

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 27, 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 6:35 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (6:40 p.m.), Finlay, Kang, Reilly, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Melching
ADOPTION OF AGENDA	Finlay moved, Kang seconded to adopt the Agenda, and carried unanimously.
TRAFFIC SAFETY COMMISSION INTERVIEWS	The City Council interviewed applicants for one vacancy on the Traffic Safety Commission. The interviews concluded at 7:05 p.m. City Council reconvened at 7:06 p.m., with all members present.
PLEDGE TO THE FLAG	Joanna Gee led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Fasana and Finlay provided the warm-up.
SPECIAL ITEMS Recognition – Outgoing City Commissioners	Mayor Paras-Caracci recognized outgoing City Commissioners Kenneth Bell, Kevin Costa, and Christopher Doyle, and thanked them for their service to the City.
Presentation by NLC – Service Line Warranty Program	Bonnie Cureton, National League of Cities, presented information about the NLC Service Line Warranty Program, including coverage, cost, and contractors used. George stated if City Council is interested in the NLC Service Line Warranty Program, the agreement will be brought to a future meeting.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced upcoming workshops, programs, and story times in January, February, and March. Karen Herrera presented community announcements about City events and activities in January and February.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Mike Antenesse – Calvary Chapel services at PAC.

CONSENT CALENDAR	Finlay moved, Fasana seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C, F, H, J. Receive and File Item G. Remove Items D, E, I.
Item F – Resolution No. 15-02 Records Retention – Finance	Council Bill 15-R-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING A RECORDS RETENTION SCHEDULE FOR THE CITY’S FINANCE DIVISION RECORDS AND DOCUMENTS
ITEMS REMOVED	
Item D – Levon Yotnakhparian Agreement Amendment No. 4	Karen Herrera presented a staff report about the amendment to the current agreement for cablecasting services, and answered questions from Councilmembers.
ITEM D – Approved	Finlay moved, Reilly seconded to approve Amendment No. 4 to the Services Agreement by and between the City of Duarte and Levon Yotnakhparian for City Council Meeting cablecasting, and carried unanimously.
Item E – Fireworks Applications	Mayor Paras-Caracci noted the new curfew information was provided to all organizations. George stated all required criteria was met.
ITEM E – Approved	Fasana moved, Kang seconded to approve the 2015 applications for licenses to sell safe and sane fireworks for the 4 th of July, and carried unanimously.
Item I – Duarte Health Fair Co-sponsorship request	There was discussion about the use of City buses for transportation, and the City’s fixed route system. Paras-Caracci suggested an additional stop be included, if viable. It was noted that the bus would shuttle passengers from the parking lot at the Senior Center to the health fair at Westminster Gardens.
ITEM I – Approved	Finlay moved, Fasana seconded to approve the request from the Duarte Health Fair Committee for City of Duarte co-sponsorship of the Duarte Health Fair on Saturday, March 14, 2015, and carried unanimously.
PUBLIC HEARINGS	
CDBG Budget 2015-2016	Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider the Community Development Block Grant 2015-16 Budget. Notice of the hearing had been given, the affidavit is on file, and no written correspondence was received about the item. Craig Hensley presented the staff report about the 2015-16 funding allocation, including background, analysis, and staff recommendation. Mayor Paras-Caracci asked if anyone in the audience wished to speak on the item. There were none. Mayor Paras-Caracci closed the Public Hearing.

There was discussion about School District parking lots, maintenance, location of ADA curb ramps, and census tract restrictions.

Finlay moved, Fasana seconded to allocate \$140,017 in FY 2015-16 (July 1, 2015-June 30, 2015) CDBG program funding to (a) remove architectural barriers in the public right-of-way, and install new ADA curb ramps; and (b) improve a parking lot in a low-moderate income area within a community satellite park, and remove architectural barriers, as described in Table 1 (preferred plan) and Table 2 (alternate plan) of the staff report, and included language giving staff the ability to make adjustments to projects and funding levels described in Tables 1 and 2, due to final funding allocations and as needed due to programmatic interpretations by CDC, per staff recommendation, and carried unanimously.

COUNCIL BILL 15-O-01
Stormwater and Urban Runoff
Pollution Control (First Reading)

Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider the first reading of a proposed ordinance.

Melching read by title 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) (First Reading)

Notice of the hearing had been given, the affidavit is on file, and no written correspondence was received about the item.

Rafael Casillas, Public Works Manager, presented a staff report about the proposed Ordinance, including proposed Resolution 15-01, and answered questions from Councilmembers pertaining to low impact development and narrowing of street widths.

Mayor Paras-Caracci asked if anyone in the audience wished to speak on the item. There were none.

Fasana moved, Kang seconded to close the Public Hearing, and carried unanimously.

Fasana moved, Reilly seconded to introduce Council Bill 15-O-01 for first reading, and carried unanimously.

RESOLUTION
Council Bill 15-R-01
Green Street Policy

Melching read by title Council Bill 15-R-01:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING A GREEN STREET POLICY

Rafael Casillas, Public Works Manager, presented a staff report on this item as part of the Public Hearing item pertaining to Council Bill 15-O-01.

RESOLUTION NO. 15-01

Fasana moved, Finlay seconded to adopt Resolution No. 15-01, and carried unanimously.

BUSINESS ITEMS

Traffic Safety Commissioner
Appointment

(Continued to 2/24/15)

Mayor Paras-Caracci stated that the appointment of a Traffic Safety Commissioner would be continued to the February 24, 2015, meeting, as other Commission appointments are scheduled to be made at that meeting also.

Proposition A Fund Exchange
City of Lancaster

Kristen Petersen presented a staff report about the exchange of \$490,000 general fund dollars for \$700,000 Prop A dollars with the city of Lancaster, and answered questions from Councilmembers pertaining to time limit, current buses being used to capacity, and expansion of transportation.

Fasana moved, Finlay seconded to authorize the appropriation of \$490,000 in general fund dollars for the purchase of \$700,000 in Prop A dollars from the City of Lancaster, and authorize the City Manager to execute the ensuing agreement, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

KANG: Inquired if the trees at Huntington and Mt. Olive will be replaced, stated some of the street signs are faded, asked if that is included in this year's budget, and stated he is looking forward to participating in the homeless count tonight.

REILLY: Thanked all who attended the transit study open house, attended grand opening of Inspire Charter Schools, Elks dinner event, and Special Olympics host city conference, stated the light on the flag at Thorsen Park doesn't always work, stated there is not a crosswalk when going from Encanto Park to the bridge, and asked that we look into that.

Mayor Paras-Caracci suggested the item about the crosswalk could be considered by the Traffic Safety or Public Safety Commission. Fasana suggested the city of Azusa also be involved.

FASANA: Stated there will be a leadership change at the San Gabriel Valley COG as Andrea Miller is leaving, requested the Public Safety update include any noticeable affects we have had from Prop 47 pertaining to the reduction of criminal offenses for drug abuse, stated Google Maps has an option for transit, our transit system is invisible to that application, and asked that we see what would be required to have the Duarte Transit System route included in that application.

Kang suggested the Code America Group could assist with the transit application, and stated they will come out to your city.

FINLAY: Attended the Community Mediation Team Meeting, thanked staff for taking care of having the area of Huntington Drive at the Foothill bridge cleaned, stated residents must be careful when crossing the Mt. Olive bike path as it is difficult to see people, and congratulated Roxanne Breceda for receiving her Bachelor's Degree this weekend.

PARAS-CARACCI: Stated the homeless survey is taking place this evening, and it is very important.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m. in memory of Jane Braun.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk