

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 10, 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 7:12 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Kang, 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, and carried unanimously.
PLEDGE TO THE FLAG	Joanna Gee led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Finlay provided the warm-up.
SPECIAL ITEMS Mayor's Youth Council update	Samantha Martinez and Yesenia Chavez presented the monthly Mayor's Youth Council update, upcoming Teen Center events, and the survey results received at the 2017 Route 66 Parade from middle school students, high school students, and adults.
Proclamation – Sexual Assault Awareness Month / Denim Day	Mayor Fasana read and presented the Proclamation for Sexual Assault Awareness and Prevention Month and Denim Day to Kristen Petersen.
Presentation – Youth and Family Committee Annual Report Card	Adam Knight and Lillian Cabral, Youth and Family Committee, presented the Annual Report Card about the Youth and Family Master Plan, action steps, initiators, annual report card development highlights, and goals for 2018. Andrew Raubitschek stated drugs, alcohol, and gangs were not addressed. Mr. Knight responded, and provided information about the action steps addressing those topics. Ms. Cabral stated the CMT has done a great job with gangs, and noted the importance of early education pertaining to use of drugs. City Council expressed appreciation to the Youth and Family Committee for its hard work and success in completing a number of action steps, and for producing the report card.

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ANNOUNCEMENTS

Joanna Gee, Duarte Library, announced programs, story times, services, and performances from April through July.

Adam Knight, Duarte Chamber, announced upcoming Chamber events, programs, and seminars in April and May.

Iliana Garcia announced upcoming community events, meetings, programs, and projects in April and May.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Gene Jones – Pool fees, Arcadia committee.

Andrew Raubitschek – Resident safety, video surveillance.

Brian Tindall – Plastic, styrofoam, micro beads, whale death.

CONSENT CALENDAR

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

Approve Items A, B, C, H, J.

Receive and File Item E, F.

Remove Items D, G, I.

ITEMS REMOVED – Item D Amendment–PEG fees agreement

Kristen Petersen presented a staff report about the item, and answered questions from City Councilmembers.

ITEM D – APPROVED

Reilly moved, Kang seconded to approve the Second Amendment to the Assignment of Rights to Public, Educational, and Governmental Fees Agreement (PEG), and carried unanimously.

Item G–Agreement with LA Co. Homeless Services

George presented a staff report about the item, and answered questions about the Agreement.

ITEM G – APPROVED

Finlay moved, Reilly seconded to authorize the City Manager to execute a contract by and between the County of Los Angeles and the City of Duarte for Homeless Services – City Planning Grants, in the amount of \$60,000, and to approve a budget amendment to receive the grant and expend the funds, and carried unanimously.

Item I – Parks/Rec Commission Naming Plaque on Bike Trail

Cesar Monsalve presented a staff report about the recommendation, and answered questions pertaining to the donation, cost of the station, and cost of the plaque.

ITEM I – APPROVED

Fasana moved, Finlay seconded to approve the recommendation from the Parks and Recreation Commission to approve Duarte Education Foundation request for an Ed and Helen Ferguson naming plaque on the Bike Trail, and carried unanimously.

RESOLUTIONS

Council Bill 18-R-07

Unattended Personal Property

Council Bill 18-R-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING A POLICY REGARDING THE COLLECTION AND STORAGE OF UNATTENDED PERSONAL PROPERTY

Brian Villalobos presented a staff report about the proposed resolution and policy.

RESOLUTION NO. 18-07

Finlay moved, Kang seconded to adopt Resolution No. 18-07, and carried unanimously.

Council Bill 18-R-08
2018-19 Projects funded by SB 1

Council Bill 18-R-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2018-19 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Amanda Hamilton, Public Works Manager, presented a staff report about the project list outlined in the proposed resolution, and answered questions about funding.

RESOLUTION NO. 18-08

Finlay moved, Paras-Caracci seconded to adopt Resolution No. 18-08, and carried unanimously.

ORDINANCE
Council Bill 18-O-04
City Councilmember term dates

Cosgrove read by title Council Bill 18-O-04:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING DUARTE MUNICIPAL CODE § 2.02.030, DEFINING THE BEGINNING AND ENDING DATE OF THE TERMS OF COUNCIL MEMBERS ELECTED THROUGH BY-DISTRICT ELECTIONS (First Reading)

Cosgrove presented a staff report about the item.

Finlay moved, Paras-Caracci seconded to introduce Council Bill 18-O-04 for first reading, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

COSGROVE: Provided an update on the MS4 stormwater litigation, noted this was the second anniversary of the passing of his mother, and extended appreciation to the City Council for the condolence card he had received at that time.

PARAS-CARACCI: Thanked Rotary for the breakfast with the Easter bunny, thanked the Parks and Recreation Commission for the survey, stated the covers on the newer trash cans do not stay on, we need to address either locking them or removing the top, suggested having a Commission or staff evaluate it, requested an update on the adopt-a-park program, asked staff to contact the city of Monrovia about picking up the lime bikes being left in our City, inquired about the loitering ordinance (Cosgrove responded), she hiked up Monrovia canyon and hopes within a few years we can visit Fish Canyon Falls again, she would like us to look at the language of the election sign ordinance so that it is very clear, stated one-day sale signs and others have been attached to stop signs, medians, and around monument signs, and asked if we can remove the signs (Cosgrove responded).

REILLY: Asked that we look at our code about signs pertaining to the election, stated perhaps signs may be limited to within the election district, attended Citrus College women's history month event, attended housing justice institute in Monro-

via, stated street sweeping signs are up on her street, and she attended Congressman Napolitano/Supervisor Barger's emergency preparedness meeting.

FINLAY: Stated the breakfast with the Easter bunny was great, attended luncheon event by Dr. Jones and Congressman Schiff about disasters and policies in our region, she flew over the Imperial Valley for SCAG, suggested if we were to remove the fountain, we could replace it with a small river or a water feature, and congratulated her son Ian and his wife Annie on the birth of their baby boy.

KANG: Attended Easter egg hunt, stated he likes the monument signs, they look good and fit our City well, related an experience about a homeless person who was told to get off of the Gold Line at City of Hope and they would help him, and stated many homeless persons go through residents' trash, and we need to be proactive and reactive to maintain order.

FASANA: Met with Duarte High School students about the roles of City Council and staff, he threw out the first pitch for the senior softball season, attended Neighborhood Watch meeting, attended dedication for bus line service at Memorial Park station in Pasadena, stated if the falls open, Edison may be a good sponsor for an electric shuttle bus, attended services for Tim Rhambo, discussed resilience and preparation for a large-scale emergency, distributed copies of Resilient Los Angeles report, stated when developing the 2018/19 budget, he would like to consider an emergency preparedness program that could be piloted in several neighborhoods, suggested it could include cool roofs, reflective pavement, roof top solar battery storage, and an update of our hazard mitigation plan, grants may be available, requested a list of buildings at risk in the event of a large earthquake, asked for a report at the next meeting about supporting AB 1857 (Nazarian) addressing building codes, asked that an item about resilience be on the agenda within the next month for discussion, and suggested a workshop could be conducted about how we can take tangible steps.

ADJOURNMENT

Finlay moved, Paras-Caracci seconded to adjourn the meeting at 9:24 p.m., in memory of Arthur Anderson and Debbie Barba, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk

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