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 13, 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 6:09 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	Finlay moved, Paras-Caracci seconded to adopt the Agenda, and carried unanimously.
WORKSHOP Street Name Signs	A Workshop was conducted to review and discuss the proposed new street name signs. The Workshop concluded at 6:40 p.m. City Council reconvened at 7:06 p.m., with all members present.
PLEDGE TO THE FLAG	Robert Stone led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	There was no moment of reflection provided.
FITNESS/MENTAL WARM-UP	George and Finlay provided the warm-up.
SPECIAL ITEMS Mayor's Youth Council update	Samantha Martinez and Yesenia Chavez presented an update about the Mayor's Youth Council meeting and activities.
Item Added–Recognition of DHS Boys Basketball Team	Mayor Fasana introduced and presented certificates to the Duarte High School Boys Basketball Team members for winning the CIF Division 5A Section Title on March 3, 2018.
Presentation by Foothill Family	Maria Muñiz, Director of Youth and Family Services, Foothill Family, provided a video presentation of life stories from those who have benefitted from Foothill Family, and presented information about its personnel, doctors, therapies, programs, partnerships, and array of services offered.
Recognition–Prolacta Bioscience	Mayor Fasana introduced and presented a certificate to Joseph Fournell, CIO, Prolacta Bioscience, for receiving the Leadership in Energy and Environmental Design (LEED) Gold Certification for its Duarte headquarters.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced programs, story times, services, and workshops in March and April. Sheryl Lefmann, Duarte Chamber, announced upcoming Cham-

	ber events and meetings in March.
	Darrell George announced that Karen Herrera was one of eight women recognized for outstanding service by Assemblymember Blanca Rubio. Mayor Fasana presented Karen with a certificate of recognition for receiving the 48th Assembly District's 2018 Woman of the Year Award for Community Service, and congratulations were extended.
	Karen Herrera announced upcoming community events, meetings, programs, and activities in March, April, and May.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Andrew Raubitschek – Septic tank overflow. Lee Wilkins – Septic tank repair. Kristi Lopez – Senator Portantino statement of support for City of Hope. Barbara Dickerson – Citrus College programs, Measure G. Gene Jones – Pool hours. Manny Perez–City of Hope, flooding, rodent, vegetation issues.
CONSENT CALENDAR	Kang moved, Finlay seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, E. Receive and File Item D. Remove Items F, G, H.
ITEMS REMOVED – Item F Montgomery Naming Plaque ITEM F – APPROVED	Cesar Monsalve presented a staff report about the item. Reilly moved, Paras-Caracci seconded to approve the recommendation from the Parks and Recreation Commission to approve the request from the Duarte Historical Society for a Monty Montgomery naming plaque, and carried unanimously.
Item G – City Manager Employment Agmt – Amendment #12 ITEM G – APPROVED	Finlay noted two typos in the document. Finlay moved, Kang seconded to approve Amendment No. 12 to the City Manager Employment Agreement, extending the City Manager's contract from September 26, 2018, until December 31, 2019, subject to the correction of two typos, and carried unanimously.
Item H – Conference Attendance ITEM H – APPROVED	Finlay inquired about attendees. Finlay moved, Kang seconded to approve City Council Conference Attendance at the California Contract Cities Annual Municipal Seminar, May 17-20, 2018, in Indian Wells, and carried unanimously.
PUBLIC HEARING City of Hope Specific Plan	Mayor Fasana announced this was the time and place set for a Public Hearing to consider this item.
	Craig Hensley presented introductory comments about the City of Hope Specific Plan, General Plan Amendment 15-01, Zone Change 15-01, and adoption of the City of Hope Specific Plan and draft Environmental Impact Report, and stated this growth is good for the City of Hope, it is good for the community, and it is good for the City.

Jason Golding, Planning Division Manager, presented a detailed staff report, including Specific Plan overview, CEQA overview, General Plan Amendment, Zone Change, outreach, campus plan details, proposed campus land use plan, land use districts, illustrative campus site plan, parking and circulation plan, infrastructure implementation plan, design guidelines, signage, public art, design review and project approval process, and revised language pertaining to jurisdictional authority requested by the City of Irwindale.

Kang declared a conflict of interest, as his wife is employed by the City of Hope, and left the building.

Nicole Morse, Placeworks, presented a PowerPoint about the CEQA process, public participation, environmental topic areas requiring mitigation, significant unavoidable impacts, transportation, traffic, and comments on the Final Environmental Impact Report.

Golding stated staff's recommendation is that Council review and comment on the proposed project, gather public testimony, and approve Council Bills 18-R-02 and 18-R-03, and introduce for first reading Council Bills 18-O-02, and 18-O-03, with the second readings to be considered after the City of Irwindale's final action.

City Attorney Cosgrove noted for the record that all factual findings in Exhibit "A" of Council Bill 18-R-02 are offered in support of each of the four action items. He further noted that there was a change to the language on Page 99 of the Specific Plan relating to overlapping authority between the City of Irwindale and the City of Duarte with respect to parking structures, and the modified language was considered to be acceptable to both the applicant and the City of Irwindale. A copy of that modified language was provided to City Council and the public, and is part of the administrative record.

Cosgrove read by title the following:

Council Bill 18-R-02
Final Environmental Impact Report

Council Bill 18-R-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CITY OF HOPE SPECIFIC PLAN AND ITS RELATED IMPLEMENTING ACTIONS AS ADEQUATE AND COMPLETE, APPROVING CERTAIN FINDINGS RELATED THERETO, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM AND STATEMENT OF OVERRIDING CONSIDERATIONS

Council Bill 18-R-03
General Plan Amendment 15-01

Council Bill 18-R-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE LAND USE ELEMENT AND LAND USE DIAGRAM

OF THE CITY'S GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS FOR THE THIRTY PARCELS OF LAND GENERALLY BOUNDED BY DUARTE ROAD TO THE NORTH; CINCO ROBLES DRIVE, THE DUARTE FLOOD CONTROL CHANNEL, AND BUENA VISTA STREET TO THE WEST; AND THE SANTA FE FLOOD CONTROL BASIN TO THE EAST AND SOUTH FROM "HOSPITAL (H)," "MEDIUM DENSITY RESIDENTIAL (MDR)," "HIGH DENSITY RESIDENTIAL (HDR)," AND "RESEARCH & DEVELOPMENT (R&D)" TO "CITY OF HOPE SPECIFIC PLAN" (GENERAL PLAN AMENDMENT 15-1

Council Bill 18-O-02
Zone Change 15-01
(First Reading)

Council Bill 18-O-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE CITY OF DUARTE ZONING MAP TO CHANGE THE ZONING OF THIRTY PARCELS OF LAND FROM "HOSPITAL (H)," "TWO-FAMILY RESIDENTIAL (R-2)," AND "MULTIPLE-FAMILY RESIDENTIAL-HIGH DENSITY (R-4)" TO "CITY OF HOPE SPECIFIC PLAN" (ZONE CHANGE 15-1) (First Reading)

Council Bill 18-O-03
Adopt City of Hope Specific Plan
(First Reading)

Council Bill 18-O-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING THE CITY OF HOPE SPECIFIC PLAN DEFINING PERMITTED USES, REGULATING THE SIZES AND LOCATIONS OF BUILDINGS, SPECIFYING DESIGN GUIDELINES AND DEVELOPMENT STANDARDS, IDENTIFYING PROJECT INFRASTRUCTURE AND SERVICES, AND PROVIDING ADMINISTRATIVE AND IMPLEMENTATION LANGUAGE, FOR THIRTY PARCELS OF LAND GENERALLY BOUNDED BY DUARTE ROAD TO THE NORTH; CINCO ROBLES DRIVE, THE DUARTE FLOOD CONTROL CHANNEL, AND BUENA VISTA STREET TO THE WEST; AND THE SANTA FE FLOOD CONTROL BASIN TO THE EAST AND SOUTH (First Reading)

Notice of the hearing was given, the affidavit is on file, and the following written communications were received, and will become part of the administrative record: 1) Alan Lin, P.E. Project Coordinator, State of California Department of Transportation; 2) Senator Anthony J. Portantino; 3) Assemblymember Blanca E. Rubio.

Mayor Fasana asked if there was anyone in the audience who wished to speak on the item.

Robert Stone, President and CEO, City of Hope, discussed the City of Hope Campus Plan, and asked City Council to approve the plan, as it will expand facilities to touch more lives and bring tomorrow's discoveries to the patients who need them today.

Jon Reuter, Vic President Facilities, City of Hope, presented a

PowerPoint about the City of Hope's legacy of healing since 1913, its commitment to innovation, long-range campus plan, main objectives, principles, proposed plan phased over the next 20 years, project benefits, and commitment to neighbors, and requested that City Council approve the project.

There was discussion about parking spaces and impact, bikes, ride sharing, charging stations, car/van pooling, vehicular circulation, signalized intersections, and turn lanes.

Victor Benavides, Government/Community Relations Manager, City of Hope, introduced the following supporters of the City of Hope project, who requested approval of the project, and expressed their reasons for support:

Steve Pashby, resident – Lives nearby, worked at City of Hope, soundwall installed in response to his concerns about noise.

Yvonne Bernal, resident – Lives nearby, problems and concerns were addressed by City of Hope, they were transparent.

Lois Gaston, former Mayor/City Councilmember – Family and friends worked at City of Hope, friends were patients and volunteers, nurturing environment, they change lives and the world.

Dr. Mucerino, DUSD Superintendent – City of Hope partnership with School District exposes students to real science, they spend time on campus, what's good for the City of Hope is good for the School District.

Doug Edwards, School Board President – City of Hope's due diligence is impeccable, it is what the City's identity is going to become, thousands are coming to our town, this singular action constitutes the City Council's greatest legacy.

Ken Bell, School Board – Previous patient, greatest doctors and care, City of Hope changed his life, students are future doctors.

Sheryl Lefmann, Chamber President – City of Hope provides jobs and commerce, it is a respected community asset, she is a cancer survivor, its reputation elevates all of Duarte, the expansion will help them keep pace with the evolving field, it will strengthen the entire San Gabriel Valley.

Tina Carey, Duarte Kiwanis, Chamber Board, EDC Chair – City of Hope's plan is outstanding, this will be a growth opportunity for the entire City.

Rana Madain, resident, business owner – City of Hope changed many lives, this will bring growth to the community, it is our biggest asset.

Ernesto Pantoja, LIUNA Local 300 – The union represents 8,000 active and retired workers, they support the project and urge approval.

Dr. Ashing, City of Hope – Works with the City and School District to reach out to children and parents for healthy lifestyles, this will help City of Hope transform new developments in treatment to help save lives.

Dr. Lacey, City of Hope – Asked for support to keep the City of Hope at the forefront of research.

Dr. Sistrunk – City of Hope is building a plan for each student in Duarte and the surrounding areas to work there, the goal is for no students to fall through the cracks.

Bob Cruz, past Chamber Chair – City of Hope is a community, crown jewel, compassion for people, all have done an amazing job on the project, this is the right thing to do.

Steve Hernandez, resident – City of Hope not only treats cancer, it also helps people, he has gratitude for that, wants this to go through and succeed.

D.J. Moore, Latham & Watkins, responded to questions from City Councilmembers about parking lot spaces, and discussed charging stations, planned pedestrian crossing, appropriate connection to Emerald Necklace, and designated ride share/van pool parking.

Finlay moved, Reilly seconded to close the Public Hearing, and carried with Kang absent.

There was further discussion about the Gold Line, projected outpatient increase, consolidation of on-site facilities, appreciation for workable document that will bring substantial increases in patient care and jobs, and appreciation for the City's partnership with the City of Hope.

RESOLUTION NO. 18-02

Finlay moved, Reilly seconded to adopt Resolution No. 18-02, and carried by the following Roll Call vote:
AYES: Paras-Caracci, Finlay, Reilly, Fasana
NOES: None
ABSENT: Kang

RESOLUTION NO. 18-03

Reilly moved, Finlay seconded to adopt Resolution No. 18-03, and carried by the following Roll Call vote:
AYES: Paras-Caracci, Finlay, Reilly, Fasana
NOES: None
ABSENT: Kang

COUNCIL BILL 18-O-02
Introduced for First Reading

Paras-Caracci moved, Fasana seconded to introduce Council Bill 18-O-02 for first reading, and carried by the following Roll Call vote:
AYES: Paras-Caracci, Finlay, Reilly, Fasana
NOES: None
ABSENT: Kang

COUNCIL BILL 18-O-03
Introduced for First Reading

Fasana moved, Paras-Caracci seconded to introduce Council Bill 18-O-03 for first reading, and carried by the following Roll Call vote:
AYES: Paras-Caracci, Finlay, Reilly, Fasana
NOES: None
ABSENT: Kang

Kang returned to the building and assumed his seat on the dais.

RECESS

Mayor Fasana called a Recess at 10:37 p.m. City Council reconvened at 10:46 p.m., with all members present.

BUSINESS ITEM
Contract – Royal Oaks Drive Traffic Signal/Crossing
(Continued from 2/27/18)

Craig Hensley presented a staff report about the item.

Dominic Milano, City Engineer, discussed the proposed curb extension/bulb-out, stated the task was to create the greatest pedestrian safety, noted as an alternative to the bulb-out, stripes and signage can be used, and answered questions from Councilmembers about temporary bulb-out, use of asphalt rather than concrete, as asphalt can be removed if the bulb-out does not work as anticipated, bicycle lane, liability, and use of stripes with bumps on the outer perimeter.

Brian Villalobos answered questions from Councilmembers pertaining to traffic collisions and diversion of traffic.

Paras-Caracci moved, Fasana seconded to award the contract to PTM General Engineering Services, Inc., in the amount of $277,077 for Royal Oaks Drive Traffic Signal and Pedestrian Crossing Improvements Project, with the use of asphalt for a temporary bulb-out, and failed by the following Roll Call vote:
AYES: Paras-Caracci, Fasana
NOES: Kang, Finlay, Reilly

Kang moved, Finlay seconded to award the contract to PTM General Engineering Services, Inc., in the amount of $277,077 for Royal Oaks Drive Traffic Signal and Pedestrian Crossing Improvements Project, with the use of stripes painted on the bulb-out area (no bumps), and carried by the following Roll Call vote:
AYES: Kang, Finlay, Paras-Caracci, Reilly, Fasana
NOES: None

ITEMS FROM CITY COUNCIL/ CITY MANAGER

GEORGE: Thanked Council for approving his contract extension, stated the City of Hope project is the third major plan recently adopted, and noted there is a planned 17-minute walkout at the high school tomorrow at 10:00 a.m.

PARAS-CARACCI: Thanked Andres Duarte School for inviting her to read to students, congratulated Karleen Daugherty as the Woman's Club Woman of the Year, attended Hayden 5K event, she understands signs on the sidewalk on Vineyard below Gardi will get fixed, and asked for an update about the crosswalk on

Vineyard that connects the bike trail to Royal Oaks Park.

REILLY: Congratulated Karen Herrera for her recognition as Woman of the Year, attended legislative leadership luncheon with Assemblymember Rubio, Valley View talent show, and re-opening of Sport Clips, she would like to review the political sign ordinance, as the current code allows signs in illegal locations for 72 hours, and thanked staff for the welcome sign by Avila Gardens on Encanto.

FINLAY: Attended Hayden 5K run and Valley View reading event, traveled to Sacramento for SCAG, inquired about the root intrusion on the bike path on Mt. Olive, and asked if we can grind it down (Hensley responded).

KANG: Stated the City of Hope expansion is a great project for our City, he would like to see a hotel here, congratulated staff on the monument and street signs, he has seen graffiti and small tagging on the Huntington medians, and asked how we can deter tagging in the blank space area on the back of the street signs.

FASANA: Attended Eagle Scout Court of Honor event, Hayden 5K run, and Assemblymember Rubio's meeting with Mayors, stated we should be looking at SB 827 (Wiener) as it needs amendments, attended Rubio luncheon, Women of the Year recognition, and Mayor Garcetti's meeting with L.A. County Mayors, suggested we need to look at AB 1857 (Nazarian) about updating building codes, attended 150-year Elks event and youth recognition day, and thanked staff for the Emergency Fair.

ADJOURNMENT

Paras-Caracci moved, Kang seconded to adjourn the meeting at 12:05 a.m., March 14, 2018, in memory of Greggory Casillas and Steven Hawking, and carried unanimously. It was noted that any or all of the members of City Council may, prior to the next regularly scheduled meeting and pursuant to Government Code Section 54952.2(c)(2), meet with LeSar Development Consultants and community members for a discussion on homelessness on Thursday, March 15, 2018, 5:30 p.m., at the Duarte Community Center. The public is welcome to attend.

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Mayor John Fasana

ATTEST:

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City Clerk