

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 11, 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. Councilmember Fasana called the meeting to order at 6:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay (arrived during Workshop, left 10:02 p.m.), Paras-Caracci, Reilly, Kang (arrived during Workshop) ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Fasana moved, Reilly seconded to adopt the Agenda, as amended to add the names Jose Vega and Lesley Zerebny to the Adjournment, and carried with Finlay and Kang not present.
WORKSHOP Emergency Operations	A workshop titled “Emergency Management: What Elected Officials Should Know” was conducted by Brenda Hunemiller, Area D Office of Disaster Management. The Workshop concluded at 7:10 p.m. City Council reconvened at 7:23 p.m., with all members present.
PLEDGE TO THE FLAG	Nick Zigic led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Paras-Caracci and Finlay provided the warm-up.
SPECIAL ITEMS	It was determined that the Mayor’s Youth Council update would be presented as the first Special Item.
Mayor’s Youth Council update (Considered out of sequence)	Felipe Valdez, Mayor’s Youth Council, announced upcoming Teen Center events and activities.
Recognition – Town Center Ad Hoc Committee	Craig Hensley described the duties and accomplishments of the Town Center Ad Hoc Committee. Mayor Kang presented Certificates of Appreciation to the Committee members, and thanked them for their service to the community.
Proclamation–Red Ribbon Week	Mayor Kang read and presented the Proclamation for Red Ribbon Week to Brian Villalobos, who provided details about the events planned during the week of October 22-29.
Presentation – Duarte Chamber Quarterly Report (Jul-Sep 2016)	Tina Carey, Duarte Chamber of Commerce, presented an overview of the Quarterly Report, and answered questions and received comments from City Councilmembers.

ANNOUNCEMENTS	Sheryl Lefmann announced upcoming Duarte Chamber of Commerce events in October. Joanna Gee, Duarte Library, announced workshops, programs, and classes in October. Karen Herrera announced upcoming events, seminars, programs, and activities in October and November.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Steve Hernandez – Coffee with a cop, firefighters. Paras-Caracci stated we have had Coffee with the Captain, and suggested having regular meetings with the Sergeant and Deputies, and to extend the invitation to the Fire and Sheriff Departments to attend the Unity March.
ITEM ADDED TO CONSENT	Finlay moved, Paras-Caracci seconded to add the Santa Teresita Gala “An Evening on the Hacienda” on October 22, 2016, \$175 per person, to Conference Attendance (Consent Item 11.H), and carried unanimously.
CONSENT CALENDAR	Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as amended, as follows, and carried unanimously. Approve Items A, B, C, D, E, F, H. Remove Item G.
Item E – ORDINANCE NO. 869 Emergency Parking Restrictions (Second Reading)	Council Bill 16-O-10 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING CHAPTER 11.14 TO THE DUARTE MUNICIPAL CODE PROHIBITING ON-STREET PARKING ON DESIGNATED STREETS DURING YELLOW AND RED LEVEL EMERGENCY ALERTS (Second Reading)
ITEM REMOVED Item G – Letter – HR 5936 Homeless Veterans	Karen Herrera introduced Anthony Allman, Veterans Advocacy, who discussed HR 5936 (West LA Leasing Act of 2016) and answered questions from Councilmembers.
ITEM G – APPROVED	Reilly moved, Paras-Caracci seconded to approve the letter to the Secretary of Veterans Affairs supporting HR 5936 (West LA Leasing Act of 2016) pertaining to homeless veterans, and carried unanimously.
PUBLIC HEARING Council Bill 16-R-28 Schedule – Service Fees/Charges	Mayor Kang announced this was the time and place set for a Public Hearing to consider this item. Cosgrove read by title Council Bill 16-R-28: Council Bill 16-R-28 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING A SCHEDULE OF SERVICE FEES AND CHARGES Kristen Petersen presented a detailed staff report and Power-Point about the proposed resolution, including history, process, and percentages of recovery, and answered questions from City Councilmembers.

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

Mayor Kang asked if there was anyone in the audience who wished to speak on the item.

Nick Zigic asked that City Council look at the fees from the view of residents, stated he is a Realtor and drops flyers, he encourages badges for security, not as a source of revenue, discussed overnight parking fees, and stated he must park on the street, as he cannot get an annual permit.

Mayor Kang closed the Public Hearing.

There was discussion about a number of fees and charges.

RESOLUTION NO. 16-28

Fasana moved, Finlay seconded to adopt Resolution No. 16-28, and approve the Schedule of Service Fees and Charges, with the following amendments: include the sub-category "Booth" for the City Picnic, decrease Swim Lessons for residents to \$35, increase Swim Lessons for non-residents to \$45, increase Massage Establishment Business License Fee to \$800 and the Renewal to \$200, and increase the Massage Technician License Fee to \$200 and the Renewal to \$125, and carried unanimously.

BUSINESS ITEM SG Basin Water Quality Auth. Nomination

There was discussion about letters received from those wishing to be nominated to fill the vacancy for the San Gabriel Basin Water Quality Authority Board Member representing cities without pumping rights. As only one letter has been received, it was determined that no action would be taken at this time, as letters from other interested persons may be received prior to the end of the nomination period.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

FINLAY: Thanked City Manager George and Councilmembers Reilly and Fasana for attending the Housing Summit today, stated we need all levels of housing to be built, and we may want to take a look at that in our own City.

FASANA: Attended the League Conference in Long Beach, the resolution passed, attended Santa Teresita event, he has spent a lot of time with Metro-related activities, stated the three officers being honored in tonight's adjournment made incredible sacrifices, inquired about a potential traffic signal at Encanto/Huntington Drive (Hensley responded), requested an update report about the citizen representative on the ARB, and asked that the public safety measures on the November ballot be agendized at the next meeting.

REILLY: Provided statistics about the housing crisis, inquired about placement of K-Rails (Hensley responded), and stated she attended the breakfast at Santa Teresita, and it was very nice.

PARAS-CARACCI: Attended Santa Teresita breakfast, thanked staff and Brenda Hunemiller for the workshop about emergency

operations, stated there is a situation with a homeless person at the Teen Center and the Deputy suggested a Letter of Agency, teens have observed an increase in homeless persons at Duarte Park, they get picked up for illegal drugs and then return, she would like a follow-up as to what we are doing to mitigate the situation, and thanked staff for hosting an upcoming delegation of students, education staff, and City Councilmembers from the Philippines.

KANG: Stated cars stop in the middle of the intersection of Crestfield and Huntington Drive and asked if we can look at that, a constituent told him that in the Fish Canyon area, a person driving a Toyota 4Runner often speeds down Mel Canyon, and asked if we can slow down traffic in the area.

ADJOURNMENT

Steve Hernandez stated these were needless killings, the Sheriff's Department is part of our community, and it is great that our staff has brought the community and officers together.

The meeting was adjourned at 10:25 p.m. in memory of Sergeant Steve Owen, Officer Jose Vega, and Officer Lesley Zerebny.

Mayor Samuel Kang

ATTEST:

City Clerk