

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 14, 2017

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 Finlay called the meeting to order at 7:10 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Paras-Caracci moved, Kang seconded to adopt the Agenda, as amended to adjourn in memory of Robert Reyes and Beverly Haynes, and carried unanimously.
PLEDGE TO THE FLAG	Samantha Martinez led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Cosgrove and Finlay provided the warm-up. Mayor Finlay welcomed members of Boy Scout Troop 185.
SPECIAL ITEMS Presentation – Amazing Family Race Video	Cesar Monsalve described the Duarte Amazing Family Race coordinated by the Teen Center and held on October 14, 2017, and showed the video of the event, which is posted on the City's Facebook page.
Mayor's Youth Council update	Samantha Martinez, Mayor's Youth Council, announced upcoming Teen Center events in the month of November.
ANNOUNCEMENTS	Sheryl Lefmann, Duarte Chamber, announced Chamber events and mixers in November and December. Joanna Gee, Duarte Library, announced programs, classes, story times, and clubs in November. Karen Herrera announced upcoming community events, meetings, and celebrations from November through January.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Gene Jones – Pool, front desk. Steve Hernandez – Optimism. Captain Flores – Recent cases, partnership, homeless services. Brian Villalobos – Measure H funding.
CONSENT CALENDAR	Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, D, E, F, G, I. Receive and File Item H.

Item D – RESOLUTION 17-46 Employer Contribution All Employees	Council Bill 17-R-46 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT – PERS All Employees
Item E – RESOLUTION 17-47 Employer Contribution City Council	Council Bill 17-R-47 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT – Non PERS City Council
Item F – RESOLUTION 17-48 Minimum Wage	Council Bill 17-R-48 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, ADJUSTING THE HOURLY RATE SCHEDULE FOR COMPLIANCE WITH THE NEW MINIMUM WAGE REQUIREMENTS
Item G – ORDINANCE NO. 876 Relocation of Third Street Park (Second Reading)	Council Bill 17-O-07 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE RELOCATION OF THIRD STREET PARK AND DECLARING A NECESSITY FOR USE OF PORTIONS OF THE EXISTING PARK FOR OTHER MUNICIPAL PURPOSES (Second Reading)
BUSINESS ITEMS Co-sponsor request – Duarte Historical Society	Cesar Monsalve presented the staff report about the Duarte Historical Society's event and request for City co-sponsorship, including permitting process, pre-conditions, and parking. Claudia Heller, Duarte Historical Society, stated having the event at the statue will give more exposure, provided information about the exhibitors, and asked that the refundable deposit be waived. Reilly moved, Fasana seconded to approve the request from the Duarte Historical Society for City of Duarte co-sponsorship of the craft fair on December 9, 2017, at Andres Duarte Plaza/Grace Fellowship Church, and to waive the refundable fee for cleaning and damage bond, and carried unanimously.
Mobile Source Air Pollution Reduction Review Committee PowerPoint	Kristen Petersen presented a staff report about the MSRC (Mobile Source Air Pollution Reduction Review Committee) pertaining to the 2017 Local Government Partnership Program, showed a PowerPoint about the funding opportunity to improve air quality in the community, and discussed the proposed resolution.
Council Bill 17-R-49 Application for funding	Council Bill 17-R-49 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FROM THE MSRC 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM
RESOLUTION NO. 17-49	Reilly moved, Paras-Caracci seconded to adopt Resolution No. 17-49, and carried unanimously.
ORAL COMMUNICATIONS (Continued)	The following spoke on items not on the Agenda. Cody Strode – Dog park, bike lanes, signal, community garden.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Provided an update on meeting with Azusa and Army Corps of Engineers about homeless encampment issues.

PARAS-CARACCI: Attended Halloween Howl and asked about the number of participants, she would like to extend an invitation to London Lee from Foothill Transit who received the American Public Transportation Foundation award for his essay, and attended the Unity March, Veterans' Day event, Monrovia-Duarte Black Alumni Association event, and Family Fun Fest.

REILLY: Attended Veterans' Day event, Monrovia-Duarte Black Alumni Association gala, fundraiser for Rotary/Kiwanis, Duarte Emblem Club fundraiser/fashion show, and the National Women's Political Caucus.

FASANA: Attended the Unity March and took the tour of the Maddock debris basin, stated the cable drop for DCTV should be in by the end of the year, attended Kiwanis/Rotary event, the water trial, Veterans' Day events in Duarte and Monrovia, MADIA tech launch, Monrovia-Duarte Black Alumni Association event, San Gabriel Valley COG general assembly, and Chris Holden's transportation forum, and suggested a workshop and closed session about homelessness, so we can understand legal risks and boundaries. Paras-Caracci suggested it include the presentation from the Sheriff Department's Lt. Dietrich.

KANG: Inquired about the status of when the monument signs and streets signs will be available (Hensley responded), inquired about the status of street sweeping (Villalobos responded), stated he sees a lot more homeless in our City, and he hopes we have a good plan to help them out and keep our City safe.

FINLAY: Stated her church ward will be feeding 225 homeless on December 3, announced Rotary breakfast with Santa on December 2, received information from the Sierra Club about the Oakview Estates project in Bradbury, provided an update about China's ban on solid waste, shared a letter from Neil Earle, stated she spent Veterans' Day with veterans from the 87th infantry in South Carolina, thanked all veterans, and wished all a happy Thanksgiving.

ADJOURNMENT

Fasana moved, Paras-Caracci seconded to adjourn the meeting at 9:02 p.m. in memory of Robert Reyes and Beverly Haynes, and carried unanimously.

Mayor

ATTEST:

City Clerk