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 13, 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 5:07 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived prior to Closed Session), Finlay (arrived prior to Closed Session), Kang, Reilly, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Melching
ADOPTION OF AGENDA	Kang moved, Reilly seconded to adopt the Agenda, and carried with Fasana and Finlay not present.
CLOSED SESSIONS 1) Real Property Negotiations 2) Public Employee Evaluation	George stated there were two Closed Session items. The first is 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 property at: 946, 956 and 962 Huntington Drive (APN 8530-013-902, 903 and 904); 1305 Huntington Drive (APN 8530-004-903); and 1423-1437 Huntington Drive (APN 8530-004-900-901 and 904). The second is Public Employee Performance Evaluation, pursuant to Government Code Sections 54957(b)(1) and 54957.6; Annual evaluation of City Manager; Designated City representative: Jeff Melching, City Attorney. The Closed Sessions concluded at 7:01 p.m. City Council reconvened at 7:11 p.m., with all members present.
PLEDGE TO THE FLAG	KC Caracci led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Kang and Finlay provided the warm-up.
PUBLIC REPORT – CLOSED SESSION ITEMS	Melching reported that with regard to the first Closed Session item (Real Property Negotiations), there was no reportable action taken. With regard to the second item (Public Employee Performance Evaluation), City Council completed the evaluation, with no reportable action taken.
SPECIAL ITEMS Recognition – Parade Committee	Mayor Paras-Caracci introduced and presented certificates of appreciation to the members of the 2015 Duarte Route 66 Parade

	Committee, and presented a plaque to outgoing Committee Chair KC Caracci for his 10 years of leadership and volunteerism.
Presentation – Special Olympics Banners to Sponsors	Mayor Paras-Caracci presented the street banners to the business sponsors of the Duarte Host Town Special Olympics.
Presentation – Special Olympics Donation	Mayor Paras-Caracci stated the Duarte Host Town Special Olympics Committee raised over $8,600 for the event and, on behalf of the Committee, presented the remaining $3,138.15 balance to Suzanne Gilman of the Special Olympics Committee.
Proclamation – Red Ribbon Week	Mayor Paras-Caracci read and presented the Proclamation for Red Ribbon Week to Brian Villalobos, who provided information about the events planned for October 23-30, 2015.
Presentation – Duarte Senior Age Opinion Survey Results	Cesar Monsalve, Director of Parks and Recreation, presented an overview of the Duarte Senior Age Opinion Survey to produce a viable assessment of the needs of Duarte's senior citizens, to assist in determining policies, and to develop improved programming for our seniors, including census information, process, challenges, methodology, and response highlights. There was discussion about possibly incorporating the Youth and Family Master Plan as the master steps are reviewed, walking, use of the bike path, lights shooting down on the path, bollards, and railroad ties.
ANNOUNCEMENTS	Karen Herrera presented community announcements about City events, programs, and workshops in October and November, and provided information about the two new markets that will open in early 2016. Ryan Ricchio, Acting Duarte Library Manager, announced events, story times, and classes in October and November. Lillian De Loza-Gutierrez, Los Angeles County Metro, stated the opening date of the Gold Line Foothill Extension will be announced on October 22.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Statice Wilmore – Tree shapes, towing fees.
CONSENT CALENDAR	Fasana moved, Reilly seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C, D, G, H. I. Receive and File Items E, F.
ORDINANCE NO. 859 Huntington Drive/Buena Vista Specific Plan (Second Reading)	Item G – Council Bill 15-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING AN AMENDMENT TO THE HUNTINGTON DRIVE/BUENA VISTA STREET SPECIFIC PLAN, MODIFYING VARIOUS SECTIONS OF THE SPECIFIC PLAN INCLUDING BUT NOT LIMITED TO PERMITTING USES, SIGNS, DESIGN REVIEW, DEFINITIONS, AND PERMIT

PROCESSING FOR THE PROPERTY LOCATED AT 1155-1247 HUNTINGTON DRIVE (Second Reading)

ORDINANCE NO. 860
Rooftop Solar Energy Systems
(Second Reading)

Item H – Council Bill 15-O-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING SECTION 16.04.090 "SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS" TO CHAPTER 16.04 "BUILDING LAWS" OF THE DUARTE MUNICIPAL CODE (MCA 15-03), RELATING TO AN EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS (Second Reading)

PUBLIC HEARING
Council Bill 15-R-21
Tax-Exempt Obligations-TEFRA
Duarte Manor Apartments

Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider this item.

Melching presented a staff report and noted that this item was previously approved in May 2015 after a Public Hearing that was advertised 10 days in advance; however, it was later determined that the hearing needed to be advertised 14 days in advance, so the Public Hearing has been re-advertised, and this item is on tonight's Agenda for consideration.

Melching read by title Council Bill 15-R-21:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS AND DIRECTING CERTAIN ACTIONS

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

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

Mayor Paras-Caracci closed the Public Hearing.

RESOLUTION NO. 15-21

Reilly moved, Kang seconded to adopt Resolution No. 15-21, and carried unanimously.

BUSINESS ITEMS
LA-RICS – Opt-out

Brian Villalobos, Director of Public Safety, presented a staff report about the option for cities to either opt-in or opt-out of the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority Funding Plan by November 24, 2015, stated as a contract city, Duarte is in essence opted-in and is being assessed annually for services, and staff's recommendation is to opt-out of the plan.

Fasana moved, Finlay seconded to opt-out of the Los Angeles Regional Interoperable Communications System (LA-RICS) Joint Powers Authority Funding Plan, and carried unanimously.

NLC Voting Delegate
Nashville – November 2015

Finlay moved, Reilly seconded to designate Tzeitel Paras-Caracci as the Voting Delegate for the National League of Cities 2015 Congress of Cities, Nashville, Tennessee, November 4-7, 2015,

and carried unanimously.

Golden Streets Open Streets Route Options

Cesar Monsalve presented the staff report, and discussed the three route options analyzed by staff.

Fasana moved, Reilly seconded to select Route Option #2 as outlined in the staff report (Highland Avenue to Central Avenue, to Crestfield Drive, to Huntington Drive, to the east City limits) if Irwindale chooses to connect its route to Duarte's route, and carried unanimously.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

GEORGE: Thanked City Council and staff for the sustainable garden at the City of Hope.

FINLAY: Stated she appreciated the support of staff and City Council for the sustainable garden, presented a Vector Control update and information about mosquitos, thanked those who supported the Education Foundation dinner, stated she would like to see a sign on Encanto Parkway at the corner of Hacienda that says "Welcome to Duarte," inquired about curb number re-painting (staff responded), and stated she received an email that Dorothy Montgomery will turn 90 soon, and her daughter is asking that cards be sent to her.

FASANA: Congratulated all involved with the dedication of the garden, attended the Ruby McKnight Williams NAACP event, stated the Route 66 Parade was fabulous, attended the meeting with the Mayor's Youth Council, attended the Buena Vista Terrace event, provided information to the City Manager that he received by mail from Jerome Horton regarding a potential tax preparation resolution, and stated Bob Bartlett was a giant, an incredible and tremendous leader, he viewed him as a mentor and inspiration, and he will be missed.

REILLY: Inquired if Commissioners receive free membership to the Fitness Center (staff responded yes), stated the seniors would like to have the front two rows of the parking lot designnated for seniors only, not handicapped, and asked that we look into it, and inquired about what needs to be done to have a community garden (staff responded).

KANG: Inquired about painting the street signs, as some are fading, attended Community Yard Sale, stated his constituents were concerned with the response time from the fire department when a power line went down on Swiss Trails, stated people block the intersections on Huntington Drive when the 210 Freeway is crowded, and asked if there is any way to control the intersections of Las Lomas and Crestfield.

PARAS-CARACCI: Stated Duarte High School graduate Trevor Tolliver, now an English professor at Mt. SAC, has published a book about Lesley Gore, she would like to invite him to a future

Council Meeting for recognition, announced Foothill Unity Center dental clinic at Beardslee on October 17, she will be visiting the Philippines and meeting with the Mayor of Dagupan, she requested a City tile plaque to present to the Mayor, and read the inscription on the plaque.

ADJOURNMENT

The meeting was adjourned at 9:17 p.m. in memory of Parbhubhai J. Patel, Glenn Bylsma, the victims of the Umpqua Community College tragedy (Lucero Alcaraz, Treven Taylor Anspach, Rebecka Ann Carnes, Quinn Glen Cooper, Kim Saltmarsh Dietz, Lucas Eibel, Jason Dale Johnson, Lawrence Levine, and Sarena Dawn Moore), Bob Bartlett, Segundina Macale, and Kristin Helmuth-Mariconda.

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Mayor Tzeitel Paras-Caracci

ATTEST:

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City Clerk