

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 12, 2017

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 Finlay called the meeting to order at 5:02 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived prior to Closed Session), Kang (arrived during Closed Session, left at 8:49 p.m.), Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Paras-Caracci seconded to adopt the Agenda, as amended to adjourn in memory of Georganna Pettengill, and carried with Fasana and Kang not present.
CLOSED SESSION Conference with Legal Counsel Anticipated/Pending Litigation	There was no public input. Cosgrove stated Item 3.C (Exposure to litigation) would not be considered. The first Closed Session is pursuant to Government Code Section 54956.9(d)(4); Anticipated litigation. The second Closed Session is pursuant to Government Code Section 54956.9(a); Pending litigation; <i>Cities of Duarte et al v. State Water Resources Control Board et al</i> , Orange County Superior Court Case No. 30-2016-00833614-CU-WM-CJC and Related Case <i>City of Gardena v. Regional Water Quality Control Board – Los Angeles Region, et al</i> , Orange County Superior Court Case No. 30-00833722-CU-WM-CJC. The Closed Session concluded at 6:05 p.m.
RECEPTION	A Reception was held in celebration of the City of Duarte's 60 th Anniversary. Mayor Finlay presented Lois Gaston with a Proclamation for being the City of Duarte's official Community Hero at the Los Angeles County Fair's Duarte Day Celebration. City Council reconvened at 7:04 p.m., with all members present.
PLEDGE TO THE FLAG	Commander Scroggin led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Brian Villalobos and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove reported that City Council authorized the initiation of litigation on the first item, and no reportable action was taken on the second item.

SPECIAL ITEMS

Marine Pfc. Francisco Martinez-Flores

Mayor Finlay introduced the family of Marine Pfc. Francisco Martinez-Flores, who thanked the community for its support. Mayor Finlay stated the Duarte Post Office recently removed Francisco's portrait from its lobby, and after working with Congressmember Napolitano's office, she was pleased to announce that the portrait will again be displayed at the Post Office. On behalf of Congressmember Napolitano, Hector Elizalde presented a United States flag and certificate to the family, and thanked U.S. Marine Corps representatives for attending the meeting.

Recognition – Quality Precision Cleaning, Inc.

Mayor Finlay noted Mr. Dino was not in attendance, and stated the certificate for Quality Precision Cleaning in recognition of being named LA County Sanitation Districts "Good Corporate Citizen" will be delivered to him.

Introduction – Mayor's Youth Council

Mayor Finlay introduced and presented Certificates of Appointment to the Mayor's Youth Council, and congratulations were extended.

Mayor's Youth Council update

Samantha Martinez and Yesenia Chavez presented an update on upcoming Teen Center events in September.

Chamber Quarterly Report

Tina Carey, Duarte Chamber Board Chair, presented the Chamber of Commerce Quarterly Report, stated they have moved into the new building, and announced that Sheryl Lefmann has accepted the position of President/CEO after the resignation of Jim Kirchner.

ANNOUNCEMENTS

Joanna Gee, Duarte Library, announced programs, classes, story times, and contests in September and October.

Karen Herrera announced a number of upcoming community events, shows, and celebrations in September and October.

Hector Elizalde presented a Congressional Certificate from Congressmember Napolitano to the City in celebration of its 60th anniversary of incorporation.

Debra Mendelsohn presented a Certificate from Supervisor Barger to the City in celebration of its 60th anniversary.

Kristi Lopez stated a Certificate from Senator Portantino will be presented to the City at the Route 66 Parade.

Shauna Pierce announced the Duarte High School Show Choir will perform at Carnegie Hall in New York in February.

Rachel Pierce announced the Duarte High School Show Choir will be singing the National Anthem at Angel Stadium on September 29, and invited all to attend.

CONSENT CALENDAR

George asked that Consent Item F (Agreement with Community Media of the Foothills) be continued to a future Council Meeting. Kang moved, Paras-Caracci seconded to approve the Consent

Calendar as follows, and carried unanimously.
Approve Items B, C, H.
Receive and File Item D
Remove Items A, E, F, G.

ITEMS REMOVED

Item A – Minutes

Lino Paras stated he did not challenge the ADA item at the 8/31 meeting.

ITEM A – APPROVED

Paras-Caracci moved, Kang seconded to approve the Minutes of August 8, August 31, and September 6, 2017, and carried unanimously.

Item E – Notice of Completion
Platinum Construction Design

Jason Golding, Planning Division Manager, answered questions pertaining to contingency funds and signage.

ITEM E – APPROVED

Reilly moved, Paras-Caracci seconded to accept the Duarte Chamber of Commerce Tenant Improvement Project (Platinum Construction Design), and to authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.

Item F – CMF Agreement
ITEM F – CONTINUED

This item (Agreement with Community Media of the Foothills) was continued to a future City Council Meeting.

Item G – Budget Amendment

Kristen Petersen presented a staff report about the item, and answered questions from Councilmembers.

ITEM G – APPROVED

Reilly moved, Paras-Caracci seconded to approve the budget amendment in the amount of \$35,000 for expenses related to ADA improvements to Encanto Park restrooms, and carried unanimously.

PUBLIC HEARING

Council Bill 17-O-06

Elec. Vehicle Charging Stations
(First Reading)

Mayor Finlay announced this was the time and place set to consider this item.

Nick Baldwin, Associate Planner, presented a staff report about the proposed ordinance including background, analysis, State requirements, and the City's current expedited process, noted in Section 1, Paragraph (d), Item (1), the word "adopt" has been changed to the word "implement," and answered questions from Councilmembers pertaining to expedited review and ranges of charging for vehicles.

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

Cosgrove read by title Council Bill 17-O-06:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING SECTION 16.04.100 "ELECTRIC VEHICLE CHARGING STATIONS" TO CHAPTER 16.04 "BUILDING LAWS," OF THE DUARTE MUNICIPAL CODE (MCA 17-01), RELATING TO AN EXPEDITED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS (First Reading)

Mayor Finlay asked if anyone in the audience wished to speak on the item.

Lino Paras stated this is good, suggested it be publicized, and said the more people who know about solar the better.

Fasana moved, Reilly seconded to close the Public Hearing, and carried unanimously.

Fasana moved, Kang seconded to introduce Council Bill 17-O-06 for first reading, as amended as stated above, and carried unanimously.

BUSINESS ITEM
League resolutions

George stated he will be attending the 2017 League of California Cities Conference, Council has designated him as the Voting Delegate, and he will cast the City's vote based on Council direction.

Fasana moved, Kang seconded to support both resolutions that will be considered at the League Conference, and carried unanimously.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Lino Paras – California Voting Rights Act.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Stated he will be at the League Conference from Wednesday through Friday.

PARAS-CARACCI: Stated the Coffee with Assemblymember Rubio event was great, she hopes it could be publicized better, and suggested it could be posted on Facebook live, attended the 14th Annual Boxing Show, the Bonuan Association of Southern California installation, and CS Arts meet and greet, she hopes the Superintendent could present a report about the net gains in our entire district related to the CS Arts, congratulated Dr. Irene Murray on her appointment to the School Board, congratulated the Chamber, sponsors, staff, and attendees of the Women's Business Expo, congratulated awardees at the SGV Economic Partnership Gala, thanked Irwindale for removing graffiti at Mt. Olive Storage, inquired if there could be a three-hour parking limit in front of Aloysia Moore Park (Villalobos responded), and expressed comments about Mrs. Pettengill, Mrs. Montgomery, and Ms. Heyer.

REILLY: Stated Councilmember Paras-Caracci did a great job as emcee at the Women's Conference, discussed watching hurricane news coverage and sends prayers to all affected, and stated she traveled to see the eclipse and it was spectacular.

FASANA: Stated he was impressed by preparedness for and responses to the hurricanes, thoughts and prayers are with those in Houston, Florida, and Mexico, feels we need to do more planning, stated the incident in Charlottesville was deplorable

and not appropriate behavior, discussed the dreamers and DACA issue, and stated the services Dorothy Montgomery and her family provided to the City are appreciated.

KANG: Stated there is a long delay at the traffic lights at Buena Vista/Duarte Road for the north-south direction, asked if we could work on that, inquired about recent commercial burglaries (Villalobos responded), inquired if the landlord for Duarte Pizza Company can put in more lighting, and inquired about the fencing requirement around swimming pools, as his cousin's young daughter Luna recently fell into a pool and passed away.

FINLAY: Inquired about the possibility of holding an Emergency Preparedness Fair in the future, related her experience about being in the Florida Keys recently, announced breakfast with Sheriff and Fire Departments on the first Wednesday of the month at 7:30 a.m., attended Southern California Economic Summit regarding the need for housing in the State, and stated the Women's Expo was superb, and the eclipse was a big event.

ADJOURNMENT

Paras-Caracci moved, Reilly seconded to adjourn the meeting at 8:51 p.m. in memory of Dorothy Montgomery, Heather Heyer, Georganna Pettengill, and Luna, to a Special City Council Meeting, September 20, 2017, 5:00 p.m., Duarte Community Center, and carried unanimously.

Mayor Margaret Finlay

City Clerk