

CITY OF DUARTE

**MINUTES OF THE REGULAR JOINT MEETING OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY OF THE
CITY OF DUARTE, THE DUARTE HOUSING AUTHORITY, AND THE DUARTE
COMMUNITY FACILITIES FINANCING AUTHORITY**

TUESDAY, FEBRUARY 8, 2022 – 7:00 P.M.

REGULAR MEETING

1. CALL TO ORDER

The Regular Session was called to order by Mayor Finlay at 7:07 p.m.

ROLL CALL:

Councilmembers Present: Kang, Lewis, Schulz, Truong, Garcia, Paras-Caracci, Finlay

Councilmembers Absent: None

Staff Present: Daniel Jordan, City Manager
Thai Viet Phan, Assistant City Attorney
Kristen Peterson, Assistant City Manager / Director of
Administrative Services
Craig Hensley, Community Development Director
Manuel Enriquez, Director of Parks and Recreation
Brian Villalobos, Director of Public Safety Services
Victoria Rocha, Assistant to the City Manager
Annette Juarez, City Clerk

2. PLEDGE TO THE FLAG

The flag salute was led by Jack Caracci.

3. ADOPTION OF THE AGENDA

City Manager Jordan requested that the agenda be amended to hear Item 4A. *Parks and Recreation Department Update* after Item 5A. *Public Hearing to receive public input, discuss draft redistricting maps, and identify focus maps for inclusion in the Ordinance to adopt new district boundaries for the Duarte City Council.*

Moved by Councilmember Kang, seconded by Councilmember Lewis and carried by the following vote of the Council to approve the adoption of the agenda.

AYES: Kang, Lewis, Schulz, Truong, Garcia, Paras-Caracci, Finlay

NOES: None

ABSTAIN: None

ABSENT: None

5. PUBLIC HEARING

A. Public Hearing to Receive Input from the Community Regarding the Redrawing of Election District Boundaries

Jeff Simonetti of National Demographics Corporation gave an overview of the redistricting timeline; discussed the redistricting rules and goals, described the existing districts and demographics; and discussed next steps.

He responded to questions regarding existing citizen voting age population demographics, the possibility of a workshop regarding draft maps, and methods of citizen participation.

Mayor Finlay opened the Public Hearing.

Public Comment

Lino Paras addressed the Council to express his opinion regarding City Council districts.

John Fasana addressed the Council to express his opinion regarding representation and diversity.

Mayor Finlay closed the Public Hearing at 7:43 p.m.

Discussion ensued regarding future hearing dates and the deadline for map adoption.

The Staff Report was received and filed.

4. SPECIAL ITEMS

A. Parks and Recreation Update

Director of Parks and Recreation Enriquez announced upcoming community events.

6. SPECIAL ITEMS - CONTINUED

A. Community Development Update

Director of Community Development provided an update on current and upcoming City projects.

7. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

Joanna Gee, Duarte Library, announced upcoming library programs and events.

Assistant to the City Manager Rocha announced upcoming City events.

8. ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA

None.

9. CONSENT CALENDAR

- A. Motion to read all Resolutions and ordinances presented for consideration by Title only and waive further reading. (CC/HA/SA/FA)
- B. Approval of absence(s) of City Council member(s) from the City Council meeting.
- C. Approval of minutes – January 24, 2022, Special Meeting and January 25, 2022, Regular Meeting. (CC/HA/SA/FA)
- D. Approval of warrants – February 8, 2022. (CC/HA/SA/FA)
- E. Receive and File the Community Development Status Report for January 2022.
- F. Receive and File the Parks and Recreation Department Status Report for January 2022.
- G. Approval of an Amendment to Wireless Communications Facility Site Ground Lease Agreement with SBA Steel LLC for the Existing Wireless Communications at 1400 Buena Vista Street (Duarte Park); and Authorization for the City Manager to Execute the Amendment on behalf of the City.
- H. Adoption of Resolution no. 22-06, supporting the Huang-Mendoza Tripartisan Land Use Initiative to Restore local Control over Zoning and Land Use Decisions.
- I. Adoption of Resolution No. 22-07 Reauthorizing Teleconferenced Public Meetings Pursuant to Assembly Bill 361.

- J. Authorization for the City Manager to Sign a Quote from Avidex to Purchase and Install Replacement Equipment for the Council Chambers Camera and Broadcast Equipment for the Council Chambers Camera and Broadcast Equipment; and Approval of a Budget Amendment of \$51,000 to the PAEG Fund.
- K. Authorization for the City Manager to Approve and Addition to the City Attorney Contract to Hire Donahue and Company for Appraisal Services for Highland Avenue Properties for Highland Promenade and Approval of a \$40,500 General Fund Budget Amendment.

Moved by Mayor Pro-Tem Paras-Caracci, seconded by Councilmember Garciag, and carried by the following vote to approve Items A-J of the Consent Calendar.

AYES: Kang, Lewis, Schulz, Truong, Garcia, Paras-Caracci, Finlay
NOES: None
ABSTAIN: None
ABSENT: None

10. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

None.

11. PUBLIC HEARINGS - CONTINUED

None.

12. BUSINESS ITEMS

None.

13. CONTINUATION OF ORAL COMMUNICATIONS

None.

**14. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE
DIRECTOR**

Director of Public Safety Villalobos responded to a question posed by the Council regarding surveillance camera programs.

City Manager Jordan announced the following dates: February 22 – Annual mid-year budget report; April 5 – State of the City Event; April 26 – ARPA prioritization workshop.

Mayor Pro-Tem Paras-Caracci thanked Staff for their work; announced that Assistant to the City Manager Rocha appeared on Let's Make a Deal; and wished everyone a Happy Valentine's Day.

Councilmember Schulz thanked Staff for their work; and thanked Public Safety for monitoring El Encanto and for their support.

Councilmember Garcia commended Mr. Y for 25 years of teaching and wished him a Happy Birthday.

Councilmember Kang inquired about the possibility of an app to report issues around the City.

Mayor Finlay wished everyone a Happy Valentine's Day and commended Staff for their work. She requested that the meeting be adjourned in memory of Congressman Estaban Torres.

15. ADJOURNMENT

At 9:07 p.m. the City Council adjourned the meeting in memory of Gabriel Carmona, Roger Helizon, and Bill Cortice.


Tzeitel Paras-Caracci, Mayor Pro-Tem


Annette Juarez, City Clerk