

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 9, 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 5:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay (arrived at 5:07 p.m.), Kang (left at 8:09 p.m.), Paras-Caracci, Reilly, Fasana ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Paras-Caracci moved, Reilly seconded to adopt the Agenda, and carried with Finlay not present.
WORKSHOP – Duarte Station Specific Plan	A Workshop was held to present information about the Duarte Station Specific Plan, and the development of a state-of-the-art TOD (transit oriented development). The Workshop concluded at 6:38 p.m. City Council reconvened at 7:08 p.m., with all members present.
PLEDGE TO THE FLAG	Samantha Martinez led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Reilly and Finlay provided the warm-up.
SPECIAL ITEMS	
Mayor's Youth Council update	Samantha Martinez, Mayor's Youth Council, provided an update on recent and upcoming Teen Center events.
Recognition – Duarte Route 66 Parade Committee	Nick Zigic, Committee Chair, provided information about the Parade, and thanked sponsors. Mayor Fasana presented certificates to the Duarte Route 66 Parade Committee members for making the "Livin' the Good Life" 2018 Duarte Route 66 Parade a success. Councilmember Kang presented his personal monetary donation to the Parade Committee, and stated perhaps the pilots and owner of the airplane company that did the flyover could be recognized at a future Council Meeting.
Proclamation–Filipino-American History Month (Continued)	The Proclamation for Filipino-American History Month was continued to the next meeting.
ANNOUNCEMENTS	Jeremy Pascua announced upcoming community events, meetings, and programs in October, November, and December.

Dan Yrigoyen announced the Duarte High School Band will be hosting the Duarte Field Tournament on November 1.

Sheryl Lefmann, Duarte Chamber of Commerce, announced upcoming events and programs in October and November.

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

Irene Bobadilla, Think Together, announced "Lights On After School" event on October 24.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Karen Vance – Measure F.

Steve Hernandez – Fireworks.

CONSENT CALENDAR

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

Approve Items A, B, C.

Remove Items D, E, F, G, H.

ITEMS REMOVED

Item D – Management Analyst

George presented a staff report about the item, and answered questions from Councilmembers pertaining to duties, cross-training, and salary rate.

ITEM D – APPROVED

Reilly moved, Kang seconded to approve the reclassification of the existing Administrative Assistant position to Management Analyst position in the City Manager's Office, and carried unanimously.

Item E – Co-Sponsor request

Reilly stated this is a worthwhile fundraiser.

ITEM E – APPROVED

Reilly moved, Fasana seconded to approve the request by the Duarte Historical Society for City co-sponsorship of the Duarte Historical Society and Museum Craft Fair event to be held on December 8, 2018, at Andres Duarte Plaza/Grace Fellowship Church, and carried unanimously.

Item F – Kosmont Companies

Hensley presented a staff report about the item.

ITEM F – APPROVED

Reilly moved, Fasana seconded to authorize the City Manager to execute a Professional Services Agreement in the amount of \$40,000 with Kosmont Companies for consulting services related to development financing, and to approve the associated General Fund budget amendment, and carried unanimously.

Item G – MIG, Inc.

Hensley presented a staff report about the item.

ITEM G – APPROVED

Reilly moved, Kang seconded to authorize the City Manager to execute a Professional Services Agreement in the amount of \$280,380 with MIG, Inc., for the preparation of an amendment to the Duarte Station Specific Plan and associated Supplemental EIR, to approve the associated General Fund budget amendment, and to approve an agreement with MJW Investment

	Group to reimburse the City for consultant costs, and carried unanimously.
Item H – Conference Attendance	Finlay congratulated staff for the City being named a finalist by Los Angeles County Economic Development Corporation in the category of “Most Business-Friendly City.”
ITEM H – APPROVED	Finlay moved, Fasana seconded to approve Conference Attendance at the LAEDC Eddy Awards, November 8, 2018, in Los Angeles, and carried unanimously.
PUBLIC HEARING City of Hope Campus Plan Zone Change 15-1 (Re-hearing) Specific Plan (Re-hearing) Development Agreement	Mayor Fasana announced this was the time and place set for a Public Hearing to consider this item. Kang stated his wife works for the City of Hope, and inquired about a conflict of interest, and recusing himself. City Attorney Cosgrove requested a brief Recess.
RECESS	Mayor Fasana called a Recess at 8:05 p.m. City Council reconvened at 8:09 p.m. with all members present. Kang declared a conflict of interest, recused himself, and left the meeting at 8:09 p.m. Jason Golding, Planning Manager, presented a staff report about the proposed ordinances including background, discussion, Zone Change 15-1 (re-hearing), and Specific Plan (re-hearing). Cosgrove provided additional information about the certification of the EIR, and findings in each proposed ordinance. Notice of the hearing was given, the affidavit is on file, and no written communications were received concerning the item. Mayor Fasana asked if there was anyone in the audience who wished to speak on the matter. John Reuter, City of Hope Vice President of Facilities and Construction Management, discussed moving the campus plan forward, minor changes, negotiated development agreement, support of staff’s recommendation, and appreciation for the long-term partnership with the City, and respectfully requested City Council approval of the item. It was determined that the proposed ordinance pertaining to the Development Agreement would be considered following the zone change and specific plan items. Reilly moved, Finlay seconded to close the first portion of the Public Hearing, and carried with Kang absent.
Council Bill 18-O-02 Zone Change 15-1 (First Reading)	Cosgrove read by title 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) (First Reading)

Reilly moved, Finlay seconded to introduce Council Bill 18-O-02 for first reading, and carried by the following Roll Call vote:
AYES: Paras-Caracci, Finlay, Reilly, Fasana
NOES: None
ABSENT: Kang

Council Bill 18-O-03
City of Hope Specific Plan
(First Reading)

Cosgrove read by title 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 INFRASTRUCTURE 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 (First Reading)

Reilly moved, Finlay seconded to introduce Council Bill 18-O-03 for first reading, and carried by the following Roll Call vote:
AYES: Paras-Caracci, Finlay, Reilly, Fasana
NOES: None
ABSENT: Kang

Craig Hensley, Community Development Director, presented a staff report about the proposed ordinance pertaining to a Development Agreement between the City of Hope and the City of Duarte, including background, analysis, circulation and parking impact fee, transient occupancy tax, and traffic improvements.

Mayor Fasana re-opened the Public Hearing, and asked if there was anyone in the audience who wished to speak on the matter. There were none.

Mayor Fasana closed the Public Hearing.

Council Bill 18-O-08
Development Agreement
(First Reading)

Cosgrove read by title 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 (First Reading)

Finlay moved, Paras-Caracci seconded to authorize staff to make minor clerical changes to the Development Agreement, and to introduce Council Bill 18-O-08 for first reading, and carried by the following Roll Call vote:

AYES: Paras-Caracci, Finlay, Reilly, Fasana

NOES: None

ABSENT: Kang

ITEMS FROM CITY COUNCIL/
CITY MANAGER

COSGROVE: Thanked and complimented the City of Hope on the Campus Plan.

GEORGE: Stated the City of Hope team was very professional and cooperative, and thanked City staff.

PARAS-CARACCI: Congratulated recipients of the Foothill Unity Center Golden Plate Awards, attended the Ruby McKnight Williams event, congratulated ACT-SO participants, inquired about crossing guards at Andres Duarte (Villalobos responded), stated residents notified her that some speed limit signs on Royal Oaks Drive are covered by tree branches/leaves and that cars are speeding on Las Lomas, she hopes the community attends the candidate's forum tomorrow evening, and inquired about a left turn light on Highland at Huntington (Hensley responded).

REILLY: Stated she enjoyed her recent trip, she watched the video of the last Council Meeting, and provided information about Duarte Falcon Booster Club scholarships.

Mayor Fasana inquired of the City Attorney whether Councilmembers can discuss ballot items during the "Items from City Council" portion of the Agenda. Cosgrove stated the "Items from City Council" item is for Councilmembers to report their attendance at events for which they have received payment or per diem.

FINLAY: Stated it was brought to her attention that there is not a stop sign on southbound Bradbury Avenue near Target, it is a massive liability, and asked for an update, inquired about a possible traffic light at Huntington and Encanto, stated a resident notified her about cars parking with extra space between them in the Junipero/Portola/Cabrillo/Third Street area, and inquired about resurfacing/sweeping the bike path (Hensley responded).

FASANA: Attended the senior helper's health event in Arcadia, received a complaint about the appearance of the Big Lots Center (George and Villalobos responded), received an invitation to the Immigration Resource Center in the region, stated the State Department inquired if we would like to become a passport processing center, received information about the 2020 census, and stated if residents would like to report incidents involving homeless persons in parks, they can do so online or through the homeless hotline.

ADJOURNMENT

Fasana moved, Paras-Caracci seconded to adjourn the meeting at 9:00 p.m., in memory of Haamoura Maker and Anita Santarina, and carried with Kang not present.

Mayor John Fasana

ATTEST:

City Clerk