

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 25, 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 7:16 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, Assistant City Attorney Patterson
ADOPTION OF AGENDA	Reilly moved, Fasana seconded to adopt the Agenda, and carried unanimously.
INTERVIEW (Not conducted)	The interview for the Economic Development Commission was not conducted.
PLEDGE TO THE FLAG	Frank Figueroa 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 ITEM Duarte Community Survey	George stated a community-wide survey was included as part of the City's Strategic Business Plan, and the results will be presented tonight. Fernando Guerra and Brianne Gilbert, Loyola Marymount University, presented an overview of a number of highlights of the Duarte Community Survey results, with comparisons related to Los Angeles County. City Council expressed appreciation for the information provided and for the detailed answers to their questions.
ANNOUNCEMENTS	Sheryl Lefmann announced upcoming Chamber events and the Chamber move, and stated normal operations will be resumed on July 31. Hector Elizalde announced upcoming regional events presented by Congressman Napolitano. Joanna Gee, Duarte Library, announced programs, story times, and workshops from July through September. Iliana Garcia announced a number of upcoming community events, concerts, and programs from July through September.

07/25/17

CONSENT CALENDAR

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

Approve Items A, B, C.

Receive and File E.

Remove Items D, F, G. H.

ITEMS REMOVED

Item D – Public Safety Commission reorganization

Finlay congratulated the new Chair and Vice Chair of the Commission.

ITEM D – RECEIVE AND FILE

Reilly moved, Paras-Caracci seconded to receive and file the Public Safety Commission reorganization, and carried unanimously.

Item F – Concrete Repair E & E Engineering, Inc.

ITEM F – APPROVED

Hensley answered questions about the item. Reilly moved, Paras-Caracci seconded to accept the Concrete Repair Program FY 16/17 Citywide project (E & E Engineering, Inc.), and authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.

Item G – Chamber Sublease Agreement

ITEM G – APPROVED

George answered questions about the item. Reilly moved, Paras-Caracci seconded to approve the Duarte Chamber of Commerce sublease agreement, effective 7/1/17-6/30/18, and authorize the City Manager to execute the agreement, and carried unanimously.

Item H – Conference Attendance

ITEM H – APPROVED

Finlay inquired if any sponsor tables were available for the SGV Economic Partnership event, as the cost is high. George stated he would check. Reilly moved, Paras-Caracci seconded to approve City Council Conference Attendance, and carried unanimously.

PUBLIC HEARING

Council Bill 17-R-43

Orders Landscape/Lighting Assessments FY 2017-18

Mayor Finlay announced this was the time and place set to consider this item.

Patterson read by title Council Bill 17-R-43:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2017-2018 WITHIN THE LANDSCAPE AND LIGHTING DISTRICT PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972

City Engineer Dominic Milano presented a staff report about the item, and answered questions from City Councilmembers pertaining to funds, zones, notifications, and lighting.

Notice of the hearing was given, the affidavit is on file, and no written communications were filed on the matter.

Mayor Finlay asked if anyone in the audience wished to speak on the item. There were none. Mayor Finlay closed the Public Hearing.

RESOLUTION NO. 17-43

Kang moved, Reilly seconded to adopt Resolution No. 17-43, and carried unanimously.

BUSINESS ITEMS

Street sweeping pilot program

Brian Villalobos provided an update about the street sweeping pilot parking program, and presented an overview of citations issued, clusters, comments, analysis, and points of consideration, and presented additional information should Council choose to adopt the program Citywide, such as cost for additional signage and poles, cost comparison with other cities, and increase in service fees.

Fasana moved, Kang seconded to approve staff's recommendation to implement street sweeping parking restrictions Citywide, with the sweeping to be done on alternate days (on one side of the street on one day, and on the other side of the street on an alternate date), and directed staff to bring back a street sweeping parking restriction ordinance, a new street sweeping map, and a budget amendment for the installation of signs, and carried unanimously.

Voting Delegate/Alternate(s) League Conference – Sept. 2017

Paras-Caracci moved, Kang seconded to designate City Manager Darrell George as the Voting Delegate and the full Council as Alternates for the League of California Cities Annual Conference & Expo, September 13-15, 2017, in Sacramento, and carried unanimously.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

GEORGE: Announced meeting with the Sheriff tomorrow at Starbucks, and breakfast meeting with the Sheriff and Fire Chief on Thursday.

KANG: Inquired about trees marked for removal on Royal Oaks Drive, stated there is a welding class offered at Citrus College and a welding certification center in Pomona, and noted there is a shortage of welders.

FASANA: Fasana requested a report back about School District traffic flow at Royal Oaks Drive and Central Avenue, asked that information or a link be posted on our website about the rate increase for seniors for the National Parks Service and the availability of National Park passes for fourth graders, received an email seeking comments about Prop 57 regs for implementation and will forward the information to the City Manager, discussed McGregor and Mayweather upcoming event, inquired about the strategy for the dirt that was placed in the Brookridge and Mel Canyon area, received complaints about the overflowing trash receptacle at the bus stop on Buena Vista/Huntington, sidewalks in front of 99 Cents Store and Big Lots needing cleaning, and permanent homeless camp on the northeast corner of Moore Park, and stated he would welcome a closed session to discuss homeless visibility in the area, laws, and the right to be homeless.

REILLY: Stated at the National Monument Collaborative meeting with the National Forest, there was a discussion about public

projects and funding, attended Rivers/Mountains Conservancy tour and showed slides of a bike trail in Anaheim with native plants, stated she would like to look at our bike trail to see if we can put in native plants, suggested the use of Measure A funds and some grants, stated she would like a list of priorities for use of Measure A funds, attended Chamber ribbon-cutting events, and bid farewell to School Board Member Cheryl Taylor who will be leaving, and stated she is sorry to see her go.

PARAS-CARACCI: Thanked Cheryl Taylor for her service on the School Board and wished her well, congratulated the participants in the Pasadena Duarte NAACP ACT-SO event and would like to have the students who received medals to be recognized at the next meeting, congratulated the Chamber on the recent openings, she concurs about the need for a workshop or meeting to discuss concerns with homelessness in our community, at businesses, and bus stops, and stated it would be helpful if deputies communicated and followed-up with those who call in about homeless situations.

FINLAY: Discussed an article about the number of colleges and universities accessed via the Gold Line, attended NLC Small Cities Council meeting in Florida where there were a number of good discussions and tours, and stated she thinks we can work on having our Sheriffs be more visible than they are now.

ADJOURNMENT

The meeting was adjourned at 10:02 p.m.

Mayor Margaret Finlay

City Clerk