

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 14, 2018

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 7:11 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Kang, Paras-Caracci, Reilly, Fasana ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Reilly seconded to adopt the Agenda, as amended to adjourn in memory of Paul Eaton, and carried unanimously.
PLEDGE TO THE FLAG	Nick Zigic led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Fasana and Finlay provided the warm-up.
SPECIAL ITEMS Mayor's Youth Council update	Faith Peoples and Samantha Martinez presented an update of recent Mayor's Youth Council activities and upcoming Teen Center events.
Recognition – Photography Contest Winners	Iliana Garcia provided information about the City's Second Annual Photography Contest, displayed submitted photos, and announced first, second, and third place winners Gunther Schulz, Nick Zigic, and Olga Garcia, and presented them with their prizes.
Introduction – Anthony Hadloc Homeless Outreach Coordinator	Brian Villalobos introduced the City's new Homeless Outreach Coordinator Anthony Hadloc. City Council congratulated and welcomed him.
ANNOUNCEMENTS	Darrell George introduced Dr. Gordon Amerson, the new Duarte Unified School District Superintendent, who spoke about his upcoming goals, and expressed his appreciation for the strong relationship between the School District and the City. Nick Zigic announced the Duarte Route 66 Parade on September 22, thanked sponsors, and stated there will be a parade flyover. Joanna Gee, Duarte Library, announced upcoming classes, programs, and workshops in August and September.

	Karen Herrera announced upcoming community events, programs, and celebrations in August and September.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Kevin Sexton – Greenbank/Deerlane sign. Nick Zigic – Lime bikes. Mayor Fasana suggested the information provided about Greenbank/Deerlane be referred to either the Traffic Safety Commission or the Public Safety Department. Paras-Caracci welcomed Boy Scout Nick from Troop 174 in the audience who is earning his Citizenship Badge.
CONSENT CALENDAR	Finlay moved, Kang seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, F, G. Receive and File Item D. Remove Item E.
Item F – RESOLUTION 18-28 Supports HR 113 (Rubio)	Council Bill 18-R-28 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING HR 113 (RUBIO)
ITEM REMOVED Item E – Budget Amendment and Award of Contract–CDBG Galen Street Improvement Project All American Asphalt, Inc.	Tina Gall, Community Development Block Grant (CDBG) Consultant, presented the staff report about the proposed CDBG budget amendment and project, and answered questions from City Councilmembers.
ITEM E – APPROVED	Reilly moved, Kang seconded to approve a budget amendment to add FY 2018/19 CDBG funds in the amount of \$101,723 to FY 2017/18 CDBG funds, and award a contract to All American Asphalt, Inc., in the amount of \$141,008 for the CDBG Galen Street Improvement Project, and carried unanimously.
BUSINESS ITEMS League Resolutions	George presented the staff report about the two resolutions that will be considered at the upcoming League of California Cities Conference in Long Beach, and noted Councilmember Kang is the City’s voting delegate, and he is the alternate. Kang moved, Finlay seconded to support the two resolutions, and carried unanimously.
Community Garden proposal	Darrell George and Karen Herrera presented the staff report concerning a proposal for a Community Garden, and stated staff is looking for City Council to provide further direction. There was discussion about the proposed project. City Council requested additional information pertaining to estimates, who would oversee it, possibly using open space at parks, possibly using the area next to the Historical Museum, possible use of City-owned property, proposed rules/regulations, tentative negotiated lease, ongoing maintenance costs, survey, fixed cost for

Street Name Signs
Citywide Overhead Signs

meters, costs over time, possibly assessing it neighborhood by neighborhood or neighborhood vs. community, and parkways.

Amanda Hamilton, Public Works Manager, presented the staff report about the bid package for the Citywide Street Name Sign Project that has been prepared and is ready for public bid, stated before starting the public bid process, staff is requesting a consensus on the sign design, displayed the signs, and answered questions from Councilmembers.

Kang stated at night, the "D" cannot be seen on some monument signs.

Paras-Caracci moved, Reilly seconded to select and approve the design that was presented in the staff report and displayed at the meeting for the citywide overhead street name signs, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

COSGROVE: Stated the storm water litigation hearing was continued to August 20.

PARAS-CARACCI: Stated her son started pre-school, congratulated CTE graduates at City of Hope, National Night Out was a wonderful event, she has noticed an increase in shopping carts on Huntington Drive and lime bikes on our bike trail and open space, asked for a report or update on the possibility of requiring shopping cart locks on the outer edge of parking lots at shopping centers, she hopes other cities will work on a regional basis in addressing the homeless issue, she held a grand opening of See Jack Play indoor play space, and thanked the Chamber and community.

REILLY: Stated the City of Hope summer mentorship program is a great program, the last concert in the park was very good, she spoke at Royal Oaks Manor about things happening in the City, she formally installed the Mayor's Youth Council, attended the convocation at DUSD, and announced she will miss the August 28 the September 25 Council Meetings.

FINLAY: Congratulated Councilmember Paras-Caracci on the grand opening, attended the homeless summit, National Night Out was excellent, stated there is an election coming up, welcomed her newest grandchild Margaret Johnson, and inquired about the northwest corner of the Walmart parking lot (Hensley responded).

KANG: Congratulated the students who completed the summer program at the City of Hope, hosted a successful export seminar with Grace Napolitano and others, asked if the timing on the light at Buena Vista and Duarte Road has been resolved (George responded), stated homelessness is a big issue, and he would like to see a more holistic solution.

FASANA: Discussed housing conversions for homeless and exporting of people, received request from the County for grand jurors and asked if it can be included on the website, stated some have asked about the service line warranty mailer with the City logo on it, received information about potential pipeline protocols and regional gas/oil lines, regarding brushfires and the upcoming winter, asked if we will maintain the same level of evacuations, stated that might be worth looking at, attended the forum/debate at the Elks Lodge and the homeless summit, and welcomed the new School Superintendent.

ADJOURNMENT

Paras-Caracci moved, Reilly seconded to adjourn the meeting at 9:30 p.m., in memory of Paul Eaton, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk