

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 27, 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 5:06 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay (left at 9:12 p.m.), 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, as amended to also adjourn in memory of Bill Keener, and carried unanimously.
WORKSHOP 2017/18 Mid-Year Budget	A Workshop was conducted to receive input and to provide information about the 2017/18 mid-year budget and the proposed amendments. Kristen Petersen presented the mid-year budget in detail, and answered questions from City Councilmembers. The Workshop concluded at 6:28 p.m.
CLOSED SESSION 1) Performance Evaluation (Continued from 2/13/18) 2) Real Property	There was no public input. Cosgrove stated the first Closed Session item (Public Employee Performance Evaluation) was continued from the previous meeting, and is pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Annual evaluation of City Manager, Designated City representative: David Cosgrove, City Attorney. The second item is pursuant to Government Code Section 54956.8; Conference with Real Property Negotiators; Negotiating parties: City of Duarte and MJW Investments LLC; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 946, 956 & 962 Huntington Drive (APNs 8530-013-902, 8530-013-903, and 8530-013-904). The Closed Session concluded at 7:18 p.m. City Council reconvened at 7:25 p.m., with all members present.
PLEDGE TO THE FLAG	Sgt. Tony Osterman led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Fasana and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced that City Council met in Closed Session to discuss the two items previously stated. City Council discussed

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and delivered the performance evaluation to the City Manager, and gave direction to the property negotiators, with no reportable action taken.

SPECIAL ITEMS
Public Safety update

Brian Villalobos presented the Public Safety update, including a recap of 2017 statistics, recent crime trends, California laws, the California Safe Act of 2018, Neighborhood Watch, emergency preparedness, and upcoming movie nights.

ANNOUNCEMENTS

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

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

Hector Elizalde announced upcoming events sponsored by Congressman Napolitano in March and April.

Karen Herrera announced upcoming community events, meetings, programs, and activities in February, March, and April.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Steve Hernandez – Canada, guns.

CONSENT CALENDAR

Kang moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously.

Approve Items A, B, C, G.

Remove Items D, E, F.

ITEM REMOVED – Item F
Support SB 25 (Portantino)
(Considered out of sequence)
ITEM F – APPROVED

Kristi Lopez, Senator Portantino District Representative, presented a report about SB 25.

Paras-Caracci moved, Reilly seconded to approve the letter supporting SB 25 (Portantino) pertaining to the ballot order for elections, and carried unanimously.

Item D – Contract – All Cities
Concrete Repair

Amanda Hamilton, Public Works Manager, presented a staff report about the item.

ITEM D – APPROVED

Reilly moved, Paras-Caracci seconded to approve the award of contract to All Cities Engineering, Inc., in the amount of \$64,007.50 for Citywide Concrete Repair Program FY 17/18, and carried unanimously.

Item E – Contract – PTM
Royal Oaks Dr. Signal/Crossing

Amanda Hamilton presented a staff report about the item, and answered questions from Councilmembers. There was discussion about street markings, pedestrian safety, and traffic flow.

ITEM E – Continued to 3/13/18

Reilly moved, Kang seconded to continue the award of contract for Royal Oaks Drive Traffic Signal and Pedestrian Crossing Improvements Project to the next meeting, with the request for additional information and diagrams to address concerns about bottlenecks, traffic flow, and cyclists, and carried unanimously.

BUSINESS ITEMS
2018 Fireworks Applications

Finlay left the room. The City Attorney stated Councilmember Finlay is on the Board of the Duarte Community & Education

Foundation, one of the fireworks applicants.

Karen Herrera answered questions from Councilmembers pertaining to gross and net revenues reported by each of the groups.

Reilly moved, Paras-Caracci seconded to approve the 2018 applications for licenses to sell safe and sane fireworks for the 4th of July, and carried with Finlay absent from the vote. Finlay returned to the room.

2017/18 Mid-Year Budget Report
and approval of amendments

Kristen Petersen presented highlights of the mid-year budget report, including General Fund revenues and expenditures, and other City funds, and answered questions from Councilmembers pertaining to pool hours, costs, and survey of surrounding cities.

Finlay moved, Paras-Caracci seconded to receive and file the 2017/18 Mid-Year Budget Report, and to approve the budget amendments as outlined in Attachment 2 of the staff report, and carried unanimously.

RESOLUTIONS
Council Bill 18-R-05
Supports Proposition 68

Fasana read by title Council Bill 18-R-05:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING PROPOSITION 68, THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018

Karen Herrera presented a staff report about Prop 68 which would authorize \$4 billion in bonds for state and local parks, as well as funding for water, climate, and environmental projects.

RESOLUTION NO. 18-05

Finlay moved, Paras-Caracci seconded to adopt Resolution No. 18-05, and carried unanimously.

Council Bill 18-R-06
Supports Proposition 69

Fasana read by title Council Bill 18-R-06:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING PROPOSITION 69, THE MOTOR VEHICLE FEES AND TAXES, RESTRICTION ON EXPENDITURES, APPROPRIATIONS LIMIT AMENDMENT; AND OPPOSING AN SB 1 REPEAL

Karen Herrera presented a staff report about Prop 69, as well as opposing a repeal of SB 1, and noted if SB 1 were repealed, the City could lose approximately \$366,000 in SB 1 funds for six future transportation projects that have been planned.

RESOLUTION NO. 18-06

Fasana moved, Finlay seconded to adopt Resolution No. 18-06, and carried unanimously.

ORAL COMMUNICATIONS
(Continuation)

The following spoke on items not on the agenda.
Vickie Gutierrez – Ring rebate, Monrovia.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

PARAS-CARACCI: Thanked the Friends of the Duarte Library and sponsors for the Beauty Bites Beast event, attended home-

lessness discussion meeting, shared information presented and comments made by residents, and suggested smaller group discussions could be valuable.

REILLY: Stated one of the new "Welcome" signs on Encanto is facing the wrong direction, attended the library workshop on feng shui and year of the dog, and stated she was a judge for speeches regarding civility at the Pasadena Lions Club event.

KANG: Stated homelessness is a regional issue, it is a result of housing prices, staff did a fantastic job with the monument signs, he does not believe in more taxes, discussed hydrogen fuel cell car by Toyota, suggested we could promote alternative energy by placing small hydrogen fuel tanks in our gas stations, stated he will talk with AQMD about it, and apologized for missing the last meeting.

FASANA: Attended PTA meeting at Valley View and received a service award on behalf of the City that was presented to the Public Works Department, received a request from U.S. Secretary of State Tillerson to sign a letter regarding the treatment of dissidents in Iran, stated if there are no objections, he will sign it, thanked staff for Neighborhood Watch meetings, attended Blue and Gold meeting for Cub Scouts who received the Arrow of Light awards, stated Fred Bowden and Bill Keener will be missed, stated there is a need for housing, he has some concerns with SB 827 (Wiener), and stated he has heard concerns about staff seeking donations from local businesses, they should not be pressured, and we may need to amp it down a bit.

ADJOURNMENT

Paras-Caracci moved, Kang seconded to adjourn the meeting at 9:41 p.m., in memory of Fred Bowden and Bill Keener, and carried with Finlay not present. 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 the Los Angeles County Sheriff and Fire Departments on Wednesday, March 7, 2018, 7:30 a.m., in the Duarte Community Center Lounge, for a general discussion. The public is welcome to attend.

Mayor John Fasana

ATTEST:

City Clerk