

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 22, 2019

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 5:35 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (left at 8:46 p.m.), Finlay, Kang, Nunez (left at 8:46 p.m.), Reilly, Paras-Caracci ABSENT: Urias ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Reilly seconded to adopt the Agenda, and carried unanimously by the members who were present.
WORKSHOP – Revenue Measure Discussion	A Workshop was held for a discussion about a possible revenue measure in November 2019. The Workshop concluded at 6:50 p.m. City Council reconvened at 7:00 p.m., with six members present, and Urias absent.
PLEDGE TO THE FLAG	Sheryl Lefmann led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Kang and Finlay provided the warm-up.
SPECIAL ITEMS Introduction – Promise Fellows	Manuel Enriquez introduced Lupe Valerio, who described the Americorps program and introduced Promise Fellows Daisy Perez, Christine Bennett, Alejandro Alvarez, Brian Villagomez, Andrea Morales, and Tatiana Giron. The Promise Fellows described their work sites, responsibilities, and projects.
Presentation – Duarte Chamber Quarterly Report	Sheryl Lefmann, Duarte Chamber of Commerce, presented the quarterly report for October – December 2018.
Public Safety update	Brian Villalobos presented the monthly Public Safety update, and answered questions pertaining to RV parking on streets and homelessness. City Council requested the matter about prohibiting the parking of RVs on City streets be considered by a Commission. Fasana suggested an update report from the Homeless Outreach Coordinator might be useful.
ANNOUNCEMENTS	William Wallace, Duarte Chamber, announced upcoming Chamber events, meetings, and seminars in January and February.

	Karen Herrera announced upcoming community events, meetings, programs, and activities from January through March. Joanna Gee, Duarte Library, announced upcoming classes, programs, and story times in January and February.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Kevin Sexton – Greenbank stop sign, trees. Ted Brodeur – County Sanitation District employees.
CONSENT CALENDAR	Kang moved, Reilly seconded to approve the Consent Calendar as follows, and carried unanimously by the members who were present. Approve Items A, B, C, D, F, H, J. Remove Items E, G, I.
ITEMS REMOVED	
Item E – Galen Street project	Amanda Hamilton presented a staff report about the item, and answered questions from Council.
ITEM E – APPROVED	Reilly moved, Kang seconded to accept the Galen Street Improvement Project (All American Asphalt), and to authorize the City Clerk to initiate the Notice of Completion, and carried unanimously by the members who were present.
Item G – Concrete Repair and Budget Amendment	Amanda Hamilton presented a staff report about the item, and answered questions about the budget amendment.
ITEM G – APPROVED	Reilly moved, Kang seconded to accept the Citywide Concrete Repair Program FY 18/19 Project (I. E. General Engineering, Inc.), to approve a \$25,494.25 budget amendment, and to authorize the City Clerk to initiate the Notice of Completion, and carried unanimously by the members who were present.
Item I – Reject bids for Citywide Street Name Sign/Installation	Amanda Hamilton presented a staff report about the item, and discussed the intent to separate the bid into post mounted street signs and overhead street name signs. Fasana suggested Prop A Local Return Funds could possibly be used for the project.
ITEM I – APPROVED	Reilly moved, Kang seconded to reject all bids submitted for the Citywide Street Name Sign and Installation, per staff recommendation, and carried unanimously by the members who were present.
PUBLIC HEARINGS	
Council Bill 19-O-01 (1 st reading)	Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider this item.
Construction/Demolition Waste	Notice of the hearing was given, the affidavit is on file, and no written communications were received concerning the item. Nick Baldwin, Associate Planner, presented a staff report about the proposed ordinance pertaining to diversion of construction and demolition waste, and answered questions from Council pertaining to valuation, enforcement, and deposit.

Mayor Paras-Caracci asked if there was anyone in the audience who wished to speak on the matter. As there were none, Mayor Paras-Caracci closed the Public Hearing.

Cosgrove read by title Council Bill 19-O-01:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REPEALING AND REPLACING CHAPTER 6.10 OF THE DUARTE MUNICIPAL CODE (MCA 18-04) REGARDING DIVERSION OF CONSTRUCTION AND DEMOLITION WASTE (First Reading)

Reilly moved, Kang seconded to introduce Council Bill 19-O-01 for first reading, and carried unanimously by the members who were present.

Council Bill 19-O-02 (1st reading)
Onsite Wastewater Treatment

Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider this item.

Notice of the hearing was given, the affidavit is on file, and no written communications were received concerning the item.

Yesenia Serna, Community Development Technician, presented a staff report about the proposed ordinance pertaining to onsite wastewater treatment systems and the Memorandum of Understanding with the County of Los Angeles Department of Public Health, answered questions from Council about septic systems, and introduced L. A. County Chief Environmental Health Specialist Isabella Kwok.

Mayor Paras-Caracci asked if there was anyone in the audience who wished to speak on the matter. As there were none, Mayor Paras-Caracci closed the Public Hearing.

Ms. Kwok answered questions from Council pertaining to privies.

Cosgrove read by title Council Bill 19-O-02:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING MUNICIPAL CODE AMENDMENT 18-03 WHICH WOULD ADD CHAPTER 6.13 "ONSITE WASTEWATER TREATMENT SYSTEMS" IN ITS ENTIRETY, TO TITLE 6 "HEALTH AND SANITATION" OF THE DUARTE MUNICIPAL CODE, ADOPTING BY REFERENCE COUNTY OF LOS ANGELES ORDINANCE NO. 2018-0037, RELATING TO PUBLIC HEALTH MONITORING AND ENFORCEMENT OF ONSITE WASTEWATER TREATMENT SYSTEMS (First Reading)

Fasana moved, Finlay seconded to introduce Council Bill 19-O-02 for first reading, and to approve and authorize the execution of the Memorandum of Understanding included in the staff report, and carried unanimously by the members who were present.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

FASANA: Attended the California Contract Cities Sacramento tour to visit with legislators, and inquired about the adjustment of the signal at Royal Oaks School (Hensley responded).

NUNEZ: Stated she will be participating in the homeless count this evening, and is looking forward to the upcoming City Council workshop.

Fasana and Nunez left the meeting to participate in the homeless count.

KANG: Discussed ingress/egress at Royal Oaks Academy, inquired about the signal (Hensley responded), and stated he was appointed to Water Education for Latino Leaders.

Finlay inquired if we have been in contact with JPIA regarding the signal (Hensley responded). Paras-Caracci asked that an item about the signal at Royal Oaks School be placed on the next Agenda for updates, comments, and feedback.

REILLY: Attended the Martin Luther King, Jr., event at the Performing Arts Center, she is looking forward to the completion of homes and the park on Third Street, attended the 2018 annual awards celebration for City employees, and thanked employees for their service.

FINLAY: Attended the Local Agency Formation Commission meeting, and the Contract Cities meeting at the L.A. Football Club stadium.

PARAS-CARACCI: Attended the Martin Luther King, Jr., event and the NAACP meeting/installation, congratulated City employees and Commissioners who received awards, and asked if the names and years of service of those who were recognized could be scrolled at the next Council Meeting.

ADJOURNMENT

The meeting was adjourned at 9:01 p.m. in memory of Greg Pettis, to the Strategic Planning Workshop (Adjourned Regular Meeting) on February 6, 2019, 8:00 a.m., City of Hope Visitor Center, North Room, 1500 Duarte Road, Duarte.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk