

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 25, 2020

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 7:06 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived at 7:11 p.m.), Finlay, Lewis, Reilly, Kang ABSENT: Paras-Caracci, Urias ADMINISTRATIVE STAFF PRESENT: Interim Successor City Manager Enriquez, City Attorney Cosgrove Finlay moved, Kang seconded to excuse the absences, and carried unanimously by those present, with Fasana not present.
ADOPTION OF AGENDA	Reilly moved, Finlay seconded to adopt the Agenda, and carried unanimously by those present, with Fasana not present.
PLEDGE TO THE FLAG	Dr. William Wallace led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Sheryl Lefmann and Finlay provided the warm-up.
SPECIAL ITEMS	Marilyn Mays, Teen Center Recreation Supervisor, described the Student Intern and Teen Nutrition Council programs, and introduced the Student Interns and members of the Teen Nutrition Council.
Introduction–Student Interns and Teen Nutrition Council	
Introduction – Byron Hurst Monrovia Duarte Black Alumni Association	Byron Hurst, President of the Monrovia Duarte Black Alumni Association, introduced himself, and stated the goal of the organization is to partner and become a network for helping others pursue education.
Presentation/Recognition Chamber Quarterly Report Recognition – Diana Burckhard	Sheryl Lefmann, Duarte Chamber of Commerce, presented the quarterly report for October–December 2019. Mayor Kang presented a congratulatory certificate to Diana Burckhard for her 20 years of service to the Chamber.
ANNOUNCEMENTS	William Wallace, Duarte Chamber, announced upcoming Chamber events in February and March, and Taste of Duarte on May 6. Joanna Gee, Duarte Library, announced events, workshops, programs, and story times in February and March.

	Victoria Rocha announced upcoming community events, programs, and activities in February and March.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Nance Parry – Renoviction. Unnamed resident – Huntington Oaks rent.
CONSENT CALENDAR	Finlay moved, Reilly seconded to approve the Consent Calendar as follows, and carried unanimously by those present. Approve Items A, B, C, E, F. Receive and File Item D.
RESOLUTION Council Bill 20-R-03 SGV Regional Housing Trust	Council Bill 20-R-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING THE SAN GABRIEL VALLEY REGIONAL HOUSING TRUST (SGV-RHT) JOINT POWERS AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY Hensley introduced Caitlin Sims, San Gabriel Valley Council of Governments, who showed a PowerPoint about the San Gabriel Valley Regional Housing Trust Fund JPA, including background, opportunities, Board of Directors, participation, annual administrative fee, capital funding, funding opportunities, progress to date, joint powers agreement, stakeholder engagement, anticipated participating cities, and upcoming activities.
RESOLUTION NO. 20-03	Reilly moved, Fasana seconded to adopt Resolution No. 20-03, and carried unanimously by those present.
BUSINESS ITEMS Vehicle Replacement/Mtce Enterprise Fleet Management	City Attorney Cosgrove stated that Councilmember Lewis is currently employed by a fleet company that might be in competition with Enterprise, identified the FPPC regulation regarding a potential conflict of interest, and asked Councilmember Lewis to recuse himself during consideration of this item. Lewis left the dais and the room. Kristen Petersen presented a staff report and PowerPoint about the City's current fleet of vehicles, maintenance, and replacement, and the proposed priorities and goals for the fleet program under consideration, including cash flow management, replacement plan, administration support, and fleet planning analysis. Fasana moved, Finlay seconded to approve the Vehicle Replacement and Maintenance Program, to authorize Enterprise Fleet Management to sell designated surplus vehicles on behalf of the City of Duarte, and to authorize the City Manager to execute a Master Equity Lease Agreement and Vehicle Maintenance Agreement with Enterprise Fleet Management, and carried unanimously by those present. Lewis returned to the room and dais.
Sister City/Friendship City update (Continued)	The Sister City/Friendship City update was continued to a future City Council meeting.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

ENRIQUEZ: Stated this is his last meeting as Interim Successor City Manager, and thanked City Council, Department heads, and staff members for their support.

FASANA: Stated he received an email about Congressman Napolitano's water resources meeting, announced YMCA fundraising event, discussed an article about a new law to clear homeless persons from the levees, and thanked Manuel for stepping in and doing a great job.

LEWIS: Thanked Manuel for a job well done.

FINLAY: Stated she was in Sacramento lobbying for SCAG regarding housing, they also looked at CEQA and redevelopment, thanked Manuel for a fabulous job as Interim City Manager, and responded to a question from Reilly about RHNA numbers.

REILLY: Attended the Black History presentation at the Duarte Historical Society, and provided information from the event.

KANG: Stated he was at Supervisor Barger's office with other Mayors where the coronavirus was discussed, and provided statistics and information about symptoms and precautions.

ADJOURNMENT

Mayor Kang adjourned the meeting at 9:03 p.m.

Mayor Samuel Kang

City Clerk