

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 9, 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 6:10 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	Finlay moved, Fasana seconded to adopt the Agenda, as amended to adjourn in memory of Father Frank Cassidy, and carried unanimously.
CLOSED SESSION Property Negotiations (2 items)	There was no public input. George announced there were two Closed Session items: 1) Conference with real property negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 1634 Third Street, APN 8530-011-911; 2) Conference with real property negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; Negotiating parties: Darrell George, Craig Hensley, George Grair, Saman Diab; Under negotiation: Price and terms of payment; Concerning property at 1303 Huntington Drive APN 8530-004-072. The Closed Session concluded at 6:45 p.m. City Council reconvened at 7:12 p.m., with all members present.
PLEDGE TO THE FLAG	Cynthia Sierra led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION ITEMS	Cosgrove announced City Council discussed the two items as shown on the Agenda, and gave direction to staff and the negotiators, with no reportable action taken.
SPECIAL ITEMS Recognition – Marge Barnett 100 th birthday	Cesar Monsalve provided a biography about Marge Barnett, and introduced her. Mayor Kang presented a certificate and cake to Mrs. Barnett, and congratulations were extended.

08/09/16

Mayor's Youth Council update	Cynthia Sierra announced upcoming Mayor's Youth Council events at the Teen Center in September, October, and November.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced workshops, programs, story times, and fundraiser in August and September. Karen Herrera presented community announcements, including upcoming events, programs, and activities in August and September. Captain Coronne Jacob introduced Sergeant David Kearney, the City's new liaison Sergeant.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Deborah West – Street sweeping.
CONSENT CALENDAR	Paras-Caracci moved, Finlay seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, D, H. Remove Item E, F, G.
ITEMS REMOVED	Karen Herrera presented a staff report about the request for City co-sponsorship of the event. Fung Ho provided information about the concert, performers, auditions, and orchestra.
Item E – Co-Sponsor Request Fung Ho	
ITEM E – APPROVED	Reilly moved, Fasana seconded to approve the request by Celebration of Young Talent (Fung Ho) for City co-sponsorship of a concert to be held on October 29, 2016, at the Performing Arts Center, and carried unanimously.
Item F – Notice of Resignation Scott Magnusson	Finlay stated Mr. Magnusson served on the School Board, he raised his family here, and he will be missed.
ITEM F – RECEIVED/FILED	Paras-Caracci moved, Reilly seconded to receive and file the notice of resignation by Scott Magnusson from the Public Safety Commission, and carried unanimously.
Item G – Oppose SB 1298 Local Government Fees/Charges	Karen Herrera presented a staff report about the Senate Bill, including information provided by the League of California Cities.
ITEM G – APPROVED	Reilly moved, Finlay seconded to approve the letter to Governor Brown opposing SB 1298 (Hertzberg) – Local Government Fees and Charges, and carried unanimously.
PUBLIC HEARING	Mayor Kang announced this was the time and place set for a Public Hearing to discuss this item.
Council Bill 16-O-06 (1 st reading)	Kristen Johnston, Associate Planner, presented the staff report about the proposed Ordinance, answered questions from Councilmembers, and noted a correction to Section 16.05.040 (the word "refused" is changed to "not authorized").
Safety Assessment Placards	Cosgrove read by title 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 (First Reading)

Notice of the hearing was given, the affidavit is on file, and no correspondence was received about the item.

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

Mayor Kang closed the Public Hearing.

Fasana moved, Reilly seconded to introduce Council Bill 16-O-06 for first reading, and carried unanimously.

ITEMS FROM CITY COUNCIL
CITY MANAGER

GEORGE: Announced the new Starbucks will open August 11.

PARAS-CARACCI: Stated she is looking forward to Starbucks, a great job was done by staff and volunteers at National Night Out, she received two calls that the post office had locked the blue mail bins, asked if there is a schedule for that or something to let the people know, she would like additional research about the street sweeping pilot, apps, and ticketing, asked that the item come back to Council for consideration in three months rather than six months, and attended the City of Hope graduation for the six-week mentor program.

REILLY: Attended First Responders Night at Irwindale Speedway, City of Hope graduation, and Foothill Unity Center's back to school event, and asked that the Safe Clean Neighborhood Parks Measure be placed on the next Agenda.

FASANA: Stated the National Night Out event was great, asked that the participants in the City of Hope program be recognized at an upcoming meeting, asked that the Metro measure be agendaized for review, asked that the maps from Nixle about the flood and mud risks be clarified, and asked that the meeting also be adjourned in memory of Cabu Amiri.

FINLAY: Stated she appreciated the comments about street sweeping, went to a training with SEIU regarding the union, requested a homeless summit be held regarding the homeless persons in the riverbed, and asked that it include Duarte, the Army Corps of Engineers, Congressmember Napolitano, Irwindale, and Azusa, asked that more information about Internet choices and options be included on the website, she would like to look at

having a fireworks oversight committee after the survey results are received, and stated she would like to have contracts \$25,000-\$50,000 and higher to be considered individually on the Agenda for transparency, rather than on the Consent Calendar.

KANG: Stated the City of Hope, City of Duarte, and DUSD program is great and results in high paying, high demanding jobs, and stated the homeless encampment by the riverbed is getting out of hand, and we need to do something about that.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m. in memory of Father Frank Cassidy and Cabu Amiri.

Mayor Samuel Kang

ATTEST:

City Clerk