

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 26, 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 7:13 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, Assistant City Attorney Patterson
ADOPTION OF AGENDA	Finlay moved, Paras-Caracci seconded to adopt the Agenda, and carried unanimously.
PLEDGE TO THE FLAG	Sam Olivito led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Patterson and Finlay provided the warm-up.
SPECIAL ITEMS Recognition – Sam Olivito	Mayor Kang presented a plaque to Sam Olivito in recognition of his 32 years of service as Executive Director of California Contract Cities Association. On behalf of Congressman Napolitano, a certificate was also presented. City Councilmembers expressed appreciation to Mr. Olivito for his commitment and diligence in furthering the success of Contract Cities.
Proclamation–National Night Out	Mayor Kang read and presented a Proclamation for National Night Out to Brian Villalobos, who described the events planned for the evening of August 2, 2016, and invited all to participate.
Public Safety update	Brian Villalobos presented the monthly public safety update, answered questions related to the fire, CERT training, and citizen's academy, and announced that effective August 7, Sgt. Tony Haynes will become a Lieutenant, and will be leaving the City.
ANNOUNCEMENTS	Sheryl Lefmann, Duarte Chamber, announced upcoming events and programs in August and September. Joanna Gee, Duarte Library, announced classes, programs, story times, and workshops in July and August. Karen Herrera presented community announcements, including upcoming events, programs, and shows in July and August.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Karen Vance – Fireworks.
Richard Amadori – Fireworks.

CONSENT CALENDAR

Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously.
Approve Items B, C, D, G, H.
Remove Item A, E, F.

ITEMS REMOVED

Item A – Minutes

ITEM A – APPROVED

Reilly moved, Paras-Caracci seconded to approve the Minutes as amended to insert the word “development” between the words “economic effort” in the 2017 Rose Parade item, and to state that Finlay was not present when the Consent Calendar was approved, and carried with Finlay not on the dais for the vote.

Item E – Council Bill 16-R-18
Applicant’s Agent – Assistance

Council 16-R-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DESIGNATING THE APPLICANT’S AGENT FOR THE PURPOSE OF OBTAINING FEDERAL OR STATE FINANCIAL ASSISTANCE

ITEM E – APPROVED RESOLUTION NO. 16-18

Reilly moved, Fasana seconded to adopt Resolution No. 16-18, and carried with Finlay not on the dais for the vote.

Item F – Chamber of Commerce
Services Agreement

George presented a staff report about the item. Reilly stated she would like to see the Chamber’s financial statements, and asked what the Chamber does to welcome new businesses.

Jim Kirchner, Duarte Chamber, described outreach efforts, ribbon cuttings, and advertising opportunities.

ITEM F – APPROVED

Reilly moved, Fasana seconded to approve the Services Agreement with the Duarte Chamber of Commerce, effective July 1, 2016–June 30, 2017, and carried with Finlay not on the dais for the vote.

BUSINESS ITEM
League Voting/Alternate

Reilly moved, Kang seconded to designate Councilmember John Fasana as the Voting Delegate and City Manager Darrell George as the Alternate for the League of California Cities Annual Conference, October 5-7, 2016, in Long Beach, and carried with Finlay not on the dais for the vote.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

GEORGE: Stated the 2016/17 budget presented to City Council is also available on the City’s website, thanked staff, and stated City staff will be meeting with staff from Glendora’s emergency operations management team for a discussion about post-fire actions and suggestions.

FASANA: Asked that the meeting also be adjourned in memory of Gloria Balian, stated Culver City has a stormwater ballot measure and he would like staff to provide a report on what they are doing, he will forward to the City Manager results of a survey conducted by West Hollywood on Sheriff’s Department services, and stated there is a parks measure at the County level and a Metro measure about transportation services on the Fall ballot,

and Council may or may not want to take a position on them.

REILLY: Thanked staff for cleaning the 7/11 parking lot, and stated she received thank you notes from residents about the air purifiers provided by the Gas Company.

PARAS-CARACCI: Stated the website is great, noted a correction to the calendar, attended ACT-SO award competition and congratulated the local participants, she would like to recognize them at a Council Meeting, and stated she would like to bring back for discussion an item about putting a vote to the residents in November regarding fireworks.

There was discussion. Patterson provided information about deadlines, meeting dates, and requirements to have a measure placed on the November 2016 ballot.

Paras-Caracci moved, Fasana seconded to place an item on the next Agenda or at a Special Meeting regarding a measure on the November 2016 ballot, asking residents if the City should prohibit the sale and discharge of fireworks in the City, and carried by the following Roll Call vote:

AYES: Paras-Caracci, Fasana, Finlay, Kang

NOES: Reilly

FINLAY: Attended NLC Small Cities Council meeting, inquired about the possibility of a prescription drug drop-off program and a pooch plunge at the pool, and asked for an update from the Gas Company on Aliso Canyon and energy reliability.

KANG: Inquired if a new date had been set for the 626 event (Monsalve responded), inquired about the waiting time at the signal on Buena Vista and Duarte Road (Hensley responded), and suggested the topic of a dog park be referred to the Parks and Recreation Commission for discussion.

ADJOURNMENT

The meeting was adjourned at 9:03 p.m. in memory of Gloria Balian, Vivian Hamilton, Diosdado S. Paras, Baton Rouge Police Officers Montrell Jackson and Matthew Gerald, and East Baton Rouge Parish Officer Brad Garafola.

Mayor Samuel Kang

ATTEST:

City Clerk