

## **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 25, 2016**

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| 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 6:33 p.m.                                                                                                                                                                                                               |
| RECORDATION OF<br>ATTENDANCE                                          | The following were in attendance:<br>PRESENT: Fasana (6:34 p.m.), Finlay, Paras-Caracci (6:34 p.m.), Reilly, Kang<br>ABSENT: None<br>ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove                                                                                                                                                                                                                                                                                                                      |
| ADOPTION OF AGENDA                                                    | Reilly moved, Finlay seconded to adopt the Agenda, and carried with Fasana and Paras-Caracci not present.                                                                                                                                                                                                                                                                                                                                                                                                                           |
| CLOSED SESSION<br>Property Negotiations<br>1415-1437 Huntington Drive | There was no public input. Cosgrove announced the Closed Session was pursuant to Government Code Section 54956.8; Conference with real property negotiators; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning properties at 1415-1437 Huntington Drive, APNs 8530-004-900, 901, and 904. The Closed Session concluded at 7:03 p.m. City Council reconvened at 7:18 p.m., with all members present. |
| PLEDGE TO THE FLAG                                                    | Fire Chief Enriquez led the Pledge of Allegiance to the Flag.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| MOMENT OF REFLECTION                                                  | A moment of reflection was observed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| FITNESS/MENTAL WARM-UP                                                | Finlay provided the warm-up.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| PUBLIC REPORT OF CLOSED<br>SESSION ITEM                               | Cosgrove reported the City Council met in Closed Session to discuss real property negotiations and various terms. City Council gave direction to the negotiators, with no reportable action taken.                                                                                                                                                                                                                                                                                                                                  |
| SPECIAL ITEMS<br>Presentation – Proposition 57                        | Assistant Deputy District Attorney Michele Hanisee presented a detailed report about Proposition 57 (Parole for Non-Violent Criminals and Juvenile Court Trial Requirements), discussed provisions for adults and juveniles, results, and sentencing, and answered questions from City Councilmembers.<br><br>Lino Paras stated Jaycee Dugard announced today that she opposes this proposition.                                                                                                                                    |

10/25/16

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| Public Safety Update           | Brian Villalobos presented the monthly Public Safety update, discussed debris flow preparations, and answered questions from Councilmembers about commercial burglaries, signal at Duarte Road/Mountain, and sidewalk connecting to the station.                                                                                                                                                                                                                                                                                                  |
| ANNOUNCEMENTS                  | <p>Joanna Gee, Duarte Library, announced story times, workshops, programs, and classes in October and November.</p> <p>Karen Herrera announced upcoming community events, programs, and activities in October and November.</p>                                                                                                                                                                                                                                                                                                                   |
| ORAL COMMUNICATIONS            | <p>The following spoke on items not on the Agenda.</p> <p>Lino Paras – Dagupan youth delegation visit.</p> <p>Brian Lister – Elk’s Club Halloween party.</p> <p>Steve Hernandez – Prop 57, Mountain/Duarte Road signal.</p>                                                                                                                                                                                                                                                                                                                       |
| CONSENT CALENDAR               | <p>Finlay moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously.</p> <p>Approve Items A, B, C, D, G.</p> <p>Remove Items E, F.</p>                                                                                                                                                                                                                                                                                                                                                                    |
| ITEMS REMOVED                  | Rafael Casillas, Public Works Manager, presented a staff report about the item, and answered questions pertaining to the components of the bid, budget amendment, and engineer’s estimate.                                                                                                                                                                                                                                                                                                                                                        |
| Item E – Award of Contract     | Fasana suggested we share our design for wayfinding signs with adjacent cities, so there might be consistency along the route. Kang asked if we could revisit the wayfinding sign design and review the sample.                                                                                                                                                                                                                                                                                                                                   |
| Gold Line Station Improvements |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| ITEM E – APPROVED              | Reilly moved, Kang seconded to award the contract to the lowest responsible bidder Sully Miller Contracting Company in the amount of \$1,674,357 for Gold Line Station Pedestrian and Bicycle Improvements along Duarte Road and Highland Avenue and Citywide Wayfinding; to authorize the City Manager to sign a Professional Services Agreement with RKA Consultant Group in the amount of \$74,280 for Construction Management and Oversight; and to approve a \$394,312 budget amendment for project matching funds, and carried unanimously. |
| Item F – Council Bill 16-R-29  | Council Bill 16-R-29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, OPPOSING THE CALIFORNIA PAROLE FOR NON-VIOLENT CRIMINALS AND JUVENILE COURT TRIAL REQUIREMENTS INITIATIVE (PROPOSITION 57) ON THE NOVEMBER 8, 2016, BALLOT                                                                                                                                                                                                                                                                                               |
| Oppose Proposition 57          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| ITEM F – APPROVED              | Reilly moved, Finlay seconded to adopt Resolution No. 16-29, and carried unanimously.                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| RESOLUTION NO. 16-29           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| BUSINESS ITEMS                 | George presented a staff report about the item, and introduced Justin Seastrand, Environmental Coordinator, U.S. Department of Agriculture, Angeles National Forest. Mr. Seastrand provided additional information about the collaborative, benefits to the                                                                                                                                                                                                                                                                                       |
| Letter of Support              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| U.S. Dept. of Agriculture      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| SG National Monument           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

City in submitting a letter of support, administrative review process, and beneficial impacts of the plan, and expressed appreciation to the City for its support.

Reilly discussed the goals of the collaborative, its members, its diversity, and votes by consensus.

Fasana moved, Reilly seconded to approve the letter to the U.S. Department of Agriculture, Angeles National Forest, supporting the changes made by the San Gabriel National Monument Community Collaborative to the draft San Gabriel Mountains National Monument Management Plan and the draft Environmental Assessment Plan, and carried unanimously.

#### Street Sweeping Pilot Parking Program

Brian Villalobos presented a staff report and PowerPoint about the street sweeping pilot parking program including warnings, citations issued, areas of citations issued, fines, comments, complaints, and stated the goal is to gain compliance, not to receive fines, and discussed the proposed modifications to the program.

There was discussion about residents adjusting to the program, cul-de-sacs, comparison with other cities, proposed modification, and storm water regulations. Richard Niño, Burrtec, answered questions from Councilmembers.

Brian Lister stated he heard many complaints.

Debra West stated we need street sweeping, and thanked the City for looking into alternatives.

Fasana moved, Kang seconded to approve staff's recommendation to modify the street sweeping pilot parking program to allow parking on one side of the street during street sweeping times (rather than restricting parking on both sides of the street), with three-hour parking restriction periods (rather than four hours), and to approve a budget amendment in the amount of \$60,000 for new street sweeping signs, and carried unanimously.

#### Burrtec Performance Review Contract Extension

Karen Herrera provided a detailed staff report about the Burrtec annual performance review, discussed a number of highlights from the exhibits categorized in the document, and reported the findings and next steps.

Fasana suggested the Burrtec contract term extension and rate review process could be synced together.

Steve Hernandez thanked Burrtec for being a good community partner.

Fasana moved, Finlay seconded to approve the Burrtec Waste Services Annual Performance review and one-year extension to the Service Agreement, and carried unanimously.

Voting Delegate – NLC Summit

Finlay moved, Fasana seconded to designate Mayor Kang as the Voting Delegate for the National League of Cities Annual Business Meeting, November 19, 2016, at the NLC City Summit in Pittsburgh, Pennsylvania, and carried unanimously.

ITEMS FROM CITY COUNCIL/  
CITY MANAGER

PARAS-CARACCI: Asked that the meeting be adjourned in memory of Sgt. Alfonso Lopez, congratulated staff and participants of the Amazing Family Race event, thanked all volunteers for Red Ribbon Week, thanked staff for assisting with the delegation from the Philippines, inquired about the Friendly City vs. Sister City Policy, and asked that Dagupan be considered as a Friendly City,

REILLY: Reminded all to be careful about mosquitos and their breeding, attended the earthquake seminar presented by Dr. Lucy Jones, provided information about the topics discussed, and thanked staff for attending.

FASANA: Suggested we may want to talk with Bradbury and San Marino about the CalAm Water rate proposal, attended Santa Teresita Gala, and stated the USC dental students event at Beardslee School was excellent.

FINLAY: Thanked Mayor Kang for the thank you gala, attended NAACP event and congratulated Fasana on his well-deserved award, the earthquake seminar was excellent, the USC mobile dental clinic is a good service, inquired about the status of sustainability planning grants (George responded), and thanked staff for speaking to the Mesa residents about crime rates.

KANG: Stated he attended Congressman Napolitano's export seminar, and he was a speaker.

ADJOURNMENT

The meeting was adjourned at 10:20 p.m. in memory of Sergeant Alfonso Lopez.

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Mayor Samuel Kang

ATTEST:

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City Clerk