

MEMORANDUM

TO: City Council
FROM: City Manager
DATE: August 6, 2015
SUBJECT: Comments on Agenda Items, Meeting of August 11, 2015

ITEM 6.A. On August 6, 1965, President Lyndon B. Johnson signed the Voting Rights Act into law, prohibiting racial discrimination in voting, with Congress later amending the Act five times to expand its protections. The Los Angeles County Registrar Recorder's Office is asking communities to recognize this voting milestone in our country. Thus, the City of Duarte will commemorate the 50th anniversary of the Voting Rights Act of 1965 during the month of August, encouraging all to both honor its significance and continue to protect the rights of voters. Representatives from the Pasadena Branch NAACP will be present to accept the Proclamation.

ITEM 6.B. Mr. Jason Farned of the San Gabriel Valley Mosquito and Vector Control District will be presenting to the Council and community the latest information on mosquito control and abatement in the Valley. Councilmember Fasana requested an update on this topic last month.

ITEM 10.D (Consent Calendar). This item recommends that the City Council accept the ADA Curb Ramp Project (Southeast corner of Mountain Avenue and Huntington Drive), and authorize the City Clerk to initiate the Notice of Completion. This project removed barriers to allow for a more accessible and safe path of travel for all pedestrians, including the elderly and/or severely disabled. The project consisted of the removal of the existing sidewalk and obstructions, grading, and installation of new curb ramp with truncated domes, to be compliant with the Americans with Disabilities Act.

ITEM 10.E (Consent Calendar). This item recommends that the City Council accept the Removal of Architectural Barriers for ADA Improvements, and authorize the City Clerk to initiate the Notice of Completion. This project removed barriers to allow for a more accessible and safe path of travel for all pedestrians, including the elderly and/or severely disabled. The project consisted of the removal of obstructions at various curb ramp locations, grading, and installation of new curb ramps, to be compliant with the Americans with Disabilities Act.

ITEM 10.G (Consent Calendar). This is a Proclamation recognizing Drs. Richard and Ivy Sun for their many years of commitment and dedication to Methodist Hospital in Arcadia, along with their outstanding community leadership. They will be honored by Methodist Hospital Foundation at its Crystal Ball on October 10, 2015.

ITEM 10.H (Consent Calendar). The City of Duarte, Foothill Gold Line Construction Authority, and Metro leadership, and a coalition of local elected officials representing the City and San Gabriel Valley, as well as that of City of Hope, will join community members to dedicate the Foothill Gold Line Duarte/City of Hope Station on Saturday, August 15, 2015, as we anticipate operations starting on the light rail line this Fall, and passenger service beginning in 2016. The Proclamation will declare Saturday, August 15, 2015, as Foothill Gold Line Day in Duarte.

ITEM 10.I (Consent Calendar). This is a request to consider the City participating in the Southern California Edison (SCE) Street Light Acquisition evaluation program, and to approve the \$10,000 evaluation fee. This street light acquisition evaluation is an initial step in determining the most effective ways to transition to LED street lights that may allow the City to reduce overall energy costs and increase energy efficiency.

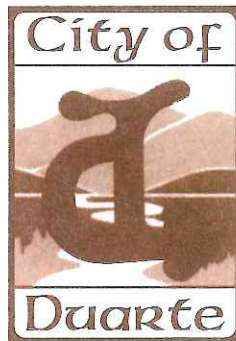
ITEM 12. This item is an appeal by Roxana Ponce De Leon of the revocation of her business license doing business as Bellagio Fountain of Youth. On April 22, 2015, the City provided notice to Ms. De Leon that the business license for Bellagio was revoked and that she had 10 days to request an appeal of that decision to the Finance Director. On May 5, 2015, the City mailed a letter to Ms. De Leon informing her that a hearing would be held on May 13, 2015. The City conducted a Business License Revocation Hearing on that date, and despite receiving notice from the City of the hearing date and time, Ms. De Leon did not appear at the hearing. Based on the evidence presented, the Finance Director determined that Bellagio was operating in violation of DMC Section 5.04.230 for knowingly misrepresenting to the City that the business would only be providing nutrition and weight loss counseling, and selling products. It was also determined that Ms. De Leon was performing massage services without proper permits or licenses as required by DMC Section 5.04.030. Based upon these violations of law, the business license was revoked, and Ms. De Leon was informed she had 15 days to appeal the decision to the City Council.

On June 3, 2015, Ms. De Leon, through her attorney Victor S. Korechoff, appealed the decision to revoke the business license for Bellagio. Ms. De Leon's appeal claims she was lawfully conducting massages as an ancillary permitted use prior to the enactment of the City's Urgency Ordinance No. 850, and Ms. De Leon should be "grandfathered" in and not subject to the moratorium. The moratorium was adopted on June 8, 2014. Ms. De Leon did not even apply for her first business license for a massage business until August 5, 2014. The City denied that application, notifying Ms. De Leon that massage establishments were not currently permitted in the City due to the moratorium. The business license Ms. De Leon was subsequently granted was for business services and retail operations unrelated to massage. She cannot be "grandfathered" in because she did not apply for a business license, nor was she approved to operate as a massage establishment prior to the moratorium taking effect. Staff recommends that the City Council deny Ms. De Leon's appeal and uphold the Finance Director's decision to revoke the business license issued to Ms. De Leon for Bellagio Fountain of Youth Wellness Center.

Respectfully submitted,



Darrell J. George
City Manager



Proclamation

50th ANNIVERSARY OF THE VOTING RIGHTS ACT OF 1965

WHEREAS, on August 6, 1965, President Lyndon B. Johnson signed the Voting Rights Act into law, prohibiting racial discrimination in voting, with Congress later amending the Act five times to expand its protections; and

WHEREAS, the Act was designed to enforce the voting rights guaranteed by the 14th and 15th Amendments to the U. S. Constitution, and it allowed for a mass enfranchisement of racial minorities throughout the country; and

WHEREAS, the Act contains numerous provisions that regulate the administration of elections and provide nationwide protections for voting rights; and

WHEREAS, the Act requires jurisdictions containing significant language-minority populations to provide bilingual ballots and other election materials; and

WHEREAS, the Act has been the single most effective tool in this century that protects the right to vote, and assures the integrity of the voting process;

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte hereby commemorates the 50th ANNIVERSARY OF THE VOTING RIGHTS ACT of 1965, and encourages all to honor its significance, continue to protect the rights of voters, and recognize the great contributions and achievements of government leaders and civil rights advocates for encouraging participation in the democratic process and protecting voter rights.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk Marla Akana
Duarte, California

August 11, 2015





50 YEARS LATER

Commemorating
the Voting Rights
Act of 1965

History of the Voting Rights Act

Although the 15th Amendment granted African Americans the right to vote, there were literacy tests, poll taxes and other discriminatory requirements put in place to make it difficult for eligible citizens to register to vote. The Amendment passed in 1870 but it did not fully take effect until the passage of the Voting Rights Act of 1965, after which most African Americans living in the South were able to register to vote and participate in the democratic process without facing disenfranchisement.

Voting Rights Act of 1965

The Voting Rights Act of 1965 is a milestone in national legislation that prohibits discriminatory voting practices from disenfranchising African Americans. The act, which was signed by President Lyndon B. Johnson, makes it illegal to require eligible voters to pass literacy tests in order to register to vote.

In the same year the act was passed, many key events took place throughout the Civil Rights Movement: Malcolm X was assassinated, the Selma to Montgomery marches occurred, the Watts riots in Los Angeles occurred, and President Johnson issued Executive Order 11246 to enforce Affirmative Action for the first time.

Looking Forward

Since its initial passage, the act has expanded its reach with amendments that assist language minorities in the voting process by providing language-specific election materials to jurisdictions with large numbers of language minorities.



Eighty-ninth Congress of the United States of America

AT THE FIRST SESSION

Began and held at the City of Washington on Monday, the fourth day of January,
one thousand nine hundred and sixty-five

An Act

To enforce the fifteenth amendment to the Constitution of the United States,
and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That this Act shall be known as the "Voting Rights Act of 1965".

SEC. 2. No voting qualification or prerequisite to voting, or standard, practice, or procedure shall be imposed or applied by any State or political subdivision to deny or abridge the right of any citizen of the United States to vote on account of race or color.

SEC. 3. (a) Whenever the Attorney General institutes a proceeding under any statute to enforce the guarantees of the fifteenth amendment in any State or political subdivision the court shall authorize the appointment of Federal examiners by the United States Civil Service Commission in accordance with section 6 to serve for such period of time and for such political subdivisions as the court shall determine is appropriate to enforce the guarantees of the fifteenth amendment (1) as part of any interlocutory order if the court determines that the appointment of such examiners is necessary to enforce such guarantees or (2) as part of any final judgment if the court finds that violations of the fifteenth amendment justifying equitable relief have occurred in such State or subdivision: *Provided*, That the court need not authorize the appointment of examiners if any incidents of denial or abridgement of the right to vote on account of race or color (1) have been few in number and have been promptly and effectively corrected by State or local action, (2) the continuing effect of such incidents has been eliminated, and (3) there is no reasonable probability of their recurrence in the future.

(b) If in a proceeding instituted by the Attorney General under any statute to enforce the guarantees of the fifteenth amendment in any State or political subdivision the court finds that a test or device has been used for the purpose or with the effect of denying or abridging the right of any citizen of the United States to vote on account of race or color, it shall suspend the use of tests and devices in such State or political subdivisions as the court shall determine is appropriate and for such period as it deems necessary.

(c) If in any proceeding instituted by the Attorney General under any statute to enforce the guarantees of the fifteenth amendment in any State or political subdivision the court finds that violations of the fifteenth amendment justifying equitable relief have occurred within the territory of such State or political subdivision, the court, in addition to such relief as it may grant, shall retain jurisdiction for such period as it may deem appropriate and during such period no voting qualification or prerequisite to voting, or standard, practice, or procedure with respect to voting different from that in force or effect at the time the proceeding was commenced shall be enforced unless and until the court finds that such qualification, prerequisite, standard, practice, or procedure does not have the purpose and will not have the effect of denying or abridging the right to vote on account of race or color: *Provided*, That such qualification, prerequisite, standard, practice, or procedure may be enforced if the qualification, prerequisite, standard, practice, or procedure has been submitted by the chief legal officer or other appropriate official of such State or subdivision to the Attorney General and the Attorney General has not interposed an objection within sixty days after such

S. 1564-10

SEC. 17. Nothing in this Act shall be construed to deny, impair, or otherwise adversely affect the right to vote of any person registered to vote under the law of any State or political subdivision.

SEC. 18. There are hereby authorized to be appropriated such sums as are necessary to carry out the provisions of this Act.

SEC. 19. If any provision of this Act or the application thereof to any person or circumstances is held invalid, the remainder of the Act and the application of the provision to other persons not similarly situated or to other circumstances shall not be affected thereby.

John W. McCormack
Speaker of the House of Representatives.

Hubert H. Humphrey
Vice President of the United States and
President of the Senate

APPROVED

AUG - 6 1965

Lyndon B. Johnson





Timeline of 1965



February 26, 1869

On this day, the United States Congress passed the 15th Amendment declaring that the "right of citizens of the United States to vote shall not be denied or abridged by the United States or by any state on account of race, color, or previous condition of servitude."

May 31, 1870

To further protect the rights established in the 15th Amendment, President Ulysses S. Grant signed into law The Enforcement Act of 1870 promising federal prosecution of anyone who obstructed citizens in the exercise of those rights.

1890s-1960s

Despite these protections, the Jim Crow laws passed by several southern legislatures effectively suppressed the African American vote.

Poll taxes were established.

Literacy tests were administered.

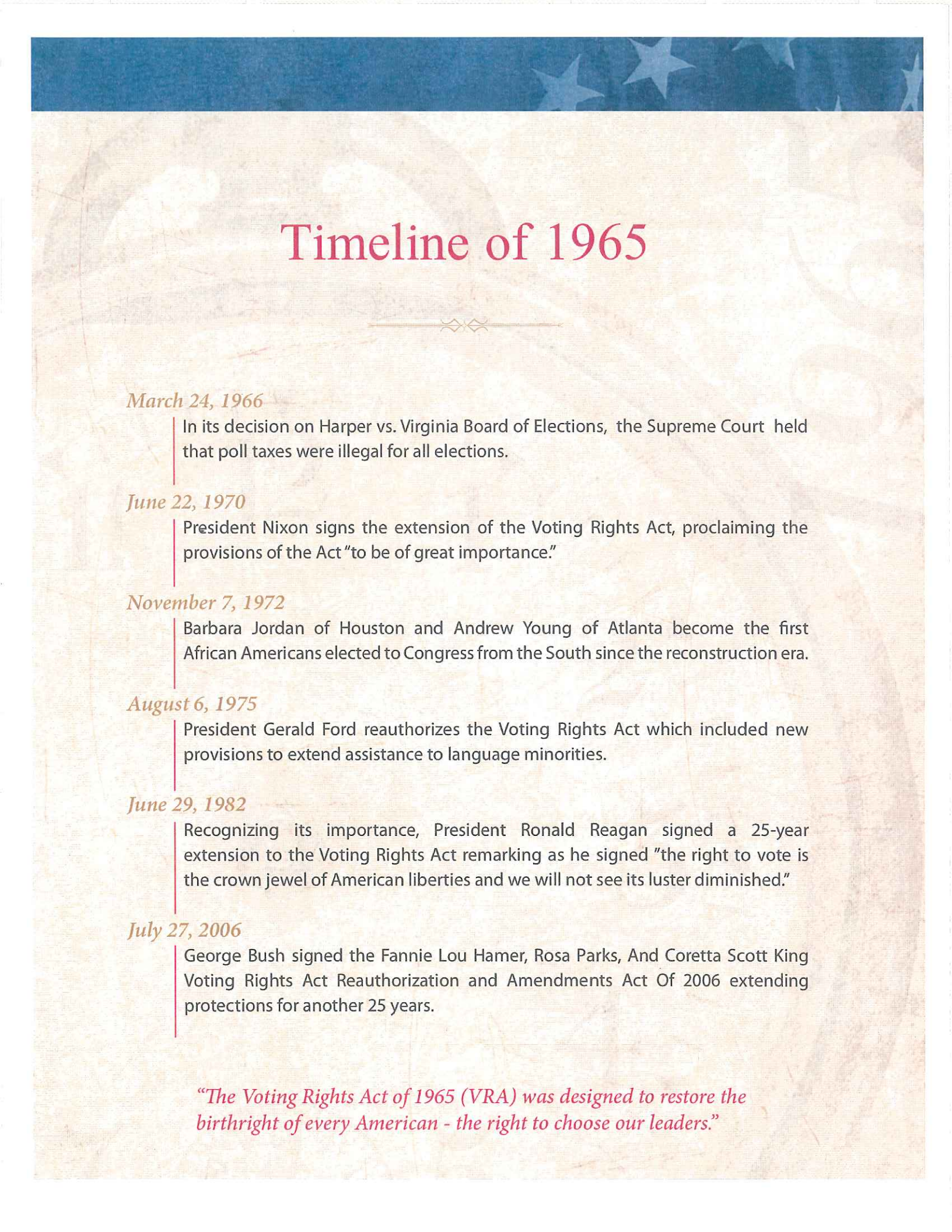
In 1910 Louisiana, less than 1% of eligible African American voters were registered.

March 7, 1965

Civil rights demonstrators began their first march from Selma to Montgomery, incurring many losses, but giving courage to millions and inspiring real change.

August 6, 1965

President Lyndon Johnson signs into law the Voting Rights Act establishing landmark protective measures to prohibit discriminatory, voter-suppression tactics.



Timeline of 1965

March 24, 1966

In its decision on Harper vs. Virginia Board of Elections, the Supreme Court held that poll taxes were illegal for all elections.

June 22, 1970

President Nixon signs the extension of the Voting Rights Act, proclaiming the provisions of the Act "to be of great importance."

November 7, 1972

Barbara Jordan of Houston and Andrew Young of Atlanta become the first African Americans elected to Congress from the South since the reconstruction era.

August 6, 1975

President Gerald Ford reauthorizes the Voting Rights Act which included new provisions to extend assistance to language minorities.

June 29, 1982

Recognizing its importance, President Ronald Reagan signed a 25-year extension to the Voting Rights Act remarking as he signed "the right to vote is the crown jewel of American liberties and we will not see its luster diminished."

July 27, 2006

George Bush signed the Fannie Lou Hamer, Rosa Parks, And Coretta Scott King Voting Rights Act Reauthorization and Amendments Act Of 2006 extending protections for another 25 years.

"The Voting Rights Act of 1965 (VRA) was designed to restore the birthright of every American - the right to choose our leaders."

Literacy Test

Although the 15th Amendment granted African Americans the right to vote, there were literacy tests, poll taxes and other discriminatory requirements put in place to make it difficult for eligible citizens to register to vote. This is an example of the literacy test given to prospective voters purportedly to test their literacy in order to vote. In practice, these tests were intended to disenfranchise African-Americans and other minorities.

1. Draw a line around the number or letter of this sentence.
2. Draw a line under the last word of this line.
3. Cross out the longest word on this line.
4. Draw a line around the shortest word in this line.
5. Circle the first, first letter of the alphabet in this line.
6. In the space below, draw three circles, one inside (engulfed by) another.

7. Above the letter "X" make a small cross.
8. Draw a line through the letter below that comes earliest in the alphabet.

ZVSDAKMPHBTYC

9. Draw a line through the two letters below that come last in the alphabet.

ZVBDNKIPHSTYC

10. In the first circle below write the last letter of the first word beginning with "L".

(1) (2) (3) (4) (5)

11. Cross out the number not necessary when making the number below one million.

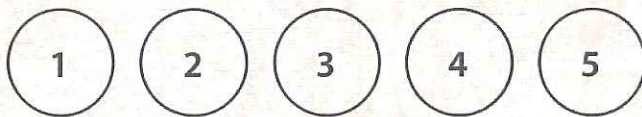
10000000000

Literacy Test

12. In the line below, cross out each number that is more than 20 but less than 30.

25 21 16 48 23 53 47 22 37 98 26 20

13. Draw a line from circle 2 to circle 5 that will pass below circle 3 and above circle 4.



14. Draw a line under the first letter after "H" and draw a line through the second letter after "J".

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

15. In the space below write the word "noise" backwards and place a "d" over what would be the second letter should it have been written forward.

16. Draw a triangle with a blackened circle that overlaps its left corner.

17. Look at the line of numbers below and place on the blank line the number that should come next.

2 4 8 16 ____

18. Look at the line of number below and place on the blank the number that should come next.

3 6 9 ____ 15

19. Draw in the space below a square with a triangle in it and within that same triangle draw a circle with a black dot in it.

20. Spell backwards, forwards.

21. Print the word "vote" upside down but in correct order.

22. Place a cross over the tenth letter in this line, a line under the first space in this sentence, and circle the last the in the second line of this sentence.

Literacy Test



23. Draw a figure that is square in shape. Divide it in half by drawing a straight line from its northeast corner to its southwest corner and then divide it once more by drawing a broken line from the middle of its western side to the middle of its eastern side.

24. Print a word that looks the same whether it is printed forwards or backwards.

25. Write down on the line provided what you read in the triangle.



26. In the third square below write the second letter of the fourth word.

--	--	--	--

27. Write right from the left to the right as you see it spelled here.

28. Divide a vertical line in two equal parts by bisecting it with a curved horizontal line that is straight at the point of bisection of the vertical.

29. Write every other word in the first line and print every third word in the same line but capitalize the fifth word that you write.

30. Draw five circles that have one common interlocking part.



Duarte City Council

Vector Control Update Council Chambers

August 11, 2015

Jason Farned
Public Information Officer

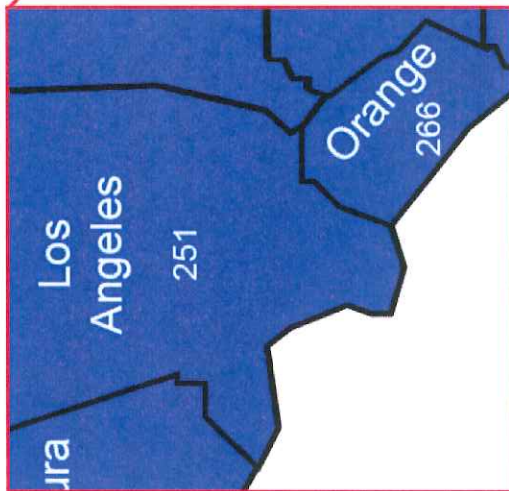
**San Gabriel Valley
Mosquito & Vector Control District**

Mosquitoes Grow in Water

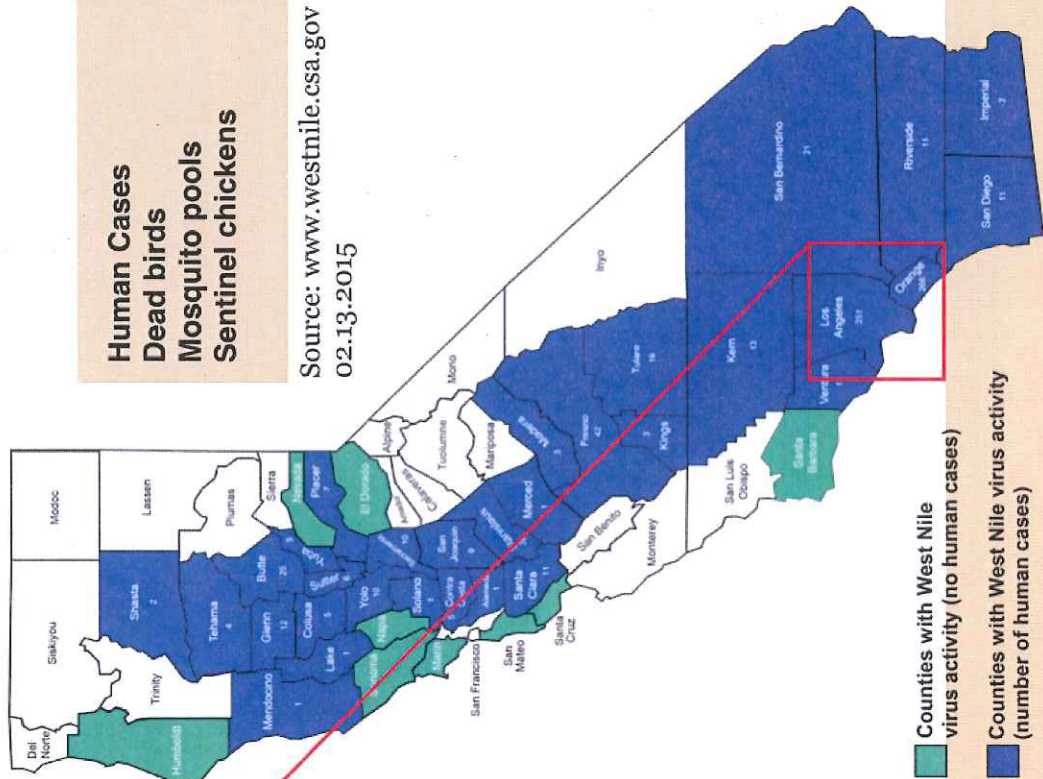




2014 WNV activity



	Human Cases	Deaths
California	798	29
LA/Orange Counties	517	13
San Gabriel Valley	24	2

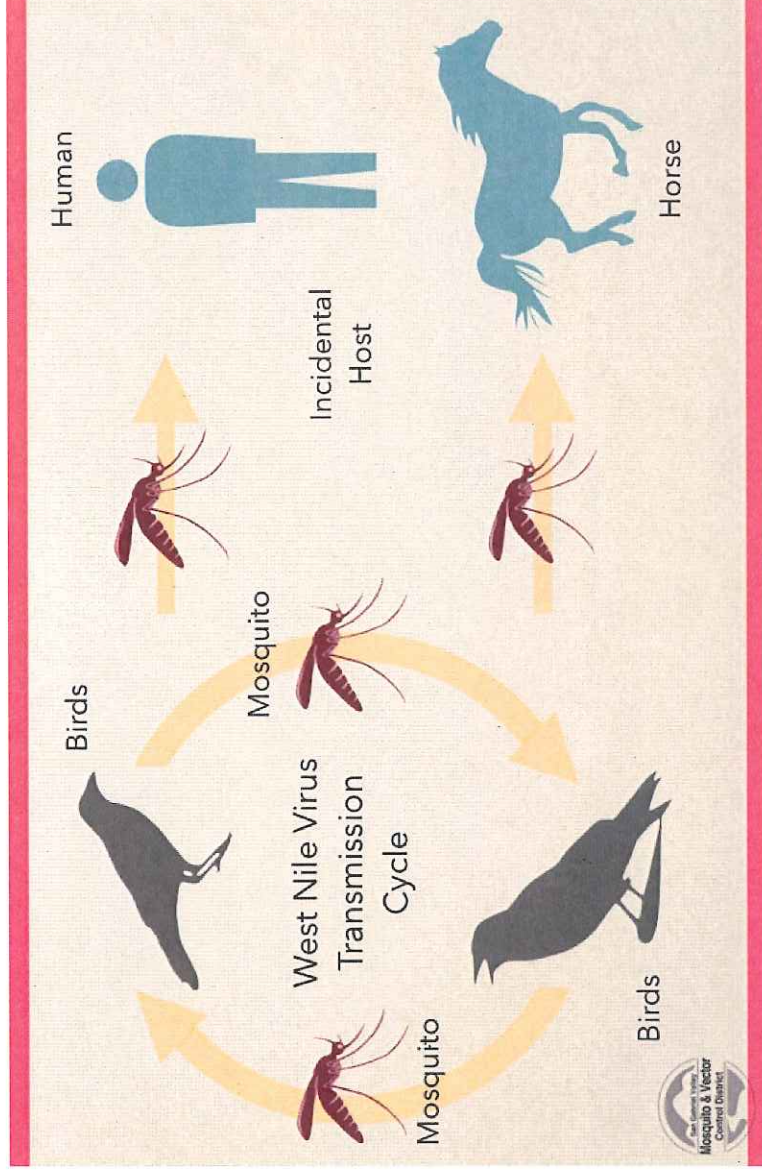


■ Counties with West Nile virus activity (no human cases)
■ Counties with West Nile virus activity (number of human cases)

Human Cases 798
 Dead birds 2442
 Mosquito pools 3340
 Sentinel chickens 443

Source: www.westnile.csa.gov
 02.13.2015

How is West Nile virus spread?



WNV is a bird virus spread by mosquitos



Bite prevention is key



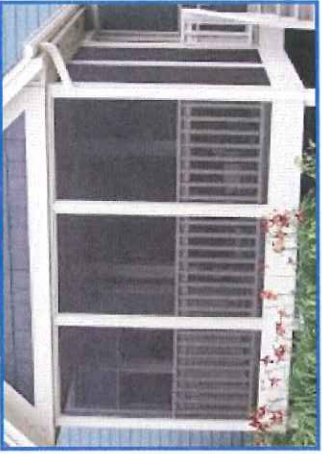
Repellant



Long Sleeves



Dusk and Dawn



Screens



DUMP and DRAIN Standing Water

Mosquitoes INVASIVE Aedes

Bite Multiple Hosts

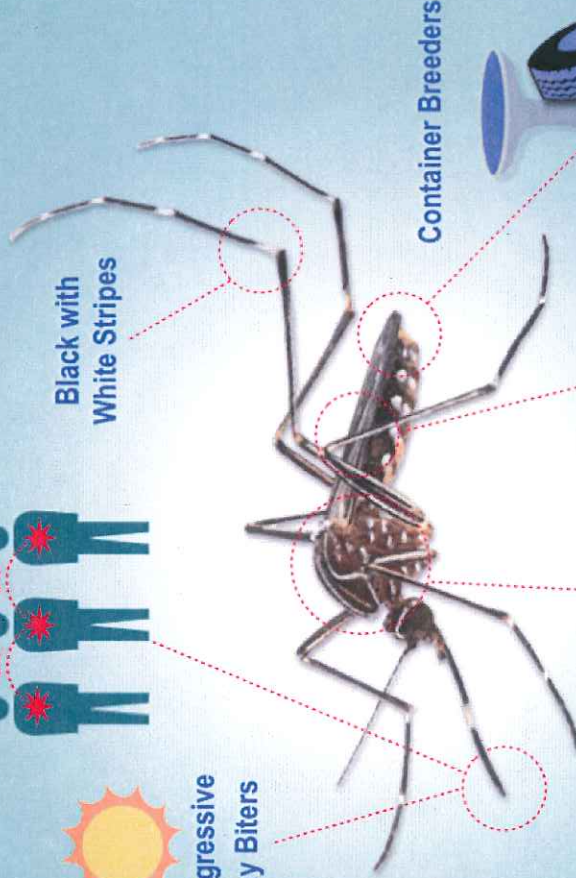
more efficient virus transmission



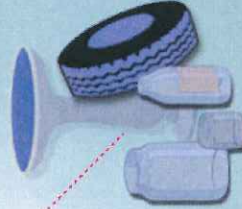
**Black with
White Stripes**



**Aggressive
Day Biters**



Container Breeders



Short Flight Range

**1/4
mile**

3 Species found in LA County



Aedes albopictus *Aedes aegypti* *Aedes notoscriptus*

Aedes albopictus - Asian tiger mosquito
Aedes aegypti - Yellow fever mosquito
Aedes notoscriptus - Australian backyard mosquito



**Arrived in
shipments
of goods**

**Eggs are laid on the
inside of containers,
just above the water
level**



**Eggs can lay
dormant for
several years while
waiting for the
right conditions**

**Aedes evolved to live
in close contact with
humans. Prefers
urban environments**

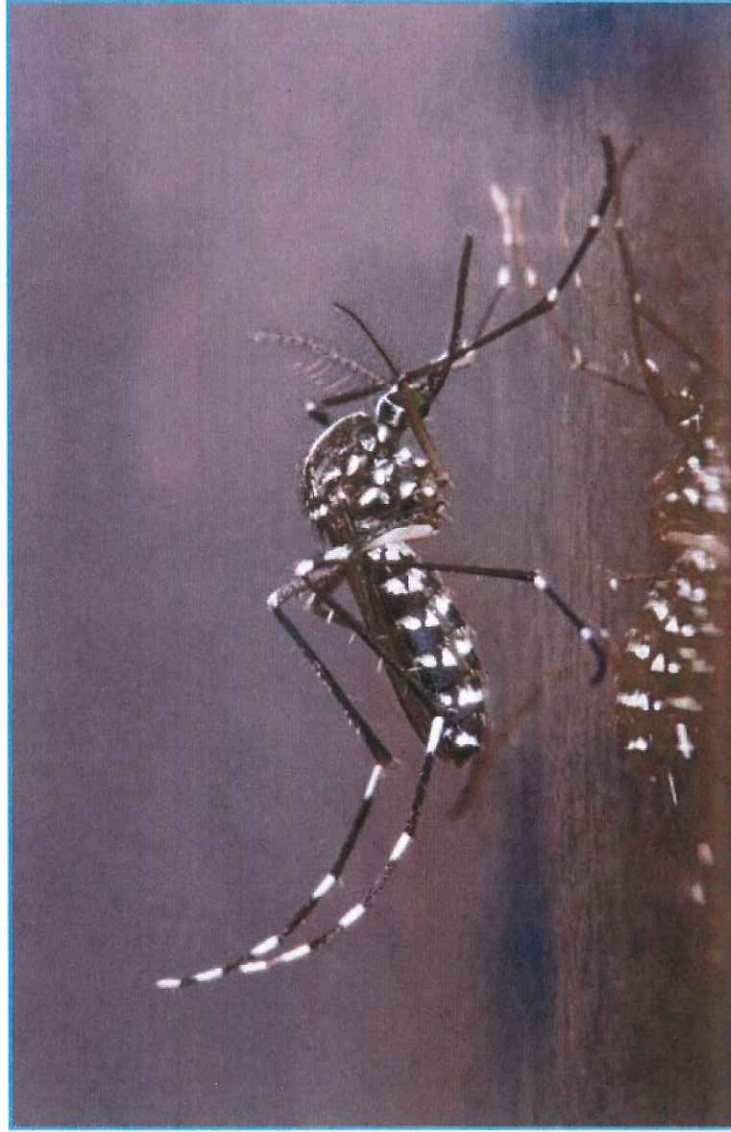


**Best Defense:
DUMP and DRAIN
standing water**





Asian tiger mosquito



Size Compared to a
Quarter

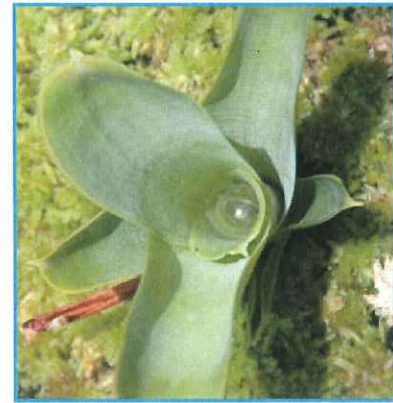


Aedes albopictus
Aedes aegypti
Aedes notoscriptus





We need your help!





We need your help!



San Gabriel Valley Mosquito & Vector Control

626.814.9466

www.SGVMosquito.com

United States

Chikungunya virus
reported cases



* Source: CDC as of December 16 2014
Does not include US Virgin Islands and Puerto Rico



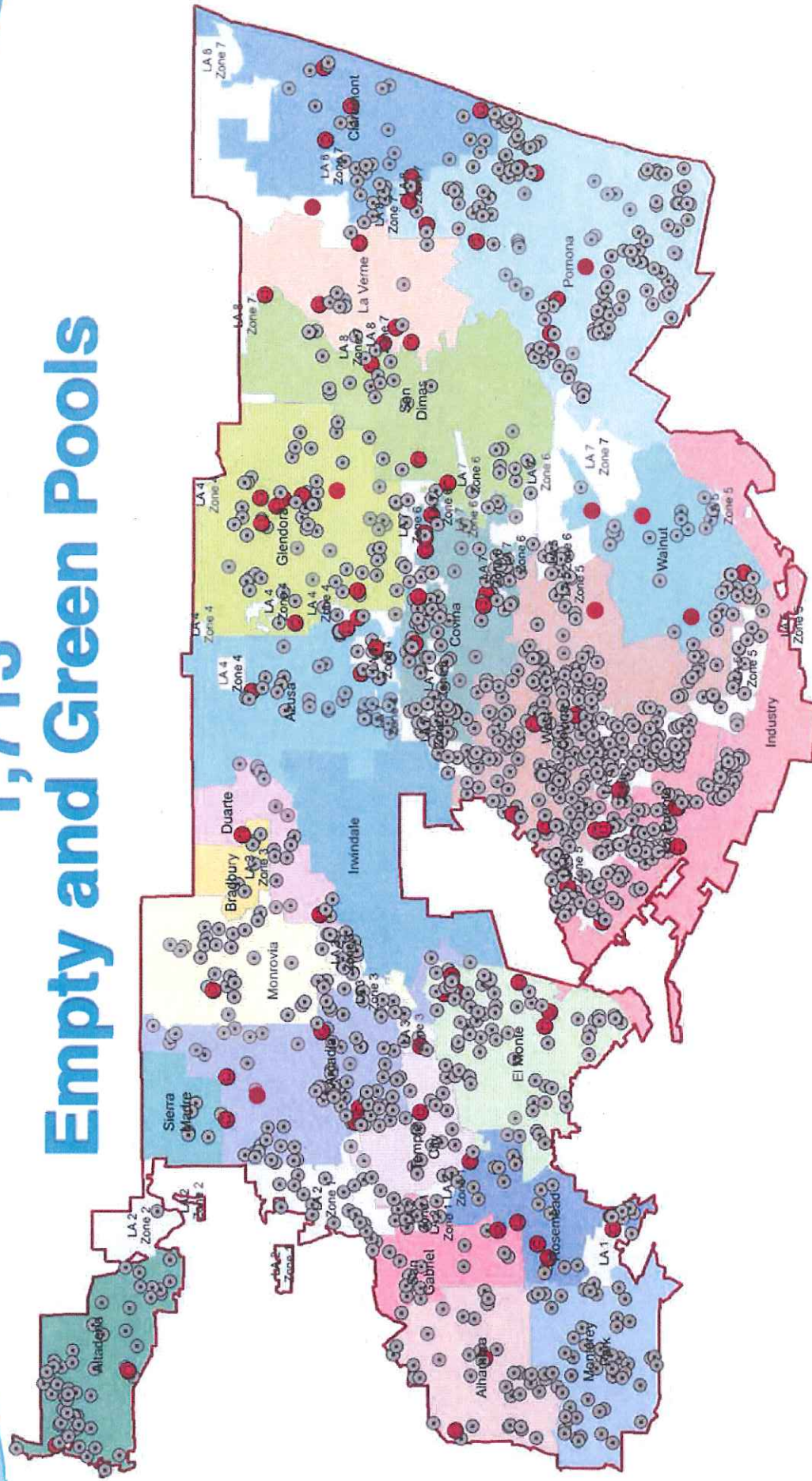
Sterile Male Release Program

Asian Tiger Mosquito

- **Pilot program now under way in South El Monte**
- **In collaboration with Greater Los Angeles County Vector Control District and University of Kentucky**
- **Utilizes a naturally occurring bacteria**
- **No residual effects on the environment**
- **Reduces the need for pesticides**



1,713 Empty and Green Pools





For more information:

San Gabriel Valley Mosquito & Vector Control District

1145 N Azusa Canyon Road
West Covina, CA 91790

Jason Farned

Public Information Officer

jfarned@SGVmosquito.org

Report Mosquito Problems

(626) 814.9466

www.SGVmosquito.org



@SGVmosquito

#SGVmosquito

#DumpAndDrain

San Gabriel Valley Mosquito & Vector Control

626.814.9466

www.SGVMosquito.com

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 – JULY 28, 2015

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 7:10 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay (left at 9:05 p.m.), Kang, Reilly, Paras-Caracci ABSENT: Fasana ADMINISTRATIVE STAFF PRESENT: City Manager George, Assistant City Attorney Marticorena
ADOPTION OF AGENDA	Kang moved, Reilly seconded to adopt the Agenda, as amended to add the words “and appropriation of funds” to the title of Business Item 13.A, and carried with Fasana absent.
PLEDGE TO THE FLAG	Reyna Diaz led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	George and Finlay provided the warm-up.
SPECIAL ITEMS Recognition – Robert Stone	Mayor Paras-Caracci introduced Robert Stone, City of Hope, and presented him with a certificate in recognition of receiving the Los Angeles Business Journal’s 2015 Healthcare Executive/CEO Award, and congratulations were extended.
Proclamation National Night Out	Mayor Paras-Caracci read and presented the Proclamation for National Night Out (August 4, 2015) to Brian Villalobos.
Recognition – Special Olympics 2015 Host Town Steering Comm.	Mayor Paras-Caracci introduced and presented certificates of appreciation to the members of the Special Olympics 2015 Host Town Steering Committee.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced upcoming programs for teens, toddlers, and families in July and August. Karen Herrera presented community announcements about City events and activities in July and August, and announced today the City launched its official Facebook, Instagram, and LinkedIn social media platforms.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Loree Masonis, Dr. Newman, Vaughn Becht, Bryce, Raymond Herrera, DeAnn, Mike McGetrick, Robin Hvidston, Robert Lauten, Raul Rodriguez, Hugo Torres – ICE 287(g), Sheriffs, illegal immigration, citizenship.

Dwan Koellikeer – Kennel license, number of dogs allowed.

Approve Items A, B, C, E, I.

Receive and File Items F, G, H.

Remove Item D.

Item D – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING REVISIONS TO PARKS AND RECREATION FACILITY ADMINISTRATIVE POLICIES FOR THE RENTAL OF SPORTS FIELDS, CITY PARK FIELDS, GAZEBOs, COMMUNITY CENTER AUDIO VISUAL PROJECTOR, AND SCREENS

George stated the second “whereas” in the proposed resolution referencing the Royal Oaks Park Building was incorrectly inserted, and will be removed.

Finlay moved, Kang seconded to adopt Resolution No. 15-14, as amended to remove the second “whereas,” and carried with Fasana absent.

Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider a resolution pertaining to the Congestion Management Program.

Marticorena read by title Council Bill 15-R-16:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Notice of the hearing was given, the affidavit is on file, and no correspondence was filed in the matter.

George presented the staff report.

Mayor Paras-Caracci asked if anyone in the audience wished to speak on the matter. There were none.

Mayor Paras-Caracci closed the Public Hearing.

Reilly moved, Finlay seconded to adopt Resolution No. 15-16, and carried with Fasana absent.

George provided a staff report about the two proposed Agreements. Karen Herrera presented a PowerPoint overview about the City's current website, needed upgrades, selection process for website design firms, Civica Software, new website features, recreation class registration program, ACTIVE Network online registration and payments, implementation, training program modules, schedule of work, and costs.

Cesar Monsalve provided additional information about the surveying and selection process for the ACTIVE Network software and required technology upgrades, and answered questions from Councilmembers about consideration by Parks and Recreation Commission, costs, and transaction/processing fees.

Evan Bricker, Civica, answered questions from Councilmembers pertaining to costs, fees, codes, access, hosting, maintenance, and technical issues.

Reilly moved, Kang seconded to authorize the City Manager to execute a Professional Services Agreement in the amount of \$32,645 with Civica Software to both redesign and host the City's website, to authorize the City Manager to negotiate and execute a Professional Services Agreement with ACTIVE Network for online Recreation Class Registration services in the amount of \$16,400, for a total project cost of \$49,045, and to approve the appropriation of funds for these two services, and carried with Fasana and Finlay absent.

Graffiti abatement/prevention

Brian Villalobos discussed the process used by the City to abate graffiti on public property, the budget, and the process for eliminating graffiti on private property, and presented details about the strategies of prevention, intervention, and suppression.

There was discussion about prevention, teaching, a graffiti app, coatings, and murals.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

GEORGE: Stated staff met with Congressman Napolitano, Azusa Police Department, Army Corps of Engineers, and L.A. County regarding homelessness issues, they will meet again in August, and stated the Army Corp of Engineers is looking at an alternative route for truck traffic, rather than through the City.

REILLY: Stated it was wonderful to host the athletes and coaches from South Africa, they had a great time at the Teen Center, invited all to attend the concert tomorrow night, the Hong Kong Children's Symphony Orchestra event was magnificent, congratulated Foothill Family Services for receiving a LEED green building certification, attended the water forum hosted by Senator Liu, and provided water statistics.

KANG: Stated he enjoyed the South African delegation, the Duarte/City of Hope Station is looking very nice, stated he sees a lot of weeds on the street at Central Avenue and the 605 overpass and asked if we can look at that, the repainting of the monument bells looks awesome, suggested he can go out with citizens to wash the monument signs as a cleanup day, stated he would like to see designs for new street signs, stated he has not yet seen the design for the Edison service road to the towers, inquired about working with the City Hope regarding a joint Rose Parade float (George noted the item was discussed at the

budget meetings), stated constituents have told him they are concerned about street sweeping (George stated it will be discussed at a meeting in August), and stated when he walks on Huntington and Crestfield by Maryvale, cars do not abide by the street lights, and inquired if we can put a school sign there.

PARAS-CARACCI: Stated she has been looking forward to the social media platforms, the City has 108 likes on Facebook, attended the Desert Showdown boxing event, a party for Dottie Treat turning 100 years old, and the Chapcare grand opening in Monrovia, stated she understands some signage has gone up at the parks about the times bathrooms are open, she also received concerns about street sweeping and looks forward to the update, stated she would like to have a Special City Council Meeting with a fixed Agenda held jointly with the Mayor's Youth Council in either September or October, stated Soyfoods in Duarte received an award from the Sanitation Districts for being a good corporate citizen, and asked that they either be invited to a meeting or be sent a letter of recognition.

ADJOURNMENT

The meeting was adjourned at 10:07 p.m.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk



MEMORANDUM

To: City Council

From: Teresa Renteria, Assistant Civil Engineer

CC: Craig Hensley, Community Development Director
Marla Akana, City Clerk

Date: August 3, 2015

Subject: City Council Acceptance - ADA Curb Ramp Project (Southeast Corner of Mountain Ave and Huntington Drive)

RECOMMENDED ACTION

Staff recommends that the City Council accept the ADA Curb Ramp Project (Southeast Corner of Mountain Ave and Huntington Drive) and authorize the City Clerk to initiate the Notice of Completion.

BACKGROUND

The southeast corner of Mountain Avenue and Huntington Drive did not contain an ADA curb cut due to the storm drain apparatus located under the sidewalk area. An ADA accessibility assessment to install a curb ramp at this corner was conducted by the Joint Powers Authority and it was determined that the ramp presented an architectural barrier to pedestrians along the path of travel. In addition, this ramp location became priority per direction of the risk management consortium due to a loss prevention recommendation from a claim filed against the City. As a result, an ADA ramp was constructed at the corner noted above.

This project removed barriers to allow for a more accessible and safe path of travel for all pedestrians including the elderly and/or severely disabled. The project consisted of the removal of the existing sidewalk and obstructions, grading, and installation of new curb ramp with truncated domes to be compliant with the Americans with Disabilities Act.

CONCLUSION

FS Construction has satisfactorily completed the above project. The cost for this project is \$27,110. The project is funded by the Community Development Block Grant (CDBG) funds.



MEMORANDUM

To: City Council

From: Teresa Renteria, Assistant Civil Engineer

CC: Craig Hensley, Community Development Director
Marla Akana, City Clerk

Date: August 3, 2015

Subject: City Council Acceptance - Removal of Architectural Barriers for ADA Improvements FY14-15.

RECOMMENDED ACTION

Staff recommends that the City Council accept the Removal of Architectural Barriers for ADA Improvements and authorize the City Clerk to initiate the Notice of Completion.

BACKGROUND

The Engineering Division conducted an assessment of curb ramps citywide within the public right of way to identify curb ramps that pose an architectural barrier to pedestrians along the path of travel. This project removed barriers to allow for a more accessible and safe path of travel for all pedestrians including the elderly and/or severely disabled. The project consisted of the removal of obstructions at various curb ramp locations, grading, and installation of new curb ramps to be compliant with the Americans with Disabilities Act.

CONCLUSION

Torres Construction Corp. has completed the above project. The cost for this project is \$67,858.00. The funding source for this project consists of Community Development Block Grant (CDBG) funds from the City of Duarte.

Please add to agenda. k
Karen Herrera
City of Duarte
Deputy City Manager
(626) 357-7931

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Begin forwarded message:

From: Swati <swati.puri@msn.com>
Subject: Public Service Commission
Date: July 30, 2015 at 8:48:09 AM PDT
To: Kristen Petersen <petersenk@accessduarte.com>, Karen Herrera <herrerakaren@accessduarte.com>

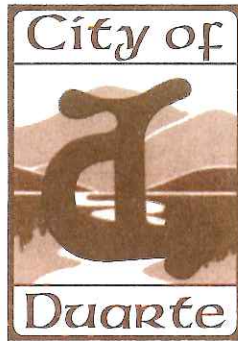
Good Morning,

It is with a heavy heart that I must inform you that I would like to resign from my seat as a commissioner. This decision although tough is due to a larger opportunity I have been given. I have been admitted into University of California, Irvine for the Masters in Business Administration program. This is a part-time program allowing me to work and live in Duarte but be able to further my education.

I would still like to be involved in as many activities and events as I can!

Warm Regards,

Swati Puri



Proclamation

DRS. RICHARD AND IVY SUN

WHEREAS, Drs. Richard and Ivy Sun have been generous supporters of Methodist Hospital Foundation with their gifts of time and resources; and

WHEREAS, Methodist Hospital in Arcadia serves the residents of Duarte, and is the primary emergency room for the residents of Duarte; and

WHEREAS, Richard serves the local region by his commitments to the City of San Marino, Pasadena Symphony, Los Angeles County Natural History Museum, Huntington Library Chinese Garden capital campaign, Chinese-American Election Officials, and Cheng Kung University US Alumni Association; and

WHEREAS, Ivy is president of the South Hills Academy Foundation in West Covina, is active in the Civic Fellowship Program of the International Leadership Foundation, and was appointed by Supervisor Michael Antonovich to the Historical Landmark and Records Commission of Los Angeles County; and

WHEREAS, Drs. Richard and Ivy Sun will be honored by Methodist Hospital Foundation at its Crystal Ball on October 10, 2015;

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte is hereby pleased to honor DRS. RICHARD AND IVY SUN for their many years of commitment and dedication to Methodist Hospital, and their outstanding community leadership.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk Marla Akana
Duarte, California
August 11, 2015





METHODIST HOSPITAL FOUNDATION

Supporting The Next Generation of Care

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July 7, 2015

The Honorable Tzeitel Paras-Caracci
Mayor of the City of Duarte
Duarte City Hall, 1600 Huntington Dr.
Duarte, CA 91010

Dear Mayor Paras-Caracci:

On Saturday, October 10, 2015, **Methodist Hospital Foundation** will host its prestigious annual Crystal Ball at the Pasadena Convention Center. Each year at this event, the Foundation honors outstanding community leaders who have given many years of distinguished service and leadership to Methodist Hospital. This year we will honor **Dr. Richard and Ivy Sun** at our gala event.

Their many accomplishments include:

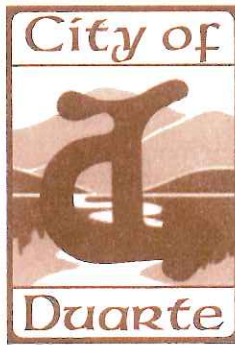
- Richard is a Board Member of the Pasadena Symphony; a member of the Board of Governors of the Los Angeles County Natural History Museum; a member of the Huntington Library Chinese Garden capital campaign; Chinese-American Elected Official (CEO) president 2015; and Cheng Kung University US Alumni Association board member. (He will be honored later this year as alumni of the year).
- He recently was told he will be the recipient of the Outstanding Alumni Award at the 2015 NCKUAA NA Awards.
- He is also a member of the San Marino City Council and served as Mayor from 2012-2013
- Ivy has served for more than 20 years on the Historical Landmark and Records Commission of LA County, appointed by Supervisor Michael Antonovich as Fifth District representative.
- She also is very active in the Civic Fellowship Program of the nonprofit International Leadership Foundation, which provides scholarships to high school and college students for government or public service internships.
- She is also president of the South Hills Academy Foundation in West Covina
- Both Richard and Ivy have been generous supporters of Methodist Hospital Foundation both with their gifts of time and resources.

As a tribute to our remarkable honorees, we ask you consider providing a Proclamation on their behalf which will be featured in our Crystal Ball Tribute. You can email your proclamation to crystalball@methodisthospital.org or mail to **Methodist Hospital Foundation, 300 W. Huntington Dr., Arcadia, CA 91007, attention Gloria Rico.**

The tribute book has a print deadline of September 4, 2015. Please call 626-821-2340 if you intend to send a Proclamation, or need more information about proclamation submission specification. Thank you for your kind consideration, and we look forward to hearing back.

Sincerely,

Michael D. Driebe
President, Methodist Hospital Foundation



Proclamation

FOOTHILL GOLD LINE DAY IN DUARTE

WHEREAS, the Foothill Gold Line from Pasadena to Azusa will extend the Metro Gold Line service east 11.5 miles from the Sierra Madre Villa Station in Pasadena, adding new stations in the cities of Arcadia, Monrovia, Duarte, Irwindale, and Azusa; and

WHEREAS, the landmark infrastructure project has translated into thousands of jobs, increased economic investment, and the planning for future growth around each of the six new stations (two in Azusa) that will result in even greater economic benefits; and

WHEREAS, the Foothill Gold Line was the first light rail project funded by Los Angeles County's Measure R half-cent sales tax to break ground, and has remained on-time and on-budget since work began in June 2010 under the direction of the Foothill Gold Line Construction Authority; and

WHEREAS, the planning, design, and construction of the Duarte/City of Hope Station, parking facility, and all other elements of the Foothill Gold Line project in the City of Duarte necessitated a strong partnership and commitment by the City of Duarte, the Foothill Gold Line Construction Authority, its contractors, Metro, the staff of City of Hope, and the citizens of the City of Duarte; and

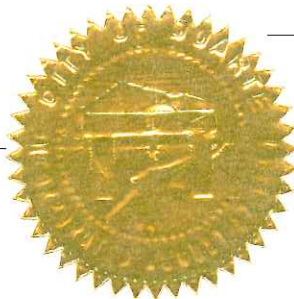
WHEREAS, construction of the Duarte/City of Hope Foothill Gold Line Station is now nearly complete, including installation of several unique art pieces created by public artists Andrea Myklebust and Stanton Gray Sears for the station, station plaza, and the parking facility; and

WHEREAS, the City of Duarte, the Foothill Gold Line Construction Authority, and Metro leaderships, along with a coalition of local elected officials representing the City of Duarte and the San Gabriel Valley, as well as the City of Hope, will join community members to dedicate the Foothill Gold Line Duarte/City of Hope Station on Saturday, August 15, 2015, as we anticipate pre-revenue operations starting on the light rail line this Fall, and passenger service beginning in 2016;

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte hereby proclaims Saturday, August 15, 2015, as FOOTHILL GOLD LINE DAY IN DUARTE, and thanks our staff, local officials, and community supporters who have joined together to celebrate the upcoming on-time, on-budget construction completion of the Foothill Gold Line Duarte/City of Hope Station.

ATTEST:

City Clerk Marla Akana
Duarte, California
August 11, 2015



Mayor Tzeitel Paras-Caracci



MEMORANDUM

TO: Mayor and City Council
FROM: Craig Hensley, Community Development Director *Zi*
DATE: August 11, 2015
SUBJECT: Approval to Expend \$10,000 to SCE for Street Light Acquisition Program; and a Related General Fund Budget Amendment

The City was informed by SCE that, beginning August 15, it would no longer take requests to participate in its Street Light Evaluation Program. This program results in the City receiving a street light evaluation report from SCE to determine what the cost would be for the City to acquire the streetlights now owned by SCE. The cost to the City for this evaluation is \$10,000. Staff originally planned to request this item as part of next years budget, but this new information regarding closure of the program has moved that priority ahead.

There are currently approximately 1,150 streetlights in the City; about 60% owned and maintained by SCE and about 40% owned and maintained by the City. Utility cost for the SCE owned lights is higher than for the City owned streetlights and, at this point, the City does not have the ability to install LED fixtures on the SCE owned streetlights.

This streetlight acquisition evaluation is an initial step in determining the most effective ways to transition to LED streetlights that may allow the City to: 1) reduce overall energy costs; 2) increase energy efficiency.

In addition to participation in this evaluation program, Staff is also monitoring SCE's implementation of AB719 that relates to energy efficient streetlights.

AB 719 provides options for agencies reduce their energy consumption and achieve greater energy cost savings. Specifically, the bill requires the Public Utilities Commission to order electrical corporations submit a tariff to be used, at the discretion of local governments, to fund energy efficient streetlight poles. SCE is in the process of implementing its AB 719 plan. Staff is monitoring this program. This will allow Staff to compare the costs and benefits of this program with the Street Light Acquisition program.

Staff recommends that the City Council authorize participation in the SCE Street Light Acquisition evaluation program and approve a budget amendment for the evaluation fee.

MEMORANDUM

TO: Mayor and Councilmembers
FROM: Darrell J. George, City Manager
DATE: August 6, 2015
SUBJECT: Conference Attendance – City Council Meeting of August 11, 2015

Los Angeles County Library
Margaret Donnellan Todd Retirement
August 27, 2015 – 7:00 p.m.
Rio Hondo Golf Club, Downey
\$35 per person



You are invited

To celebrate the career and contributions of
County Librarian

Margaret Donnellan Todd

Thursday, August 27, 2015
7:00 pm

Rio Hondo Golf Club
10627 Old River School Road
Downey, CA 90241

\$35 per person
Hors d'oeuvres and cash bar



Please return this reservation request and your payment to Karol Sarkisyan at
7400 East Imperial Highway, Downey, CA 90242 by Monday, August 17, 2015.

Make checks payable to **Special Events**.

Name(s): _____ Email: _____

Name of Organization or Library: _____

☐ Yes, I will attend. _____ Number in party. Check is enclosed.

☐ I am unable to attend but would like to contribute to the Vesta Bruner Scholarship Fund.