

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 – AUGUST 28, 2018

RECEPTION	A Reception was held in celebration of the City of Duarte's 61 st Anniversary.
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 7:13 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Paras-Caracci, Fasana ABSENT: Kang, Reilly ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Paras-Caracci seconded to adopt the Agenda, as amended to adjourn in memory of Senator John McCain, Neil Simon, and Victor Burton, and carried with Kang and Reilly absent.
PLEDGE TO THE FLAG	Betty McWilliams led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Fasana provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Cosgrove and Finlay provided the warm-up.
SPECIAL ITEMS Council Bill 18-R-31 Mayor's Youth Council	Cesar Monsalve presented a staff report about the updated information in the Council Bill, including the administration of the Oath by the Mayor to members of the Mayor's Youth Council. Fasana read by title Council Bill 18-R-31: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING AND RESTATING RESOLUTION NOS. 08-04 AND 08-23 ESTABLISHING THE MAYOR'S YOUTH COUNCIL
RESOLUTION NO. 18-31	Paras-Caracci moved, Finlay seconded to adopt Resolution No. 18-31, and carried with Kang and Reilly absent.
Oath of Office to Mayor's Youth Council	Mayor Fasana administered the Oath of Office to the members of the Mayor's Youth Council, and extended congratulations.
Public Safety update	Brian Villalobos presented the monthly Public Safety update, including Part 1 crimes, Outreach Coordinator, street sweeping, and shopping carts.

ANNOUNCEMENTS

Joanna Gee, Duarte Library, announced upcoming classes, programs, and workshops in August and September.

Tina Heany, Duarte Chamber, announced upcoming Chamber events and availability of Chamber tee shirts.

Karen Herrera announced upcoming community events, programs, and celebrations in August and September.

CONSENT CALENDAR

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

Item E – RESOLUTION 18-30 Adopts Biennial Report

(Council Bill 18-R-30) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING BIENNIAL REPORT ON THE CONFLICT OF INTEREST CODE FOR THE CITY OF DUARTE

PUBLIC HEARING

Council Bill 18-O-06

Tree Preservation (First Reading)

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

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

Yesenia Serna, Community Development Technician, presented the staff report about the proposed ordinance to adopt a tree preservation/protection provision, including analysis, survey, research, types of property subject to the ordinance, review and application process, penalties, replacement options, off-site planting, in-lieu fee payment, and identifying native and specimen trees.

Jason Golding, Planning Division Manager, presented additional information and answered questions pertaining to the permit process, tree trimming, and arborist. Cosgrove answered questions pertaining to liability.

Mayor Fasana asked if there was anyone in the audience who wished to speak on the matter.

Kevin Kane thanked the City for developing this provision, stated he is a certified arborist, and inquired about in-lieu fees, formula to determine value of trees, County ordinance, and urban forestry program.

Golding provided responses to the inquiry, explained the in-lieu fee, stated it is not meant to assess the value of the tree being removed, referred to the exhibit which shows examples of the DBH minimum for native trees, and described the urban forestry program. Cosgrove described the penalty provision and regulatory mechanism.

Finlay moved, Paras-Caracci seconded to close the Public Hearing, and carried with Kang and Reilly absent.

Cosgrove read by title Council Bill 18-O-06:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING MUNICIPAL CODE AMENDMENT 18-02 WHICH WOULD ADD CHAPTER 13.12 "TREE PRESERVATION AND PROTECTION" IN ITS ENTIRETY, TO TITLE 13 "TREES AND VEGETATION" OF THE DUARTE MUNICIPAL CODE, TO ESTABLISH REGULATIONS ADDRESSING TREE PRESERVATION AND PROTECTION APPLICABLE TO PRIVATE PROPERTIES AND DEVELOPMENT SITES (First Reading)

Finlay moved, Paras-Caracci seconded to introduce Council Bill 18-O-06 for first reading, and carried with Kang and Reilly absent.

BUSINESS ITEM
Local Match Fund Commitment Letter

Cosgrove stated a determination has been made that the Mayor has no disabling conflict of interest pertaining to this item, pursuant to the provision of the code.

Amanda Hamilton, Public Works Manager, presented the staff report about the item, and stated the Local Match Fund Commitment Letter is a component of the application.

Paras-Caracci moved, Finlay seconded to authorize the City Manager to sign the Local Match Fund Commitment Letter for the Mel Canyon Debris and Sediment Catchment Basin (Project Number DR-4344-0397), and carried with Kang and Reilly absent.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Steve Hernandez – Senator McCain.

**ITEMS FROM CITY COUNCIL/
CITY MANAGER**

GEORGE: Stated Field Services Manager Troy Wittenbrock will be retiring in mid-September, and we have engaged a recruiting firm for the Director of Parks and Recreation position.

PARAS-CARACCI: Congratulated the Boxing Program and the coaching staff on the tournament held this past weekend, inquired about the completion of the traffic signal at Royal Oaks (Hensley responded), met with the new Superintendent, she appreciates his open door policy and calling students scholars, stated near Andres Duarte School, drivers are ignoring the red lines and red painted curb, some leave children in the vehicle when dropping off another child, stated it is election time, it is inspiring to have residents engaged, and expressed condolences to the family of Victor Burton.

FINLAY: Attended the Boxing Program tournament, staff and the trainers did a good job, attended Sheri Uhlig memorial service and the Planning Commission meeting, stated the Duarte Education Foundation gave checks to each elementary school

for Science Camp, and thanked Dr. Mucerino for his vision in bringing the California School of the Arts here.

FASANA: Stated he met with Dr. Amerson and thinks the District has chosen well, noted L.A. Unified is in the midst of a strike vote now, and other districts are facing enrollment issues throughout the State.

ADJOURNMENT

Finlay moved, Paras-Caracci seconded to adjourn the meeting at 8:42 p.m., in memory of Senator John McCain, Neil Simon, and Victor Burton, and carried with Kang and Reilly absent.

Mayor John Fasana

ATTEST:

City Clerk