

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 9, 2019

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 Paras-Caracci called the meeting to order at 5:56 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay, Reilly, Paras-Caracci ABSENT: Kang, Nunez, Urias ADMINISTRATIVE STAFF PRESENT: City Manager George, Assistant City Attorney Webb
ADOPTION OF AGENDA	Finlay moved, Reilly seconded to adopt the Agenda, and carried unanimously by the members who were present.
WORKSHOP – Climatec Infrastructure modernization	A workshop was conducted to present information about a proposed infrastructure modernization program by Climatec. The workshop concluded at 6:46 p.m. City Council reconvened at 7:08 p.m., with four members present, and Kang, Nunez, and Urias absent. Mayor Paras-Caracci stated Councilmembers Kang and Urias are absent from the meeting, Councilmember Jocelyn Nunez tendered her resignation from the City Council, she wished her the best, and noted options regarding the vacancy will be presented at the next City Council meeting.
PLEDGE TO THE FLAG	Mayor Paras-Caracci led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Paras-Caracci provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Paras-Caracci and Finlay provided the warm-up.
SPECIAL ITEM Mayor's Youth Council update Presentation of quilt	Faith Peoples, Mayor's Youth Council, provided an update of recent activities and upcoming Teen Center events. Anne Wilkins presented a quilt to the Mayor's Youth Council commemorating the 2018 Amazing Family Race.
ANNOUNCEMENTS	Ray Fahn, Duarte Chamber of Commerce, announced upcoming Chamber networking and community events in April and May. Joanna Gee, Duarte Library, announced upcoming programs, story times, and classes in April and May. Karen Herrera announced upcoming community events, meetings, programs, and activities in April and May, and introduced the City's new Management Analyst Victoria Rocha. Council-

	members welcomed Victoria to the City.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Steve Hernandez – Jocelyn Nunez. Andrew Raubitschek–Safety, weeds, goats, Neighborhood Watch. Sage Newman – Signals for visually impaired. Levon Yotnakhparian – Thanked City for Crows of the Desert, proclamation, and light at Royal Oaks.
CONSENT CALENDAR	Fasana moved, Reilly seconded to approve the Consent Calendar as follows, and carried unanimously by the members who were present. Approve Items A, B, C, F. Remove Items D, E.
ITEMS REMOVED	George read the Proclamation. It was noted that Denim Day will be observed on April 24, 2019.
Item D – Proclamation	
Sexual Assault Awareness and Denim Day	Reilly moved, Fasana seconded to approve the Proclamation for Sexual Assault Awareness and Prevention Month and Denim Day, and carried unanimously by the members who were present.
ITEM D – APPROVED	
Item E – BC Traffic Consultant	Brian Villalobos and Larry Breceda presented a staff report about the item, and answered questions from Councilmembers.
No Smoking Sign Installation	
ITEM E – APPROVED	Reilly moved, Finlay seconded to award the contract for the No Smoking Sign Installation Project to BC Traffic Specialist in the amount of \$18,820, and carried unanimously by the members who were present.
BUSINESS ITEMS	
Enforcement Plan – Fireworks	Brian Villalobos presented an overview of the staff report pertaining to the enforcement plan, and answered questions from Councilmembers about administrative fines, other cities’ cost recovery process, possible legislation about unreasonable fines and abuse of the administrative fine process, Duarte’s code allowing for administrative citations and misdemeanor arrest, and volunteers who will be working on the 4 th of July. City Council asked that the discussion about the enforcement plan for fireworks be continued to the next meeting.
(Discussion continued)	
Proposed Sales Tax Revenue Measure (Discussion continued)	George presented an overview of the staff report, including a PowerPoint about the updated work plan, outside legal counsel, community education program, survey, potential of sharing revenue with DUSD, DUSD’s consideration of a bond measure, and public oversight. City Council asked that the discussion about the proposed sales tax revenue measure be continued to the next meeting, and that additional information be included about the election date, strategies, outreach consultant contract, declaration of a fiscal emergency, survey results, public oversight group, and ad hoc finance committee, and for the committee to perhaps include one Commissioner from each Commission, and one appointee per City Councilmember.

REPORTS/COMMUNICATIONS
FROM COUNCIL/MGR/ATTY

REILLY: Stated when Congressman Napolitano visits our community, she would like her to see the homeless situation.

FASANA: Requested that staff provide information about the installation of signals with tweeters/speakers for those visually impaired, and discussed the joint motion by Supervisors Barger and Solis about Measure H funds.

FINLAY: Asked that staff look into the use of goats for brush abatement, and inquired about possible parking restrictions on the corner of Buena Vista/Royal Oaks (Monte Vista Healthcare) as large trucks with pallets park there for long periods of time.

PARAS-CARACCI: Inquired about the site next to Alex Romo and the empty lot (Hensley responded), attended San Gabriel Valley COG homelessness committee meeting and the Mayor/City Manager round table hosted by Assemblymember Blanca Rubio, congratulated CERT graduates, and suggested clarification of the meeting attendance report submitted for the Agenda.

MEETINGS ATTENDED

In addition to the meetings reported on the Agenda, the following attendance reports were provided:

Reilly: Active Shooter seminar, Grano and Center for Autism grand openings.

Finlay: La Michoacana ice cream shop.

ADJOURNMENT

The meeting was adjourned at 8:43 p.m. in memory of Terry Michaelis, Patricia Torricelli, and Father Gene Buhr.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk