

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 – OCTOBER 27, 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 6:20 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	Finlay moved, Fasana seconded to adopt the Agenda, and carried unanimously.
WORKSHOP Citywide Street Sweeping Program	A workshop was held for a presentation and discussion about a Citywide street sweeping program, to allow residents to receive a more complete street sweeping service. The workshop concluded at 7:12 p.m. City Council reconvened at 7:22 p.m., with all members present.
PLEDGE TO THE FLAG	Mayor Paras-Caracci led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	George and Finlay provided the warm-up.
SPECIAL ITEMS Presentation–Duarte High School	Duarte High School Principal Mark Sims presented an update about Duarte High School, including focus, requirements, test results/scores, upcoming changes, opportunities for students, and athletics. Steve Hernandez stated his three children graduated from Duarte High School, and it is vital to have graduates on the City Council and School Board.
Presentation – County Registrar/ Recorder – Impact of Your Vote	Cookie Partansky, Governmental and Legislative Affairs, L.A. County Registrar-Recorder's Office, presented an overview of the impact of voting, including statistics, registration, voting options, and County website. Steve Hernandez discussed voting in other countries and in the City of Duarte.
Public Safety Update	Brian Villalobos provided the monthly public safety update, including recent incidents and the use of additional units for the Halloween holiday.

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	Mayor Paras-Caracci suggested the “We Tip” phone number be listed on the electronic sign.
ANNOUNCEMENTS	Ryan Ricchio, Duarte Library, announced events, teen and adult programs, and classes in November.
	Karen Herrera presented community announcements about City events, programs, and workshops in October and November.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Jack Collins – Attendance at park, senior center, teen center.
CONSENT CALENDAR	Fasana moved, Kang seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C, G. Receive and File Item D. Remove Items E, F.
ITEMS REMOVED	George provided a staff report about Amendment No. 10 to the City Manager’s Employment Agreement.
Item E – Amendment to City Manager’s Employment Agmt.	Reilly moved, Kang seconded to approve Amendment No. 10 to the City Manager’s Employment Agreement, and carried unanimously.
ITEM E – APPROVED	
Item F – Successor Agency SA-15-02 Transfer Property 946, 952, 962 Huntington Drive	Item F – Agency Bill SA-15-02 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE AUTHORIZING, AND REQUESTING OVERSIGHT BOARD APPROVAL OF, THE TRANSFER OF THE PROPERTY AT 946, 952, AND 962 HUNTINGTON DRIVE (ASSESSORS PARCEL NUMBER 8530-013-902, 8530-013-903 AND 8530-013-904) TO THE CITY OF DUARTE, FOR THE CITY’S SALE FOR FULL FAIR MARKET VALUE AND SUBSEQUENT DISTRIBUTION OF NET SALES PROCEEDS TO AFFECTED TAXING ENTITIES, IN SUBSTANTIAL CONFORMANCE WITH THE SUCCESSOR AGENCY’S APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN
ITEM F – APPROVED RESOLUTION NO. SA-15-02	Jeff Melching presented a staff report about the Agency Bill. Finlay moved, Reilly seconded to adopt SA-15-02, and carried unanimously.
PUBLIC HEARING Council Bill 15-R-22 Purchase/Sale Agreement 1263 Huntington Drive	Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider this item. Melching read by title Council Bill 15-R-22: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY AT 1263 HUNTINGTON DRIVE (ASSESSORS PARCEL NUMBER 8530-003-930 AND 8530-003-931) TO THE CITY OF DUARTE, FOR THE CITY’S SALE FOR FULL FAIR MARKET VALUE AND SUBSEQUENT DIS-

TRIBUTION OF NET SALES PROCEEDS TO AFFECTED
TAXING ENTITIES, IN SUBSTANTIAL CONFORMANCE
WITH THE SUCCESSOR AGENCY TO THE DISSOLVED
REDEVELOPMENT AGENCY OF THE CITY OF DUARTE'S
APPROVED LONG RANGE PROPERTY MANAGEMENT
PLAN

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

Melching presented a staff report about the proposed Council Bill including background, fiscal impact, and recommendation.

Mayor Paras-Caracci asked if anyone in the audience wished to speak on the item.

Steve Hernandez stated he is looking forward to Starbucks.

Mayor Paras-Caracci closed the Public Hearing.

Craig Hensley provided additional information about the item, and answered questions from Councilmembers pertaining to the existing Starbucks, and size of the new building.

RESOLUTION NO. 15-22

Finlay moved, Kang seconded to adopt Resolution No. 15-22, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

KANG: Wished all a happy Halloween.

REILLY: Thanked the Valley View PTA President who spoke at the Public Safety Commission meeting, stated there are a number of changes at Metro and discussed annual report, and wished all a happy Halloween.

FASANA: Announced the Gold Line will be opening on March 5, suggested we work with the business community to encourage usage of the Gold Line and advance ticket purchases to relieve congestion, stated he would like to see outreach to larger businesses and neighborhood surveys, wished all a safe Halloween, November 3 is election day, and stated the 605/10 flyover will be dedicated tomorrow.

FINLAY: Stated Councilmember Fasana has been instrumental in getting the Gold Line out here in the San Gabriel Valley, it is a great thing, read a Hawaiian saying about the continuing journey, and thanked staff for the "Welcome to Duarte" sign on Encanto Parkway.

PARAS-CARACCI: Stated the Wine Dine and Design event was wonderful, the Amazing Family Race was a great event, while overseas, she experienced a typhoon, reminded all to take note of the situation with trees, cleanup, flooding, and stocking up in preparation for El Niño, and stated she would like to invite the new Edison representative Sal Ramirez to a Council Meeting.

ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk

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