

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 22, 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 5:42 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang (arrived during Closed Session), Reilly, Paras-Caracci ABSENT: Finlay ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Melching
ADOPTION OF AGENDA	Fasana moved, Reilly seconded to adopt the Agenda, and carried with Kang not present and Finlay absent.
CLOSED SESSIONS 1) Public Employee Evaluation 2) Conference–Existing Litigation	Melching stated there were two Closed Session items. The first 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 second is Conference with Legal Counsel, Existing Litigation, pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; One case: City of Duarte, et al. v. Ana J. Matosantos, et al, Sacramento Superior Court Case No. 34-2012-80001338-CU-WM-GDS. The Closed Sessions concluded at 7:00 p.m. City Council reconvened at 7:06 p.m., with four members present, and Finlay absent. Mayor Paras-Caracci announced the meeting will be adjourned in memory of Joseph Holbrook.
PLEDGE TO THE FLAG	Mayor Paras-Caracci led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Michael Cacciotti provided the warm-up.
PUBLIC REPORT – CLOSED SESSION ITEMS	Melching reported that with regard to the first Closed Session item (City Manager evaluation), there was no reportable action taken. With regard to the second item (Existing Litigation), a discussion was held, with no reportable action taken.
SPECIAL ITEMS Recognition – N. Kirschenbaum	Mayor Paras-Caracci introduced and presented a plaque to outgoing Economic Development Commissioner Nathan Kirschenbaum, and thanked him for his service to the City.

Oath of Office – Commissioners	The Oath of Office was administered to newly appointed Commissioners Tina Heany and Paula Watson-Gardner.
Presentation – Emerald Necklace L.A. County Public Works	Susan Zarei, L.A. County Department of Public Works, presented a construction update on the Emerald Necklace/Santa Fe Basin Gateway Bike Trail, and answered questions from Councilmembers about the the 1.1-mile bike trail in the Santa Fe Dam Recreation area and extensive bicycle master plan.
Presentation – SCAQMD update	Michael Cacciotti, Southern California AQMD Board Member, provided a PowerPoint presentation about air quality, trends, monitoring, challenges, emission sources, health impacts, clean air investments, funding, and partnership opportunities.
(Change order of Agenda)	Fasana moved, Kang seconded to consider Business Item 16.B (2016 Golden Streets Open Streets event) after Item 10 (Oral Communications), and carried with Finlay absent.
Public Safety Update	Brian Villalobos presented the monthly Public Safety update, including transient issues, establishment of business watch, emergency preparedness, and new online parking citation company.
Redevelopment Dissolution Status Update	Jeff Melching provided an update on the dissolution of redevelopment, including recently adopted legislation and its effect on the City.
ANNOUNCEMENTS	Tina Heany announced upcoming Chamber events in September and October. KC Caracci announced upcoming Route 66 Parade, and stated the Grand Marshal is T.K. Carter, and the Community Grand Marshal is Gaetano D'Aquino. Joanna Gee, Duarte Library, announced upcoming story times, programs, and contests in September and October, as well as the availability of passports. Karen Herrera presented community announcements about City events, programs, and workshops in September and October. Bryan Zaragoza, Bike SGV, announced upcoming free bicycle safety class.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Jack Collins – Special Olympics, traffic. Ron/Carlene Dougherty – Christmas tree lot. Melanie/Cheyenne – Christmas tree lot.
BUSINESS ITEM 2016 Golden Streets	Cesar Monsalve presented a staff report about the 2016 Golden Streets Open Streets event to be held on June 26, 2016, including staff's recommendation that City Council approve a connection of the Duarte Gold Streets event route with the City of Irwindale's route, to allow for a contiguous route from San Marino to Azusa during the event, provided information about estimated cost to the City, and discussed alternate routes.

Wesley Reutimann, Bike SGV, discussed access points, impacts, residential areas, community education, and width of bike path.

There was discussion about the City of Duarte being part of this connected event, the possibility of walking bicycles for a portion of the route, resident education, and impact on community.

Bryan Zaragoza, Day One, stated it is amazing to connect communities in the San Gabriel Valley, and he supports the event.

There was further discussion about parking for residents on Huntington Drive, possible connection across the San Gabriel River, and narrowness of path.

Fasana moved, Reilly seconded to grant approval to allow the Golden Streets Open Streets connected event to move forward, and to direct staff to bring back route options to include looking at north of Huntington Drive, as well as the ones presented in the PowerPoint, and carried with Finlay absent.

CONSENT CALENDAR

Fasana moved, Reilly seconded to approve the Consent Calendar, as follows, and carried with Finlay absent.
Approve Items A, B, C, D, E, F.

RESOLUTION NO. 15-20 CalRecycle Programs

Item E – Council Bill 15-R-20 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR ALL AVAILABLE PROGRAMS UNDER THE CALIFORNIA OIL RECYCLING ENHANCEMENT ACT

(Change order of Agenda)

Reilly moved, Kang seconded to consider Item 16.A (Burrtec) at this time, and carried with Finlay absent.

Burrtec Waste Services Annual Performance Review

George presented the staff report about the Burrtec performance review, stated the item includes a one-year extension, staff concurs with the review in a favorable sense, staff supports the one-year extension, and this item does not include a rate adjustment.

Richard Niño, Burrtec, stated he was present to answer questions, and discussed the performance review, including elements, criteria, new programming, organics diversion, recycling, and composting.

Steve Hernandez stated he has no complaints about Burrtec, they have lived up to their promises, they are consistent, and thanked them for their service.

Fasana moved, Reilly seconded to approve the Burrtec Waste Services Annual Performance Review and a one-year extension to the Burrtec Waste Services Agreement, until December 31, 2019, and carried with Finlay absent.

PUBLIC HEARING Council Bill 15-O-06

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

Rooftop Solar Energy Systems
(First Reading)

Melching read by title 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
(First Reading)

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

Alex Tachiki, Community Development Technician, presented a staff report about the proposed ordinance, including summary, background, analysis, and staff recommendation.

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.

Kang moved, Reilly seconded to introduce Council Bill 15-O-06 for first reading, and carried with Finlay absent.

RESOLUTION
Successor Agency Bill SA-15-01
Transfer Property
1263 Huntington Drive

Melching read by title Successor Agency Bill SA-15-01:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE AUTHORIZING, AND REQUESTING OVERSIGHT BOARD APPROVAL OF, THE TRANSFER OF THE PROPERTY AT 1263 HUNTINGTON DRIVE (ASSESSORS PARCEL NUMBER 8530-009-930 AND 8530-009-931) TO THE CITY OF DUARTE, FOR THE CITY'S SALE FOR FULL FAIR MARKET VALUE AND SUBSEQUENT DISTRIBUTION OF NET SALES PROCEEDS TO AFFECTED TAXING ENTITIES, IN SUBSTANTIAL CONFORMANCE WITH THE SUCCESSOR AGENCY'S APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

Melching presented a staff report about the item, described the process for sale of the property, and stated if the resolution is approved at this meeting, it will be presented to the Oversight Board for consideration/approval, and then it will be forwarded to the Department of Finance.

RESOLUTION NO. SA-15-01

Reilly moved, Kang seconded to adopt Successor Agency Resolution No. SA-15-01, and carried with Finlay absent.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

KANG: Stated he hopes everyone has a great time at the Route 66 Parade, and thanked staff for having the trees cut down in Irwindale on the freeway underpass.

REILLY: Stated the Gold Line Joint Powers Authority will transfer the completed line to Metro on September 23, attended

the SGV Economic Partnership Gala where Special Olympics host cities were honored, stated it was an honor to be a host City and thanked all who made it a success, and attended the Maryvale appreciation dinner.

FASANA: Stated he will attend the NAACP Ruby McKnight Williams banquet on October 8 where Ken Bell will be honored, the SGV Economic Partnership also honored the Donut Man and Sharon Neely, attended the SGV Council of Governments recognition event, congratulated staff and the School District for the 9/11 commemoration event at the PAC, requested a report back about westbound traffic along Huntington Drive, to include an update on issues and possible adjustment of pockets, and provided a vendor email to the City Manager about facilities for those hard of hearing.

PARAS-CARACCI: Stated the Gold Line also received an award at the SGV Economic Partnership event, attended Azusa station dedication, provided a FEMA flood map she received to the City Manager, stated bus seat vandalism was discussed at the Foothill Transit Board Meeting, announced rededication ceremony of Royal Vista Terrace in two weeks, and announced Baby Boogie at the Teen Center tomorrow.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m. in memory of Joseph Holbrook, to the Joint City Council/Mayor's Youth Council Meeting, Monday, October 5, 2015, 6:00 p.m., at the Duarte Teen Center, 1301 Buena Vista Street, Duarte.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk

MINUTES

DUARTE CITY COUNCIL/MAYOR'S YOUTH COUNCIL JOINT MEETING ADJOURNED REGULAR MEETING – MONDAY, OCTOBER 5, 2015

The City Council of the City of Duarte and the Duarte Mayor's Youth Council (MYC) met in a joint meeting at the Duarte Teen Center, 1400 Buena Vista Street, Duarte, California. The meeting was called to order at 6:00 p.m.

ROLL CALL

CITY COUNCIL

PRESENT: Fasana (arrived after meeting started), Kang, Reilly, Paras-Caracci

ABSENT: Finlay

MAYOR'S YOUTH COUNCIL

PRESENT: Barragan, Barron, Bejarano, Jackson, Lopez, Rosal, Searles, Valdez

ABSENT: Giles, Ramirez, Sanchez

INTRODUCTIONS

The group opened the meeting with a discussion about the Amazing Family Race. The Mayor's Youth Council approved the minutes of its previous meeting.

ITEMS FOR DISCUSSION

A. Members of the MYC presented a wish list for Duarte youth, discussed computer restrictions on District-issued computers, blocked websites, inability to access Falcon email on laptops, and need for a local grocery store. City Council indicated that City staff will provide the above comments to the Superintendent.

B. Members of the MYC presented a PowerPoint about a Wipe Out Run, and suggested it could be a multi-city event, possibly held at Encanto Park. There was discussion about the need to look at risks, pricing, spacing, and ticket cost, and the possibility of working with LA Party Works or A-1 Party Rentals as an alternative option to control the cost and scope.

C. There was discussion about a Teen Center representative attending Council Meetings to present reports during Announcements, and the teens' wanting a theater, roller rink, arcade, and laser tag event.

City Council and staff discussed the process about how a business comes to a community, use of outdoor space, futsal courts, and the need for the MYC to help spread factual information.

D. There was discussion about the School District, restrictions on District-issued computers as stated earlier, and inviting Dr. Mucerino to a Mayor's Youth Council Meeting.

ITEMS FROM STAFF

Members of the MYC discussed the upcoming Amazing Family Race and the Six Flags Fright Fest events.

ITEMS FROM COUNCIL

City Councilmembers expressed appreciation to the Mayor's Youth Council for this joint meeting, looked forward to working together, and suggested the MYC could hold a joint meeting with the ASB.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

ATTEST:

Mayor Tzeitel Paras-Caracci

City Clerk