

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 13, 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. Mayor Kang called the meeting to order at 6:34 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (6:38-10:05 p.m.), Finlay (6:36-9:45 p.m.), Paras-Caracci, Reilly, Kang ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Paras-Caracci seconded to adopt the Agenda, and carried with Fasana and Finlay not present.
CLOSED SESSION Performance Evaluation	Lino Paras spoke about City Manager functions, street sweeping, and the fire department, and stated he would like City Council to give a fair evaluation. Cosgrove announced the Closed Session was pursuant to Government Code Section 54956.7(b)(1); Public Employee Performance Evaluation; Annual evaluation of City Manager; Designated City representative: David Cosgrove, City Attorney. City Council reconvened at 7:06 p.m., with all members present.
PLEDGE TO THE FLAG	Bob Machuca led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Reilly and Finlay provided the warm-up. Lino Paras discussed the election.
PUBLIC REPORT OF CLOSED SESSION ITEMS	Cosgrove announced the City Council met in a Closed Session to discuss preliminary procedures regarding the City Manager's annual evaluation. The discussion will be continued to the next meeting.
SPECIAL ITEMS Recognition – City of Hope Mentorship Graduates CTE and SEPA	Karen Herrera introduced Marla Keith, DUSD, who described the CTE Program (City of Hope Career Technical Education) and introduced the graduates who previously received City certificates. Mayor Kang presented certificates to the Science Education Partnership Award (SEPA) Summer Research Program graduates, and congratulations were extended to all students.

09/13/16

Mayor's Youth Council update	Felipe Valdez, Mayor's Youth Council, announced upcoming Teen Center events and activities.
Introduction – LAEDC Rep.	Bob Machuca, LA County Economic Development Corporation, introduced Daina Moore, the City of Duarte's new representative from LAEDC, who thanked the City for the opportunity to work together.
Presentation – Measure M Metro – Los Angeles County Improvement Plan	Pauletta Tonilas, LA County Metropolitan Transportation Authority, made a PowerPoint presentation about Measure M, LA County Traffic Improvement Plan, including the process, public input, polling, elements, goals, impacts, and accountability.
ANNOUNCEMENTS	Arturo Nevarez announced community coffee event with Assemblymember Hernandez on September 17. Joanna Gee, Duarte Library, announced workshops, programs, story times, and classes in September and October. Karen Herrera presented community announcements, including upcoming events, programs, and activities in September and October.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Kevin Sexton – Weeds and dirt by Edison towers, coyotes. Finlay asked for a report about the brush that was dumped by the water tank above the Mesa.
CONSENT CALENDAR	Finlay moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, D, M, N, O. Receive and File Item J. Remove Item E, F, G, H, I, K, L.
Item N – RESOLUTION 16-27 Part-Time Clerk-Typist/Recept.	Council Bill 16-R-27 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING AN HOURLY RATE SCHEDULE FOR PART-TIME CLASSIFIED EMPLOYEES
ITEMS REMOVED Item E – Co-sponsor request City of Hope – Walk for Hope ITEM E – APPROVED	Fasana moved, Paras-Caracci seconded to approve the request by the City of Hope for City co-sponsorship of Walk For Hope Los Angeles event to be held on November 6, 2016, at the City of Hope, and the Hope, Sweat, and Cures events to be held on October 26, 2016, March 18-19, 2017, and May 12-14, 2017, and carried unanimously.
Item F – Co-sponsor request Duarte Health Fair ITEM F – APPROVED	It was noted that the Chamber of Commerce was also a sponsor the event. Reilly moved, Paras-Caracci seconded to approve the request by Duarte Health Fair Committee for City co-sponsorship of Duarte Health Fair to be held on March 4, 2017, at the Duarte

Item I (Considered out of order) Council Bill 16-R-25 Support Measure M (Metro)	Senior Center, and carried unanimously. Council Bill 16-R-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SALES TAX MEASURE (MEASURE M) ON THE NOVEMBER 8, 2016, BALLOT TO GENERATE ADDITIONAL REVENUES FOR TRANSPORTATION IMPROVEMENTS IN LOS ANGELES COUNTY
ITEM I – APPROVED RESOLUTION NO. 16-25 Item G – Co-sponsor request Export Trade Seminar ITEM G – APPROVED	Finlay moved, Reilly seconded to adopt Resolution No. 16-25, and carried unanimously. Karen Herrera presented a staff report about the item. Reilly moved, Finlay seconded to approve the request by Congressman Napolitano for City co-sponsorship of the Export Trade Seminar to be held on October 20, 2016, at Duarte Performing Arts Center, and carried unanimously.
Item H – Council Bill 16-R-25 Support Measure A (Parks)	Council Bill 16-R-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE PASSING BY A 2/3 MAJORITY VOTE OF THE SAFE, CLEAN NEIGHBORHOOD PARKS, OPEN SPACE, BEACHES, RIVERS PROTECTION, AND WATER CONSERVATION MEASURE (MEASURE A) DURING THE NOVEMBER 8, 2016, ELECTION
ITEM H – APPROVED RESOLUTION NO. 16-25 Item K – Reject all bids Gold Line Station improvements ITEM K – APPROVED	Reilly moved, Fasana seconded to adopt Resolution No. 16-25, and carried unanimously. Rafael Casillas, Public Works Manager, presented a staff report about the item, and answered questions from City Council. Finlay moved, Paras-Caracci seconded to reject all bids submitted for the Gold Line Station Pedestrian and Bicycle Improvements, and authorize staff to re-advertise the project, and carried unanimously.
Item L – Exchange Agreement LA County MTA ITEM L – APPROVED	Rafael Casillas, Public Works Manager, presented a staff report about the item. Finlay moved, Fasana seconded to authorize the City Manager to execute an Exchange Agreement with Los Angeles County Metropolitan Transportation Authority for the exchange of Federal Surface Transportation Program Local (STP-L) funds, and carried unanimously.
PUBLIC HEARING Town Center Specific Plan Council Bill 16-R-23 General Plan Amendment 15-2	Mayor Kang announced this was the time and place set for a Public Hearing to consider items pertaining to the Town Center Specific Plan. Craig Hensley presented a detailed staff report and PowerPoint presentation about the Town Center Specific Plan, including its

Council Bill 16-R-24
Final Supplemental EIR

Council Bill 16-O-08 (1st reading)
Zone Change 15-2

Council Bill 16-O-09 (1st reading)
Town Center Specific Plan

background, plan preparation, Ad Hoc Committee, project analysis, general plan amendment, zone change, incentive zoning guidelines, implementation, environmental findings, and economic study.

Genevieve Sharrow, MIG, presented an overview of the Town Center Specific Plan document, including purpose, key features, vision elements, land use/zoning, development standards, design standards/guidelines, implementation, and environmental review.

Christopher Beynon, MIG, presented additional comments.

Tina Carey, Duarte Town Center Ad Hoc Committee Chair, provided information about serving on the Committee, and the process.

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. There were none.

Mayor Kang closed the Public Hearing.

City Councilmembers expressed appreciation to the Committee, staff, and consultants for their efforts in producing the Town Center Specific Plan document.

Cosgrove read by title Council Bill 16-R-23:

Council Bill 16-R-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING GENERAL PLAN (G.P.A. 15-2) TO AMEND THE LAND USE ELEMENT AND LAND USE POLICY MAP OF THE DUARTE GENERAL PLAN FROM VARIOUS GENERAL PLAN DESIGNATIONS TO TOWN CENTER SPECIFIC PLAN ON PROPERTIES, GENERALLY, NORTH OF THE 210 FREEWAY ON HIGHLAND AVENUE AND BUENA VISTA STREET TO HUNTINGTON DRIVE, AND ON HUNTINGTON DRIVE GENERALLY BETWEEN SANTO DOMINGO AVENUE AND BUENA VISTA STREET

RESOLUTION NO. 16-23

Reilly moved, Finlay seconded to adopt Resolution No. 16-23, and carried unanimously.

Cosgrove read by title Council Bill 16-R-24:

Council Bill 16-R-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE TOWN CENTER SPECIFIC PLAN AS ADEQUATE AND COMPLETE, APPROVING CERTAIN FINDINGS RELATED THERETO, AND ADOPTING A MITIGATION MONITORING PROGRAM

RESOLUTION NO. 16-24

Reilly moved, Fasana seconded to adopt Resolution No. 16-24, and to include the addendum to the report that was received on this date as part of the Exhibit, and carried unanimously.

Cosgrove read by title Council Bill 16-O-08:

Council Bill 16-O-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, MODIFYING THE CITY OF DUARTE ZONING MAP (ZC 15-2) FROM VARIOUS ZONES TO TOWN CENTER SPECIFIC PLAN ON PROPERTIES, GENERALLY, NORTH OF THE 210 FREEWAY ON HIGHLAND AVENUE AND BUENA VISTA STREET TO HUNTINGTON DRIVE, AND ON HUNTINGTON DRIVE GENERALLY BETWEEN SANTO DOMINGO AVENUE AND BUENA VISTA STREET (First Reading)

Finlay moved, Paras-Caracci seconded to introduce Council Bill 16-O-08 for first reading, and carried unanimously.

Cosgrove read by title Council Bill 16-O-09:

Council Bill 16-O-09 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING THE TOWN CENTER SPECIFIC PLAN ON PROPERTIES GENERALLY NORTH OF THE 210 FREEWAY ON HIGHLAND AVENUE AND BUENA VISTA STREET TO HUNTINGTON DRIVE, AND ON HUNTINGTON DRIVE GENERALLY BETWEEN SANTO DOMINGO AVENUE AND BUENA VISTA STREET (First Reading)

Reilly moved, Paras-Caracci seconded to introduce Council Bill 16-O-09 for first reading, and carried unanimously.

BUSINESS ITEMS

Town Center Ad Hoc Comm.
(Item Continued)

Reilly moved, Kang seconded to continue the recognition of the Duarte Town Center Ad Hoc Committee members to a future meeting, and carried unanimously.

RECESS

Mayor Kang called a Recess at 9:34 p.m. City Council reconvened at 9:39 p.m., with all members present.

Fasana declared a conflict of interest with regard to Agenda Item 15.B (Emergency purchases pertaining to the post-Fish Fire emergency response), due to his personal place of residence.

Finlay declared a conflict of interest with regard to Agenda Item 15.B (Emergency purchases pertaining to the post-Fish Fire emergency response), due to an investment in real property.

Fasana moved, Kang seconded to depart from the Agenda, and to move directly to Item 17 (Items from City Council/City Manager), and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER
(Considered out of order)

FINLAY: Attended many recent events, and stated she is now leaving the meeting to visit her new granddaughter.

FASANA: Congratulated Grocery Outlet, the community, and staff, stated the emergency workshop held at Valley View was excellent, congratulated Doran Barnes on his recent appointment as Chair of the American Public Transit Association, and stated he was contacted by a resident about trash on Mt. Olive, and inquired about the status (Villalobos responded).

REILLY: Stated she loves the Town Center Specific Plan, inquired if our ordinance includes prohibition of drugs like spice (Villalobos responded), stated APU is hosting a symposium to reduce hunger and homelessness in the San Gabriel Valley on September 24, she thinks we should get involved as it is regional, stated the 605 Freeway sign in front of 2222 Huntington Drive is blocked by tree branches, and asked if they can be cut so the sign is visible.

GEORGE: Stated the City has received inquiries about its involvement in the School District's decision about schools, he has expressed to Superintendent Mucerino the City's interest to maintain public open space and park space, and stated based upon the new information about the emergency response plan, he was recently informed of the possibility that Beardslee School may not be closed.

PARAS-CARACCI: Inquired about the possible date of the street sweeping preliminary report (George responded), stated some of the tops on the new trash cans are tilted and have been jarred, thanked committee members and the Chamber for the Women's Business Expo, congratulated Doran Barnes on his appointment as the new chair of the APTA, congratulated Foothill Transit for receiving over \$22 million grant dollars this year, asked that a staff member from Foothill Transit be invited to a Council Meeting to present one of the videos and provide an update, observed that in some cities, public input forms are given to the City Clerk who calls the names, and stated it is the responsibility of public officials to give out facts to educate the public so they can have their own personal opinions.

KANG: Stated that the Women's Expo was fantastic, inquired about the update regarding buses and possibly contracting with Foothill Transit, and stated he is looking forward to the street sweeping report.

BUSINESS ITEMS
(Considered out of order)
Emergency Purchases
Post-Fire Fire

Due to the previously declared conflicts of interest, Fasana and Finlay left the building.

Kristen Petersen presented a staff report about the Agenda item requesting a number of authorizations pertaining to the post-Fish Fire emergency response, and provided additional information about the purchase of emergency supplies, potential agreement with NRCS, right of entry agreement with DUSD, execution of

contracts/purchase orders, and budget amendment.

There was discussion about communication with residents in the affected area. Paras-Caracci stated she would like a copy of the information provided to the residents of the 161 homes in the post-Fish Fire area.

Paras-Caracci moved, Reilly seconded to authorize emergency purchases pursuant to Duarte Municipal Code Section 2.36.050; authorize the City Manager to enter into a Cooperative Agreement with the U.S. Department of Agriculture Natural Resources Conservation Service (NRCS); authorize the City Manager to execute a temporary right-of-entry agreement with Duarte Unified School District; authorize the Purchasing Officer to execute all contracts and purchase orders related to the implementation of the NRCS Agreement; and approve a budget amendment in the amount of \$400,000 pertaining to the post-Fish Fire emergency response, and carried with Fasana and Finlay absent due to declared conflicts of interest.

ADJOURNMENT

The meeting was adjourned at 10:19 p.m. in memory of Herbert Bock.

Mayor Samuel Kang

ATTEST:

City Clerk