

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 8, 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 6:04 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay (arrived during Closed Session), Kang (arrived during Closed Session), Nunez, Reilly, Urias, Paras-Caracci ABSENT: Fasana ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Urias moved, Reilly seconded to adopt the Agenda, as amended to add David Czamanske and Ruth Coe to Adjournment, and carried unanimously by the members who were present.
CLOSED SESSION Pending Litigation	There was no public input. Cosgrove stated the Closed Session was pursuant to Government Code Section 54956.9(a); Pending Litigation; <i>Cities of Duarte et al v. State Water Resources Control Board et al</i> , Orange County Superior Court Case No. 30-2016-00833614-CU-WM-CJC and related case <i>City of Gardena v. Regional Water Quality Control Board—Los Angeles Region, et al</i> , Orange County Superior Court Case No. 30-00833722-CU-WM-CJC. The Closed Session concluded at 7:24 p.m. City Council reconvened at 7:29 p.m., with six members present, and Fasana absent.
PLEDGE TO THE FLAG	Bob Cruz led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Mayor Paras-Caracci provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Nunez and Finlay provided the warm-up. Finlay requested that Vera Bullock be added to Adjournment.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced the City Council met in a Closed Session as stated above, with no reportable action taken, and stated the City Council designated Mayor Paras-Caracci, and Councilmembers Fasana and Reilly to serve on an Ad Hoc Committee to review and authorize the Mayor to sign and send communications to the Regional Water Quality Control Board.
SPECIAL ITEM Mayor's Youth Council update	Faith Peoples and Samantha Martinez presented an update of recent activities and upcoming Teen Center events.

ANNOUNCEMENTS

Joanna Gee, Duarte Library, announced upcoming classes, programs, and story times in January and February.

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

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Bob Cruz – Balanced energy, renewable natural gas.

Councilmembers suggested a formal presentation from Southern California Gas Company could be made at a future meeting.

CONSENT CALENDAR

Finlay moved, Kang seconded to approve the Consent Calendar as follows, and carried unanimously by the members who were present.

Approve Items A, B, C, D, E, F.

BUSINESS ITEMS

Intergovernmental Organizations
(Continued from 12/11/18)

Finlay moved, Reilly seconded to make the following appointments to Intergovernmental Organizations, and to make a notation that appointments to the San Gabriel Valley Vector Control District will be made upon occurrence of a vacancy, and carried unanimously by the members who were present.

Duarte Community Coordinating Council

Bryan Urias – Representative

Jocelyn Nunez – Alternate

SGV Council of Governments

John Fasana – Governing Board Representative

Margaret Finlay – Alternate Governing Board Representative

Southern California Association of Governments

Margaret Finlay – Representative

Full Council – Alternates

Finlay suggested checking with the State about the status of non-profits, including their updated current numbers and sales tax payments.

2019/20 Budget Calendar

Reilly moved, Kang seconded to approve the 2019/20 budget calendar as outlined in the staff report, and to set 4:00 p.m. on May 6 and 7, 2019, for the Budget Workshops, and carried unanimously by the members who were present.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

There was discussion about the new traffic signal on Royal Oaks Drive, delays, and traffic at the intersection, with the suggestion that staff could work with the School District, perhaps having the signal flash yellow when not needed, and the request for a status report.

KANG: Inquired about signal update at Buena Vista and Duarte Road (George responded), discussed homelessness, and wished all a happy new year.

REILLY: Visited San Diego, attended winter holiday festival at the Teen Center, Chamber holiday mixer, class at Duarte Library, and Senior Center Christmas dinner party, served as a judge at the Teen Center program, attended a meeting with the

new Sheriff, and wished all happy new year.

URIAS: Wished all a happy new year.

FINLAY: Discussed stop signs at Bradbourne, ATP grant, and cameras on Royal Oaks/Mt. Olive, attended SCAG event where they plan to speak with the Governor about redevelopment and other issues, and inquired about School Board members receiving Fitness Center memberships and City Councilmembers receiving free admission to School District events.

NUNEZ: Wished all a happy new year, and stated she attended the winter holiday event at the Teen Center.

GEORGE: Announced breakfast with Sheriff's tomorrow, and welcomed Manuel Enriquez to the meeting.

PARAS-CARACCI: Attended winter festival at the Teen Center and Foothill Transit meeting, stated the City received a grant from Foothill Transit, she would like to meet the new Promise Fellows, stated she thinks it is important for Councilmembers to have the opportunity to voice concerns in public at the Council Meeting, and suggested there could be an additional agenda item to provide that information in public.

ADJOURNMENT

The meeting was adjourned at 8:47 p.m. in memory of Barbara Yaroslavsky, Ligorio Calaycay, Charlotte Schamadan, Russ Elliott, David Czamanske, Ruth Coe, and Vera Bullock.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk