

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 – DECEMBER 13, 2016

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 Pro Tem Fasana called the meeting to order at 4:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly ABSENT: Finlay ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
WORKSHOPS -AB 1661 – Harassment Training -SB 415 – Voter Rights Act	Workshops were conducted by staff pertaining to AB 1661 (Mandatory Harassment Training) and the effects and options for implementation of SB 415 (California Voter Participation Rights Act), and concluded at 7:00 p.m.
ADOPTION OF AGENDA	Fasana moved, Kang seconded to adopt the Agenda, as amended to also adjourn in memory of Robert Downing and John Callens, and to continue Item 13.D (City’s representative to San Gabriel Basin Water Quality Authority) to the next meeting, and carried with Finlay absent.
PLEDGE TO THE FLAG	Doug Edwards led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Kang provided the warm-up.
SPECIAL ITEMS DUSD update	Dr. Allen Mucerino, Duarte Unified School District, presented an update and PowerPoint titled “DUSD: The Promise of the Future,” and discussed the Competitive Advantage Plan 2016-2021, including details about the plan’s components, industry sectors, California School of the Arts (SGV), transition to K-6, project funding, remodeling, and reading program campaign, and answered questions from City Councilmembers.
Mayor’s Youth Council update	Felipe Valdez, Mayor’s Youth Council, announced upcoming Teen Center events and activities.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced story times, book clubs, and activities in December and January. Jackie Ruiz announced upcoming community events, programs, and activities in December and January. Darrell George introduced the City’s new receptionist Iliana

ORAL COMMUNICATIONS	Garcia, and welcomed her to the City. The following spoke on items not on the Agenda.
CONSENT CALENDAR	Steve Hernandez – Thanked staff, holiday greetings. Paras-Caracci moved, Kang seconded to approve the Consent Calendar as follows, and carried with Finlay absent. Approve Items A, B, C, D, E, F, G, I, J. Remove Item H.
Item E – ORDINANCE NO. 870 Building Laws (2 nd Reading)	Council Bill 16-O-11 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING CHAPTER 16.04, “BUILDING LAWS,” OF TITLE 16, “BUILDINGS AND CONSTRUCTION,” OF THE DUARTE MUNICIPAL CODE (Second Reading)
ITEM REMOVED Item H – Award of Contract Bradbourne Ave. Improvements ITEM H – APPROVED	Hensley presented a staff report about the item and answered questions from City Council. Reilly moved, Paras-Caracci seconded to award the contract to All American Asphalt in the amount of \$141,805.00 for the Bradbourne Avenue Improvement project, and carried with Finlay absent.
BUSINESS ITEMS Intergovernmental Organizations (Continued to 1/10/17)	Mayor Pro Tem Fasana suggested that this item be continued to the next meeting when a full Council is present. City Councilmembers concurred, with Finlay absent.
Burrtec – Annual Refuse and Recycling Rate Adjustment	Karen Herrera presented a detailed staff report about the proposed amendment to the Burrtec agreement. Mike Arreguin, Vice President of Burrtec Waste Industries, provided additional information and answered questions from Councilmembers. Fasana requested that in the future, consideration of Burrtec’s performance review be synced with the rate adjustment.
Audited Financial Statements FY ended 6/30/16	Paras-Caracci moved, Reilly seconded to approve Amendment No. 8 to the Burrtec Refuse Collection and Recycling Agreement, and to approve the annual refuse collection and recycling rate adjustment for residential and commercial customers, effective January 1, 2017, and carried with Finlay absent. Kristen Petersen presented a staff report and highlights of the audited financial statements for the fiscal year ending June 30, 2016, noted the City will be going through the RFP process in the Spring to select a new auditor for next year’s independent audit, and answered questions from City Councilmembers.
ITEMS FROM CITY COUNCIL/ CITY MANAGER	Paras-Caracci moved, Reilly seconded to receive and file the audited financial statements for the fiscal year ending June 30, 2016, and carried with Finlay absent. GEORGE: Wished all happy holidays. PARAS-CARACCI: Enjoyed seeing Santa in Duarte, thanked staff, enjoyed the holiday party, wished all happy holidays, noted

she has served 15 years on this Council, expressed appreciation to all her colleagues, and thanked the residents for trusting her.

REILLY: Attended Sheriff Department's Shoot and Don't Shoot workshop and discussed the program, thanked the planners of the City holiday party, the tree lighting was wonderful, invited all citizens and residents to be on the Route 66 Parade Committee, noted she has been on the Council for five years, she appreciates serving and tries to do the best she can for the residents, and wished all happy holidays.

KANG: Stated next year will be an awesome year in Duarte, apologized for not being able to attend the holiday party or tree lighting event, inquired about the status of the City's ham certification (Villalobos responded), inquired about replacement of monument signs and Duarte Road improvements (Hensley responded), suggested holiday decorations be included in next year's budget, stated during the recent winds, sand and dirt were blowing from Vulcan, asked if we can talk to the State about health issues from the dust cloud from the mining, noted the new State law prohibits plastic bags, and wished all happy holidays.

FASANA: Asked for a report back about the dust from Vulcan, attended Oath of Office event for Supervisor Barger, stated Phil Dunn has retired from the Foothill Employment Training Consortium, thanked staff for arranging the meeting on quiet zones, congratulated Reyna Diaz and Cheryl Taylor on becoming President and Vice President of the DUSD Board of Education, stated the holiday party was a fine event, and the new floor of the Senior Center looks great.

ADJOURNMENT

Fasana moved, Paras-Caracci seconded to adjourn the meeting at 9:32 p.m, to January 10, 2017, in memory of Dr. Sammy Lee, Anthony Massengale, Laura Silverman, John Callens, and Robert Downing, and carried with Finlay absent.

Mayor Pro Tem John Fasana

ATTEST:

Deputy City Clerk Karen Herrera