

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 13, 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 7:12 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Kang, Paras-Caracci, Reilly, Fasana ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, Assistant City Attorney Webb
ADOPTION OF AGENDA	Finlay moved, Kang seconded to adopt the Agenda, and carried unanimously.
PLEDGE TO THE FLAG	Jocelyn Nunez led the Pledge of Allegiance to the Flag. Mayor Fasana welcomed Councilmembers-elect Jocelyn Nunez and Brian Urias to the meeting, as well as re-elected Councilmembers Finlay and Paras-Caracci, and re-appointed Councilmember Kang.
MOMENT OF REFLECTION	Fasana provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Kang and Finlay provided the warm-up.
SPECIAL ITEMS	Craig Hensley introduced Gerard Batista, the City's new Field Services Manager, who expressed his appreciation for being selected and being able to return to the City as an employee. City Council welcomed Mr. Batista back to the City.
Recognition – Global Eagle Aviation Group – Parade Flyover	Mayor Fasana thanked Councilmember Kang for his assistance with the flyover, and presented Certificates of Appreciation to Global Eagle Aviation Group, Fulgent Genetics, and the Chinese American Pilot and Aircraft Owner Association for arranging, sponsoring, and flying over the Duarte Route 66 Parade.
Recognition – Max's Mexican Cuisine – EOC and CERT	Brian Villalobos introduced members of the CERT team, and presented a plaque to Max's Mexican Cuisine in appreciation of its support of Public Safety, the Duarte EOC, and the Community Emergency Response Team (CERT) by donating food and beverages during training and emergency events.
Mayor's Youth Council update	Faith Peoples and Samantha Martinez, Mayor's Youth Council, provided an update on Teen Center events.

ANNOUNCEMENTS

Joanna Gee, Duarte Library, announced upcoming classes, programs, events, workshops, and story times in November.

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.

Chris Castaneda – Off-street parking.

Rachel Castaneda – Accessory dwelling unit.

Han Tran – Accessory dwelling unit.

CONSENT CALENDAR

Finlay moved, Reilly seconded to approve the Consent Calendar as follows, and carried unanimously.

Approve Items A, B, C, D, E, F, G.

Item D – RESOLUTION 18-43 Exempt from CMP

Council Bill 18-R-43 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM

BUSINESS ITEMS

Lease Agreement – Verizon
Royal Oaks Park Extension

David Eoff IV, Associate Planner, presented a staff report and described the lease agreement terms, initial up-front payment, monthly lease payment, and use of parking lot, and answered questions from Councilmembers. Cesar Monsalve, Director of Parks and Recreation, stated the Parks and Recreation Commission supports this Agenda item and proposed improvements at Royal Oaks Park Extension.

Anne Wilkins, Parks and Recreation Commissioner, stated she is impressed, and asked that City Council approve the lease.

Reilly moved, Kang seconded to authorize the City Manager to execute a lease agreement with Verizon Wireless for construction and operation of a wireless communication facility at 2701 Royal Oaks Drive (Royal Oaks Park Extension), and carried unanimously.

Discussion/Direction–FlashVote Survey Service

Karen Herrera presented a staff report about the FlashVote Survey service, current contract, and database, stated staff is requesting City Council direction on topics or projects they would like to have surveyed, and introduced FlashVote CEO Kevin Lyons, who provided information about the company, including its scientific way to survey and engage, and survey platform.

There was discussion about constructing the survey, accuracy, turn-around time, multi-lingual capability, cost, and possible topics for the survey to include a community celebration in July, transit, and other topics provided by Commissions.

URGENCY ORDINANCE

Council Bill 18-O-09
Sidewalk Vending (SB 946)

Fasana read by title Council Bill 18-O-09:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE CREATING A PROGRAM TO REGULATE AND PERMIT SIDEWALK VENDING PURSUANT TO CALIFORNIA SENATE BILL 946 (URGENCY)

Brian Villalobos presented a staff report about SB 946, the new law regulating sidewalk vending, stated the proposed urgency ordinance complies with the new law, and answered questions from City Councilmembers.

Assistant City Attorney Webb provided information about the adoption of the urgency ordinance. Kristen Petersen clarified a question about fees pertaining to non-profits.

ORDINANCE NO. 887

Finlay moved, Paras seconded to adopt Urgency Ordinance No. 887, and carried by the following Roll Call vote:

AYES: Paras-Caracci, Finlay, Kang, Reilly, Fasana

NOES: None

ITEMS FROM CITY COUNCIL/ CITY MANAGER

GEORGE: Stated although we did not win the Eddy Award, he is very proud of our team, and hopeful for next year.

PARAS-CARACCI: Congratulated Azusa for winning the Eddy Award, appreciated the recognition, congratulated Kiwanis and Rotary on the Family Fun Fest, attended the Veterans Day event, congratulated her colleagues Councilmembers Finlay and Kang, new Councilmembers Nunez and Urias, and stated she looks forward to working together.

REILLY: Attended Veterans Day event, School District art exhibit, and the cell tower location, stated a large group of cyclists were bicycling around vehicles, and attended the Historical Museum annual meeting.

FINLAY: Inquired about street sweeping of the bike trail (Hensley responded), stated community members from Bradbury and Monrovia use our bike path, perhaps they could help contribute to its maintenance, attended NLC City Summit in L.A., Veterans Day event, and Unity March, inquired about dog bags at Glenn Miller Park (Monsalve responded), stated there is a possibility the fireworks ban may pass, people like the idea of a family festival perhaps at the high school with a fireworks show, Brad Patterson worked with South Pasadena on its fireworks show, suggested staff could work with the School District on a community celebration, congratulated newly elected Councilmembers Nunez and Urias, and Councilmembers Paras-Caracci and Kang, and thanked citizens for re-electing her.

KANG: Stated this City Council has had a great five years, he looks forward to serving with the new Councilmembers, and inquired about the recent incident at the Edison tower (George responded).

FASANA: Congratulated his colleagues on their re-election and re-appointment, Councilmembers-elect Nunez and Urias, and those elected to the School Board, attended the Walk for Hope, Think Together event at Valley View, Assemblymember Rubio's

domestic violence and CalPERS events, Halloween Fun Fest, Duarte High School band field tournament, Monrovia-Duarte Black Alumni Association event, Napolitano recognition breakfast, Family Fun Fest, and Foothill Pregnancy Resource Center event, and stated the asphalt sidewalk on the south side of Central Avenue east of Highland is uneven, and asked if we could look into that.

ADJOURNMENT

Finlay moved, Kang seconded to adjourn the meeting at 9:38 p.m., in memory of Brent Taylor, Sgt. Ron Helus, the victims of the incident in Thousand Oaks, the victims of the California fires, Stan Lee, and the veterans who are no longer with us.

Mayor John Fasana

ATTEST:

City Clerk