

## 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 24, 2017

|                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 Finlay called the meeting to order at 5:11 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| RECORDATION OF ATTENDANCE                                                 | The following were in attendance:<br>PRESENT: Fasana (arrived during Closed Session),<br>Paras-Caracci, Reilly, Finlay<br>ABSENT: Kang<br>ADMINISTRATIVE STAFF PRESENT: City Manager<br>George, City Attorney Cosgrove                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| ADOPTION OF AGENDA                                                        | Reilly moved, Paras-Caracci seconded to add Council Bill 17-R-10 (local emergency) as Consent Calendar Item 13.O, and to add Maria Coria to the Adjournment, and carried with Fasana not present and Kang absent. Paras-Caracci moved, Reilly seconded to adopt the Agenda, as amended, and carried with Fasana not present and Kang absent.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| CLOSED SESSION<br>Litigation (2 items)<br>Property Negotiations (2 items) | There was no public input. The Closed Session items were as follows: 1) Conference with Legal Counsel; Existing Litigation: Pursuant to California Government Code Sections 54956.9(a), in a case entitled <i>Cities of Duarte and Huntington Park v. State Water Resources Control Board, et al.</i> , Orange County Superior Court Case No. 30-2016-00833614-CU-WM-CJC; 2) Conference with Legal Counsel; Exposure to Litigation pursuant to California Government Code Sections 54956.9(d)(2) and (e)(1); One case; 3) Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and Alan & Joan Djanogly; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 1735 Huntington Drive, APN 8530-011-074; 4) Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 1634 Third Street, APN 8530-011-911. The Closed Session concluded at 6:25 p.m., with four members present, and Kang absent. |
| WORKSHOP<br>2016/17 Mid-Year Budget                                       | A Workshop was conducted to receive input and to provide information about the 2016/17 mid-year budget and the proposed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

01/24/17

amendments. Kristen Petersen presented the mid-year budget in detail, and answered questions from City Councilmembers. The Workshop concluded at 7:04 p.m.

City Council reconvened at 7:06 p.m., with four members present, and Kang absent.

**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**

Reilly and Finlay provided the warm-up.

**PUBLIC REPORT OF  
CLOSED SESSION**

Cosgrove reported that the City Council met to discuss the four items listed on the Agenda and as stated above, with no reportable action taken.

**SPECIAL ITEMS**

**Public Safety update**

Brian Villalobos presented an update on the mudflow and clean-up efforts due to the recent rainstorms. Sergeant Kearney provided a status update on investigations of recent incidents.

City Councilmembers suggested Nixle updates could be provided every two to three hours, even if the situation is the same.

**Presentation – Measure H  
Homelessness (3/7/17 ballot)**

Beth Steckler, Deputy Director, Move LA, made a presentation about Measure H, the “Los Angeles County Plan to Prevent and Combat Homelessness,” which will be on the March 7, 2017, ballot, and answered questions from Councilmembers about the committee.

Fasana asked that the City endorse Measure H, and to have an item on the next Agenda supporting it.

**ANNOUNCEMENTS**

Joanna Gee, Duarte Library, announced story times, programs, workshops, and events in January and February.

Karen Herrera announced upcoming community events, programs, and activities in January, February, and March.

**ITEMS ADDED TO CONSENT**

It was noted that Council Bill 17-R-10 was added to the Consent Calendar as Item O.

**CONSENT CALENDAR**

Paras-Caracci moved, Reilly seconded to approve the Consent Calendar as follows, and carried with Kang absent.

Approve Items A, B, C, D, E, F, H, N, O.

Receive and File Items I, J, K, L.

Remove Items G, M.

**Item D – RESOLUTION 17-06  
Terminates Local Emergency**

Council Bill 17-R-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, TERMINATING THE DECLARED LOCAL EMERGENCY PREVIOUSLY DECLARED UNDER RESOLUTION NO. 17-03

**Item E – RESOLUTION 17-08  
Hourly Rate Schedule  
Minimum Wage \$10.50/hour**

Council Bill 17-R-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING AN HOUR-

LY RATE SCHEDULE FOR PART-TIME CLASSIFIED EMPLOYEES

Item F – RESOLUTION 17-09  
Confirms local emergency

Council Bill 17-R-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY, AND RATIFYING RESOLUTION NO. 17-07 PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

Item H – ORDINANCE NO. 871  
Municipal Election – November  
Even-numbered years  
(Second Reading)

Council Bill 17-O-02 AN ORDINANCE OF THE CITY OF DUARTE MOVING THE CITY'S GENERAL MUNICIPAL ELECTIONS FROM NOVEMBER OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER OF 2018

Item O – RESOLUTION 17-10  
Proclaims local emergency

Council Bill 17-R-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY

ITEMS REMOVED

Item G – Council Bill 17-O-01  
Second Dwelling Units  
(Second Reading)

AN ORDINANCE OF THE CITY OF DUARTE AMENDING SECTIONS 19.10.020.A "ALLOWED USES AND PERMIT REQUIREMENTS FOR SINGLE FAMILY AND MULTI-FAMILY ZONES"; 19.38.050.A "OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL USES"; 19.60.160 "SECOND DWELLING UNITS"; AND MODIFICATIONS TO DEFINITIONS IN SECTIONS 19.-160.020, 19.160.050, AND 19.160.200 OF THE DUARTE DEVELOPMENT CODE RELATING TO THE REGULATIONS AND APPROVAL OF ACCESSORY (SECOND) DWELLING UNITS WITHIN THE CITY OF DUARTE (Second Reading)

Finlay stated she would like to send this item back to the Planning Commission to consider allowing a second unit larger than 400 square feet in certain areas where the property is larger, and to look at what other cities are doing.

ITEM G – NOT APPROVED  
(Refer back to Planning Comm.)

Fasana moved, Paras-Caracci seconded to refer this item back to the Planning Commission to consider allowing a second unit larger than 400 square feet in certain areas where the property is larger, and to look at what other cities are doing, and carried with Kang absent.

Item M –MOU – Golden Streets

Cesar Monsalve provided a staff report about the item, and answered questions from Councilmembers.

ITEM M – APPROVED

Reilly moved, Paras-Caracci seconded to approve the MOU with the Golden Streets Working Group to share resources to plan and host the Golden Streets Festival to be held on March 5, 2017, and to authorize the City Manager to execute the MOU on behalf of the City of Duarte, and carried with Kang absent.

BUSINESS ITEMS  
2016/17 Mid-Year Budget  
Report and Amendments

Fasana moved, Reilly seconded to receive and file the 2016/17 mid-year budget report, and to approve the corresponding budget amendments as outlined in Attachment No. 2 of the staff report, and carried with Kang absent.

ITEMS FROM CITY COUNCIL/  
CITY MANAGER

PARAS-CARACCI: Congratulated Victor Benavides as the new Chairman of the Irwindale Chamber, congratulated new Pasadena NAACP officers, stated the Pasadena/Duarte ACT-SO program is kicking off, and inquired about the Friendly City Policy.

REILLY: Stated she stopped by the Red Cross Center on Sunday, thanked Public Safety and the County for their support, thanked staff for the prompt response about the dog park under the Edison lines, suggested we provide information to residents about the criteria, rationale, and why we cannot have it at this point, she would like staff to look into constructing a building at Pops Road/Huntington Drive rather than paying for a Public Safety Office, Chamber, and relocation of the North Yard, and wished all a happy Chinese new year.

FASANA: Attended the public hearing for Cal-Am Water, the concern he has is rate consolidation into one rate class, and thanked Public Safety, the Fire Department, and others for their great response during the rain storm.

FINLAY: Stated Long Beach had a record rain fall, and she appreciates the tremendous amount of work by staff.

ADJOURNMENT

The meeting was adjourned at 8:24 p.m. in memory of Bernie Williams and Maria Coria.

---

Mayor Margaret Finlay

---

City Clerk