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 12, 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 7:06 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived at 7:08 p.m.), Finlay, Kang, Nunez, Reilly, Urias, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Kang seconded to adopt the Agenda, and carried unanimously.
PLEDGE TO THE FLAG	Paras-Caracci led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Finlay provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Nunez and Finlay provided the warm-up.
SPECIAL ITEMS Mayor's Youth Council update	Faith Peoples and Samantha Martinez, Mayor's Youth Council, provided an update of recent and upcoming Teen Center events.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced upcoming events, programs, and story times in March and April. Victor Benavides, Duarte Chamber, announced upcoming events, seminars, and activities in March, April, and May. Andrea Morales, Duarte's Promise, announced Foothill Unity Center's health and resource event on Saturday. Karen Herrera announced upcoming community events, workshops, and programs in March, April, and May, and showed the video "This City" that was presented at the State of the City. Fasana requested a follow-up report/update about the disability access consultant's survey.
CONSENT CALENDAR	Urias moved, Fasana seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, D, E.
BUSINESS ITEMS Award of Contract – Citywide Street Name Sign/Installation and Budget Amendment	Amanda Hamilton, Public Works Manager, provided a staff report about the results of re-bidding the project into two phases, and answered questions from Councilmembers pertaining to the plan for old signs, existing poles, stop sign poles, warranty, cost of signs, and street names. Urias moved, Kang seconded to award the contract to Safety Network Traffic Signs, Inc., in the amount of $250,000 for the Citywide Street Name Sign and Installation Project (Phase 1), and to approve a budget amendment in the amount of $80,000 from Measure H funds, and carried unanimously.
Discussion/Direction 2019 Independence Day event	Manuel Enriquez, Parks and Recreation Director, presented a PowerPoint about a 2019 Independence Day celebration event, possibly held on July 3 at 9:00 p.m. at the high school field, including overview, background, proposed celebration Models A and B, comments received from local non-profits, summary of local fireworks shows, and next steps. There was discussion, and questions were answered from Coun-

cilmembers pertaining to other cities' events, comparison costs, possible ways for non-profits to recoup profits, location of event, food and beverages, working with the School District, enforcement of fireworks ban on the 4th of July, possible admission charge, timeline to commit to a contract, and Measure F allowing for a public fireworks display.

Michele Silence provided information she researched about the criteria used for non-profits, stated status can be verified with the Attorney General, Secretary of State, Franchise Tax Board, and IRS, ID or corporation number and non-profit status reports should be on file, and suggested getting copies of cancelled checks for large expenses.

Teresa Baczkowski stated she is concerned about the high school football field, money went into the field, we need to take care of it, she appreciates the fundraising conversation, she can provide models, some non-profits are self-funded, and some businesses have helped others with funding.

Ruth Purbaugh, Emblem Club, stated she assisted with the Ed Foundation and Booster Club booths in the past, feels there is not a lot of time to put this event on in a three-month span, feels it is setting up to fail, and stated the Elks and Emblem Club members will be available to volunteer.

There was further discussion about securing a contract 90 days before the show, determination whether City Council agrees to host a celebration, attendance, Irwindale Speedway, model for City picnic, not a revenue-generating event, expense of a fireworks show, concern for veterans and pets, other ideas for non-profit fundraisers, celebration on July 3 rather than July 4, possibility of Board of Supervisors subsidizing some of the cost, limited information, need for enforcement and patrols on July 4, possibility of reducing the number of concerts in the park, sponsorships, entertainment by students, use of food trucks, charging admission, some residents are looking forward to a fireworks show, public fireworks display was an option in Measure F, and additional suggestions to be received at the next City Council meeting.

Kang moved, Fasana seconded to approve the City hosting a fireworks show as outlined in Model B of the staff report, to be held on July 3, 2019, at 9:00 p.m. on the Duarte High School field for an estimated cost of $44,000, with a further report about cost options and possibly off-setting other events, to be presented and finalized at the next City Council Meeting, along with the consideration of a pyrotechnics contract, and carried by the following Roll Call vote:
AYES: Fasana, Nunez, Finlay, Urias, Kang, Paras-Caracci
NOES: Reilly

REPORTS/COMMUNICATIONS FROM COUNCIL/MGR/ATTY

COSGROVE: Stated the President signed a bill that he was part of about land exchange.

FASANA: Apologized for missing the State of the City address, and congratulated Aida Torres for being named Woman of the Year by Assemblymember Rubio.

NUNEZ: Apologized for missing the State of the City address.

FINLAY: Participated in Hayden 5K, presented vector control information about mosquitos breeding in standing water, stated National Night Out is August 6, inquired about stop signs at T-intersections and status of property at former Lerner gas station (Hensley responded), inquired about license plate reader signs and K-rails on Deerlane (Villalobos responded), she has received calls about a charter school, asked for an update from the School

District, and stated the State of the City was well-attended and informative.

URIAS: Congratulated the Mayor on the State of the City, requested a report about what programs exist for youths and others after arrests are made for methamphetamine possession, and inquired about stop sign/traffic signal on Beardslee and Kelwill, and preservation/relocation plan for trees at Huntington Market Place project (Hensley responded).

KANG: Inquired about flashing yellow light for Royal Oaks traffic and accidents at S-turn (Hensley and George responded), stated the homelessness issue affects our City and is out of control, and announced lung cancer educational event at City of Hope on March 28.

REILLY: Stated she will be attending Contract Cities Sheriff's Academy, and she went on a ride-along with the Sheriffs.

PARAS-CARACCI: Thanked the City Attorney's office for the ethics/transparency overview, she is completing the required online ethics course, announced Duarte Woman's Club Tea on March 24, congratulated Aida Torres for being named Woman of the Year by Assemblymember Rubio, provided Mayor Garcetti's report about being age-friendly to the City Manager, and she is looking forward to receiving a comprehensive update about the Royal Oaks signal at the next Council meeting.

MEETINGS ATTENDED — There was no additional meeting attendance reported.

ADJOURNMENT — Kang moved, Fasana seconded to adjourn the meeting at 9:41 p.m. in memory of Harold Croyts and Sarah Mae Rosales-Paras, and carried unanimously.

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Mayor Tzeitel Paras-Caracci

ATTEST:

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City Clerk