

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 10, 2015

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 Paras-Caracci called the meeting to order at 6:03 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived prior to Closed Session), Finlay (arrived prior to Closed Session, left at 7:33 p.m.), Kang, Reilly, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Melching
ADOPTION OF AGENDA	Reilly moved, Kang seconded to adopt the Agenda, as amended to add Recognition of Antonio Zavala to Item 8 (Special Item), and carried unanimously.
CLOSED SESSION Conference with Legal Counsel Anticipated Litigation	There was no public input. Melching announced the Closed Session was pursuant to Government Code § 54956.9(d)(4); Anticipated Litigation; One case. The Closed Session concluded at 7:02 p.m. City Council reconvened at 7:07 p.m., with all members present.
PLEDGE TO THE FLAG	Antonio Zavala led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Reilly and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION ITEM	Melching reported that during the Closed Session, City Council received input about one potential case of initiation of litigation, with no reportable action taken.
SPECIAL ITEMS Recognition – Antonio Zavala	Mayor Paras-Caracci introduced Antonio Zavala and presented him with a certificate in recognition of his boxing achievements at the 2015 National Silver Glove Tournament. Steve Hernandez stated Lena Valenzuela left her children as a legacy, and complimented the boxing program.
Presentation – Duarte Women's Business Expo	Karen Herrera presented a report on the upcoming Women in Business Expo that is spearheaded by Mayor Paras-Caracci, to be held at the Duarte Community Center on Saturday, April 25. Reilly moved, Kang seconded to receive and file the report, and carried unanimously.

Presentation – Public Safety
2014 Year in Review

Brian Villalobos presented an overview of the Public Safety 2014 year in review, including crime, arrests, gang-related violence, grants, outreach, Neighborhood Watch, and City events.

ANNOUNCEMENTS

Lauren Worsley announced Relay for Life in May, and Bark for Life in June.

Sheryl Lefmann announced upcoming Chamber events in the month of February.

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

Karen Herrera presented community announcements about City events and activities in February and March.

Nicole Delgado announced upcoming events hosted by Assemblymember Roger Hernandez.

Councilmember Reilly announced event at Citrus College about becoming a foster or adoptive parent.

CONSENT CALENDAR

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

Approve Items A, B, C, D, G, I.

Remove Items E, F, H.

Item D – Ordinance No. 855
Stormwater and Urban Runoff
Pollution Control (MCA 15-02)
(Second Reading)

Council Bill 15-O-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING CHAPTER 6.15 “STORMWATER AND URBAN RUNOFF POLLUTION CONTROL,” TO TITLE 6, “HEALTH AND SANITATION,” OF THE DUARTE MUNICIPAL CODE (MCA 15-02) (Second Reading)

ITEMS REMOVED

Item E – Relay/Bark for Life

Lauren Worsley answered questions from City Councilmembers about the events.

ITEM E – Approved

Kang moved, Reilly seconded to approve the request from Relay for Life and Bark for Life for City of Duarte co-sponsorship of relay event on May 16-17, 2015, at Duarte High School, and bark event on June 27, 2015, at Duarte Park, and carried with Finlay absent from the vote.

Item F – Hong Kong Symphony

George presented a staff report about the request. Fung Ho answered questions from City Councilmembers about the event.

ITEM F – Approved

Reilly moved, Kang seconded to approve the request from Hong Kong Children’s Symphony Orchestra for City of Duarte co-sponsorship of summer concert on July 18, 2015, at the Duarte Performing Arts Center, and carried with Finlay absent from the vote.

Item H – PEG Fees

Melching presented a staff report about the item. Kang requested copies of the change orders for the AV project.

ITEM H – Approved

Reilly moved, Fasana seconded to approve the First Amendment to Assignment of Rights to Public, Educational, and Government Fees, and carried with Finlay absent from the vote.

BUSINESS ITEMS

Internal Safety Programs/Policies

Kristen Petersen presented a staff report about the proposed programs and policies, including Bloodborne Pathogens Exposure Control Plan, First Aid, CPR and AED Program, Fire Prevention Policy, Hazard Communication Program, Hazardous Waste Control Policy, Hearing Conservation Program, and the Lockout/Tag Out Policy, and answered questions from Councilmembers pertaining to employee training.

Kang moved, Reilly seconded to approve/adopt the internal safety programs and policies, and carried with Finlay absent from the vote.

City audit services contract

Kristen Petersen presented a staff report about the request for City Council direction on the City's audit services contract, discussed options, and answered questions from Councilmembers pertaining to experience with the current auditor, process, and State law relating to auditing services.

Reilly moved to negotiate an agreement with Lance Soll and Lunghard and use a different lead partner not to exceed two years. The motion died for lack of a second.

Fasana moved, Paras-Caracci seconded to negotiate a two-year agreement with Lance Soll and Lunghard, with the option of using either the existing or a different lead partner, and carried with Finlay absent from the vote.

RESOLUTION

Council Bill 15-R-03

Town Center Ad Hoc Committee

Melching read by title Council Bill 15-R-03:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA ESTABLISHING A TOWN CENTER AD HOC COMMITTEE, SETTING COMMITTEE REQUIREMENTS, AND MAKING FINDINGS AND DETERMINATIONS CONCERNING THE COMPLIANCE OF THE COMMITTEE AND COMMITTEE MEMBERS WITH CERTAIN LAWS AND REGULATIONS

Craig Hensley presented a staff report about the proposed Ad Hoc Committee, and invited Councilmembers to submit names of their appointees.

RESOLUTION NO. 15-03

Reilly moved, Kang seconded to adopt Resolution No. 15-03, and carried with Finlay absent from the vote.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

KANG: Participated in the homeless count, stated he has received positive feedback from City of Hope employees regarding the Gold Line, and thanked staff for replacing trees at Mt. Olive and Huntington.

REILLY: Stated Gold Line construction is to be completed by the end of Summer, the station should be open by Spring 2016, thanked those who participated in the homeless count, Ramp-Up Duarte has completed two projects, and requested an update on the joint use agreement with the School District. George stated a draft is being reviewed, and it is anticipated to be presented at a future Council Meeting.

FASANA: Inquired about the number of homeless counted (Herrera stated there were 23 potential homeless situations), he is pleased the trail will reopen tomorrow, he and the Mayor attended meeting held by Los Angeles Mayor Garcetti, and asked for a report back about our inventory of different types of buildings that are at risk in the event of an earthquake, as we do our emergency assessments, to include water storage, knowing our situation with the utilities, and issues with the sewage system, so we can then decide on the appropriate course of action.

PARAS-CARACCI: Stated at the meeting with Mayor Garcetti, Lucy Jones made a presentation, provided an assessment report to the City Manager, agreed that we need an inventory of our buildings, stated the meeting included a speaker from the immigration office and a discussion on affordable housing, attended Mayor's Youth Council meeting, stated there is a traffic and safety issue on Central and Duncannon as cars speed there and there is no crossing guard, suggested this could be considered by the Traffic Safety Commission and discussed with the School Board, congratulated participants in Groundhog Job Shadow Day, and thanked staff and volunteers for the homeless count event.

ADJOURNMENT

The meeting was adjourned at 9:18 p.m. in memory of Jack Heany.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk