

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 23, 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 5:10 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay, Paras-Caracci, Reilly, Kang ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Finlay seconded to adopt the Agenda, as amended to add a letter of support for AB 2853 to the Consent Calendar, and carried unanimously.
CLOSED SESSION Potential Litigation	There was no public input. Cosgrove announced the Closed Session was pursuant to Government Code Sections 54956.9 (d)(2) and (e)(1); One potential case of litigation. City Council reconvened at 7:07 p.m., with all members present.
PLEDGE TO THE FLAG	Congressmember Grace Napolitano led the Pledge of Allegiance.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	George and Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION ITEMS	Cosgrove announced the City Council met in a Closed Session concerning one case of potential litigation, with no reportable action taken.
SPECIAL ITEMS Introduction – Mayor’s Youth Council	Cesar Monsalve introduced members of the Mayor’s Youth Council. Mayor Kang presented Certificates of Appointment to the members, and congratulations were extended.
Recognition – ACT-SO participants	Karen Herrera described the NAACP’s ACT-SO competition. Mayor Kang presented certificates to the medalists and participants, and extended congratulations.
Presentation – Gas Company Aliso Canyon – Reliability	Bob Cruz, Southern California Gas Company Public Affairs Manager, presented an overview of the Gas Company, including energy systems, Aliso Canyon natural gas storage facility status, energy reliability, well inspection, mitigating outage risks, and the importance of energy conservation. Mayor Kang presented a certificate of appreciation to the Gas Company for providing air purifiers to Duarte residents who were affected by the San Gabriel Complex Fire.

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Presentation – Parks Measure	Jane Beesley, L.A. County Regional Park and Open Space District Administrator, made a presentation about the Safe, Clean Neighborhood Parks Measure, which will be on the November ballot, and answered questions from Councilmembers. City Council requested that the Safe, Clean Neighborhood Parks Measure of 2016 be brought back so Council can take a position on it.
ANNOUNCEMENTS	Arturo Nevarez announced a health fair in Azusa that will be sponsored by Assemblymember Hernandez. Joanna Gee, Duarte Library, announced workshops, programs, story times, and classes in August and September. Karen Herrera presented community announcements, including upcoming events, programs, and activities in August and September.
ITEMS ADDED TO CONSENT	It was noted that at the beginning of the meeting, a letter of support for AB 2853 was added to the Consent Calendar as Item J.
CONSENT CALENDAR	Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, D, G, H. Remove Item E, F, I, J.
Item G – ORDINANCE NO. 866 Safety Assessment Placards (Second Reading)	Council Bill 16-O-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING CHAPTER 16.05 TO THE DUARTE MUNICIPAL CODE RELATING TO SAFETY ASSESSMENT PLACARDS USED BY THE CITY TO DENOTE THE CONDITION OF A STRUCTURE TO COMMUNICATE ALLOWED, RESTRICTED, OR PROHIBITED OCCUPANCY OF BUILDINGS FOLLOWING AN EARTHQUAKE, OTHER EMERGENCY, OR NATURAL DISASTER (Second Reading)
ITEMS REMOVED	Villalobos answered questions from Councilmembers about the regulatory signs.
Item E – Regulatory Signs Notice of Completion Superior Pavement Markings	Finlay moved, Paras-Caracci seconded to accept the New Regulatory Sign Installation project (Superior Pavement Markings), and authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.
ITEM E – APPROVED	
Item F – Letter of Support Foothill Family Service	George answered questions from Councilmembers about the letter of support.
ITEM F – APPROVED	Reilly moved, Kang seconded to approve the letter of support for Foothill Family Service pertaining to its combined application for Early Head Start/Child Care Partnerships and Early Head Start Expansion, and carried unanimously.
Item I – Conference Attendance	Finlay stated she cannot attend the event, and she hoped there would be City representatives in attendance.

ITEM I – APPROVED	Fasana moved, Paras-Caracci seconded to approve Conference Attendance, and carried unanimously.
Item J – Support AB 2853 (Gatto) Public Records	George provided a staff report about AB 2853 (Gatto), and stated a request for support was received from the League of California Cities for support.
ITEM J – APPROVED	Reilly moved, Kang seconded to approve the letter of support for AB 2853 (Gatto), and carried unanimously.
BUSINESS ITEM Agreements/Budget amendment 1415-1437 Huntington Drive	Craig Hensley presented a staff report about the proposed agreements and budget amendment pertaining to the properties at 1415-1437 Huntington Drive, and introduced Matt Waken from MJW Investments, LLC. Mr. Waken described past projects and the proposed project, and answered questions from City Councilmembers. Paras-Caracci moved, Reilly seconded to approve and authorize the City Manager to sign an Exclusive Negotiating Agreement with MJW Investments, LLC for the properties at 1415-1437 Huntington Drive to consider a possible mixed use development; approve a Professional Services Agreement for Real Estate Advisory Services with Rosenow Spevacek Group Inc.; and approve a \$30,000 budget amendment, and carried unanimously.
ITEMS FROM CITY COUNCIL CITY MANAGER	REILLY: Attended Chamber business seminar, boxing program event, and Kiwanis Club dedication of the reading corner at the Teen Center, inquired about a notice from Cal-Am Water pertaining to water restrictions (Villalobos responded), and wished the City a happy birthday. PARAS-CARACCI: Stated she announced the bouts at the boxing program event, thanked staff and volunteers, congratulated Kiwanis and the Teen Center on the reading corner, she has seen signs on private property about saving schools and parks, she saw a lady with a sign standing on the median at Huntington Drive/Buena Vista and hopes we can make sure of the safety of persons on the median and drivers, and inquired about realtor signs on the medians (Villalobos responded). FINLAY: Wished happy birthday to the City and Councilmembers Fasana and Reilly, she has received letters about the homelessness and inquired about the joint meeting (Villalobos stated it will be held on August 31), and requested an update after the joint meeting with Irwindale, Azusa, and Army Corps. FASANA: Inquired about recent homicide (Sgt. Kearney provided an update), attended boxing tournament, Contract Cities meeting, Papa John's opening, and cultural awareness workshop, announced the NAACP is hosting an event in October, and stated Bob Wight was very active in the community, and will be missed.

KANG: Stated Starbucks is doing well, inquired about the old Starbucks site (Hensley responded), stated the walk sign by Maryvale was twisted and asked if it can be locked down, and inquired about the buildings in the shopping center where the fire was, monument signs, and ham radio status (Hensley and Villalobos responded).

ADJOURNMENT

Paras-Caracci stated she has fond memories of both Mr. and Mrs. Wight, and extended sympathies to the Wight family and the family of Monty Manibog, the former Mayor of Monterey Park.

Lino Paras spoke about Mr. Manibog and Mr. and Mrs. Wight, and stated they will be missed.

The meeting was adjourned at 9:15 p.m. in memory of Bob Wight and Monty Manibog.

Mayor Samuel Kang

ATTEST:

City Clerk