

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 13, 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 Pro Tem Reilly called the meeting to order at 6:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Paras-Caracci, Reilly, Fasana (arrived at 6:07 p.m.) ABSENT: Kang ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Paras-Caracci seconded to adopt the Agenda, and carried with Fasana not present, and Kang absent.
CLOSED SESSION 1) Performance Evaluation (Continued to 2/27/18) 2) Real Property (2 items)	There was no public input. Cosgrove stated the first Closed Session item (Public Employee Performance Evaluation) was continued to the next meeting. The other two items are: (1) Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 1305 and 1303 Huntington Drive, APN 8530-004-903, and parcel formerly numbered 8530-004-072; and (2) Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 2701 Royal Oaks Drive, APN 8602-019-900-910. The Closed Session concluded at 6:55 p.m. City Council reconvened at 7:12 p.m., with four members present, and Kang absent.
PLEDGE TO THE FLAG	Joe Guarrera led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Paras-Caracci provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Reilly and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced that City Council met in Closed Session for conferences with real property negotiators as stated above. City Council gave direction to the negotiators, with no reportable action taken on either item.

02/13/18

SPECIAL ITEMS

Introduction – Student Interns

Cesar Monsalve introduced and thanked Teen Center Recreation Supervisor Marilyn Mays who oversees the intern program, and introduced Youth @ Work interns Julie Barragan (Teen Center Dance), Casey Carrillo (Duarte Chamber of Commerce), Jalen Collins (Teen Center), Matthew Dehijar (Facilities Maintenance), Edward Duarte (City Manager's Office), Olga Garcia (Public Safety Office), Mykai Meza (Parks and Recreation Office), and Juan Moreno (Parks and Recreation Office); and Teen Nutrition Council interns Ellie Brown, Dylan Feliciano, Dalylah Sandoval, and Alexandra Tapia.

Proclamation – Black History Month

Mayor Fasana read and presented the Proclamation for Black History Month to the members of the Pasadena Branch of the NAACP, and expressed appreciation for the opportunity to formally present the Proclamation.

Proclamation – Shared Values of Respect for Diversity, Equity, and Inclusion

Mayor Fasana read and presented the Proclamation for Shared Values of Respect for Diversity, Equity, and Inclusion to Sgt. Tony Osterman and Brian Villalobos, and thanked Lois Gaston for bringing forward the request for the Proclamation.

Mayor's Youth Council update (Considered out of sequence)

Samantha Martinez and Yesenia Chavez, Mayor's Youth Council, presented a report about their recent meeting and upcoming Teen Center events.

ANNOUNCEMENTS

Joe Guarrera announced harmonica fundraising event sponsored by the Citrus College Veterans Center.

Susan Nock, Friends of the Duarte Library, announced upcoming fundraiser on April 11.

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

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

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

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Brian Tindall – Styrofoam, disposable plastic.

Gene Jones – Fitness Center second story, pool.

CONSENT CALENDAR

Finlay moved, Reilly seconded to approve the Consent Calendar as follows, and carried with Kang absent.

Approve Items A, B, C, E, K.

Receive and File Item D.

Remove Items F, G, H, I, J.

ITEM REMOVED – Item F Co-sponsor – Friends/Library

Reilly moved, Finlay seconded to approve the request from the Friends of the Duarte Library for City of Duarte co-sponsorship of Vino! Libros! Allegro! event to be held on April 11, 2018, at D'Aquino Italian Imports, and carried with Kang absent.

ITEM F – APPROVED

Item G – Co-sponsor – Sport Clips Duarte	Representatives from Sport Clips Duarte provided information about the event.
ITEM G – APPROVED	Reilly moved, Paras-Caracci seconded to approve the request from Sport Clips Duarte for City of Duarte co-sponsorship of its Grand Re-Opening and City of Hope Blood Drive/Fundraiser to be held on March 4, 2018, at Buena Vista Market Place, and carried with Kang absent.
Item H – DUSD Pool Agreement	Cesar Monsalve presented a staff report about the item. Reilly moved, Finlay seconded to approve the Agreement between the City of Duarte and Duarte Unified School District for use of the City-Owned Fitness Center Pool for the 2018 Swim Team season, and to authorize the City Manager to execute the Agreement, and carried with Kang absent.
ITEM H – APPROVED	
Item I – 2018 Fireworks Applications	Karen Herrera presented a staff report about the item, and answered questions from Councilmembers about non-profit tax ID numbers and accounting records. Finlay requested information about the gross and net earnings for the applicants.
ITEM I – Continued to 2/27/18	Reilly moved to approve the 2018 applications for licenses to sell safe and sane fireworks. The motion died for lack of a second. The item was continued to the next meeting.
Item J – Contract – Street sweeping signs and installation; budget amendment \$106,140	Brian Villalobos and Amanda Hamilton presented a staff report about the cost for signs/installation and budget amendment, and answered questions from Councilmembers pertaining to sign locations and the difference in bid amounts. Reilly inquired about the one-hour overlap on the street sweeping schedule. Villalobos stated he will contact Clean Streets for the answer. Paras-Caracci noted on Bradbourne, there are three signs fairly close together.
ITEM J – APPROVED	Paras-Caracci moved, Reilly seconded to award the contract to the lowest responsible bidder PCI in the amount of \$196,140 for the Citywide Street Sweeping Sign and Installation Project, and to authorize a budget amendment of \$106,140 for the purchase of signs and all work related to installation, and carried with Kang absent.
URGENCY ORDINANCE Council Bill 18-O-01 State Video Franchise Fees PEG fees (For Adoption)	Fasana read by title Council Bill 18-O-01: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE CALIFORNIA, READOPTING SECTION 5.10.020 OF THE DUARTE MUNICIPAL CODE ENTITLED “STATE VIDEO FRANCHISE FEES” RELATING TO STATE FRANCHISES FOR CABLE COMMUNICATIONS; AND REAUTHORIZING A FEE TO SUPPORT PUBLIC, EDUCATION, AND GOVERNMENTAL (“PEG”) CHANNEL FACILITIES WITHIN THE CITY’S JURISDICTION (For Adoption)

Karen Herrera presented the staff report about the item, provided details about the deadline requirement, and answered questions from City Councilmembers about PEG fees.

ORDINANCE NO. 879

Finlay moved, Reilly seconded to adopt Urgency Ordinance No. 879, and carried by the following Roll Call Vote:

AYES: Paras-Caracci, Finlay, Reilly, Fasana

NOES: None

ABSENT: Kang

ORAL COMMUNICATIONS
(Continuation)

The following spoke on items not on the agenda.

George Lucas – Street sweeping financial analysis.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

COSGROVE: Stated the stormwater litigation trial resumes next week.

GEORGE: Stated the workshop about homelessness will be held on March 27, staff has been working with the city of Irwindale, there will be a community meeting in Irwindale on February 26 and one in Duarte on March 15, and the L.A. County Sheriff's Department will be part of the presentation on March 27.

PARAS-CARACCI: Suggested the School District be invited to the meetings about homelessness, some area grocery stores have a refundable charge for use of carts or restrict their movement, attended DUSD showcase and open house event, the monument signs look good, announced Starbucks with the Sheriff tomorrow, and thanked Sgt. Osterman for his leadership.

REILLY: Attended DUSD showcase, Chinese New Year's Celebration in Monrovia, and Foothill Family Services Quarterly Community Advisory Board Meeting, suggested they could make a mental health presentation at a Council Meeting, thanked staff for the Job Shadow Day event, and attended a workshop on genealogy at the library.

FINLAY: Attended meeting with County Fire and Sheriff Departments, inquired about requirements or restrictions pertaining to oak trees, asked what adjacent cities do, she is looking for standardization and suggested there could be a report from one of the Commissions, attended the Historical Museum program about horseless carriages, announced mid-year budget review in two weeks, and stated the Duarte High School Choir will be competing at Carnegie Hall.

FASANA: Congratulated staff and businesses who supported Job Shadow Day, noted some school districts have to make cuts, DUSD developed a vision and restructured its schools, congratulated the School Board for turning the District around, noted burglaries are up, we need to be vigilant and make our homes secure, and stated the meeting will be adjourned in memory of L.A. County Deputy Sheriff Steven Belanger.

ADJOURNMENT

Finlay moved, Paras-Caracci seconded to adjourn the meeting at 9:20 p.m., in memory of Deputy Sheriff Steven Belanger, and carried with Kang absent. 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 LeSar Development Consultants and community members for a discussion on homelessness on Monday, February 26, 2018, 5:30 p.m., at Irwindale City Hall, 5050 Irwindale Avenue, Irwindale. The public is welcome to attend.

Mayor John Fasana

ATTEST:

City Clerk