

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, JANUARY 25, 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
Victoria Rocha, Assistant to the City Manager
Annette Juarez, City Clerk
Larry Breceda, Public Safety Manager
Joyce Ayala, Management Aide

2. PLEDGE TO THE FLAG

The flag salute was led by Dominic Milano, Jr. and Troy Milano.

3. ADOPTION OF THE AGENDA

City Manager Jordan announced that **Item 4D** – Recognition of Duarte’s Energy Efficiency Efforts from the San Gabriel Valley Council of Governments will be removed from the agenda and rescheduled for a later date.

Moved by Councilmember Schulz, seconded by Councilmember Truong and carried by the following vote of the Council to approve the adoption of the agenda as amended.

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

4. SPECIAL ITEMS

A. Mayor’s Youth Council Update

Elizabeth Perez, President of the Mayor’s Youth Council, provided an update on ongoing activities.

B. Upper San Gabriel Valley Municipal Water District Update

Director Jennifer Santana, Board Vice President, and Tom Love, General Manager, gave a presentation on the water supply.

C. Recognition of Dominic Milano for 40 years of Service to the Duarte Community

Mayor Finlay and Director of Community Development Hensley presented a plaque to Dominic Milano in recognition of his 40 years of service.

D. Recognition of Duarte's Energy Efficiency Efforts from the San Gabriel Valley Council of Governments

This item was pulled from the agenda and will be presented at a future meeting.

E. MADIA-LA/OC Broadband Consortia Update

Brenda Trainor, MADIA Tech Launch, gave a presentation on a digital divide in Duarte.

Assistant to the City Manager Rocha responded to questions posed by the Council.

The Council directed Staff to conduct a workshop to further explore broadband issues and addressing the digital divide.

F. Monthly Financial Update

City Manager Jordan provided a financial update.

5. 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.

6. ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA

Wallace Wolff requested that the Council consider forming a committee to discuss the feasibility of an off-leash dog park in the City.

Malia expressed her support of a dog park in the City.

7. CONSENT CALENDAR

City Manager Jordan requested that Item 7I be pulled from the Consent Calendar for discussion by the Council as there was a change in Staff's recommendation.

- 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 11, 2022, Special Meeting and January 11, 2022, Regular Meeting. (CC/HA/SA/FA)
- D. Approval of warrants – January 25, 2022. (CC/HA/SA/FA)
- E. Receive and File the Public Safety Status Report for December 2021.
- F. Receive and File the Monthly Financial Report for December 2021.
- G. Approval of Letter of Support for the San Gabriel Valley Regional Wildfire Adaptation and Outreach Program.
- H. Approval of Letter of Support for the San Gabriel Valley Regional Wildfire Adaptation and Outreach Program.
- I. Removed from the Consent Calendar for discussion.

- J. Second Reading and Adoption of Proposed Ordinance No. 906, Amending Sections 2.20.040, 2.20.040, 2.24.040, 2.27.040, 2.28.040, 2.29.040 of the Duarte Municipal Code Changing the Beginning and Ending Dates of Commissioner Terms.

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

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

8. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

Adoption of Resolution No. 22-05 Authorizing the Submittal of a Grant Application for the CalRecycle SB 1383 Local Assistance Grant Program by a Lead Agency which the San Gabriel Valley Council of Governments is Eligible

Assistant to the City Manager Rocha recommended that the Council amend the Resolution to state that the grant application be submitted by the City of Duarte rather than the San Gabriel Valley Council of Governments.

Moved by Mayor Pro-Tem Paras-Caracci, seconded by Councilmember Kang, and carried by the following vote to adopt Resolution No. 22-05 as amended to authorize the submittal of a grant application for the CalRecycle SB1383 Local Assistance Grant Program by the City of Duarte.

9. PUBLIC HEARINGS

None.

10. BUSINESS ITEMS

None.

11. CONTINUATION OF ORAL COMMUNICATIONS

None.

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

Public Safety Manager Breceda provided an update on the windstorm.

Councilmember Lewis wished his son Dominic a Happy Birthday.

Councilmember Kang commended City Manager Jordan and City Staff for their work after the windstorm and wished everyone a Happy Lunar New Year.

Councilmember Garcia expressed his appreciation of city staff for their work after the windstorm.

Councilmember Schulz echoed the sentiments of her colleagues.

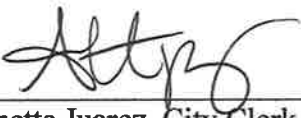
Councilmember Truong wished everyone a Happy Lunar New Year.

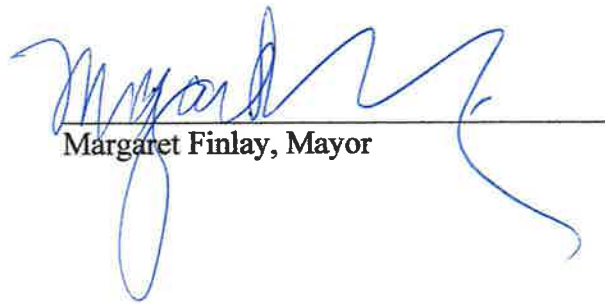
Mayor Pro-Tem Paras-Caracci announced that a former Duarte employee was featured in a commercial; inquired about the scheduling of a workshop regarding ARPA funds; and inquired about when redistricting map submissions will be available on the website.

Mayor Finlay requested that Staff look into the formation of a committee to set the direction of the City and provide a report to the Council at a future meeting.

13. ADJOURNMENT

At 8:55 p.m. the City Council adjourned the meeting.



Annette Juarez, City Clerk

Margaret Finlay, Mayor