

## **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 – JANUARY 28, 2020**

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| 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 5:08 p.m.                                                                                                                                                                                                                                                                                                                     |
| RECORDATION OF ATTENDANCE                                     | <p>Mayor Pro Tem Urias was not present for the Closed Session; however, he participated via teleconferencing from the publicly accessible location listed on the Agenda during the regular meeting. It was noted the public will have an opportunity to address the City Council from that location, and all votes taken at the meeting will be by roll call vote.</p> <p>The following were in attendance:<br/>PRESENT: Fasana, Finlay, Lewis, Paras-Caracci Reilly, Urias (by teleconference at 7:01 p.m.), Kang<br/>ABSENT: None<br/>ADMINISTRATIVE STAFF PRESENT: Interim Successor City Manager Enriquez, City Attorney Cosgrove</p> |
| ADOPTION OF AGENDA                                            | Finlay moved, Reilly seconded to adopt the Agenda, as amended to also adjourn in memory of Kobe and Gianna Bryant, John, Keri, and Alyssa Altobelli, Sarah and Payton Chester, Christina Mauser, Ara Zobayan, and Mike Acosta, and carried unanimously by those present.                                                                                                                                                                                                                                                                                                                                                                  |
| CLOSED SESSION<br>Public Employee Appointment<br>City Manager | <p>Lino Paras stated he has been lobbying for an in-house person to become City Manager, there is a structural deficit, and the new City Manager should not be paid more than \$200,000 per year.</p> <p>City Attorney Cosgrove announced the Closed Session was pursuant to Government Code Section 54957(b), Public Employee Appointment–City Manager. The Closed Session concluded at 5:56 p.m. City Council reconvened at 7:01 p.m., with six members present, and Urias present by teleconference.</p>                                                                                                                               |
| PLEDGE TO THE FLAG                                            | Mr. Michelle Wright led the Pledge of Allegiance to the Flag.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| MOMENT OF REFLECTION                                          | Reilly provided a moment of reflection.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| FITNESS/MENTAL WARM-UP                                        | Fasana and Finlay provided the warm-up.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| PUBLIC REPORT OF CLOSED SESSION ITEM                          | City Attorney Cosgrove announced that City Council met in Closed Session as stated above, with no reportable action taken. The City Attorney was directed to initiate negotiations with a single selected candidate, the name is not being disclosed at this                                                                                                                                                                                                                                                                                                                                                                              |

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|                                                                     | time, and it is anticipated that the contract will be on the next regularly scheduled City Council Meeting.                                                                                                                                                                                                                                                                                                                                              |
| SPECIAL ITEM<br>Public Safety update                                | <p>Brian Villalobos presented the monthly Public Safety update, including current crime stats, crime trends, and homeless count/outreach.</p> <p>Fasana requested a report back about which of our traffic signals accommodate sight-impaired, which do not, and what challenges there may be.</p>                                                                                                                                                       |
| ANNOUNCEMENTS                                                       | <p>Bob Cruz, Duarte Chamber, announced upcoming Chamber events in February, and Taste of Duarte on May 6.</p> <p>Michelle Wright, MAD Town Council, announced Choose 2 Live event on March 21 at Library Park in Monrovia.</p> <p>Joanna Gee, Duarte Library, announced upcoming programs, story times, events, and classes in February.</p> <p>Karen Herrera announced community events, activities, programs, and celebrations in February.</p>        |
| ORAL COMMUNICATIONS                                                 | <p>The following spoke on items not on the Agenda.</p> <p>Charles Gerard – Motorhome parking, park maintenance.</p> <p>Mark Montgomery – Kobe Bryant.</p>                                                                                                                                                                                                                                                                                                |
| CONSENT CALENDAR                                                    | <p>Fasana moved, Paras-Caracci moved seconded to add attendance at the Portantino Luncheon Meeting on February 7 in Monrovia (\$50 per ticket), to Item N of the Consent Calendar, and to approve the Consent Calendar as follows, and carried unanimously by those present, and Urias by teleconference.</p> <p>Approve Items A, B, C, E, F, I, K, N.</p> <p>Remove Items D, G, H, L.</p> <p>Receive and File Items J, M.</p>                           |
| ITEM E – RESOLUTION 20-01<br>Tobacco Law Enforcement Grant          | Council Bill 20-R-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ACCEPTING GRANT FUNDS IN THE AMOUNT \$176,712 FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF ATTORNEY GENERAL, THE TOBACCO LAW ENFORCEMENT GRANT PROGRAM, DURING FY 19-20, FY 20-21, FY 21-22, AND FY 22-23                                                                                                                                                   |
| ITEM REMOVED – Item D<br>Pool Agreement – DUSD<br>Item D – APPROVED | <p>Enriquez answered questions from Councilmembers pertaining to the Agreement.</p> <p>Reilly moved, Fasana 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 Spring 2020 Swim Team season, and to authorize the Interim Successor City Manager to execute the agreement, and carried unanimously by those present, and Urias by teleconference.</p> |
| Item G – Notice of Completion<br>Remove Architectural Barriers      | Amanda Hamilton answered questions from Councilmembers about the budget amendment for the project.                                                                                                                                                                                                                                                                                                                                                       |

ITEM G – APPROVED

Reilly moved, Kang seconded to accept Removal of Architectural Barriers for ADA improvements FY 2019/20 (Gentry Brothers, Inc.), to approve a budget amendment in the amount of \$3,571, and to authorize the City Clerk to initiate the Notice of Completion, and carried unanimously by the following Roll Call vote:

AYES: Reilly, Paras-Caracci, Lewis, Finlay, Fasana, Urias, Kang  
NOES: None

Item H – Notice of Completion  
Roof for Senior Center Building

Amanda Hamilton answered questions from Councilmembers about the budget amendment for the project.

ITEM H – APPROVED

Reilly moved, Paras-Caracci seconded to accept Roof Replacement for Senior Center Building Project (Commercial Waterproofing System, Inc.), to approve a budget amendment in the amount of \$25,600, and to authorize the City Clerk to initiate the Notice of Completion, and carried unanimously by the following Roll Call vote:

AYES: Reilly, Paras-Caracci, Lewis, Finlay, Fasana, Urias, Kang  
NOES: None

Item L – Letter of Opposition  
SB 50 (Wiener) – Housing  
Development/Incentives

There was discussion about SB 50 being on the Senate Floor, additional information received, and the need to cite specific examples in the letter.

ITEM L – APPROVED

Reilly moved, Finlay seconded to approve the letter of opposition to Senate Bill 50 (Wiener), as amended to include specific examples of exactly what we want them to do, and carried unanimously by the following Roll Call vote:

AYES: Reilly, Paras-Caracci, Lewis, Finlay, Fasana, Urias, Kang  
NOES: None

Fasana stated there are a number of recycling bills being considered, and asked that we keep an eye on them, and bring back what is appropriate.

BUSINESS ITEMS  
2020/2021 budget calendar

Fasana moved, Finlay seconded to approve the 2020/21 budget calendar as outlined in the staff report, and set 4:00 p.m. on May 4 and 5, 2020, for the Budget Workshops, and carried by the following Roll Call vote:

AYES: Reilly, Paras-Caracci, Lewis, Finlay, Fasana, Urias, Kang  
NOES: None

Public Safety Commission  
County representative vacancy

Brian Villalobos presented a staff report about the vacancy of the County representative seat on the Public Safety Commission, and request for direction to recruit for the position.

Finlay moved, Reilly seconded to make the determination that the County representative seat on the Public Safety Commission is vacant, and to direct staff to recruit for the vacancy within 30 days, and carried by the following Roll Call vote:

AYES: Reilly, Paras-Caracci, Lewis, Finlay, Fasana, Urias, Kang  
NOES: None

REPORTS/COMMUNICATIONS  
FROM COUNCIL/MANAGER/  
ATTORNEY

FASANA: Congratulated staff on the Martin Luther King Jr. event, participated in the homeless count, and stated Metro is exploring free fares for L.A. Unified School District students.

LEWIS: Attended the League conference in Sacramento, toured the water treatment plan in Pico Rivera, thanked Reseda Baptist Church for the Martin Luther King image award musical, and thanked the Latino caucus for the invitation.

FINLAY: Attended Contract Cities Legislative Day, and met with a number of representatives to discuss housing and SB 50.

REILLY: Enjoyed the Martin Luther King march, she has received complaints about the street sweeper passing too fast and not using water, asked that we look into that, she hosted the San Gabriel Mountains Community Collaborative and discussed the action plan, and asked that the meeting also be adjourned in memory of the three American firefighters who were killed fighting the fires in Australia.

KANG: Stated he reviewed the crisis response plan for schools, the schools are concerned with speeders on Royal Oaks, they asked about curbs or a rail around the turn area and the possibility of a sidewalk on the south side of Royal Oaks Drive, inquired about an update on the Mountain/Duarte Road signal, expressed concerns about the Coronavirus, and stated there is a need for monitoring.

ADJOURNMENT

The meeting was adjourned at 8:33 p.m. in memory of Ben Kirtley, Mike Acosta, Kobe and Gianna Bryant, John, Keri, and Alyssa Altobelli, Sarah and Payton Chester, Christina Mauser, Ara Zobayan, and Firefighters Ian McBeth, Paul Hudson, and Rick DeMorgan, Jr.

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Mayor Samuel Kang

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City Clerk