to approve the Proclamation for Safety Seat Checkup Week, and carried unanimously.

Item E – CalFresh Awareness
Month

Mayor Fasana discussed the nutrition program outlined in the Proclamation.

ITEM E – APPROVED

Fasana moved, Finlay seconded to approve the Proclamation for CalFresh Awareness Month, and carried unanimously.

Item I – Outreach Coordinator
Public Safety Department

George presented a staff report about the item. There was discussion about emergency preparedness, focus on homelessness, and budget workshop. Petersen answered questions about funding and Measure M, and provided additional information about the position.

ITEM I – APPROVED

Finlay moved, Reilly seconded to approve the job description for Outreach Coordinator – Public Safety Department, and carried unanimously.

Item J – Public Services Comm.
Polystyrene – Waste Reduction

Brian Tindall discussed Statewide ban, recycling, Dart, health consequences, and smoking ban.

Robb Korinke stated he supports the staff report, encourages recycling, polystyrene is recyclable, the Dart company can assist the City, and stated polystyrene has been approved by the FDA

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for 50 years.

Steve Hernandez discussed the makeup of polystyrene, stated it is recyclable, it is a very stable compound, and it is the most effective to recycle than any other product.

There was discussion about cultures, education, possible survey to see if residents would be willing to pay more for eco-friendly cups, budget workshop, and possible educational workshop.

ITEM J – RECEIVE AND FILE

Reilly moved, Kang seconded to receive and file the report from the Public Services Commission regarding Polystyrene and Overall Waste Reduction, and asked that staff bring back areas of study and additional feedback from the Chamber, including a survey of non-Chamber businesses, to determine what they are willing to support, as well as other alternatives available, and carried unanimously.

PUBLIC HEARING
Council Bill 18-R-09
Purchase/Sale Agreement
MJW Investments, LLC
946, 952, 962 Huntington Drive

Mayor Fasana announced this was the place and time set for a Public Hearing to consider this item, and read by title Council Bill 18-R-09:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF DUARTE AND MJW INVESTMENTS, LLC, FOR THE CITY'S SALE OF CERTAIN PROPERTY LOCATED AT 946, 952, AND 962 HUNTINGTON DRIVE (ASSESSOR'S PARCEL NUMBERS 8530-013-902, 8530-013-903, AND 8530-013-904)

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

Craig Hensley presented the staff report about the Purchase and Sale Agreement with MJW Investments, LLC.

Mayor Fasana asked if anyone in the audience wished to speak on the item.

Matt Waken, MJW Investments, LLC, stated he looks forward to working with the City, he appreciates City staff, and discussed the project, negotiations, and his confidence in the project.

Steve Hernandez stated this project is one of the most promising, he is elated, and thanked staff.

Finlay moved, Paras-Caracci seconded to close the Public Hearing, and carried unanimously.

RESOLUTION NO. 18-09

Finlay moved, Paras-Caracci seconded to adopt Resolution No. 18-09, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

PARAS-CARACCI: Thanked Kristen Petersen for speaking at the USC class, and Karen Herrera for being the keynote speaker at the Napolitano event, she served as emcee for the Woman of

the Year event, attended Earth Day event, thanked staff for their attention to the trash receptacles and Adopt-A-Park program, asked if we can highlight the email address and program information for Adopt-A-Park on our website, she has noticed more litter around lately, and welcomed the college student in the audience.

REILLY: Participated in the SGVCOG homeless facilities bus tour, she thinks Duarte should participate in a University of California urban coyote research study about hazing and provided information to the City Manager, attended Denny's re-opening, Chamber seminar about active shooters, and City of Hope forum about improving health equity where the Teen Nutrition Council received a community excellence award, attended Duarte Woman's Club fundraiser dinner, stated the Youth and Family Master Plan Committee has a problem with getting a quorum for meetings, asked to bring back the by-laws and perhaps change the resolution about the number of attendees required to hold a meeting, and announced Duarte Historical Museum fundraiser on June 16.

FINLAY: Stated a homeless man murdered someone at a restaurant in Ventura, and we want to protect the public and help those with mental issues so there is no harm done to the public.

KANG: Thanked staff for the wonderful job on the medians and the new plants.

FASANA: Thanked staff and Councilmember Kang for the internet workshop, attended homeless workshop in Irwindale, participated in the CicLAvia event, thanked Assemblymember Rubio for her efforts with stormwater and the recent Statewide audit, discussed AB 2538, stated residents voted for cannabis legalization in 2016, second-hand smoke from cannabis might be worse than tobacco, thanked Mr. George for the book about natural disasters, and thanked Chamber members for attending the meeting.

ADJOURNMENT

Finlay moved, Kang seconded to adjourn the meeting at 9:25 p.m., in memory of former First Lady Barbara Bush, Will Rogers, and Jeff Johnson, to the Budget Workshop, Monday, April 30, 2018, 4:00 p.m., and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk

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