

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 8, 2016

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 Kang called the meeting to order at 7:06 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay (7:07 p.m.), Paras-Caracci, Reilly, Kang ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Kang moved, Fasana seconded to adopt the Agenda, as amended to consider the City Manager Item (Item 14) at the beginning of the meeting, and to adjourn the meeting in memory of Jeff Yann, Rosi Medrano, and the victims of the shooting in Azusa, and carried unanimously.
PLEDGE TO THE FLAG	Kevin Sexton led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Reilly and Finlay provided the warm-up.
ITEM FROM CITY MANAGER (Considered out of sequence)	Darrell George introduced Richard Harmon, Townsend Public Affairs, who presented an update about SCAG (Southern California Association of Governments) sustainability planning grants, including provisions, programs, documents required, scope of grant, scoring structure, and timeline, and provided information about the Duarte Town Center Greening and Traffic Calming Plan.
ANNOUNCEMENTS (Considered out of sequence)	Joanna Gee, Duarte Library, introduced Jenny Gable, the new Children's Librarian, who announced story times, workshops, programs, and classes in November. Karen Herrera announced upcoming community events, programs, and activities in November and December. Steve Hernandez announced Rotary Club 30th anniversary fundraiser in May 2017.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Anna Maria Burbano – Mobile home park conditions. Kevin Sexton – Appreciation for weed abatement. Linda Arberry – Code compliance situation.

11/08/16

Kang asked if the property manager at 1030 Bradbourne could be contacted concerning the problem reported about rats.

It was determined that staff would follow up on the status of code enforcement and evidence provided for 2502 Bloomdale.

SPECIAL ITEM

Mayor's Youth Council update

Cynthia Sierra, Mayor's Youth Council, announced upcoming Teen Center events and activities in November and December.

CONSENT CALENDAR

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

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

Remove Items A, E.

ITEMS REMOVED

Item A – Minutes

ITEM A – APPROVED

Reilly moved, Kang seconded to approve the Minutes, with the clarification that street sweeping would be done on different days, and carried unanimously.

Reilly asked if there could be temporary paper signs used during the trial period.

Item E – Reject Bid

Highland Avenue Landscape

Rafael Casillas, Public Works Manager, presented a staff report about the item.

ITEM E – APPROVED

Reilly moved, Fasana seconded to reject the bid received for the Highland Avenue Landscape project, and to authorize staff to solicit for proposals, and carried unanimously.

PUBLIC HEARING

CDBG Budget FY 2017-18

(Community Development Block Grant)

Mayor Kang announced this was the time and place set for a Public Hearing to consider the matter.

Rafael Casillas, Public Works Manager, provided a staff report about the proposed 2017-18 Community Development Block Grant (CDBG) budget.

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

Mayor Kang asked if anyone in the audience wished to speak on the item. There were none.

Mayor Kang closed the Public Hearing.

Fasana moved, Finlay seconded to allocate \$50,000 in FY 2017-18 (July 1, 2017-June 30, 2018) CDBG funding to continue the installation of Americans with Disabilities (ADA) Curb Ramp Project, and approved the allocation of \$95,000 for street improvements on Galen Street from Broadland Avenue to Buena Vista Street ("Galen Street Improvement Project 2017-2018"), as described in Table 1 of the staff report; to authorize staff to begin the procurement process for CDBG administration and federal labor compliance services for FY 2017-18 through FY 2020-21, and approved the contract for up to 20% of the annual CDBG budget; and to authorize staff the ability 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.

ORAL COMMUNICATIONS
(Continuation)

The following spoke on items not on the Agenda.
Steve Hernandez – Election, water leak at 2311 Park Rose.

Kang stated there is a constant stream of water on Huntington Drive/Mount Olive.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

PARAS-CARACCI: Thanked staff for helping residents in the Fish Fire area prepare for the rain, thanked staff and participants of the Unity March, asked if we have reports of assaults/batteries from the homeless community especially near the Teen Center and parks, asked for a report about the Letter of Agency and how to understand the process, and stated she would like information about our options to keep the community safe pertaining to smoking/vaping at parks.

REILLY: Attended the Celebration of Young Talent, diabetes education expo at the City of Hope, and Ontario airport transfer event, participated in Girl Scout Troop 361 event to earn badges, attended the Unity March, and stated she appreciated the drill regarding the K-Rails.

FASANA: Attended the San Gabriel Valley Transportation Summit, Unity March, Sam Olivito retirement dinner, and ceremony honoring Joe Gandara at the 26th Street/Bergamot Station, and encouraged all to attend the November 11th Veterans Day event in Duarte.

KANG: Announced Congressman Napolitano's prayer breakfast on November 10.

FINLAY: Announced bird walk at the Historical Museum on Saturday, attended Sam Olivito's retirement dinner, commended Fasana on his part in the San Gabriel Valley Council of Governments general assembly, and stated we may want to get involved with the Claremont locally grown solar power program, as it would benefit many in our area.

ADJOURNMENT

The meeting was adjourned at 8:36 p.m. in memory of Jeff Yann, Rosi Medrano, Jessica Darak, and the victims of the shooting in Azusa.

Mayor

ATTEST:

City Clerk