

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 8, 2017

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 Finlay called the meeting to order at 5:43 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Fasana seconded to adopt the Agenda, as amended to adjourn in memory of Tiffany Ching, and carried unanimously.
WORKSHOP Duarte Transit Fares	A workshop was conducted for a presentation and discussion about possible Duarte Transit fares.
RECEPTION	At 6:30 p.m., a reception was held in recognition of the NAACP ACT-SO participants and medalists. City Council reconvened at 7:19 p.m., with all members present.
PLEDGE TO THE FLAG	Dr. Barbara Dickerson led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Frank Valenzuela and Finlay provided the warm-up.
SPECIAL ITEMS Mayor's Youth Council update	Samantha Martinez and Yesenia Chavez presented an update on upcoming Teen Center events in August and September.
Introduction – WIN Youth	Crime Prevention Specialist Aida Torres and Outreach Consultant Steve Martinez provided information about the WIN (Work Investment Network) internship program, thanked businesses, mentors, and job sites, and introduced the participants.
Recognition – ACT-SO Participants and Medalists	Lois Gaston described the ACT-SO program and event recently held in Maryland, discussed its benefits, competition categories, and award of medals, and introduced and thanked the mentors, judges, sponsors, and chaperones. Mayor Finlay presented certificates to the medalists, and congratulations were extended.
RECESS	Mayor Finlay called a Recess at 8:15 p.m. City Council reconvened at 8:30 p.m., with all members present.
Presentation – Homeless Count LA Homeless Services Authority	Daniella Alcedo, Regional Coordinator for SPA 3, presented an overview of the L.A. Homeless Services Area city and commu-

nity specific homeless count data, including information about mandated count, why, when, who, where, and how the count was taken, data for the San Gabriel Valley area, demographics, and Duarte numbers, answered questions about chronic homelessness, Measure H distribution, and affordable housing, and stated the next count will be January 23-25, 2018.

Steve Hernandez discussed recent state measures, the need for affordable housing, and high taxes.

Nick Zigic discussed ones who are mentally unstable, drug use, individual's responsibility to say no, murders, and overdoses.

Captain Flores stated efforts have been made to clean up and maintain the riverbed area, they are working with other agencies, there are services for substance abuse, and he appreciates talking with the community and working with Public Safety.

Lino Paras stated the riverbed is not in Duarte's jurisdiction, it should be coordinated with Azusa or Irwindale, and we should use our resources in Duarte.

ANNOUNCEMENTS

Dr. Barbara Dickerson, Citrus College, stated resources are available for homeless students, and provided updates and information about Measure G, strategic plan, and partnerships.

Joanna Gee, Duarte Library, announced programs, classes, story times, and projects in August.

Tina Carey announced the Chamber has moved into its new location, announced upcoming events in August and September, and announced Kiwanis installation event on October 3.

Karen Herrera announced a number of upcoming community events, shows, contests, and workshops, and stated the City Picnic and Parade will be held on September 23.

CONSENT CALENDAR

Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously.

Approve Items A, B, C, D, E, F, G.

BUSINESS ITEM

Duarte Public Cable Access, Inc.
(DCTV) 2017/18 Agreement

Manoj Patel thanked staff for working together on this item.

George presented a staff report about the Service Agreement with Duarte Public Cable Access, Inc. (DCTV), and stated it is primarily for production of governmental and educational access programming.

Fasana moved, Paras-Caracci seconded to approve the Duarte Public Cable Access, Inc. (DCTV) 2017/18 Service Agreement, and carried unanimously.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Steve Hernandez – Passing of Juliana Bago.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

Lino Paras stated he read an article about a lawyer suing cities, and it is political extortion.

GEORGE: Stated the City received a demand letter yesterday about converting from at-large to district elections, staff is working diligently on the issue, and it will be discussed at a meeting in the future.

PARAS-CARACCI: Stated the National Night Out event was wonderful, she spoke at First Avenue Salon to the staff team, she received a letter about speeding on Broadland, inquired if it had gone to the Traffic Safety Commission, and she would like an update, attended Edison governmental advisory panel meeting, Foothill Unity Center back-to-school event, and City of Hope summer mentorship program graduation, inquired if Public Safety has made a decision regarding traffic near Royal Oaks School, and thanked everyone for wishing her a happy birthday.

REILLY: Stated a new Route 66 pin is available at the Chamber and Historical Museum for \$10, the new Chamber building location is more convenient, a large portion of the sidewalk is missing on Oak Street just north of the building, and she attended a presentation at the Historical Society about learning to live with bears.

FASANA: Thanked staff for posting the information about the National Parks on our website, National Night Out was great, attended the City of Hope career training event, stated there is an ongoing issue with homeless persons at Moore Park, we need more information about homeless rights, he toured the School of the Arts and Royal Oaks Academy with the Mayor, received an email about Gunrunners' burglary, and provided information about the third phase of State grants for transportation.

KANG: Inquired about regulations for shopping carts (Breceda responded), stated a number of homeless use Target shopping carts, he saw a homeless person at Encanto Park using a knife to stab a tree, stated he can see and hear cars speeding on Huntington Drive, and inquired about the possibility of having a Sheriff's vehicle visible at night and issuing citations.

FINLAY: Stated the meeting at Starbucks with the Sheriff was awesome, invited the community to monthly breakfasts with the Sheriff's Department on the first Wednesday of each month at 7:30 a.m., toured the new School District facilities and met the principal, and stated students from 66 different cities will be attending the School of the Arts.

ADJOURNMENT

Reilly moved, Fasana seconded to adjourn the meeting at 10:07 p.m. in memory of Sam Shepard, Tiffany Ching, and Juliana Bago, to a Special City Council Meeting, September 6, 2017,

08/08/17

7:30 a.m., Duarte Community Center (meeting with L.A. County Sheriff and Fire Departments), and carried unanimously. As the August 22, 2017, City Council Meeting has been cancelled, the next Regular City Council Meeting will be held on Tuesday, September 12, 2017.

Mayor Margaret Finlay

City Clerk