

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 14, 2015

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 Paras-Caracci called the meeting to order at 7:10 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay, Kang, Reilly, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Melching
ADOPTION OF AGENDA	Fasana moved, Kang seconded to adopt the Agenda, as amended to continue Item 13 (Appeal of revocation of business license by Roxana Ponce De Leon c/o Bellagio Fountain of Youth) to the meeting of August 11, 2015, and carried unanimously.
PLEDGE TO THE FLAG	Dr. Allan Mucerino led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Melching and Finlay provided the warm-up.
SPECIAL ITEMS Recognition – Brenda Daniels	Mayor Paras-Caracci introduced Brenda Daniels and presented her with a certificate in appreciation of her 25 years of service as Staff Assistant III for Supervisor Antonovich.
Presentation – Chapcare Health Care Services, Monrovia	Rodney Jefferson, Chapcare Health Care Services in Monrovia, presented an overview of the services to be offered at the new facility, which will open in August.
Public Safety update	Sgt. Tony Haynes provided information about the meeting pertaining to immigration laws and policies that will be held at the Community Center. Brian Villalobos presented an update about enforcement efforts during the 4 th of July weekend. Council asked staff to schedule a future Agenda item to discuss the use of fireworks, to include a survey of surrounding cities that sell and/or allow fireworks, a discussion about the separation of safe/sane and illegal fireworks, and to include the public in the discussion.
ANNOUNCEMENTS	Vickere Murphy, Senator Carol Liu's office, announced Water Forum on July 24 hosted by the Senator. Abdali Martinez, Assemblymember Roger Hernandez' office, announced Senior Scam Stopper presentation on July 31, and

7/14/15

introduced their new intern Marissa.

Joanna Gee, Duarte Library, announced upcoming programs, classes, workshops, and story times in July and August.

Jackie Ruiz presented community announcements about City events, programs, and activities in July and August.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Renee Estephan – Water conservation study and survey.

Brian Barreto – Drought, water reduction, watering schedule.

CONSENT CALENDAR

Finlay moved, Kang seconded to approve the Consent Calendar, as follows, and carried unanimously.

Approve Items A, B, C, D, E, K, L, M.

Remove Items F, G, H, I, J.

ITEMS REMOVED – Item F Agreement – RKA Consultants

Rafael Casillas provided a staff report and answered questions from Councilmembers pertaining to traffic lanes, bicycle lanes, parking, and the State grant process.

ITEM F – APPROVED

Fasana moved, Reilly seconded to authorize the City Manager to execute a Professional Services Agreement with RKA Consultant Group in an amount not to exceed \$124,295.00, for Gold Line Pedestrian and Bicycle Improvements PS&E, PM and CM, City Project #15-9, and carried unanimously.

Item G – Agreement Hunt Design Associates

Rafael Casillas presented a staff report, and answered questions from Councilmembers pertaining to bids received.

ITEM G – APPROVED

Reilly moved, Fasana seconded to authorize the City Manager to execute a Professional Services Agreement with Hunt Design Associates, Inc., in an amount not to exceed \$61,555.00, for PS&E ATP 1 Gold Line Citywide Way-Finding Signs, City Project #15-10, and carried unanimously.

Item H – Co-sponsor request Arcadia Association of Realtors

Finlay stated she is looking forward to the event, and this is a great service.

ITEM H – APPROVED

Finlay moved, Reilly seconded to approve the request from the Arcadia Association of Realtors for City of Duarte co-sponsorship of Free Home Buyers Fair on Saturday, October 24, 2015, and carried unanimously.

Item I – Agreement Townsend Public Affairs

Richard Harmon, Townsend Public Affairs, presented information about the firm's annual report, and answered questions from City Councilmembers.

ITEM I – APPROVED

Finlay moved, Reilly seconded to authorize the City Manager to execute a Professional Services Agreement with Townsend Public Affairs for grant writing and advocacy services, and carried unanimously.

Item J – Letter request U.S. Conference of Mayors

Reilly discussed the item and supported the Mayor signing the letter.

ITEM J – APPROVED

Reilly moved, Fasana seconded to approve the request from the U.S. Conference of Mayors regarding the Mayor's signature on a joint letter to the California Congressional Delegation pertaining to proposed federal legislation addressing the high cost of compliance for water regulations, including stormwater, and carried unanimously.

PUBLIC HEARING
Council Bill 15-R-15
Orders 2015-16 Landscape/
Lighting Assessment

Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider assessments for fiscal year 2015-16 within the Landscape and Lighting District.

Melching read by title Council Bill 15-R-15:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2015-2016 WITHIN THE LANDSCAPE AND LIGHTING DISTRICT PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972

Notice of the hearing had been given, the affidavit was on file, and no correspondence was filed in the matter.

Dominic Milano, City Engineer, presented a staff report about the 2015-16 assessment.

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

Mayor Paras-Caracci closed the Public Hearing.

RESOLUTION NO. 15-15

Reilly moved, Fasana seconded to adopt Resolution No. 15-15, and carried unanimously.

APPEAL
Revocation of business license
(Continued to 8/11/15)

The appeal of the revocation of a business license by Roxana Ponce De Leon c/o Bellagio Fountain of Youth was continued to the meeting of August 11, 2015.

BUSINESS ITEMS
Parks/Recreation Commission
Field Rental Policy

Cesar Monsalve presented a detailed overview of the proposed revised Field Service Rental Policy recommended by the Parks and Recreation Commission, which includes prioritizing renters, increasing the advance field rental time, configuration of fields, fees, and policies about gazebo rentals, among other revisions, and introduced Recreation Supervisor George Dang.

Reilly moved, Fasana seconded to approve the recommendation from the Parks and Recreation Commission to revise the Field Rental Policy, as outlined in the staff report, and carried unanimously.

Update – Mandatory Statewide
Water Conservation Measures

Brian Villalobos presented an update on the mandatory Statewide water conservation measures, and provided information about enforcement of conditions and the administrative citation process. Brian Barreto, California American Water, provided additional facts about water use violations, and answered questions from City Councilmembers.

There was discussion about imported water, water released into the riverbed, El Niño, medians, dust control, air quality, odd/even address watering restrictions, and hand watering.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

KANG: Stated staff and the City Council are pro-active in making the City better, and he appreciates that, and inquired about the possibility of a ham radio program.

REILLY: Congratulated Bob Cruz on becoming the Chamber Chairman of the Board, the Sangria band was excellent last week, and she is looking forward to tomorrow night's concert, invited attendance at the Hong Kong Children's Orchestra free concert on July 18, she took the Gold Line to L.A. and attended the 25th anniversary event of the Blue Line, stated there is a beach bus from Pamela Park to Santa Monica Beach during the Summer, and stated she is looking forward to a detailed presentation by the Chamber of Commerce about its profit and loss for the Taste of Duarte event, perhaps in August.

FASANA: Thanked staff for the meeting at Encanto Park, stated the Rivers and Mountains Conservancy has significant grant funding available and it is a good time to look into that, it has been 25 years for the Blue Line, they will be taking occupancy of the maintenance facility next week, and requested a general update on current quarantines and issues regarding insects, citrus fruit, and mosquitos.

FINLAY: Discussed affordable housing and sustainable communities grant, stated she will be attending the SCAG workshop on August 6 about how we can improve our grants so we can be more competitive, and regarding the update Fasana requested, suggested perhaps Ken Fujioka could make a presentation at a Council Meeting.

PARAS-CARACCI: Attended Bob Cruz's Chamber installation event, attended an Eagle Scout presentation for Troop 185, and inquired about the possibility of a junior CERT program (Villalobos stated it is being planned).

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk