

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 23, 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 6:36 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay (arrived during Closed Session), Kang, Paras-Caracci (arrived during Closed Session), Reilly, Fasana ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Kang seconded to adopt the Agenda, as amended to adjourn in memory of Jamal Khashoggi, and carried with Finlay and Paras-Caracci not present.
CLOSED SESSION Pending Litigation	There was no public input. Cosgrove stated the Closed Session is pursuant to Government Code Section 54956.9(a), Conference with legal counsel, pending litigation – City of Duarte v. Levon H. Bardakjian, Sylvia R. Bardakjian, Grandpoint Bank, and Does 1 through 50; Case #EC067418 (1001 Las Lomas Road, Duarte). The Closed Session concluded at 7:00 p.m. City Council reconvened at 7:06 p.m., with all members present.
PLEDGE TO THE FLAG	Captain Flores led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Fasana and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION ITEM	Cosgrove announced the City Council met in Closed Session as stated above and discussed the matter, with no reportable action taken.
SPECIAL ITEMS Proclamation–Filipino-American History Month (Continued from 10/9/18)	Lino Paras thanked Council for recognizing Filipino-American History Month, and suggested there could be an All-American Heritage celebration. Mayor Fasana read and presented the Proclamation for Filipino-American History Month to Jo-Ann Oloteo, and congratulations were extended.
Proclamation–Red Ribbon Week	Mayor Fasana read and presented the Proclamation for Red Ribbon Week to Brian Villalobos, who provided information about the scheduled activities for the special week.

Recognition from LAEDC
“Most Business-Friendly City”
Finalist

Joseph Torres, District Manager, Los Angeles County Economic Development Corporation (LAEDC) described the Eddy Awards program, and presented a plaque to the City in recognition of being nominated as 2018 LAEDC “Most Business-Friendly City” finalist, and presented a certificate of congratulations from Supervisor Kathryn Barger

Steve Hernandez complimented the City on its nomination, and discussed upcoming economic developments.

“Duarte is Business Friendly”
Video

Craig Hensley showed the video “Duarte is Business Friendly,” of which portions were used in the video provided to LAEDC for the City’s nomination. The video highlights comments from community members about the City’s business friendliness.

Public Safety update

Brian Villalobos presented the monthly Public Safety update, and answered questions about graffiti and gang activity.

Paras-Caracci suggested the Public Safety Commission could discuss ways to perhaps support residents whose walls are regularly vandalized with graffiti.

Lino Paras stated his observation is that some taggers are sick, and not members of gangs.

ANNOUNCEMENTS

Jeremy Pascua announced upcoming community events, meetings, and programs in October, November, and December.

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

Steve Hernandez announced Rotary meeting tomorrow, and complimented Councilmember Kang on the senior dinner Friday.

Lino Paras discussed upcoming election, representation, and misinformation.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Steve Hernandez – Town Center.

CONSENT CALENDAR

Kang moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously.

Approve Items A, B, C, E, F, G, H, I, J, P.

Receive and File Item O.

Remove Items D, K, L, M, N.

Item E – RESOLUTION 18-40
Minimum Wage

Council Bill 18-R-40 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 F – RESOLUTION 18-41
Healthcare – All Employees

Council Bill 18-R-41 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 EM-

Item G – RESOLUTION 18-42 Healthcare – City Council	EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT (PERS All Employees) Council Bill 18-R-42 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 H – ORDINANCE NO. 884 Zone Change 15-1	Council Bill 18-O-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE CITY OF DUARTE ZONING MAP TO CHANGE THE ZONING OF THIRTY PARCELS OF LAND FROM “HOSPITAL (H),” “TWO-FAMILY RESIDENTIAL (R-2),” AND “MULTIPLE-FAMILY RESIDENTIAL-HIGH DENSITY (R-4)” TO “CITY OF HOPE SPECIFIC PLAN” (ZONE CHANGE 15-1) (Second Reading)
Item I – ORDINANCE NO. 885 City of Hope Specific Plan	Council Bill 18-O-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING THE CITY OF HOPE SPECIFIC PLAN DEFINING PERMITTED USES, REGULATING THE SIZES AND LOCATIONS OF BUILDINGS, SPECIFYING DESIGN GUIDELINES AND DEVELOPMENT STANDARDS, IDENTIFYING PROJECT INFRA-STRUCTURE AND SERVICES, AND PROVIDING ADMINISTRATIVE AND IMPLEMENTATION LANGUAGE, FOR THIRTY PARCELS OF LAND GENERALLY BOUNDED BY DUARTE ROAD TO THE NORTH; CINCO ROBLES DRIVE, THE DUARTE FLOOD CONTROL CHANNEL, AND BUENA VISTA STREET TO THE WEST; AND THE SANTA FE FLOOD CONTROL BASIN TO THE EAST AND SOUTH (Second Reading)
Item J – ORDINANCE NO. 886	Council Bill 18-O-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING AND ADOPTING A DEVELOPMENT AGREEMENT BETWEEN CITY OF HOPE AND THE CITY OF DUARTE, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 65864 ET SEQ., AND CHAPTER 19.148 OF THE DUARTE DEVELOPMENT CODE, FOR DEVELOPMENT OF THE PROPERTY AT 1500 EAST DUARTE ROAD IN THE CITY, IN ACCORDANCE WITH THE CITY OF HOPE CAMPUS PLAN, A DEVELOPMENT PLAN FOR THE LONG-TERM GROWTH AND BUILD-OUT OF THE CITY OF HOPE CAMPUS AND ITS SURROUNDING AREAS, INCLUDING NEW INPATIENT, OUTPATIENT, AND RESEARCH AREAS, OFFICE USES, AND RELATED DEVELOPMENT, KNOWN AS THE CITY OF HOPE CAMPUS PLAN DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DUARTE AND THE CITY OF HOPE (Second Reading)
ITEMS REMOVED Item D – Council Bill 18-R-39 Shelter Crisis	Council Bill 18-R-39 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, DECLARING A SHELTER

CRISIS PURSUANT TO SB 850 (CHAPTER 48, STATUTES OF 2018 AND GOVERNMENT CODE SECTION 8698.2)

Finlay discussed County tax measure, amount to be received by cities, and grant. George thanked Supervisor Barger's office for meeting with our City and others.

ITEM D – APPROVED
RESOLUTION NO. 18-39

Item K – Hardy & Harper, Inc.
Asphalt Concrete Pavement

ITEM K – APPROVED

Finlay moved, Paras-Caracci seconded to adopt Resolution No. 18-39, and carried unanimously.

Amanda Hamilton, Public Works Manager, answered questions about the project and provided information about the location.

Reilly moved, Fasana seconded to award the contract to Hardy & Harper, Inc., in the amount of \$27,951.24 for Citywide Removal and Replacement of Asphalt Concrete Pavement, and carried unanimously.

Item L – Elecnor Belco Electric
Traffic Signal Backup

Public Works Manager Hamilton presented a staff report on this item, discussed the power interruptions in the City, and provided an explanation as to why the lowest bidder did not qualify. Fasana suggested we could look into phased walk timers.

ITEM L – APPROVED

Reilly moved, Kang seconded to award the contract to Elecnor Belco Electric, Inc., in the amount of \$285,483 for Traffic Signal Battery Backup System and Pedestrian Head and Push Button Improvements, and to approve a budget amendment to add \$35,483 in Highway Users Tax Funds to the FY 2018-19 Highway Users Tax Fund funded project, and carried unanimously.

Item M – Crossing Guard
Agreement – DUSD

Brian Villalobos answered questions about current and future staffing.

ITEM M – APPROVED

Reilly moved, Finlay seconded to approve the Crossing Guard Agreement with Duarte Unified School District, and carried unanimously.

Item N – Crossing Guard
Agreement – CS-Arts

Brian Villalobos answered questions about the location and direction of the crossing guards.

ITEM N – APPROVED

Reilly moved, Finlay seconded to approve the Crossing Guard Agreement with California School of the Arts-San Gabriel Valley, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Stated he received notice that the modified EWMP plan was rejected by the Water Board, and thanked staff and Foothill Transit for arranging the Proterra bus facility tour.

PARAS-CARACCI: Congratulated Duarte Kiwanis Club on its installation of officers, attended the Amazing Family Race, she hopes everyone educates themselves and exercises their right to vote, and announced Family Fun Fest on November 11 at Encanto Park.

REILLY: Thanked staff for the Amazing Family Race, attended Mosquito Vector Control meeting where the Asian Citrus Psyllid and mosquito problem was discussed, thanked staff for the advisory message about agricultural inspectors, attended Proterra tour, and attended a meeting of the homeless consortium at the Hacienda La Puente District Adult School.

FINLAY: Thanked staff for the Proterra tour, thanked Councilmember Kang for the dinner at the Senior Center, a resident mentioned possibly filling in the empty tree well on Junipero, a family is concerned with people sitting on bus benches on Third Street who do not board the bus, stated perhaps there may be drug deals, and inquired if bus drivers are trained for that.

KANG: Inquired about the status of the timing of light signals on Duarte Road, Mountain, and Buena Vista. (George and Hensley responded).

FASANA: Stated the Proterra tour was interesting, and attended the Kiwanis installation, retirement dinner for Barbara Messina, and Senator Portantino's HIV Summit.

ADJOURNMENT

Finlay moved, Reilly seconded to adjourn the meeting at 9:14 p.m., in memory of Jamal Khashoggi, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk