

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 12, 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 6:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay (arrived prior to Closed Session), Paras-Caracci, Reilly, Kang ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Marticorena
ADOPTION OF AGENDA	Reilly moved, Paras-Caracci seconded to adopt the Agenda, as amended to adjourn the meeting in memory of Phyllis Cosgrove and Jacquelyn Bylsma, and carried with Finlay not present.
INTERVIEWS	City Council conducted interviews of applicants for the Traffic Safety Commission.
CLOSED SESSION Possible Litigation (One Case)	There was no public input. George announced the Closed Session was pursuant to Government Code Section 54956.9(d)(4); Conference with Legal Counsel regarding deciding whether to initiate litigation in one case. The Closed Session concluded at 7:04 p.m. City Council reconvened at 7:08 p.m. with all members present.
PLEDGE TO THE FLAG	Lillian Cabral led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	City Attorney Marticorena reported that during the Closed Session, a conference with Legal Counsel was held to discuss whether to initiate litigation in one case. After discussion, City Council authorized the City Manager to execute an agreement for legal services with Silver & Wright LLP, and authorized initiation of litigation for code violations against a local property.
SPECIAL ITEMS Mayor's Youth Council update	Felipe Valdez announced current activities and upcoming Teen Center events.
Presentation by Youth/Family Committee – Annual Report Card	Cesar Monsalve introduced members of the Duarte Youth and Family Committee, who presented an overview of the 2015 Report Card, including background, master plan, original 66 action

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	steps, additional eight action steps, initiators, 2015 and 2016 Committee goals, and distribution of the 2015 Report Card.
ANNOUNCEMENTS	Hector Elizalde announced Veterans' Forum sponsored by Congressman Napolitano on June 25 in Azusa. Joanna Gee, Duarte Library, announced story times, programs, and children/teen events in April. Sheryl Lefmann announced upcoming Chamber events and fundraisers in April. Jackie Ruiz presented community announcements about City events, celebrations, and activities in April and May.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Steve Hernandez – Vietnam veterans, Cal-Vets. Elisabeth Dugan – Accident by Royal Oaks School, traffic study. Jim Dinsmore – Trash on Mt. Olive, bicyclists on Saturdays. Mayor Kang requested a status report on the traffic study of the situation by Royal Oaks School.
CONSENT CALENDAR	Paras-Caracci moved, Finlay seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, E, H. Receive and File Item D. Remove Items F, G.
ITEMS REMOVED	George presented a staff report about the request to support AB 2415 (Garcia); California Renewable Fuels in Freight Act.
Item F – AB 2415 (Garcia)	
Letter of Support	
ITEM F – NOT APPROVED	Reilly moved, Finlay seconded to bring this item back at a future meeting with additional information as to why certain agencies oppose the bill, where the money would come from, and to also look at Aliso Canyon and the availability of gas supplies, and carried unanimously.
Item G – Award of Contract	
All American Asphalt	
Asphalt Concrete Pavement	
ITEM G – APPROVED	Hensley presented a staff report about the item, and answered questions from Councilmembers about the product used, and the steps involved. Reilly moved, Finlay seconded to award the contract to All American Asphalt in the amount of \$105,202.25 for Remove and Replace Asphalt Concrete Pavement – Phase II, and carried unanimously.
PUBLIC HEARING	
Council Bill 16-O-03	
Architectural Review Board	
(First Reading)	Mayor Kang announced this was the time and place set for a Public Hearing to consider Council Bill 16-O-03. 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-O-03: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING SECTION 19.140.050.A OF THE

DUARTE DEVELOPMENT CODE PERTAINING TO THE
ARCHITECTURAL REVIEW BOARD (First Reading)

Craig Hensley presented a staff report about the proposed ordinance.

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

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

There was discussion about how the appointment could be made.

Finlay moved, Paras-Caracci seconded to introduce Council Bill 16-O-03 for first reading, and carried unanimously.

BUSINESS ITEM
Traffic Safety Commissioner
Appointment

Reilly moved, Fasana seconded to appoint Shiu (Thomas) Tsui to the Traffic Safety Commission for a term ending December 31, 2017, and carried unanimously.

City Council suggested that Luz Porlier may be interested in serving on the Youth and Family Committee and assisting in the implementation of Duarte's Youth and Family Master Plan.

ORAL COMMUNICATIONS
(Continuation)

The following spoke on items not on the Agenda.
Nick Lopez – Parking spaces at Encanto Park.

Fasana inquired about the feasibility of reserving a few parking spaces for gazebo renters. Mayor Kang asked for an exploratory study about how to co-exist with the large number of cyclists on the weekend.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

FINLAY: Attended Earth Day program at the Sanitation District, announced Music Matters dinner on October 8 at the City of Hope, and inquired about the opening of Grocery Outlet and Smart & Final. Hensley responded.

FASANA: Stated the State of the City was great, attended SGV Legislative Caucus meeting about stormwater, discussed possible moratorium, attended Walnut Mayor's Summit regarding stormwater, complimented staff on the shuttle for Fish Canyon Falls and Wilderness Day event, provided preliminary ridership numbers, asked that an item be agendaized for discussion about extending our Monday through Friday shuttle hours until 8:00 – 9:00 p.m., and inquired about the trash on Mt. Olive. Villalobos responded.

REILLY: Stated she still sees cars making U-turns off the 605 freeway, inquired if we can do anything to prevent that, she likes the new transit stop signage, she receives a weekly update email from Dr. Mucerino that everyone can receive, and stated she and Paras-Caracci attended the DUSD Competitive Advantage Plan Stakeholders meeting.

PARAS-CARACCI: Stated the DUSD Stakeholders meeting was

very productive, suggested we could host educational workshops by Bike SGV to provide information about cyclists' rights and restrictions on public streets, Wilderness Day was great, she has received comments about the traffic lights on Huntington/Buena Vista and Huntington/Mountain as intersections are often blocked, she has received comments about monument signs at shopping centers and banners on Highland north of Huntington, it looks hodgepodge on Huntington, they need to be consistent, clarification is needed about our permit process and ordinances, and asked for a staff report, and she would like to invite Shanara Lennox from our Teen Center to be recognized for winning the World of Dance competition.

GEORGE: Stated staff is still trying to schedule a joint City Council/School Board meeting, and the street sweeping pilot program is an Agenda item scheduled for the May 10 meeting.

KANG: Inquired about the Fresh and Easy location (Hensley responded), stated Wilderness Day was awesome, a constituent from Maryvale commented that the traffic lights are not synchronized well enough with the Gold Line, he experienced the train track barriers coming down, and questioned why traffic is stopped on all four sides, as the east-west lights could be green.

ADJOURNMENT

The meeting was adjourned at 9:07 p.m. in memory of Phyllis Cosgrove and Jacquelyn Bylsma.

Mayor Samuel Kang

ATTEST:

City Clerk