

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 14, 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 Pro Tem Fasana called the meeting to order at 7:03 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly ABSENT: Finlay ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Kang seconded to adopt the Agenda, and carried with Finlay absent.
PLEDGE TO THE FLAG	Tina Carey led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Kang and Fasana provided the warm-up.
SPECIAL ITEMS Mayor's Youth Council update	Felipe Valdez, Mayor's Youth Council, announced upcoming events at the Teen Center in February, March, and May.
Chamber of Commerce Quarterly Report	Tina Carey, Duarte Chamber, presented the Quarterly Status Report for October – December 2016, and provided information about business visits, seminars, events, celebrations, and membership activity.
ANNOUNCEMENTS	Kristen Petersen introduced our new Human Resources Intern Jaden Louie. City Council welcomed Jaden to the City. Sheryl Lefmann announced upcoming Chamber events, seminars, and mixers in February. Joanna Gee, Duarte Library, announced events, programs, workshops, and activities in February and March. Karen Herrera announced upcoming community events, programs, and activities in February, March, and April. Paula Watson-Gardner thanked staff and the community for their assistance during the recent storms and mudflows.
CONSENT CALENDAR	Reilly moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried with Finlay absent. Approve Items A, B, C, E, F, G, K.

	Remove Items D, H, I, J.
Item E – RESOLUTION 17-12 Terminates Local Emergency	Council Bill 17-R-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, TERMINATING THE DECLARED LOCAL EMERGENCY PREVIOUSLY DECLARED UNDER RESOLUTION NO. 17-09
Item F – RESOLUTION 17-13 Terminates Local Emergency	Council Bill 17-R-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, TERMINATING THE DECLARED LOCAL EMERGENCY PREVIOUSLY DECLARED UNDER RESOLUTION NO. 17-10
ITEMS REMOVED Item D – Council Bill 17-R-11 CalGRIP Funding	Council Bill 17-R-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ACCEPTING THE CALIFORNIA GANG REDUCTION AND INTERVENTION PROGRAM (CalGRIP) FUNDING OF \$325,171 DURING 2017 AND THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) RECOMMENDATIONS FOR ADMINISTERING THE GRANT Brian Villalobos provided additional information about the proposed resolution.
ITEM D – APPROVED RESOLUTION NO. 17-11	Reilly moved, Paras-Caracci seconded to adopt Resolution No. 17-11, and carried with Finlay absent.
Item H – Fireworks applications	Kang inquired about the status of the fireworks survey. George responded. Paras-Caracci asked that prior to July 2018, she would like to discuss the topic of fireworks in general, perhaps in September or October, and stated profits/revenue were spread thin. Fasana stated patrols and adequate staffing also need to be discussed.
ITEM H – APPROVED	Kang moved, Paras-Caracci seconded to approve the 2017 Applications for Licenses to Sell Safe and Sane Fireworks for the Fourth of July, and carried with Finlay absent.
Item I – Notice of Completion	Craig Hensley provided additional information about the item.
ITEM I – APPROVED Notice of Completion FS Contractors, Inc. Remove Architectural Barriers	Reilly moved, Paras-Caracci seconded to accept the Removal of Architectural Barriers for ADA Improvements (FS Contractors, Inc.), and authorize the City Clerk to initiate the Notice of Completion, and carried with Finlay absent.
Item J – Lease Agreement	Craig Hensley presented a staff report about the item, and answered questions about the current Chamber building lease, and the possibility of subleasing some of the space.
ITEM J – APPROVED Lease Agreement 1735 Huntington Drive	Paras-Caracci moved, Reilly seconded to authorize the City Manager to execute a Property Lease Agreement for the tenant space at 1735 Huntington Drive, and carried with Finlay absent.
URGENCY ORDINANCE Council Bill 17-O-03	Fasana read by title Council Bill 17-O-03:

Parking During Emergencies
(For Adoption)

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING SECTION 11.14.030 OF THE DUARTE MUNICIPAL CODE PROHIBITING ON-STREET PARKING ON DESIGNATED STREETS DURING YELLOW AND RED LEVEL EMERGENCY ALERTS (For Adoption)

Brian Villalobos presented the staff report about the proposed Urgency Ordinance adding an additional five streets and extending one street pertaining to parking restrictions during emergencies, and discussed the upcoming storm designated as an atmospheric river condition.

ORDINANCE NO. 872

Reilly moved, Kang seconded to adopt Ordinance No. 872, as amended to add the words “**to end of street**” after the first reference to Conata Street in Section 11.14.030(b), and carried by the following Roll Call vote:

AYES: Paras-Caracci, Reilly, Kang, Fasana

NOES: None

ABSENT: Finlay

BUSINESS ITEMS
DDA – MJW Investments
1415-1437 Huntington Drive

Craig Hensley presented a staff report about the proposed Disposition and Development Agreement with MJW Investments, described the concept and general deal points of the proposed project that was developed to meet the intent of the Town Center Specific Plan, and introduced representatives from MJW Investments and The Richman Group, who provided additional information about the item.

Paras-Caracci moved, Reilly seconded to make a finding that the transfer of the property pursuant to the Agreement is covered by the previous Town Center EIR certified on September 13, 2016; and to make a finding that under CEQA Regulations Section 15162, there have been no substantial changes to the Town Center Project, there have been no substantial changes to the circumstances under which the project is undertaken, and no new information of substantial importance regarding new effects or the severity of previously identified effects, or changes to mitigation measures or alternatives, have been made available, such that staff is authorized to file a Notice of Determination to that effect; and to authorize the City Manager, subject to approval as to form by the City Attorney, to negotiate the specifics of the phasing plan, schedule of performance, and contents of the recorded notice of agreement as Exhibits B, C, and F to the Agreement, and make other clerical or non-substantive changes to the Agreement as may be necessary to effectuate its terms; and to authorize the City Manager to sign a Disposition and Development Agreement between the City of Duarte and MJW Investments for the development of the

properties located at 1415-1437 Huntington Drive, and carried with Finlay absent.

PSA – Sparr Liquor
1303 Huntington Drive

George presented the staff report about the proposed Purchase and Sale Agreement pertaining to the northeast corner of Huntington Drive and Buena Vista Street, and provided additional details about the Agreement.

Reilly moved, Paras-Caracci seconded to make a finding that the transfer of the property pursuant to the Agreement is covered by the previous Town Center EIR certified on September 13, 2016; and to make a finding that under CEQA Regulations Section 15162, there have been no substantial changes to the Town Center Project, there have been no substantial changes to the circumstances under which the project is undertaken, and no new information of substantial importance regarding new effects or the severity of previously identified effects, or changes to mitigation measures or alternatives, have been made available, such that staff is authorized to file a Notice of Determination to that effect; and to authorize the City Manager to execute a Purchase and Sale Agreement for the property located at 1303 Huntington Drive (Sparr Liquor), and carried with Finlay absent.

Measure H on 3/7/17 ballot
(Homelessness Tax Measure)

Karen Herrera presented a staff report about Measure H, including information provided at the San Gabriel Valley COG City Manager's Steering Committee Meeting.

There was discussion about oversight committee, strategies, services, taxes, and effectiveness.

Paras-Caracci stated should Measure H pass, she would like staff to find out who the members are on the Planning Committee.

RESOLUTION NO. 17-14

Reilly moved, Paras-Caracci seconded to adopt Resolution No. 17-14 (the model resolution in the staff report) as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE LOS ANGELES COUNTY PLAN TO PREVENT AND COMBAT HOMELESSNESS TAX MEASURE (MEASURE H) ON THE MARCH 7, 2017, BALLOT

The motion carried by the following Roll Call vote:

AYES: Paras-Caracci, Reilly, Fasana

NOES: Kang

ABSENT: Finlay

ITEMS FROM CITY COUNCIL/
CITY MANAGER

COSGROVE: Stated since he will not be in attendance at the next meeting, Alisha Patterson will be here.

GEORGE: Attended the League of California Cities Conference in Monterey, and discussed topics that were considered.

PARAS-CARACCI: Inquired if, for future developments, we can require centers with shopping carts to use carts that cannot pass the outside perimeter (Villalobos and Hensley responded), inquired if there has been an uptick in grand theft incidents, inquired about a stolen money order incident (Villalobos and Sgt. Kearney responded), stated regarding the School District's vision, she serves on the K-8 task force, she believes it is a long-term investment in students and the community, and she hopes enrollment increases, stated this Council is balanced and has positive energy, and thanked her colleagues.

REILLY: Stated before the relocation of DCTV to Duarte High School, she would like to bring back the item for consideration as a budget item, requested a report about the City possibly partnering/collaborating with KGEM, attended parent university at Mt. Olive, stated the Welcome to Duarte sign at Thorsen Park is faded, she thinks the School of the Arts will be a windfall, and stated is concerned about our own School District.

KANG: Stated the welcome sign on the 605 freeway off-ramp is faded, attended open house for the California School of the Arts, stated there is a huge demand for it and he hopes the high school will turn into a STEM school in conjunction with the City of Hope, stated some of the vegetation on the monument signs needs to be cut, noted autonomous cars are coming and inquired about the need for auto dealership property, and stated he missed the last two meetings due to work.

FASANA: Stated Supervisor Barger is sponsoring a park funding course, we care about Fish Canyon Falls and he would like to accelerate the restoration effort, the Foothill Workforce Development Board MOU needs to be signed by the Mayor, regarding the California School of the Arts, stated we need to look at how resources are allocated, the win is increased enrollment, he looks forward to the report about DCTV, inquired about what the real capabilities are, stated there may be benefits to having it at Duarte High School, stated we cannot ignore the situation about cars, new car sales revenue has implications for our City, and thanked staff for improving communications with the Mediation Team.

ADJOURNMENT

Reilly moved, Paras-Caracci seconded to adjourn the meeting at 9:38 p.m., to February 23, 2017, at 5:00 p.m. (Closed Session), and carried with Finlay absent.

Mayor Pro Tem John Fasana

City Clerk

2/14/17