

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 12, 2016

At 6:00 p.m., a reception was held to recognize employees for their years of service and achievements.

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 7:05 p.m.

RECORDATION OF ATTENDANCE

The following were in attendance:

PRESENT: Fasana, Finlay, Paras-Caracci, Reilly, Kang

ABSENT: None

ADMINISTRATIVE STAFF PRESENT: City Manager
George, Deputy City Attorney Michelle Molko

ADOPTION OF AGENDA

Finlay moved, Reilly seconded to adopt the Agenda, as amended to consider Item 5 (Warm-up) prior to Item 4 (Moment of Reflection), and carried unanimously.

PLEDGE TO THE FLAG

Manoj Patel led the Pledge of Allegiance to the Flag.

FITNESS/MENTAL WARM-UP

Reilly and Finlay provided the warm-up.

MOMENT OF REFLECTION

A moment of reflection was observed.

SPECIAL ITEMS

Recognition - Employees
Service Awards

Mayor Kang introduced and thanked employees and Commissioners for their years of service. Awards were presented to Michelle Brown, Roger Cathey, Jim Dinsmore, David Eoff IV, Shauna Pierce, Gina Quevedo, Roxanne Breceda, Don Vaillancourt, Rafael Casillas, Erwin Mendez, Kristen Petersen, Mike Tarr, Nohemi Hernandez, Karen Herrera, Manoj Patel, Lupe Valerio, Teesha Tarr, and Marla Akana. Achievement Awards were presented to Karen Herrera, Gina Quevedo, and Larry Breceda.

Recognition – Outgoing
Commissioners

Mayor Kang introduced, thanked, and presented plaques to outgoing City Commissioners James Arcaro, Carol Ciminelli, Dino Herrera, Ed Houlemarde, William Lawrence, Mirna de Lira Lopez, Johnny McLaurin, and Patricia Starratt-Thorpe.

Ratification - DUSD Commission
Appointees

Fasana moved, Reilly seconded to ratify the Duarte Unified School District recommendation to appoint Tom Reyes as DUSD representative to the Parks and Recreation Commission, and Ken Bell as DUSD representative to the Public Safety Commission, and carried unanimously.

Oaths of Office-- Commissioners	The Oath of Office was administered to the newly appointed City Commissioners in attendance.
ANNOUNCEMENTS	Sheryl Lefmann, Duarte Chamber, announced upcoming Chamber events in January. Ryan Ricchio, Duarte Library, announced upcoming events, story times, and programs. Jackie Ruiz presented community announcements about City events and activities in January and February. Sister Maria Goretti, Santa Teresita, announced Hayden 5K event on March 12.
CONSENT CALENDAR	Finlay moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, G. Remove Items D, E, F.
ITEMS REMOVED Item D – Golden Streets MOU	Cesar Monsalve presented a staff report about the proposed MOU between the seven cities that are partnering together to form the Golden Streets Working Group for the event to take place on June 26, 2016, and answered questions from Councilmembers pertaining to grant monies and the half-marathon.
ITEM D – APPROVED	Reilly moved, Paras-Caracci seconded to authorize the City Manager to execute a Memorandum of Understanding between the City of Duarte and the cities that are hosting the Golden Streets Festival (Arcadia, Azusa, Duarte, Irwindale, Monrovia, San Marino, and South Pasadena) regarding acceptance and distribution of grant dollars associated with the Golden Streets Festival on June 26, 2016, and carried unanimously.
Item E – Hayden 5K event	Alex Tachiki, Community Development Technician, and the sisters from Santa Teresita answered questions from Councilmembers pertaining to the route, sufficient number of volunteers, intersections, and number of participants.
ITEM E – APPROVED	Paras-Caracci moved, Reilly seconded to approve the request from Santa Teresita/Hayden Child Care for City of Duarte co-sponsorship of the Hayden 5K event to be held on Saturday, March 12, 2016, and carried unanimously.
Item F – Council Bill 16-R-03 CalGRIP Funding	Item F– Council Bill 16-R-03 A RESOLUTION OF THE CITY OF DUARTE ACCEPTING THE SECOND YEAR OF THE CALIFORNIA GANG REDUCTION AND INTERVENTION PROGRAM (CalGRIP) FUNDING OF \$325,171 FOR 2016, AND THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) RECOMMENDATIONS FOR ADMINISTERING THE GRANT George presented a staff report. Brian Villalobos answered questions from Councilmembers pertaining to the second year of the grant.

ITEM F – APPROVED
RESOLUTION NO. 16-03

PUBLIC HEARINGS
JOINT PUBLIC HEARING
Council Bill 16-R-02
Purchase/Sale Agreement
946, 952, 962 Huntington Drive

Fasana moved, Reilly seconded to adopt Resolution No. 16-03, and carried unanimously.

Mayor Kang announced this was the time and place set for a Joint Public Hearing to consider Council Bill 16-R-02.

Molko read by title Council Bill 16-R-02:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY AT 946, 952, AND 962 HUNTINGTON DRIVE FROM THE CITY TO SOUTHERN PACIFIC REALTY PARTNERS III, LLC FOR ITS FULL FAIR MARKET VALUE OF AND SUBSEQUENT DISTRIBUTION OF NET SALES PROCEEDS TO AFFECTED TAXING ENTITIES, IN SUBSTANTIAL CONFORMANCE WITH THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE'S APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

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

Craig Hensley presented a staff report about the Purchase and Sale Agreement, including size and square footage of parcels, assessment, types of possible housing units, maintenance, and assembly of property.

Mayor Kang asked if anyone in the audience wished to speak on the matter. There were none.

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

RESOLUTION NO. 16-02

PUBLIC HEARING
Council Bill 16-O-01
DMC Chapter 6.19 – Cannabis
(First Reading)

Finlay moved, Paras-Caracci seconded to adopt Resolution No. 16-02, and carried unanimously.

Mayor Kang announced this was the time and place set for a Public Hearing to consider Council Bill 16-O-01.

Council Bill 16-O-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING CHAPTER 6.19 TO THE DUARTE MUNICIPAL CODE TO PROHIBIT ALL CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, AND THE DELIVERY AND CULTIVATION OF CANNABIS IN THE CITY (First Reading)

David Eoff IV, Associate Planner, presented a staff report about the proposed ordinance, described the Medical Marijuana Regulation and Safety Act, including AB 266, AB 243, and SB 643, stated the bills became effective January 1, 2016, and outlined the State requirements and staff's recommendation to introduce the Council Bill for first reading.

Notice of the hearing had been given, and the affidavit is on file.

Fasana stated he received correspondence within the last hour supporting staff's recommendation. The correspondence was received from RAD (Rethinking Alcohol and Other Drugs) consisting of Day One, Jewish Family Services, Pasadena Public Health, L.A. County Office of Education, Prototypes, Pacific Clinics, and the National Council on Alcoholism and Drug Dependence, Inc.

Mayor Kang asked if anyone in the audience wished to speak on the matter. There were none.

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

There was discussion about the State telling cities what to do in the event an ordinance is not adopted by March 1, 2016. Molko clarified definitions outlined in the proposed ordinance.

Paras-Caracci moved, Finlay seconded to introduce Council Bill 16-O-01 for first reading, and carried unanimously.

George read by title Council Bill 16-R-01:

RESOLUTION
Council Bill 16-R-01
Citywide Bicycle Master Plan/
Safe Routes to Transit Plan

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING THE CITYWIDE BICYCLE MASTER PLAN AND THE SAFE ROUTES TO TRANSIT PLAN WHICH WILL ESTABLISH A NETWORK OF BICYCLE FACILITIES THROUGHOUT THE CITY AND IMPROVE PEDESTRIAN ACCESS TO AND AROUND THE DUARTE GOLD LINE STATION

David Eoff IV presented a staff report about the proposed resolution including a summary of the plans, outreach, feedback from the public, and results from the online survey.

Nathan Schmidt, Fehr & Peers, presented an overview of the item, including project background, scope of studies, planning process, details of the Safe Routes to Transit Plan, key recommendations, details of the Bicycle Master Plan, competitive grant funding, design objectives, types of bike paths, lanes, and routes, project tiers/phasing, and summary.

There was discussion about bike lane classes, lane widths, signage on road, Royal Oaks bike trail and pedestrian use, and need for long-term creation of an eastward path.

RESOLUTION NO. 16-01

Paras-Caracci moved, Finlay seconded to adopt Resolution No. 16-01, and carried unanimously.

BUSINESS ITEMS
Wayfinding Sign Design
Hunt Design

Craig Hensley presented a staff report about the item, including receipt of ATP grant, and introduced Wayne Hunt and Emily Morishita from Hunt Design.

Wayne Hunt presented an overview of the proposed wayfinding signs, including project goals, design unique to the City, being visually consistent, grant-funded signs, design elements, sign material, color fastness, and color scheme, and provided models of proposed signage.

Paras-Caracci moved, Kang seconded to approve the design theme developed by Hunt Design for the wayfinding signs, and carried unanimously.

Dial-A-Ride – Multi-Agency Contract

City Councilmembers thanked staff for the proposal, noted the cost is expensive, we have other competing needs in the City, there are a number of other transportation options available, funding would come from the General Fund, and the City has a successful fixed route system.

Fasana moved, Paras-Caracci seconded to receive and file the item pertaining to a multi-agency Dial-A-Ride contract, and carried unanimously.

Award of Contract Duarte Fitness Center Pool Improvements – Condor, Inc.

George presented a staff report about the project and bids received. There was discussion about pool covers, swim team, and completion date.

Fasana moved, Finlay seconded to award the contract for the Duarte Fitness Center Pool Improvements to Condor, Inc., in the amount of \$417,700, and carried unanimously.

2016/17 Budget Calendar

Reilly moved, Paras-Caracci seconded to approve the 2016/17 budget calendar as outlined in the staff report, and to set the Budget Workshop for 5:00 p.m. on Monday, May 2, 2016, and 5:00 p.m. on Tuesday, May 3, 2016, if needed, and carried unanimously.

Finlay suggested the mid-year budget review be discussed during a workshop, with final action taken during a regular Council Meeting. Council concurred.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

FINLAY: Wished all a happy new year.

FASANA: Wished everyone a happy new year.

REILLY: Wished all a happy new year, and stated in Sacramento, there was discussion about e-cigarette sales and SB 450 relating to voting centers.

PARAS-CARACCI: Asked if the parks have been refilled with sand for sandbags, and how often sand at the parks is raked, especially after it rains (Hensley and Monsalve responded), inquired about the notification process for graffiti on private property (Villalobos responded), requested follow-up on multiple “no stopping any time” signs on north side of Fernley, attended the Martin Luther King Jr. remembrance event at the PAC, congratulated essay winners Shevon Jackson, Edith Gomez, Athena Martin, and Felipe Valdez, and wished all a happy 2016.

KANG: Provided an update on the graffiti application he is developing, and asked if there was run-off from the last rain on the Edison utility road (staff responded there was not).

ADJOURNMENT

Kang moved, Reilly seconded to adjourn the meeting at 10:18 p.m. in memory of Noemi Barrow, Geneva Spicer, and David Bowie, and carried unanimously.

Mayor Samuel Kang

ATTEST:

City Clerk