MINUTES

CITY COUNCIL OF THE CITY OF DUARTE
ADJOURNED REGULAR MEETING – FEBRUARY 23, 2017

CALL TO ORDER	The City Council of the City of Duarte met in an adjourned regular meeting in the Duarte City Hall Conference Room, 1600 Huntington Drive, Duarte, California. Mayor Finlay called the meeting to order at 5:08 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, Assistant City Manager Petersen, Special Counsel Kelly Trainer
ADOPTION OF AGENDA	Finlay moved, Paras-Caracci seconded to adopt the Agenda, and carried unanimously.
CLOSED SESSION Conference with Labor Negotiators	There was no public input. The Closed Session is 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 6:25 p.m.
PUBLIC REPORT OF CLOSED SESSION	Trainer stated the City Council held a confidential and privileged Closed Session with its labor negotiators. The City Council discussed the status of the negotiations and negotiation issues with its labor negotiators, and the City Council unanimously directed its labor negotiators to continue negotiations with the Union, with no reportable action taken.
ADJOURNMENT	The meeting was adjourned at 6:28 p.m.

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Mayor Margaret Finlay

ATTEST:

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City Clerk

MINUTES

CITY COUNCIL OF THE CITY OF DUARTE
SPECIAL MEETING – FEBRUARY 23, 2017

CALL TO ORDER	The City Council of the City of Duarte met in a special meeting in the Duarte City Hall Conference Room, 1600 Huntington Drive, Duarte, California. Mayor Finlay called the meeting to order at 6:30 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager Darrell George, City Attorney Alisha Patterson
ADOPTION OF AGENDA	Reilly moved, Paras-Caracci seconded to adopt the Agenda, and carried unanimously.
CLOSED SESSION Conference with Legal Counsel	There was no public input. The Closed Session is a Conference with Legal Counsel; Anticipated Litigation; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case. The Closed Session concluded at 6:49 p.m.
PUBLIC REPORT OF CLOSED SESSION	Mayor Finlay stated there was no reportable action taken on the anticipated litigation Closed Session item.
ADJOURNMENT	Reilly moved, Kang seconded to adjourn the meeting at 6:50 p.m., and carried unanimously.

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Mayor Margaret Finlay

ATTEST:

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City Clerk

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 – FEBRUARY 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 Finlay called the meeting to order at 6:54 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived during Interview), Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, Assistant City Attorney Patterson
ADOPTION OF AGENDA	Kang moved, Reilly seconded to adopt the Agenda, as amended to adjourn in memory of Danelle Dinning, and carried with Fasana not present.
INTERVIEW	City Council conducted an interview for City Commissions. The interview concluded at 7:10 p.m. City Council reconvened at 7:16 p.m., with all members present.
PLEDGE TO THE FLAG	Rose Brooks-Mitchell led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Alisha Patterson and Finlay provided the warm-up.
SPECIAL ITEMS Presentation – L.A. County Community Choice Aggregation	Fasana declared a conflict of interest, and left the building. Gary Gero, Chief Sustainability Officer, L.A. County Community Choice Aggregation, described the LACCE program, including benefits, risks, governance options, schedule for L.A. County, and next steps for cities, and answered questions from Councilmembers pertaining to energy resources, clean energy plant locations, purchase/sale of energy, and partnership with Edison. It was determined that City staff will continue to work with the County regarding this program. Fasana returned to the building and resumed his chair on the dais.
Public Safety update	Brian Villalobos presented the Public Safety update, including the "Year in Review 2016," and provided updates on recent incidents in and around the City.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced programs, story times, parties, and workshops in March and April.

	Karen Herrera announced upcoming community events, programs, and activities in March, April, and May.
	Cesar Monsalve provided information about the Golden Streets event on March 5, including vendors, performances, exhibits, and activities.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Brian Barreto – Cal-Am Water, drought, watering schedules.
	Fasana asked for a report back about the possibility of some water timers being exempt from the requirement pertaining to watering schedules.
CONSENT CALENDAR	Fasana moved, Kang seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, J, K. Receive and File Items D, E, H. Remove Items F, G, I.
ITEMS REMOVED Item F – Contract Paint Curb Address Numbers	Yesenia Serna, Community Development Technician, presented a staff report about the item, and answered questions from Councilmembers.
ITEM F – APPROVED	Paras-Caracci moved, Reilly seconded to award the contract to Care for the Children in the amount of $18,915 for City-Wide Paint Curb Address Numbers, and carried unanimously.
Item G – Contract Concrete Repair Program 16/17	Craig Hensley presented a staff report about the item, and answered questions from Councilmembers.
ITEM G – APPROVED	Reilly moved, Fasana seconded to award the contract to FS Contractors, Inc., in the amount of $30,937.50 for Concrete Repair Program FY 2016/17, and carried unanimously.
Item I – Council Bill 17-R-16 Confirms local emergency	Council Bill 17-R-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY, AND RATIFYING RESOLUTION NO. 17-15 PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY
	George stated staff is recommending that the words "through February 21" be removed from the second paragraph of the proposed Resolution.
ITEM I – APPROVED RESOLUTION NO. 17-16	Fasana moved, Reilly seconded to adopt Resolution No. 17-16, as amended above, and carried unanimously.
JOINT PUBLIC HEARINGS Purchase/Sale Agreement 1305 Huntington Drive Authority Bill 17-H-01 Council Bill 17-R-17	Mayor Finlay announced this was the time and place set for a Joint Public Hearing to consider this item.
	Authority Bill 17-H-01 A RESOLUTION OF THE DUARTE HOUSING AUTHORITY AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE

SALE OF CERTAIN PROPERTY LOCATED AT 1305 EAST HUNTINGTON DRIVE (ASSESSOR'S PARCEL NUMBER 8530-004-903) TO THE CITY OF DUARTE FOR ITS FULL FAIR MARKET VALUE

Council Bill 17-R-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF CERTAIN PROPERTY LOCATED AT 1305 EAST HUNTINGTON DRIVE (ASSESSOR'S PARCEL NUMBER 8530-004-903) FROM THE DUARTE HOUSING AUTHORITY FOR ITS FULL FAIR MARKET VALUE

Hensley presented the staff report about the item, and noted the following corrections to the two resolutions:

Resolution No. 17-H-01: In Section 2, "Housing Authority" replaced the words "City Council." In Exhibit A (33433 Report), the Public Hearing date was changed from February 14, 2017, to February 28, 2017.

Resolution No. 17-17: In Exhibit A (33433 Report), the Public Hearing date was changed from February 14, 2017, to February 28, 2017.

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

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

Fasana moved, Paras-Caracci seconded to close the Public Hearing, and carried unanimously.

RESOLUTION NO. 17-H-01
RESOLUTION NO. 17-17

Fasana moved, Paras-Caracci seconded to adopt Resolution No. 17-H-01 and Resolution No. 17-17 as amended as stated above, and carried unanimously.

Purchase/Sale Agreement
1415, 1423, 1437 Huntington Dr.
Council Bill 17-R-18
Authority Bill 17-H-02

Mayor Finlay announced this was the time and place set for a Joint Public Hearing to consider this item.

Council Bill 17-R-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF CERTAIN PROPERTIES LOCATED AT 1415, 1423, AND 1437 EAST HUNTINGTON DRIVE (ASSESSOR'S PARCEL NUMBERS 8530-004-069, 8530-004-900 AND 8530-004-901) FROM THE DUARTE HOUSING AUTHORITY FOR THEIR FULL FAIR MARKET VALUE

Authority Bill 17-H-02 A RESOLUTION OF THE DUARTE HOUSING AUTHORITY AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE OF CERTAIN PROPERTIES LOCATED AT 1415,

1423, AND 1437 EAST HUNTINGTON DRIVE (ASSESSOR'S PARCEL NUMBERS 8530-004-069, 8530-004-900 AND 8530-004-901) TO THE CITY OF DUARTE FOR THEIR FULL FAIR MARKET VALUE

Hensley presented the staff report about the item, and noted the following corrections to the two resolutions:

Resolution No. 17-18 was amended as follows: In the 8th paragraph, the text was changed from "one million fifty thousand" to "one million three hundred eighty-eight thousand forty." In Exhibit A (33433 Report), the Public Hearing date was changed from February 14, 2017, to February 28, 2017.

Resolution No. 17-H-02: In the 8th paragraph, the text was changed from "one million fifty thousand" to "one million three hundred eighty-eight thousand forty." In Exhibit A (33433 Report), the Public Hearing date was changed from February 14, 2017, to February 28, 2017.

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

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

Kang moved, Reilly seconded to close the Public Hearing, and carried unanimously.

RESOLUTION NO. 17-18
RESOLUTION NO. 17-H-02

Reilly moved, Kang seconded to adopt Resolution No. 17-18 and Resolution No. 17-H-02 as amended as stated above, and carried unanimously.

BUSINESS ITEMS
Appointment to Commission

Fasana moved, Kang seconded to appoint Cecilia Moran to the Public Safety Commission, for a term ending December 31, 2019, and carried unanimously.

Intergovernmental Organizations

Fasana moved, Reilly seconded to approve the following appointments to intergovernmental organizations, and carried unanimously.

Area "D" Emergency Services
City Manager – Representative
Full Council – Alternates

California Contract Cities
Liz Reilly – Delegate
Margaret Finlay – Alternate

City Selection Committee (County)
Margaret Finlay – Delegate
Full Council – Alternates

Community Education Council
Tzeitel Paras-Caracci – Representative
Samuel Kang – Alternate

Duarte Community Service Council
Tzeitel Paras-Caracci – Representative
John Fasana – Alternate

Duarte Education Foundation
Margaret Finlay – Representative
Liz Reilly – Alternate

Foothill Employment and Training Consortium
John Fasana – Delegate
Samuel Kang – Alternate

Foothill Transit
Tzeitel Paras-Caracci – Delegate
Samuel Kang – Alternate

Gold Line Phase II JPA
Liz Reilly – Delegate
Tzeitel Paras-Caracci – Alternate

Joint Powers Insurance Authority
Margaret Finlay – Director
City Manager/Full Council – Alternates

League of California Cities
Samuel Kang – Delegate
Full Council – Alternates

San Gabriel Valley Council of Governments
John Fasana – Governing Board Representative
Margaret Finlay – Alternate Governing Board Representative

San Gabriel Valley Economic Partnership
Samuel Kang – Representative
Full Council – Alternates

San Gabriel Valley Vector Control District
Margaret Finlay – Representative

Sanitation Districts #15 and #22
Margaret Finlay – Director
Samuel Kang – Alternate

Southern California Association of Governments
Margaret Finlay – Representative
Full Council – Alternates

Paras-Caracci asked that staff verify if the Duarte Community Service Council still wants to meet as a group. Fasana asked that staff provide a copy of the updated list to Councilmembers.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

GEORGE: Stated he and Brian Villalobos will be attending the Sheriff's City Manager Conference on Thursday and Friday.

PARAS-CARACCI: Requested a street sweeping/signage update, attended Aloysia Moore Park event for the new playground equipment, and stated she would like to look at a cohesive plan/ discussion of all parks, such as motion lighting, and different

types of design for a boundary.

REILLY: Stated Aloysia Moore Park is our first park with outdoor exercise equipment, the new pedestrian crosswalk on Mountain looks nice, inquired if we know the cause of the Fish Fire and what is going on at Janet's (staff responded), attended the Oath of Office event for Senator Portantino, she spoke in support of Measure H at the news conference, and stated the Ham Radio workshop is this weekend.

FASANA: Stated early notification of the conditions of deterioration at the parks should be kept up on, as well as improvement opportunities, he is concerned about the CalGRIP grant and hopes it gets turned around, attended Senator Portantino's swearing-in, and asked that the meeting be adjourned in memory of Officer Keith Boyer, Kirinda Morehead, Donald Choate, and Charles Barnes.

KANG: Attended Alysia Moore Park event, suggested putting canopies at other parks as they look good, stated a constituent who lives on Greenbank has dirt seeping into the back of his property, provided the City Manager with the name and address for follow-up, and stated he would like a refresher on the design of the monument signs.

FINLAY: Thanked Congressmember Napolitano for calling to see how the City was doing with the rain situation, attended Park Funding 101 event, noted street sweeping dust will be taken care of, asked that a response be sent to the resident on San Marcus Lane inquiring about a traffic light at Encanto Parkway, displayed an Olympics logo from Australia, she toured the debris basin by Westvale, and stated Alysia Moore Park is awesome.

ADJOURNMENT

Kang moved, Fasana seconded to adjourn the meeting at 9:24 p.m., in memory of Danelle Dinning, Officer Keith Boyer, Kirinda Morehead, Donald Choate, and Charles Barnes, and carried unanimously.

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Mayor Margaret Finlay

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City Clerk