

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 13, 2019

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 Paras-Caracci called the meeting to order at 7:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay, Lewis, Reilly, Urias, Paras-Caracci ABSENT: Kang ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Fasana seconded to adopt the Agenda, as amended to remove Item 10.F (Consent Item), and to also adjourn in memory of Officers Andre Moya and Juan Diaz, and carried with Kang absent.
PLEDGE TO THE FLAG	Mayor Paras-Caracci led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Mayor Paras-Caracci provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Paras-Caracci and Finlay provided the warm-up.
SPECIAL ITEM Mayor's Youth Council update	Faith Peoples and Samantha Martinez provided an update of recent Mayor's Youth Council activities and upcoming Teen Center events.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced upcoming programs, story times, events, and classes in August and September. Victoria Rocha announced upcoming community events, activities, meetings, and park programs in August and September.
CONSENT CALENDAR	Finlay moved, Urias seconded to approve the Consent Calendar as follows, and carried with Kang absent. Approve Items A, C, D, G. Remove Items B, E. (Item F was removed during Adoption of the Agenda). It was requested that roll call votes be taken on Items B and E.
ITEMS REMOVED Item B – Warrants	Paras-Caracci inquired about payments for graffiti removal and hotline, tree trimming, street sign maintenance, legal ads, US Bank, and legal services (staff responded). Finlay inquired about holiday decorations, digital door locks, and Climatec (staff responded). Fasana discussed stormwater litigation, and inquired about City Manager hotel charge (staff responded).

Paras-Caracci and Urias stated they would like to tour the South Yard. Paras-Caracci stated at times, some doors to the Community Center are not open when meetings are held, and suggested there be signs directing which door is to be used.

ITEM B – APPROVED

Approval of the warrants dated 8/13/19 carried by the following Roll Call vote:

AYES: Fasana, Lewis, Urias, Reilly, Paras-Caracci

NOES: Finlay

ABSENT: Kang

Item E – Letter opposing SB 592

Cosgrove described revisions made to the letter opposing SB 592.

ITEM E – APPROVED

Approval of the letter of opposition to SB 592 (Weiner) regarding the Housing Accountability Act carried by the following Roll Call vote:

AYES: Fasana, Lewis, Finlay, Urias, Reilly, Paras-Caracci

NOES: None

ABSENT: Kang

ORAL COMMUNICATIONS
(Continued)

The following spoke on items not on the Agenda.
Steve Hernandez – Walmart, Ohio, and Gilroy shootings.

REPORTS/COMMUNICATIONS
FROM COUNCIL/MANAGER/
ATTORNEY

REILLY: Requested a final accounting about the July 3rd event, including sponsorships.

FINLAY: Thanked Supervisor Barger for the meeting, and discussed homelessness.

LEWIS: Thanked Supervisor Barger and staff for addressing his concerns.

FASANA: Appreciated meeting with Supervisor Barger, stated the SGVCOG voted to fund the Metro Gold Line to Pomona, discussed L.A. Times article about balanced energy solutions, and asked for reports regarding National Recreation Area boundaries and vouchers for homeless.

GEORGE: Thanked Supervisor Barger for also attending the COG City Manager's Steering Committee meeting regarding Measure H funding.

COSGROVE: Provided an update on the stormwater litigation hearing.

PARAS-CARACCI: Discussed stormwater litigation, stated the Monrovia City Manager will be going to Huntington Beach, congratulated the Finlays on their anniversary, acknowledged celebrations in August, announced City Hall Selfie Day on 8/15, noted there are a number of projects in the City, and thanked residents trying to come up with solutions for homelessness, and agencies who work with the City.

MEETINGS ATTENDED

In addition to the meetings reported on the Agenda, the following attendance reports were provided:

Reilly – National Night Out, news conference on July 31 at the Fairplex regarding balanced energy.

Lewis – National Night Out.

Paras-Caracci – National Night Out.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m. in memory of John West, Debbi Mulvihill, Officer Andre Moye, Officer Juan Diaz, and those who lost their lives in the many and unfortunate shootings in the recent weeks.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk

MINUTES
CITY COUNCIL OF THE CITY OF DUARTE
SPECIAL MEETING – JULY 30, 2019

CALL TO ORDER	The City Council of the City of Duarte met in a special meeting in the Duarte City Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Paras-Caracci called the meeting to order at 10:09 a.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay, Kang, Lewis, Reilly, Urias, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager Darrell George, Assistant City Attorney V. Thai Phan
ADOPTION OF AGENDA	Kang moved, Reilly seconded to adopt the Agenda, and carried unanimously.
PLEDGE TO THE FLAG	Mayor Paras-Caracci led the Pledge of Allegiance to the Flag.
ORAL COMMUNICATIONS	Lupe Valerio, representing SEIU Duarte employees, stated the membership is pleased that outside professional recruitment consultants are being considered, and hopes SEIU leadership and employees are included in the process.
INTERVIEWS WITH CITY MANAGER RECRUITMENT CONSULTANTS	Mayor Paras-Caracci outlined the process that will be followed, and stated HR Dynamics will not be participating in the interview process today. The following consultants were interviewed and presented a brief description of their firms, qualifications, recruitment process, and additional information, answered questions from City Councilmembers, and provided a closing statement. Ralph Andersen & Associates – Fred Wilson Alliance Resource Consulting LLC – Cindy Krebs William Avery & Associates – Bill Avery Peckham & McKenney – Bobbi Peckham
CONSIDERATION OF CONSULTANTS AND POTENTIAL SELECTION	Mayor Paras-Caracci asked if anyone wished to speak on the item. Lupe Valerio thanked City Council for the public setting, discussed the importance of community involvement and surveys, stated there was a concern when Ms. Peckham stated the candidate pool had shrunk, and the union would like to make sure benefits remain competitive for the incoming City Manager. David Myers inquired about skill sets and what the public is looking for, and suggested a possible public input forum could be conducted through email for a week or so. City Councilmembers deliberated on the interviews and proposals submitted for the City Manager Recruitment effort, and offered their preferences.

After further deliberation, Kang moved, Reilly seconded to select Peckham & McKenney, Inc., as the consultant for the City Manager Recruitment process, with staff to prepare a consultant services agreement for City Council approval at a subsequent meeting, and carried unanimously.

ADJOURNMENT

The meeting was adjourned at 12:47 p.m. to the Regular City Council Meeting, August 13, 2019.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk