

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 24, 2015

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 7:16 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay, Kang, Reilly, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Melching
ADOPTION OF AGENDA	Fasana moved, Finlay seconded to adopt the Agenda, as amended to also adjourn in memory of Officer Ricardo Galvez, and carried unanimously.
PLEDGE TO THE FLAG	Kathryn Barger led the Pledge of Allegiance to the Flag.
SPECIAL ITEMS	The Oath of Office was administered to re-elected Councilmembers John Fasana and Liz Reilly.
Oath of Office – Fasana, Reilly	Fasana and Reilly thanked residents and constituents for their support, and looked forward to serving for the next four years.
Reorganization	City Manager George assumed the chair and announced that nominations were open for Mayor/Chairperson.
Election of Mayor/Chairperson	Finlay moved, Reilly seconded to nominate Samuel Kang for Mayor/Chairperson. Finlay moved, Reilly seconded to close nominations, and carried unanimously.
Mayor Samuel Kang	The motion to elect Samuel Kang as Mayor/Chairperson carried by the following Roll Call vote: AYES: Finlay, Fasana, Reilly, Paras-Caracci, Kang
Election of Mayor Pro Tem/Vice Chairperson	Mayor Kang assumed the chair and announced that nominations were open for Mayor Pro Tem/Vice Chairperson. Fasana moved, Paras-Caracci seconded to nominate Margaret Finlay for Mayor Pro Tem/Vice Chairperson. Reilly moved, Paras-Caracci seconded to close nominations, and carried unanimously.
Mayor Pro Tem Margaret Finlay	The motion to elect Margaret Finlay as Mayor Pro Tem/Vice Chairperson carried by the following Roll Call vote: AYES: Finlay, Fasana, Reilly, Paras-Caracci, Kang

MOMENT OF REFLECTION	Mayor Kang stated he was honored and humbled, thanked Councilmembers for working so well together and giving their best to the City, thanked everyone for their support, presented floral arrangements to each Councilmember, and acknowledged dignitaries in the audience.
RECESS	Mayor Kang called a Recess at 7:42 p.m. City Council reconvened at 7:53 p.m., with all members present.
FITNESS/MENTAL WARM-UP	Michael Cacciotti and Finlay provided the warm-up.
ANNOUNCEMENTS	Sheryl Lefmann announced upcoming Chamber events and toy drives. Karen Herrera presented community announcements about City events, programs, and workshops in November and December. Ryan Ricchio, Duarte Library, announced events, story times, and classes in December.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Jack Collins – Cost for songs. Giselle Lopez – Smoke-free outdoor dining. Bryan Zaragoza – Day One, smoke-free outdoor dining.
CONSENT CALENDAR	Fasana moved, Paras-Caracci seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C, E. Remove Item D.
ITEM REMOVED Item D – Accept Donation \$50,000 – Golden Eagle Aviation Courtyard fountain	George presented a staff report about the donation from Golden Eagle Aviation in recognition of the recent visit of several hundred Chinese business people who toured the Senior Center and participated in a session about economic development matters in Duarte and throughout the San Gabriel Valley, and stated the donation would be used for the reconstruction of the Civic Center courtyard fountain. Paras-Caracci requested a policy or process on how the City receives and earmarks donation dollars in the future. Fasana concurred, and stated a grant form would be a good policy to have. City Councilmembers thanked Golden Eagle Aviation for its generous donation.
ITEM D – APPROVED	Reilly moved, Finlay seconded to approve the acceptance of the \$50,000 donation to the City of Duarte by Golden Eagle Aviation Service/Executive Travel for reconstruction of the Civic Center courtyard fountain, and carried unanimously.
ORAL COMMUNICATIONS (Continued)	The following spoke on items not on the Agenda. Steve Hernandez – Paris attacks.
ITEMS FROM CITY COUNCIL/ CITY MANAGER	PARAS-CARACCI: Congratulated Mayor Kang and Mayor Pro Tem Finlay.

REILLY: Congratulated Mayor Kang, stated they went to China for 10 days and discussed the trip, provided information about El Niño, read a quote from Theodore Roosevelt about gratitude, stated she is grateful to serve the community, and wished all a happy Thanksgiving.

FASANA: Thanked Councilmember Paras-Caracci for a great year as Mayor, looked forward to a great year with Mayor Kang, thanked staff for the Veterans Day event, provided a document to the City Manager from the City of Los Angeles regarding seismic planning, provided a draft letter to the City Manager from the COG regarding funding available to parks through the State Water Board, and asked staff to send a letter asking for equitable funding for the Rivers and Mountains conservancy.

FINLAY: Stated Councilmember Paras-Caracci did a tremendous job this past year as Mayor, she is happy for Mayor Kang as he deserves it, congratulated Councilmembers Fasana and Reilly on their re-election for the next four years, noted reruns of her appearance on a television game show have been running, stated Grace Napolitano is holding a meeting on December 4 about FAA flight patterns, wished all a happy Thanksgiving, and stated she is grateful to serve on the City Council.

KANG: Stated he will do his best to serve the community as Mayor, thanked all for giving him confidence, and wished all a happy Thanksgiving.

ADJOURNMENT

The meeting was adjourned at 8:43 p.m. in memory of Nohemi Gonzalez, the victims of the Paris and Mali tragedies, and Officer Ricardo Galvez, to the City Commission Interviews, Tuesday, December 1, 2015, 4:00 p.m.

Mayor Samuel Kang

ATTEST:

City Clerk

MINUTES

JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE ADJOURNED REGULAR MEETING – DECEMBER 1, 2015

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 an adjourned regular meeting in the Community Center Lounge, 1600 Huntington Drive, Duarte, California. Mayor Pro Tem Finlay called the meeting to order at 4:07 p.m.
RECORDATION OF ATTENDANCE	PRESENT: Fasana, Finlay, Paras-Caracci, Reilly ABSENT: Kang
ADOPTION OF AGENDA	Reilly moved, Paras-Caracci seconded to adopt the Agenda, and carried with Kang absent.
INTERVIEW OF APPLICANTS FOR CITY COMMISSIONS AND COUNCIL DISCUSSION ON APPOINTMENTS	City Council conducted interviews of applicants for the various City of Duarte Commissions, and discussed the appointments. It was noted that appointments to City Commissions would be made at the December 8, 2015, regular joint City Council/Agency/Authority Meeting.
RECESS	There was a Recess from 7:45 p.m. to 8:00 p.m. It was determined that one of the resident vacancies on the Public Safety Commission would be appointed for a two-year term (expiring December 31, 2017), and one of the resident four-year vacancies on the Parks and Recreation Commission would be appointed for a two-year term (expiring December 31, 2017).
ADJOURNMENT	Fasana moved, Reilly seconded to adjourn the meeting at 8:36 p.m. to the regular joint City Council/Successor Agency/Housing Authority/Community Facilities Financing Authority meeting on December 8, 2015, and carried with Kang absent.

Mayor Pro Tem Margaret Finlay

ATTEST:

City Clerk

12/1/15