

## 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 – SEPTEMBER 25, 2018

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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 Fasana called the meeting to order at 5:43 p.m.   |
| RECORDATION OF ATTENDANCE                                                           | The following were in attendance:<br>PRESENT: Finlay, Kang, Paras-Caracci, Fasana<br>ABSENT: Reilly<br>ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove                                                                                                                                          |
| ADOPTION OF AGENDA                                                                  | Finlay moved, Paras-Caracci seconded to adopt the Agenda, and carried with Reilly absent.                                                                                                                                                                                                                                 |
| WORKSHOP–Huntington Drive Median Landscape                                          | A Workshop was held to present information about Huntington Drive Median Landscape. The Workshop concluded at 6:42 p.m. City Council reconvened at 7:02 p.m., with four members present, and Reilly absent.                                                                                                               |
| PLEDGE TO THE FLAG                                                                  | City Manager George led the Pledge of Allegiance to the Flag.                                                                                                                                                                                                                                                             |
| MOMENT OF REFLECTION                                                                | Mayor Fasana provided a moment of reflection.                                                                                                                                                                                                                                                                             |
| FITNESS/MENTAL WARM-UP                                                              | Kang and Finlay provided the warm-up.                                                                                                                                                                                                                                                                                     |
| SPECIAL ITEM<br>Public Safety update                                                | Brian Villalobos presented the monthly public safety report, discussed crime stats, and answered questions from Councilmembers about street vending.                                                                                                                                                                      |
| ANNOUNCEMENTS                                                                       | Joanna Gee, Duarte Library, announced upcoming classes, programs, events, and story times in September and October.<br>Steve Hernandez announced Foothill Family Program on September 26.                                                                                                                                 |
| CONSENT CALENDAR                                                                    | Finlay moved, Kang seconded to approve the Consent Calendar as follows, and carried with Reilly absent.<br>Approve Items A, B, C, D, E.                                                                                                                                                                                   |
| Item D – ORDINANCE NO. 883<br>Zone Change 18-01<br>(946, 952, 956, 962 Hunt. Drive) | COUNCIL BILL 18-O-07 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING ZONE CHANGE (ZC 18-01) TO MODIFY THE CITY OF DUARTE ZONING MAP FROM C-F COMMERCIAL FREEWAY TO R-4 MULTIPLE-FAMILY RESIDENTIAL HIGH DENSITY FOR FOUR PARCELS OF LAND LOCATED AT 946, 952, 956, 962 HUNTINGTON DRIVE (Second Reading) |

09/25/18

ITEMS FROM CITY COUNCIL/  
CITY MANAGER

GEORGE: Provided an update on recruitments for the Council Aide, Parks/Recreation Director, and Field Services Manager positions.

PARAS-CARACCI: Congratulated the Parade Committee and thanked staff, stated Kenneth Igawa is the father of Yoko from Foothill Transit, and extended condolences to the Igawa family.

KANG: Stated he had a great time at the Parade, and enjoyed the flyover.

FINLAY: Noted that a constituent just arrived, and asked the Mayor if he would allow him to speak. Mayor Fasana agreed.

ORAL COMMUNICATIONS  
(Considered out of order)

The following spoke on items not on the Agenda.  
Gene Jones – Building and Code Compliance Departments.

ITEMS FROM CITY COUNCIL/  
CITY MANAGER (Continued)

FINLAY: Suggested Mr. Jones meet with staff briefly after the meeting, stated the Parade was incredible, and thanked all who were involved.

FASANA: Attended the Veterans Workshop in Monrovia, Baldwin Park/Irwindale cycling event, Valley Light Fashion Show at City of Hope, and dedication ceremony for Foothill Family Services.

ADJOURNMENT

Finlay moved, Kang seconded to adjourn the meeting at 7:43 p.m., in memory of Kenneth Igawa, and carried with Reilly absent.

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Mayor John Fasana

ATTEST:

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City Clerk