

## 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 8, 2016

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| 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 Kang called the meeting to order at 5:35 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| RECORDATION OF ATTENDANCE                                                | The following were in attendance:<br>PRESENT: Fasana (5:40 p.m.), Finlay, Paras-Caracci (5:42 p.m.), Reilly, Kang<br>ABSENT: None<br>ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| ADOPTION OF AGENDA                                                       | Finlay moved, Reilly seconded to add the following two items pursuant to Government Code 54954.2(b)(2) as the need to take action came to our attention after the posting of the Agenda: (1) Letter of opposition to AB 1707 (Linder) added as Consent Calendar Item 12.O; and (2) Public Safety Update added as Special Item 8.C., and carried with Fasana and Paras-Caracci not present. Reilly moved, Finlay seconded to adopt the Agenda, as amended, and carried with Fasana and Paras-Caracci not present,                                                                                                                                                                                                                                                                                                                                                                                                          |
| CLOSED SESSION<br>1) Pending Litigation<br>2) Real Property Negotiations | There was no public input. Cosgrove announced the first Closed Session is pursuant to Government Code Section 54956.9(a); Pending litigation, two cases, entitled <i>City of Duarte et al v. State Water Resources Control Board</i> , OCSC Case No. 30-2016-008-33614, and <i>City of Gardena v. State Water Resources Control Board</i> , OCSC Case No. 30-2016-00833722. The second Closed Session is pursuant to Government Code Section 54956.8; Conference with Real Property Negotiators; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning properties at 1634 Third Street, APNs 8530-017-905; 8530-011-911 & 912; and 1101 Oak Avenue APNs 8530-011-913, 914 and 915. The Closed Sessions concluded at 6:55 p.m. City Council reconvened at 7:10 p.m., with all members present. |
| PLEDGE TO THE FLAG                                                       | Cory Ellenson led the Pledge of Allegiance to the Flag.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| MOMENT OF REFLECTION                                                     | A moment of reflection was observed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| FITNESS/MENTAL WARM-UP                                                   | Fasana and Finlay provided the warm-up.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| PUBLIC REPORT – CLOSED SESSION ITEMS                                     | Cosgrove announced during the first Closed Session, City Council received an update on the two cases, with no reportable action taken. During the second Closed Session, City Council gave direction to the negotiators, with no reportable action taken.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

03/08/16

## SPECIAL ITEMS

### Presentation – American Cancer Society – 80% by 2018 pledge

Viki Goto, American Cancer Society, and Carmen Choy Surdam, SGV Leadership Council, provided information about colorectal cancer, encouraged all to be examined, and thanked the City for joining the Blue Star Team by signing the 80% by 2018 pledge. Mayor Kang presented the signed pledge to reach the goal of 80% screened for colorectal cancer by 2018.

### Presentation – Duarte Post Office

Mary Nielsen, U.S. Postal Service, provided information about recent changes to services offered at the Duarte Post Office, and discussed mail theft, lobby closure, and homelessness.

Lino Paras stated he does not agree with closing the lobby, and feels homeless persons should be able to sleep there.

Hector Elizalde, Congressman Napolitano's office, provided statistics about homeless encampments, thanked the post office employees for their dedication, and thanked all for their kindness to Congressman Napolitano.

### Public Safety Update

Brian Villalobos introduced Lt. Tom McNeal who discussed the recent incident and administrative issue pertaining to a home invasion and assault, report of suspicious activity, and response from the dispatch center, and expressed regret for the incident.

There was discussion about the response, expression of regret, disappointment, realignment, service levels, needs of the community, Sheriff's contract, training, and use of cameras.

Finlay stated she has requested that this item be agendaized at the next Council Meeting, as more resources may be needed. George stated for the next meeting, staff will prepare a proposal/action item for additional resources, and stated the City Manager of Bradbury has agreed to share in the cost.

Richard Amadori stated the slowness to respond may have to do with workload, and suggested the possibility of relationships with the Monrovia and Azusa police departments.

David Gallivan inquired about resources that were put forward, and what is being done now. Sgt. Haynes responded.

Marcy Roschitsch thanked the Sheriff's Department, stated there has been a higher police presence in the neighborhood, and stated that makes her feel safer.

Yvonne Bernal inquired about the fingerprinting process timing. Villalobos responded.

## ANNOUNCEMENTS

Joanna Gee, Duarte Library, announced upcoming programs, workshops, and story times in March.

Sheryl Lefmann, Duarte Chamber, announced upcoming events and grand openings in March.

Karen Herrera presented community announcements about City events, celebrations, and activities in March.

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| ORAL COMMUNICATIONS                                      | <p>The following spoke on items not on the Agenda.</p> <p>Giselle Lopez – Mayor’s Youth Council topics and events.</p> <p>Cory Ellenson – State Assembly candidate.</p> <p>Paras-Caracci suggested an item be added to the Agenda for the Mayor’s Youth Council if we know in advance that they will be attending the meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| ITEMS ADDED TO CONSENT                                   | <p>It was noted that when the Agenda was adopted, a letter of opposition to AB 1707 (Linder) was added to the Consent Calendar as Item 12.O.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| CONSENT CALENDAR                                         | <p>Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously.</p> <p>Approve Items A, B, C, D, G, I, N.</p> <p>Receive and File Item E.</p> <p>Remove Items F, H, J, K, L, M, O.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ITEMS REMOVED                                            | <p>Fasana left the room due to a declared conflict of interest.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Item F – SCE License Agreement                           | <p>Karen Herrera presented a staff report about the five-year License Agreement with SCE for the Duarte Post Office parking lot, and stated this was continued from a previous meeting.</p> <p>There was discussion about cost, number of spaces, possibility of relocating the mail drop boxes, shortening the length of the lease to one or two years, and ability to terminate the lease at any time upon 30 days written notice.</p> <p>Reilly moved to approve the lease for one year, and that staff attempt to negotiate a one-year lease with SCE.</p> <p>Paras-Caracci made a substitute motion to approve the five-year lease, and to have staff come back in the tenth month of the first year with viable options to determine if we would continue the lease, or if we would terminate it within 30 days.</p> |
| ITEM F – APPROVED WITH AMENDMENT                         | <p>Finlay seconded the main motion to approve the License Agreement with Southern California Edison Company (SCE) for the 21-space parking lot at the Duarte Post Office, effective May 1, 2016, for one year, and that staff attempt to negotiate a one-year lease with SCE, and to bring the item back at the next meeting with SCE’s response if it is not agreeable, and carried by the following Roll Call vote:</p> <p>AYES: Reilly, Finlay, Kang</p> <p>NOES: Paras-Caracci</p> <p>ABSENT (from the vote): Fasana</p> <p>Fasana returned to the room and resumed his chair.</p>                                                                                                                                                                                                                                     |
| Item H – Co-sponsor Request Foster Care Recruitment Fair | <p>Reilly provided details about the event.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| ITEM H – APPROVED                                        | <p>Reilly moved, Fasana seconded to approve the request from the L. A. County Department of Children and Family Services for City co-sponsorship of Foster Care Recruitment Fair to be held on April 9, 2016, at Citrus College, and carried unanimously.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| <p>Item J – Contract – Bus Pad<br/>S &amp; H Civilworks<br/>ITEM J – APPROVED</p>           | <p>Hensley presented a staff report.</p> <p>Paras-Caracci moved, Fasana seconded to award the contract to S &amp; H Civilworks in the amount of \$18,336 for Bus Pad Relocation at Huntington Drive and Buena Vista Street, per staff recommendation, and carried unanimously.</p>                                                                                                     |
| <p>Item K – Contract – Parking Lot<br/>PK Construction<br/>ITEM K – APPROVED</p>            | <p>Hensley presented a staff report.</p> <p>Paras-Caracci moved, Fasana seconded to award the contract to PK Construction in the amount of \$107,619.33 for Duarte Sports Park Parking Lot Improvements, per staff recommendation, and carried unanimously.</p>                                                                                                                        |
| <p>Item L – Contract – Las Lomas<br/>PALP, Inc., dba Excel Paving<br/>ITEM L – APPROVED</p> | <p>Hensley presented a staff report.</p> <p>Reilly moved, Finlay seconded to award the contract to PALP, Inc., dba Excel Paving in the amount of \$207,093.74 for Las Lomas Road (Royal Oaks Drive to Huntington Drive) Rehabilitation Project, per staff recommendation, and carried unanimously.</p>                                                                                 |
| <p>Item M – Contract – Concrete<br/>Repair – FS Contractors, Inc.<br/>ITEM M – APPROVED</p> | <p>Hensley presented a staff report.</p> <p>Finlay moved, Paras-Caracci seconded to award the contract to FS Contractors, Inc., in the amount of \$47,814 for Concrete Repairs FY 2015-16, per staff recommendation, and carried unanimously.</p>                                                                                                                                      |
| <p>Item O – AB 1707 (Linder)<br/>Letter of Opposition<br/><br/>ITEM O – APPROVED</p>        | <p>Karen Herrera presented a staff report about the request received from the League of California Cities for letters of opposition to AB 1707 (Linder) pertaining to the Public Records Act.</p> <p>Fasana moved, Reilly seconded to approve a letter opposing AB 1707 (Linder), and carried unanimously.</p>                                                                         |
| <p>BUSINESS ITEMS<br/>Traffic Safety Commissioner<br/>Appointment</p>                       | <p>Reilly moved to appoint Shiu Tsui to fill the vacancy on the Traffic Safety Commission. There was no second.</p> <p>Paras-Caracci moved to appoint Luz Porlier to fill the vacancy on the Traffic Safety Commission. There was no second.</p> <p>Fasana moved, Finlay seconded to re-interview the three candidates for the Traffic Safety Commission, and carried unanimously.</p> |
| <p>Cost Allocation Plan FY 2015-16</p>                                                      | <p>Kristen Petersen presented a detailed staff report about the FY 2015-16 Cost Allocation Plan, and answered questions from City Council pertaining to ratio.</p> <p>Fasana moved, Reilly seconded to adopt the FY 2015-16 Cost Allocation Plan, and carried unanimously.</p>                                                                                                         |
| <p>Bus Benches/Litter Receptacles<br/>Duarte Transit/Bus Stops</p>                          | <p>Jason Golding, City Planner, presented a staff report about the bus benches and litter receptacles, and answered questions from City Councilmembers pertaining to cost, armrest dividers, and color choices.</p> <p>Reilly moved, Paras-Caracci seconded to authorize the City</p>                                                                                                  |

Manager to sign purchase orders with Avalon Amenities for the requisition of 45 bus benches and 45 litter receptacles associated with Duarte Transit and other bus stop locations, as detailed in the staff report, and carried unanimously.

ITEMS FROM CITY COUNCIL/  
CITY MANAGER

GEORGE: Stated he wanted to publicly thank City staff for the excellent job at the Gold Line grand opening on Saturday.

PARAS-CARACCI: Stated the Gold Line event was memorable, Edison is digging up the street on Las Lomas, there have been a number of outages, and requested an update on what they are fixing and which residents are impacted, cars speed on Central at the three-way intersection on Duncannon/Central at the Buena Vista freeway exit, there are additional pedestrians, inquired if this was discussed by the Traffic Safety Commission, and asked that it come back to City Council as to how to address that area such as a stop sign or three-way stop, congratulated the City of Duarte, City of Hope, and other cities who participated on Saturday, and thanked all for their hard work.

REILLY: Stated the Gold Line opening was spectacular, and thanked Councilmember Fasana for all of his years of service in bringing the Gold Line to the City.

FASANA: Attended the Lois Gaston recognition event at the Bethel AME Church, the Liability Trust Fund seminar at the Sheriff's Department/City Manager's meeting, and the opening of the NoHo Express, stated the Gold Line is a culmination of a lot of effort by a lot of people in the San Gabriel Valley, and stated City staff was incredible at the grand opening.

FINLAY: Stated she received calls about the traffic backup with the Gold Line, it will get better as it is being worked on, inquired why Planning Commissioners receive \$20 per meeting and the Teen Nutrition Council receives \$100, stated it seems counter-intuitive, the Gold Line was a phenomenal event, played a song by We Five, stated they would be great for the summer concerts or 626 event, and congratulated Councilmember Fasana and staff.

KANG: Inquired about pictures taken at the Gold Line event. Staff responded.

ADJOURNMENT

The meeting was adjourned at 10:35 p.m., in memory of Jerry Pettis.

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Mayor Samuel Kang

ATTEST:

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City Clerk

03/08/16