

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 11, 2018

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 Fasana called the meeting to order at 7:14 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Kang, Paras-Caracci, Reilly, Fasana (Nunez and Urias) ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Paras-Caracci seconded to adopt the Agenda, as amended to add Diana Bertone to Adjournment, and to continue Item 10.H. (Consent Calendar), and carried unanimously.
PLEDGE TO THE FLAG	Madison, Jack, Jayden, Aiden, Mina, and other children led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Fasana provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Kang and Finlay provided the warm-up.
SPECIAL ITEMS Council Bill 18-R-47 11/6/18 Election Results	Council Bill 18-R-47 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, AND DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW
RESOLUTION NO. 18-47	Finlay moved, Kang seconded to adopt Resolution No. 18-47, and carried by the following Roll Call vote: AYES: Paras-Caracci, Finlay, Kang, Reilly, Fasana NOES: None
Council Bill 18-O-10 (Adoption) Prohibit Fireworks	Council Bill 18-O-10 AN ORDINANCE OF THE PEOPLE OF THE CITY OF DUARTE AMENDING CHAPTER 15.05 (FIREWORKS) OF THE DUARTE MUNICIPAL CODE TO PROHIBIT THE SALE OR DISCHARGE OF FIREWORKS IN THE CITY OF DUARTE (For Adoption)
ORDINANCE NO. 888	Finlay moved, Kang seconded to adopt Ordinance No. 888, and carried by the following Roll Call vote: AYES: Paras-Caracci, Finlay, Kang, Reilly, Fasana NOES: None

12/11/18

Oaths of Office	Former Supervisor Michael Antonovich administered the Oaths of Office to Samuel Kang and Margaret Finlay; Supervisor Hilda Solis administered the Oaths of Office to Jocelyn Nunez, Tzeitel Paras-Caracci, and Bryan Urias. The newly-elected, re-elected, and re-appointed Councilmembers assumed their seats on the dais.
Reorganization Election of Mayor/Chairperson	City Manager George assumed the chair and announced that nominations were open for Mayor/Chairperson. Finlay nominated Tzeitel Paras-Caracci for Mayor. Fasana moved, Finlay seconded to close the nominations.
Mayor Tzeitel Paras-Caracci	The nomination of Tzeitel Paras-Caracci for Mayor carried by the following Roll Call vote: AYES: Nunez, Reilly, Kang, Finlay, Fasana, Urias, Paras-Caracci NOES: None
Election of Mayor Pro Tem/Vice Chairperson	Mayor Paras-Caracci assumed the chair, thanked her colleagues, the citizens, and her family, and announced that nominations were open for Mayor Pro Tem/Vice Chairperson. Finlay nominated Samuel Kang for Mayor Pro Tem/Vice Chairperson. Fasana moved, Finlay seconded to close the nominations.
Mayor Pro Tem Samuel Kang	The nomination of Samuel Kang for Mayor Pro Tem carried by the following Roll Call vote: AYES: Fasana, Nunez, Finlay, Urias, Reilly, Kang, Paras-Caracci NOES: None
RECESS	Mayor Paras-Caracci called a Recess at 7:56 p.m. A Welcome Reception was held in honor of the newly-elected, re-elected, and re-appointed City Councilmembers. City Council reconvened at 8:38, with all members present. City Councilmembers expressed appreciation to the residents, voters, families, colleagues, friends, community members, City Councilmembers, and staff.
ANNOUNCEMENTS	Mark Montgomery, Duarte Historical Society, announced McDonald's anniversary event in San Bernardino. Sheryl Lefmann, Duarte Chamber, announced upcoming events and mixer in December. Joanna Gee, Duarte Library, announced upcoming classes, programs, and story times in December and January. Karen Herrera announced upcoming community events, meetings, programs, and activities in December and January.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Gene Jones – Building permit.

Steve Hernandez – Congratulated Councilmembers.
Lino Paras – Seven-member City Council
Cesar Garcia – Congratulated Councilmembers.
Jarrett Stoltzfus – Congratulated Councilmembers.

CONSENT CALENDAR

Fasana moved, Finlay seconded to approve the Consent Calendar as follows, and carried unanimously.
Approve Items A, B, C, D, E, G, I.
Remove Item F.
Continue Item H.

ITEMS REMOVED

Item F – Manuel Enriquez
Director of Parks and Recreation

City Manager George introduced Manuel Enriquez as the new Director of Parks and Recreation, and noted the Consent Item is for Council concurrence of his appointment. City Council welcomed Manuel Enriquez to the City. Mr. Enriquez stated he looks forward to working with the City of Duarte.

ITEM F – APPROVED

There was discussion. It was suggested that there be succession planning in all departments, and that a Deputy Parks and Recreation Director position could be considered.

Finlay moved, Reilly seconded to concur with the appointment of Manuel Enriquez as new Parks and Recreation Director, pursuant to Duarte Municipal Code Section 2.12.090(c), and carried by the following Roll Call vote:

AYES: Fasana, Nunez, Finlay, Urias, Reilly, Kang, Paras-Caracci
NOES: None

ITEM H – CONTINUED

The authorization for the City Manager to execute a three-year License Agreement with Southern California Edison Company (SCE) for 21-space parking lot at the Duarte Post Office, effective May 1, 2019 – April 30, 2022, was continued.

BUSINESS ITEM

Introduction – Manuel Enriquez

The introduction of the new Director of Parks and Recreation was considered with Consent Calendar Item 10.H.

Burrtec Waste Services
Review, Amendment, Rates

Karen Herrera presented a staff report about the Burrtec Waste Services annual performance review, Amendment No. 10 to the Refuse Collection and Recycling Agreement, and annual refuse collection and recycling rate adjustment, as well as an overview of the Performance Review and highlights of the 2019 Rate Review.

Richard Niño, Burrtec, presented a PowerPoint about the 2019 Rate Review, including adjustment factors, disposal and processing fees, China's recyclable policy and its impacts, residential and commercial rates, commercial organics recycling, street sweeping fees, and solid waste legislation.

Steve Hernandez stated the issue with recycling is a social habit that needs to change.

Lino Paras inquired about candidates who received contributions from Burrtec, and is concerned about renewing for 10 years.

Cosgrove responded about campaign contributions, and noted this item is a contract review, not a consideration of a contract extension.

Fasana moved, Kang seconded to approve the Burrtec Waste Services annual performance review, Amendment No. 10 to the Refuse Collection and Recycling Agreement, and annual refuse collection and recycling rate adjustment, and carried by the following Roll Call vote:

AYES: Fasana, Nunez, Finlay, Urias, Reilly, Kang, Paras-Caracci
NOES: None

Intergovernmental Organizations

Fasana moved, Kang seconded to make the following appointments to Intergovernmental Organizations, and to add the Duarte Community Coordinating Council as an Intergovernmental Organization, with appointments to the Duarte Community Coordinating Council, San Gabriel Valley Council of Governments, San Gabriel Valley Vector Control District, and Southern California Association of Governments to be made at a future Council Meeting, after some clarifications, and carried unanimously.

Area “D” Emergency Services

City Manager – Representative

Full Council – Alternates

California Contract Cities

Liz Reilly – Delegate

Full Council – Alternates

City Selection Committee (County)

Tzeitel Paras-Caracci – Delegate

Full Council – Alternates

Community Education Council

Tzeitel Paras-Caracci – Representative

Jocelyn Nunez – Alternate

Duarte Community Service Council

Samuel Kang – Representative

Bryan Urias – Alternate

Duarte Education Foundation

Margaret Finlay – Representative

Liz Reilly – Alternate

Foothill Employment and Training Consortium

John Fasana – Delegate

Samuel Kang – Alternate

Foothill Transit

Tzeitel Paras-Caracci – Delegate

Jocelyn Nunez – Alternate

Gold Line Phase II JPA

Tzeitel Paras-Caracci – Delegate

Bryan Urias – Alternate

Joint Powers Insurance Authority

Margaret Finlay – Director

City Manager/Full Council – Alternates

League of California Cities

Samuel Kang – Delegate

Full Council – Alternates

San Gabriel Valley Economic Partnership

Bryan Urias – Representative

Jocelyn Nunez – Alternate

Sanitation Districts #15 and #22

Tzeitel Paras-Caracci – Director

Margaret Finlay – Alternate

Audited Financial Statements
FY ended 6/30/18

George presented an overview report about the audited financial statements for the fiscal year ended June 30, 2018, and stated if Council would like to have the presentation made at mid-year rather than at this meeting, that can be arranged.

Fasana moved, Finlay seconded to receive and file the audited financial statements for the fiscal year ended June 30, 2018, with the presentation to be made at mid-year, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

REILLY: Attended walk through mobile showers at Lario Park, discussed seven-member City Council, welcomed new Councilmembers, and wished all a happy holiday season.

URIAS: Thanked colleagues and staff, stated he wants to look at options for ending racing/speeding on Buena Vista, reducing traffic on Mountain/Buena Vista, additional Sheriffs for Districts 6 and 7, and additional air quality management stations, and wished all happy holidays.

FINLAY: Suggested we may want to look at bird scooters, stated Mariellen Staller had a huge impact on our community, welcomed new Councilmembers, thanked her husband for helping with her campaign, and wished all happy holidays.

NUNEZ: Thanked all for welcoming and encouraging her.

FASANA: Congratulated his colleagues, the City of Hope tree lighting was fantastic, attended the Oath of Office for Supervisor Solis and Jennifer Santana, stated he was nominated for another term on the Metro Board, congratulated Duarte Boxing team members, suggested we think about having Commission terms expire in even-numbered years, and wished all happy holidays.

PARAS-CARACCI: Attended Senator Portantino event where the Duarte Chamber received an award, stated she served on a panel for the National Association of Filipino-Americans, stated racing and speeding also occurs on Huntington Drive/Highland, asked that the City Attorney conduct a workshop regarding legalities pertaining to the Brown Act, City Council emails, texts, etc., suggested the conversation about Commission terms be considered in the next few months, and wished all happy holidays.

GEORGE: Stated he will provide information to Councilmembers about viewing the float, and noted the holiday lunch is next Monday.

ADJOURNMENT

The meeting was adjourned at 11:10 p.m. in memory of former President George H. W. Bush, Mariellen Staller, and Diana Bertone, to the regular City Council Meeting on January 8, 2019.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk