

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 – NOVEMBER 27, 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 Pro Tem Reilly called the meeting to order at 5:02 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay (arrived at 5:03 p.m.), Kang, Paras-Caracci, Reilly, Fasana (arrived at 5:03 p.m.) ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Paras-Caracci moved, Kang seconded to adopt the Agenda, and carried with Finlay and Fasana not present.
CLOSED SESSION Pending Litigation	There was no public input. Reilly 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 5:55 p.m.
RECEPTION	At 6:00 p.m., a Reception was held for Retiring Director of Parks and Recreation Cesar Monsalve. City Council reconvened at 7:06 p.m., with all members present.
PLEDGE TO THE FLAG	Tina Heany led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Cosgrove and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced the City Council met in a Closed Session as stated above, and the status of the pending litigation was discussed, with no reportable action was taken.
SPECIAL ITEMS Recognition – Cesar Monsalve Director of Parks/Recreation	Darrell George stated this is a bittersweet occasion, and congratulated Cesar Monsalve on his retirement after a total of 27 years of employment with the City of Duarte, including seven years as Director of Parks and Recreation. Mayor Fasana presented Cesar a plaque from Assemblymember Rubio, a Certificate from Congressman Napolitano, and a City of Duarte plaque in recognition of his 27 years of service to the City of Duarte as

	Parks and Recreation Supervisor, Parks and Recreation Superintendent, and Parks and Recreation Director, from April 1991 – December 2018.
Recognition – Jim Enriquez LACo Fire Dept. Assistant Chief	Mayor Fasana presented a plaque to retiring Los Angeles County Fire Department Assistant Chief Jim Enriquez, and thanked him for his service to the community.
Public Safety update	Brian Villalobos presented the monthly Public Safety update, including recent incidents and crime statistics.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced upcoming classes, programs, events, workshops, and story times in December. Tina Heany announced upcoming Chamber events, luncheons, and mixers in November and December. Karen Herrera announced upcoming community events, meetings, programs, and activities in November and December.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Steve Koffroth – LA County Sanitation Districts workers. Mo Bina – L.A. County Sanitation Districts workers’ petition. Basil Hewitt – L.A. County Sanitation Districts services, wages.
CONSENT CALENDAR	Kang moved, Finlay 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 – Council Bill 18-R-44 Water Quality Authority Votes	Council Bill 18-R-43 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CASTING ITS TWO VOTES FOR COUNCILMEMBER _____ TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY Rosemead City Councilmember Margaret Clark requested that the Council support her as the representative on the San Gabriel Basin Water Quality Authority Board.
ITEM D – APPROVED RESOLUTION NO. 18-44 WQA Votes – Margaret Clark	Reilly moved, Kang seconded to cast the City’s two votes for Rosemead Councilmember Margaret Clark, and carried by the following Roll Call vote: AYES: Paras-Caracci, Finlay, Kang, Reilly NOES: None ABSTAIN: Fasana
Item E – Council Bill 18-R-45 Street Vendor Permit Fee	Council Bill 18-R-45 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING A STREET VENDOR PERMIT FEE Staff answered questions from Councilmembers about the fee.
ITEM E – APPROVED RESOLUTION NO. 18-45	Reilly moved, Fasana seconded to adopt Resolution No. 18-45, and carried unanimously.

Item F – Hazard Mitigation Plan
Emergency Planning Consultants

Jason Golding, Planning Division Manager, presented a staff report about the item.

ITEM F – APPROVED

Reilly moved, Finlay seconded to authorize the City Manager to execute a Professional Services Agreement with Emergency Planning Consultants in the amount of \$25,000 for the preparation of an update to the Local Hazard Mitigation Plan, and to authorize a budget amendment in the amount of \$25,000, and carried unanimously.

PUBLIC HEARINGS

Council Bill 18-R-46

Duarte Plaza Development LLC

1303-1305 Huntington Drive

Mayor Fasana announced this was the time and place set for a Public Hearing to consider this item, and read by title Council Bill 18-R-46:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE EXECUTION OF A PURCHASE, SALE, AND DEVELOPMENT AGREEMENT FOR THE SALE OF CERTAIN PROPERTIES LOCATED AT 1303 AND 1305 HUNTINGTON DRIVE (ASSESSOR'S PARCEL NUMBERS 8530-004-903 AND 8530-004-905) TO DUARTE PLAZA DEVELOPMENT LLC FOR THEIR FULL FAIR MARKET VALUE

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

Craig Hensley presented the staff report about the Purchase, Sale, and Development Agreement pertaining to 1303 and 1305 Huntington Drive, showed a PowerPoint of the proposed project, and introduced the developer and real estate broker, who provided additional information and answered questions from Councilmembers about tenants and size of buildings

Cosgrove discussed property valuation analysis and development costs.

Mayor Fasana asked if there was anyone in the audience who wished to speak on the matter.

Steve Hernandez stated this will attract other businesses to want to do more, it meets what the ad hoc committee report recommended, and we are moving in the right direction.

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

There was discussion about groundbreaking, completion date, letters of intent, lessees, cost per square foot, and expected triple net.

RESOLUTION NO. 18-46

Reilly moved, Paras-Caracci seconded to adopt Resolution No. 18-46, and carried by the following Roll Call vote:

AYES: Paras-Caracci, Finlay, Reilly, Fasana

NOES: None

ABSTAIN: Kang

Community Development Block
Grant (CDBG) FY 2019/20

Mayor Fasana 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.

Tina Gall, CDBG Consultant, presented the staff report about the request pertaining to the FY 2019/20 CDBG budget, and answered questions pertaining to cost for ADA curb ramps and bid process.

Amanda Hamilton, Public Works Manager, provided information about ADA compliance requirements.

Mayor Fasana asked if there was anyone in the audience who wished to speak on the matter. There were none.

Reilly moved, Paras-Caracci seconded to close the Public Hearing, and carried unanimously.

Finlay moved, Paras-Caracci seconded to (a) Allocate \$151,723 in CDBG funding to continue the installation of Americans with Disabilities (ADA) Curb Ramp Project; (b) Authorize the City Manager to execute all necessary contract documents in a form approved by the City Attorney; and (c) Authorize staff to make adjustments to projects due to final funding allocations and/or as needed due to programmatic interpretations by the Los Angeles County Community Development Commission (LACDC), per staff recommendation, and carried unanimously.

BUSINESS ITEM
2018 Housing Strategy

Karen Warner, Karen Warner Associates, presented the 2018 Housing Strategy Report, including mid-term update, key housing needs, affordability, preservation, conditions, regional housing needs progress, guiding assistance principles, and housing activities, and answered questions regarding collection of data and census information.

Finlay moved, Reilly seconded to approve the 2018 Housing Strategy, and carried unanimously.

ORAL COMMUNICATIONS
(Continued)

The following spoke on items not on the Agenda.

Karen Herrera – Welcome Reception for City Councilmembers.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

COSGROVE: Stated he is looking into the ordinance pertaining to accessory dwelling units.

GEORGE: Stated the City of Hope has invited Councilmembers to visit the Rose Parade float, and he will make arrangements.

PARAS-CARACCI: Expressed appreciation and congratulations to Cesar Monsalve.

REILLY: Congratulated Cesar Monsalve, congratulated Sean Lawrence as YMCA volunteer of the year, attended community

health improvement leadership academy, the holiday events flyer is fantastic, stated the sidewalk on the corner of Royal Oaks and Encanto Parkway ends on Encanto, people walk across the mulch, and suggested we look at completing the sidewalk, and attended the program about grief at the Senior Center and the Mayor's Prayer Breakfast.

FINLAY: Provided information about the SGV Mosquito Vector Control issue with mosquitos in storm drains and urban runoff, there was a tweet during the election with incorrect information about where she lives, the voluntary turnover rate for Sanitation District workers is 1% or lower, inquired about City employees' contribution to PERS (Petersen responded), and stated she will miss Cesar, he made a difference in the City, and she appreciates it.

KANG: Stated Cesar will be greatly missed, thanked him for all his accomplishments, discussed an incident with a homeless person, Sheriff's are being proactive with the transient situation, related an experience he observed at the park, and inquired about traffic signal at Buena Vista/Duarte and Mountain/Duarte (George and Hensley responded).

FASANA: Stated he received a notice from Woodward Aerospace about the upcoming closing of its Duarte facility, inquired about consistency of street names (Hensley responded), thanked all who attended the Mayor's Prayer Breakfast, he participated in a phone survey with the Boys and Girls Club of Monrovia regarding a possible merger, received information about parks from AARP, stated Cesar will be missed, provided information to staff about the Hayden 5K event, stated Metro is looking at giving letter names to transit lines, congratulated all who ran in the election and those that prevailed, it looks like Measure F is going to pass, his term as Mayor is concluding, the Mayor is the representative to the Sanitation Districts, and stated we value the work of the Sanitation Districts.

ADJOURNMENT

Finlay moved, Kang seconded to adjourn the meeting at 9:50 p.m., and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk