

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 26, 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 6:30 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay (left at 7:45 p.m.), Kang, Nunez, Reilly, Urias, Paras-Caracci ABSENT: Fasana ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Kang seconded to adopt the Agenda, as amended to adjourn in memory of Arthur Hawkins and Marco Escarsega, and carried unanimously by the members who were present.
CLOSED SESSION Government Code 54957(b)	There was no public input. Cosgrove stated the Closed Session was pursuant to Government Code Section 54957(b), to discuss the potential extension of the term of employment of the City Manager. The Closed Session concluded at 7:01 p.m. City Council reconvened at 7:06 p.m., with six members present, and Fasana absent.
PLEDGE TO THE FLAG	Dr. Amerson led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Nunez provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Enriquez and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced the City Council met in a Closed Session as stated above, and took no reportable action.
SPECIAL ITEMS Recognition – Duarte Woman's Club – 70 th Anniversary	Mayor Paras-Caracci presented a Certificate and celebratory cake to members of the Duarte Woman's Club in recognition of its 70 th anniversary.
Proclamation–DMV/Donate Life	Mayor Paras-Caracci read and presented the Proclamation for DMV/Donate Life California Month to One Legacy Ambassador Mr. Cruz, who provided additional information about the importance of being a registered donor.
Proclamation – Day of Remembrance – Armenian Genocide	Mayor Paras-Caracci read and presented the Proclamation for the Day of Remembrance – 104 th Anniversary of the Armenian Genocide to Levon Yotnakhparian, who shared information about his family and the film "Crows of the Desert."

Presentation by DUSD – Options For Youth public charter school

Dr. Amerson, DUSD Superintendent, presented general information about the Options For Youth public charter school, independent study program, and charter petition review, and answered questions about the funding path and non-traditional school environment.

Presentation by Community Media of the Foothills (CMF)

David Palomares, CMF Executive Director, introduced himself and presented an update on programming, public access partnership, and opportunities available to residents.

Presentation by Climatec – Infrastructure modernization program

Dominic Corbett, Frank Mann, and Ashley Cascio, Climatec, presented an overview of the infrastructure modernization program for City facilities, including aging infrastructure, process, preliminary needs, program objectives, financial highlights, and funding options, and answered questions from Councilmembers about funding sources, incentives, lease purchase cost, savings, and net-neutral. Mayor Paras-Caracci stated she thinks the entire Council needs to look at all the points to be able to prioritize, and suggested a workshop could be held to provide additional information about the program.

Steve Hernandez stated our HVAC system is old, it takes a large amount of energy, and discussed street lights, solar panels, kilowatt hours, and irrigation system.

Public Safety/Royal Oaks Traffic Signal update

Brian Villalobos presented the Public Safety update, including programs for those arrested for methamphetamine possession, Prop 47, and drug court. Amanda Hamilton presented an update about the traffic signal at Royal Oaks. Mayor Paras-Caracci inquired if early release dates and times for the school could be posted in the City news or on the website.

ANNOUNCEMENTS

Ryan Ricchio, Duarte Library, announced upcoming events, programs, and story times in March and April.

Mihran Toumajan, Armenian Assembly of America, thanked the City for the Proclamation, and announced screening of Crows of The Desert documentary film on April 4.

Jeremy Pascua announced upcoming community events, meetings, programs, and activities in March and April.

Brian Villalobos announced upcoming Ham operator classes in June.

CONSENT CALENDAR

Kang moved, Reilly seconded to approve the Consent Calendar as follows, and carried unanimously by the members who were present.

Approve Items A, B, C, D, G, I, J.

Receive and file Item H.

Remove Items E, F.

ITEMS REMOVED

Item E – Council Bill 19-R-03
Governance by district

ITEM E – CONTINUED

Item F – Council Bill 19-R-04
FY 2019/20 list of SB 1 projects

Paras-Caracci moved, Reilly seconded to continue Council Bill 19-R-03 to the next meeting, and that it not be placed on the Consent Calendar, and carried unanimously by the members who were present.

Council Bill 19-R-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Amanda Hamilton, Public Works Manager, answered questions pertaining to the proposed resolution

RESOLUTION NO. 19-04

Reilly moved, Urias seconded to adopt Resolution No. 19-04, and carried with Fasana and Finlay absent.

BUSINESS ITEM

Contract– Pyro Spectaculars, Inc.
July 3rd Fireworks Display

Manuel Enriquez presented a staff report about the contract for the July 3rd Independence Day Celebration Fireworks Display, and answered questions pertaining to spectator and launch zone areas, contract, and permits. Mayor Paras-Caracci stated she would like information about options and possible shuttles to be presented at a future Council Meeting.

Urias moved, Kang seconded to authorize the City Manager to execute a contract with Pyro Spectaculars, Inc., in the amount of \$22,500 for the July 3rd Independence Day Celebration Fireworks Display, and carried unanimously by the members who were present.

REPORTS/COMMUNICATIONS
FROM COUNCIL/MGR/ATTY

GEORGE: Noted information provided to staff prior to Agenda preparation is included in Item B.

NUNEZ: Stated a resident inquired about City of Hope expansion (George responded).

URIAS: Commended staff on the César Chávez event, attended Duarte Community Coordinating Council meeting, regarding the July 3rd event, the DCCC inquired about partnering with non-profits, participating in the future, possibly having City restaurants as vendors, and the future branding of Route 66 on street signs, and announced Friends of the Library book sale, upcoming Elks events, and Route 66 Parade.

KANG: Announced City of Hope lung cancer presentation, and stated a constituent from Amberwood called about cars parked on the street during street sweeping (Villalobos responded).

REILLY: She received an email about some new sign posts placed in sidewalks perhaps not being ADA compliant (Petersen responded), and asked that a Proclamation for Denim Day be on the next Council Agenda.

PARAS-CARACCI: She received a note from Assemblymember Rubio thanking the City for the use of the Senior Center, received an invitation from Congressmember Napolitano for the Emergency Preparedness Fair, the new Duarte buses will be coming out next week, attended the César Chávez event, and congratulated Councilmember Fasana on his new grandson.

MEETINGS ATTENDED

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

Reilly: Kashubian Day event, former duck farm park tour.

Nunez: Choose to Live event in Monrovia, Wings Education for young women hosted by Susan and Blanca Rubio.

ADJOURNMENT

The meeting was adjourned at 10:02 p.m. in memory of Arthur Hawkins and Marco Escarsega.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk