

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 11, 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 Pro Tem Fasana called the meeting to order at 5:07 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay (arrived at 5:09 p.m.) ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Paras-Caracci moved, Kang seconded to adopt the Agenda, as amended to consider Workshop Item B before Item A, and carried with Finlay not present.
WORKSHOP 1) DCTV/KGEM Collaborative 2) City signs	A Workshop was conducted for presentation and discussion of (1) DCTV/KGEM collaborative for providing public, governmental, and educational access programming; and (2) City entry, boundary, and median signs, and concept design for street name signs. The Workshop concluded at 6:45 p.m. City Council reconvened at 7:04 p.m., with all members present.
PLEDGE TO THE FLAG	Sheryl Lefmann led the Pledge of Allegiance to the flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Cosgrove and Finlay provided the warm-up.
SPECIAL ITEMS Recognition – Richard Tipping Donation to youth programs	Cesar Monsalve described the donations received from Richard Tipping for the Duarte Boxing Program (\$2,000) and the ACT-SO local competition (\$1,000). Mayor Finlay presented Mr. Tipping a certificate in appreciation of his generous support of our youth, and congratulations were extended.
4 th of July update	Brian Villalobos presented an update about the 4 th of July, including calls for service, fireworks suppression, and citations/arrests, and provided updates about recent fires. City Council asked that a workshop be held to discuss fireworks to further address the issue, to include weighing what the non-profits are making with the possible results of illegal fireworks, number of and deployment of deputies, and the possibility of increasing fines for the use of illegal fireworks. Mayor Finlay suggested lobbying in Sacramento for higher fines.

ANNOUNCEMENTS

Sheryl Lefmann announced upcoming Chamber events in July and August, as well as the opening of the new Chamber office.

Joanna Gee, Duarte Library, announced programs, story times, and workshops in July, and new library hours.

Karen Herrera announced a number of upcoming community events, concerts, and programs during the Summer months.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Sheryl Lefmann – L.A. County Sheriff Department appreciation.

CONSENT CALENDAR

Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried with Fasana abstaining from Item A (Minutes).

Approve Items A, B, C, H.

Receive and File E, F.

Remove Items D, G.

ITEMS REMOVED

Item D – Notice of Completion

Mayor Finlay stated the project location looks good.

ITEM D – APPROVED

Resource Environmental

Paras-Caracci moved, Kang seconded to accept the Site Clearance and Abatement at 1303 Huntington Drive Project (Resource Environmental), and authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.

Item G – Support AB 1408

Karen Herrera presented a detailed staff report about AB 1408.

ITEM G – APPROVED

Reilly moved, Fasana seconded to approve the letter of support for AB 1408 (Calderon): Crimes and Supervised Release (as amended on 4/6/17), and carried unanimously.

BUSINESS ITEMS

Contract – TFN Architectural
Signage – City signs
(Continued from 6/27/17)

Craig Hensley presented the staff report about entry, boundary, and median street identification signs, and discussed the preferred color alternatives as presented in the Workshop.

There was discussion about confusion of the spelling of some street names, and whether they are one word or two words. Hensley stated a list of street names will be provided to make a determination and avoid confusion about some names having one word or two words.

Reilly moved, Kang seconded to approve the contract with TFN Architectural Signage for the construction of City entry signs, City boundary signs, and median street identification signs, and to choose Option 1 listed in the staff report (three City entry signs, eight City boundary signs, and related preparation demolition) for the amount of \$220,121.20, and carried unanimously.

Concept Design
Street name signs
(Continued from 6/27/17)

Cosgrove stated this item was discussed during the Workshop prior to the start of the regular Council Meeting, and color samples were displayed.

Fasana moved, Paras-Caracci seconded to direct staff to include in the project specifications the color scheme discussed in the Workshop as Option B, and carried unanimously.

ORAL COMMUNICATIONS
(Continuation)

The following spoke on items not on the Agenda.
Steve Hernandez – Workshop, School of the Arts.
Mark Montgomery – Street names, signs.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

PARAS-CARACCI: Attended the League Executive Forum and served as a panelist, Parks and Recreation and Public Safety did a great job at movie night, visited Supreme Social Club Tattoo Art Gallery, and she hopes all had a good 4th of July and the organizations raised a good amount of funds for youth.

REILLY: Attended the first meeting of the Mayor's Youth Council for this year, and stated she will not be in attendance at the August 22 Council Meeting, as she will be viewing the full eclipse of the sun.

FASANA: Stated he has been out of town since the last meeting.

KANG: Suggested including the School of the Arts on the wayfinding signs, and stated the new signs will give us a great identity and make the City better.

FINLAY: Stated the Arcadia Association of Realtors filmed at City Hall to increase visibility for the San Gabriel Valley, and noted the youth competing for SCAG scholarships are brilliant.

ADJOURNMENT

Kang moved, Reilly seconded to adjourn the meeting at 8:35 p.m., and carried unanimously.

Mayor Margaret Finlay

City Clerk