

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 – MARCH 28, 2017

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 Fasana called the meeting to order at 6:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay (arrived prior to Closed Session) 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 with Finlay not present.
CLOSED SESSION Labor Negotiations	There was no public input. Fasana announced the Closed Session was a conference with labor negotiators pursuant to Government Code Section 54957.6; Negotiators: Darrell George, Kristen Petersen; Regarding SEIU Local 721 Management and Professional Employees and General Employee Units. The Closed Session concluded at 6:50 p.m. City Council reconvened at 7:10 p.m., with all members present.
PLEDGE TO THE FLAG	John Finlay led the Pledge of Allegiance to the flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Kang and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove reported that City Council met in Closed Session to discuss labor negotiations, and gave direction to the negotiators, with no reportable action taken.
SPECIAL ITEMS Honorary Street Name Sign Gaetano D'Aquino "Via D'Aquino"	Sheryl Lefmann and Tina Carey, on behalf of the Duarte Chamber of Commerce, expressed appreciation to Mr. D'Aquino for being a Chamber member for 27 years, and congratulated him. Mayor Finlay presented the honorary street name sign "Via D'Aquino" to Mr. Gaetano D'Aquino, thanked him for the many years his company has been in business in Duarte, and expressed appreciation for his many acts of kindness.
Public Safety update	Sgt. Kearney and Brian Villalobos presented the Public Safety update, including recent incidents in the area and investigations, and stated Eric Parra will become the new Chief, as Chief John-

son will be transferring. George stated David Flores will become the new Captain at Temple Station, and both he and Caronne Jacob will be attending the next City Council meeting.

City Councilmembers asked that a meeting with all Neighborhood Watch block captains be held sometime within the next month to six weeks.

Fasana asked if a link about the Takata airbag recall could be provided on the City's website.

ANNOUNCEMENTS

Sheryl Lefmann displayed the recent Chamber Newsletter, and announced upcoming events from March through June.

Karen Herrera announced upcoming community events, programs, activities, and performances in April, May, and June.

Jenny Gable, Duarte Library, announced programs, workshops, and story times in April.

Tina Carey and Cheryl Reynolds, Duarte Kiwanis, displayed the trophy the Duarte club received for being named the Kiwanis Club of the Year for Division 35.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Sheryl Lefmann – Power outages.

Kevin Sexton – Mud debris, unlocked gate, tree trimming.

Mayor Finlay asked if Sal Ramirez from Edison could attend the next meeting to provide an update about outages.

Paras-Caracci stated she will be serving on a government advisory panel with SCE on April 11, and would like a history of recent power outages.

CONSENT CALENDAR

Paras-Caracci moved, Kang seconded to approve the Consent Calendar as follows, and carried with Fasana abstaining from Item A (Minutes).

Approve Items A, B, C, D, E, F. G.

Item F – ORDINANCE NO. 873
Oak Avenue/Third Street
Zone Change (2nd Reading)

Council Bill 17-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING A ZONE CHANGE AND MODIFICATION OF THE CITY OF DUARTE ZONING MAP FROM PUBLIC FACILITY (PF) AND OPEN SPACE (O) ZONE TO MULTIPLE-FAMILY RESIDENTIAL, MEDIUM DENSITY (R-3) AND OPEN SPACE (O) FOR SIX PARCELS OF LAND GENERALLY LOCATED AT THE SOUTHWEST CORNER OF OAK AVENUE AND THIRD STREET (1101 OAK AVENUE AND 1634 THIRD STREET) (Second Reading)

PUBLIC HEARING
Council Bill 17-O-04
Second Dwelling Units
(First Reading)

Mayor Finlay announced that this was the time and place set for a Public Hearing to consider this item, and stated this Public Hearing was continued from the meeting of March 14, 2017.

Continued from 3/14/17

Cosgrove read by title Council Bill 17-O-04:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING SECTIONS 19.10.020.A (Table 2-1 and Table 2-2) ALLOWED USES AND PERMIT REQUIREMENTS FOR SINGLE FAMILY AND MULTI-FAMILY ZONES; 19.38.050.A (Table 3-4) OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL USES; 19.60.160 SECOND DWELLING UNITS; AND MODIFICATIONS TO DEFINITIONS IN SECTIONS 19.160.020, 19.160.050 AND 19.160.200 OF THE DUARTE DEVELOPMENT CODE RELATING TO THE REGULATIONS AND APPROVAL OF ACCESSORY (SECOND) DWELLING UNITS WITHIN THE CITY OF DUARTE (First Reading)

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

Kristen Johnston, Associate Planner, presented the staff report about the proposed ordinance, and discussed changes that were previously requested by City Council.

There was discussion about the possibility of some accessory dwelling units being turned into rental units, size of parcel, size of house, lot coverage, parking requirements, utility hook-ups, and the suggestion to change the 10,000-square foot minimum lot size threshold for units up to 700 square feet to 15,000-square feet.

Mayor Finlay asked if anyone in the audience wished to speak on the item. There were none. Mayor Finlay closed the Public Hearing.

Fasana moved, Paras-Caracci seconded to introduce Council Bill 17-O-05 for first reading, with the modification that the 10,000-square foot minimum lot size threshold for accessory dwelling units up to 700 square feet be changed to 15,000-square feet, and carried by the following Roll Call vote:

AYES: Paras-Caracci, Reilly, Kang, Fasana, Finlay

NOES: None

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Stated a meeting has been scheduled with Supervisor Barger's office regarding public safety matters.

KANG: Noted the swim team was using the pool, he is glad the blocks were added as they add value, inquired about the possibility of a stop sign with flashing lights on Royal Oaks Drive by the school (Hensley responded), and apologized for not being able to attend the State of the City.

FASANA: Attended the César Chávez event, open house for Assemblymember Blanco Rubio, and the League's "fix our roads campaign" event with Senator Newman, discussed climate change, stated the city of Los Angeles has adopted standards for

cool roofs, staff may want to look into that, complimented the Mayor and staff on the State of the City, stated Metro dedicated the Monrovia maintenance facility and station in honor of Bob Bartlett, and asked that the Council Meeting be adjourned in memory of Chuck Berry.

REILLY: Attended water education conference in San Diego, open house for Assemblymember Blanca Rubio, and Senator Portantino's Women of the Year event where Dr. Geraldine Perri was honored, asked that Dr. Perri be invited to a Council meeting for recognition, announced the winners of the César Chávez essay contest and asked that one of them be invited to a Council meeting to read it, stated she asked the Glendora amateur radio club to help with communications for the Route 66 parade, and regarding honorary street naming signs, she would like to know what colors fade quicker than others, what streets they can be on, and if the honorary sign is bigger than the regular street sign.

PARAS-CARACCI: Attended the Foothill Transit Governing Board meeting, stated all County libraries can sell and refill TAP cards, she has received comments about the severe parking situation at Tacos Ensenada at certain times, she is going to communicate with the shop owners, asked if we can contact those candidates who ran for office in the recent election whose signs are still on private property so they can be picked up, and stated the Mayor did a wonderful job at State of the City.

FINLAY: Stated she hopes some good information was imparted at the State of the City/School District, she appreciates the support she received, and stated she attended SCAG legislative Days in Sacramento, where she met with a number of legislators.

The meeting was adjourned at 9:03 p.m. in memory of Chuck Berry.

ADJOURNMENT

Mayor Margaret Finlay

City Clerk