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, 2020

NOTE: Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold City Council meetings via teleconferencing and allows for members of the public to observe and address the meeting electronically.

To follow the new Order issued by the Governor, the City Council meeting was closed to the public. Members of the public were able to participate on Zoom, and view/listen to the live City Council meeting broadcast on the City's website. Public comments were submitted electronically by emailing duarteinfo@accessduarte.com before or during the meeting, prior to the close of public comment. Emailed public comments were read into the record.

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 by teleconference in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Kang called the meeting to order at 6:32 p.m.

RECORDATION OF ATTENDANCE

The following were in attendance:
PRESENT: Fasana, Finlay, Lewis (disconnected from 9:55-10:01 p.m.), Paras-Caracci, Reilly, Urias, Kang
ABSENT: None
ADMINISTRATIVE STAFF PRESENT: City Manager Jordan, City Attorney Cosgrove

ADOPTION OF AGENDA

Kang moved, Reilly seconded to adopt the Agenda as amended to add the names Regis Philbin and Gabriella O'Donnell to Adjournment, and carried by the following Roll Call vote:
AYES: Reilly, Paras-Caracci, Lewis, Finlay, Fasana, Urias, Kang

CLOSED SESSION
Conference – Labor Negotiators

There was no public input. The Closed Session was pursuant to Government Code Section 54957.6, Conference with Labor Negotiators; Negotiators: Dan Jordan, Kristen Petersen; Regarding SEIU Local 721 Management and Professional Employees and General Employee Units. The Closed Session concluded at 6:43 p.m. City Council reconvened at 7:00 p.m., with all members present.

PUBLIC REPORT OF CLOSED SESSION	City Manager Jordan reported that the City Council met to discuss the above item, with no reportable action taken.
ORAL COMMUNICATIONS	None.
ANNOUNCEMENTS	Sheryl Lefmann, Duarte Chamber of Commerce, presented an update about upcoming events and seminars. Victoria Rocha presented community announcements including election information, upcoming City events, blood drives, and parking restriction update.
SPECIAL ITEMS Public Safety Status Report	Brian Villalobos presented the monthly Public Safety Status Report, Captain Flores discussed recent auto/home thefts, and both answered questions from Councilmembers.
Community Development Status Report	Craig Hensley presented the monthly Community Development Status Report, and answered questions from Councilmembers. Finlay requested an update on the Wyndham project. Reilly asked that the update include a timeline.
Parks and Recreation Status Report	Manuel Enriquez presented the monthly Parks and Recreation Status Report, and provided an update about grants, programs, and pool hours.
Monthly Financial Report	Dan Jordan presented the monthly Financial Report.
Presentation–Duarte Slow Streets	Public Works Manager Amanda Hamilton and Community Development Technician Yesenia Paez presented a PowerPoint about the Duarte Slow Streets Program that will be launched on August 10, discussed the program development, signs, barricades, funding, signage, program elements, and sponsors, and showed a demonstration of the application process.
Presentation–Foothill Workforce Development Board	Assistant to the City Manager Victoria Rocha provided information about the Foothill Workforce Development Board, including an update about services, funding allocations, and the City's participation, as well as lack of funds and services received. After discussion, City Council directed staff to bring back a report about the City separating from the Foothill Workforce Development Board, with a recommendation to pursue a program with the cities of Arcadia and Monrovia.
CONSENT CALENDAR	Finlay moved, Urias seconded to adopt the Consent Calendar, as follows, and carried by the following Roll Call vote: Approve Items A, B, C, H, I, J. Receive and File Items D, E, F, G. AYES: Reilly, Paras-Caracci, Lewis, Finlay, Fasana, Urias, Kang NOES: None
Item H – ORDINANCE NO. 899 (Second Reading/Adoption)	Council Bill 20-O-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING CHAPTER 9.70, "ABATEMENT OF SHOPPING CARTS

AND LAUNDRY CARTS," OF THE DUARTE MUNICIPAL CODE (Second Reading)

COUNCIL BILL
Urgency Ordinance 20-O-07
Public Health Mandate on Face Coverings

Council Bill 20-O-07 AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 8634, 36934, AND 36937, REGARDING THE PUBLIC HEALTH MANDATE ON FACE COVERINGS

City Attorney Cosgrove stated that since Mayor Kang works for a company that supplies PPE (personal protective equipment), he has chosen to voluntarily recuse himself from this item.

Mayor Kang left the meeting. Mayor Pro Tem Urias assumed the Chair.

Cosgrove presented a detailed staff report about the proposed Ordinance, including a comparison of facial covering regulations, exemptions, and infractions, and noted the bracketed language in Section 11 is a typographical error, and will be deleted.

There was discussion about enforcement strategies, compliance, public information campaign, posting of signs, media platforms, and banners.

ORDINANCE NO. 900
(URGENCY ORDINANCE)

Fasana moved, Paras-Caracci seconded to adopt Urgency Ordinance No. 900 (Council Bill 20-O-07), and carried by the following Roll Call vote:
AYES: Reilly, Paras-Caracci, Lewis, Finlay, Fasana, Urias
NOES: None
ABSENT: Kang

Mayor Kang returned to the meeting and assumed the Chair.

BUSINESS ITEM
FY 2020/21 Budget

Kristen Petersen presented a detailed staff report and PowerPoint about the proposed FY 2020/21 Budget, including projects recently completed, projects underway, 2019/20 accomplishments, 2020/21 budget preparation, projected general fund revenues and expenditures, cost savings, deferred projects due to COVID-19, and other City funds.

Finlay moved, Urias seconded to adopt the City of Duarte and Housing Authority 2020/21 Budget, and carried by the following Roll Call vote (Lewis was disconnected from the meeting from 9:55 – 10:01 p.m. and did not participate in the vote):
AYES: Reilly, Paras-Caracci, Finlay, Fasana, Urias, Kang
NOES: None
ABSENT: Lewis

ITEMS FROM CITY COUNCIL/
CITY MANAGER

REILLY: Stated a lot of trash accumulates on Central by Westminster Gardens, and asked that it be patrolled more, she is looking forward to the Touch-A-Truck event, requested a resolution at the next meeting commemorating the 100th anniversary

of the 19th amendment, requested a report on homeless numbers, and reminded all to please wear a face covering.

PARAS-CARACCI: Thanked staff for the Slow Streets program and looks forward to it, the drywell project on Vineyard looks great, stated on Vineyard and Royal Oaks, some of the trees have overgrown onto the signage and may need to be trimmed, and stated she appreciates staff's work on the budget.

FASANA: Stated a number of persons visit our parks, there is a fair amount of trash at Encanto Park, and he noticed that some of the sidewalks are in need of repair.

LEWIS: Thanked staff for the presentations, encouraged everyone to participate in the census, a number of residents are not registered to vote and encouraged everyone to register, and regarding John Lewis, stated may he rest in peace.

FINLAY: Inquired about how many are watching the Council Meeting (Petersen responded), noted the pallet trucks are still parking on Buena Vista and she thinks we should be ticketing them (Hensley responded), thanked those who are watching the Council Meeting, and thanked staff.

URIAS: Inquired about the requirement to ask shopping centers to have trash cans, asked that we look into an ordinance requiring that trash cans be placed at the end of drive-through service locations, and requested a monthly update on unemployment in the City.

KANG: Thanked the City Manager for helping with the project status report, inquired about the Edison outage last month (Jordan responded), noted a number of people are not wearing masks, there is a need for fire disaster preparation and use of ham radios, and stated he may possibly donate light bulbs for the park posts.

ADJOURNMENT

Urias moved, Kang seconded to adjourn the meeting at 10:28 p.m. in memory of U.S. Representative John Lewis, Gabriella O'Donnell, and Regis Philbin, and carried unanimously.

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Mayor Samuel Kang

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City Clerk