

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 10, 2018

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 Reilly called the meeting to order at 7:08 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Paras-Caracci, Reilly, Finlay ABSENT: Kang, Fasana ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Finlay moved, Paras-Caracci seconded to adopt the Agenda, and carried with Kang and Fasana absent.
PLEDGE TO THE FLAG	Martin Calderon led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Reilly provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Reilly and Finlay provided the warm-up.
SPECIAL ITEMS Proclamation – Parks Make Life Better in Duarte Month	Cesar Monsalve discussed the efforts of the California Park and Recreation Society to promote the use of parks. Mayor Pro Tem Reilly presented the proclamation for Parks Make Life Better in Duarte Month to him, and congratulations were extended.
Oath of Office - Commissioners	The Oath of Office was administered to newly appointed City Commissioners Daniel Yrigoyen, Martin Calderon, and Tina Heany.
Presentation – Measure A Survey Results and Grant Process	Recreation Supervisors George Dang and Lupe Valerio provided information about the Measure A tax measure passed by voters in November 2016, including available funds, history, survey results, pending litigation, and next steps.
Public Safety update	Brian Villalobos presented the monthly Public Safety update, a recap about the 4 th of July holiday, including fireworks suppression deployment, citations, and after action report, and provided information about the CALVIP grant reallocation of funds. Finlay asked if we could add an administrative fee in addition to the fireworks citation/fine. Cosgrove stated he will look into it.
ANNOUNCEMENTS	Tina Heany, Duarte Chamber, announced upcoming Chamber events in July.

07/10/18

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

Karen Herrera announced upcoming community contests, programs, events, and meetings in July and August, and announced the Duarte Route 66 Parade will be on September 22.

CONSENT CALENDAR

Paras-Caracci moved, Finlay seconded to approve the Consent Calendar as follows, and carried with Kang and Fasana absent.
Approve Items A, B, C, I, J.
Receive and File Items G, H.
Remove Items D, E, F.

ITEMS REMOVED

Item D – Council Bill 18-R-04
Keeping Calif. Safe Act of 2018
(Removed – Not considered)

George stated the proposed measure “Reducing Crime and Keeping California Safe Act of 2018” failed to qualify for the ballot, so the proposed Council Bill supporting it has been removed from the Consent Calendar.

Item E – Council Bill 18-R-24
Pay Schedule – Council Aide

Council Bill 18-R-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING THE CITYWIDE SALARY AND PAY SCHEDULE (Council Aide)

Kristen Petersen presented a staff report about the item.

ITEM E – APPROVED RESOLUTION NO. 18-24

Reilly moved, Finlay seconded to adopt Resolution No. 18-24, and carried with Kang and Fasana absent.

Item F – Youth and Family
Committee Appointment

Reilly asked that a representative from Inspire Charter Schools be invited to make a presentation at a future Council Meeting.

ITEM F – APPROVED

Reilly moved, Finlay seconded to approve the recommendation from the Duarte Youth and Family Committee to appoint Giovanna Arzaga to the Duarte Youth and Family Committee, and carried with Kang and Fasana absent.

BUSINESS ITEM
League of California Cities
Voting Delegate/Alternate

Finlay moved, Paras-Caracci seconded to designate Councilmember Kang as the Voting Delegate for the League of California Cities Annual Conference in Long Beach, and to designate City Manager George as the Voting Alternate, and carried with Kang and Fasana absent.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

COSGROVE: Announced Rutan & Tucker will be sponsoring the Concert in the Park tomorrow evening, and invited all to attend.

GEORGE: Stated about 800 people attended the “Cheers To 60 Years” event on June 30, thanked all who made it a success, Walmart has its grand reopening on Friday, and stated Parks and Recreation Director Cesar Monsalve will be retiring effective December 13, 2018.

PARAS-CARACCI: Congratulated Cesar on his retirement, she hopes Route 66 can be discussed by a Commission as it is an important iconic road, suggested the Route 66 insignia could be

incorporated in our branding, signage, retail centers, and on the back of the entrance and exit monument signs on Huntington Drive, she has observed that trash cans at some bus stops are overflowing, she appreciated the post about shopping carts and hopes it is on our website, inquired about the use of the Senior Center as a cooling center (George and Monsalve responded), suggested we could add that to a survey, and stated we do not want to be wasteful if it is not being used.

FINLAY: Regarding cooling centers, suggested a collaborative effort with perhaps Westminster Gardens, asked if there has been an outbreak of rabies (Villalobos responded), inquired about the trail to Fish Canyon Falls (Villalobos responded), stated she attended a 4th of July parade where members of the armed services were recognized, and stated she will contact the Duarte Route 66 Parade Committee to suggest that service men and women could be in our parade.

REILLY: Attended One Veg World Restaurant grand opening, presented a certificate to the new business Alco Building Solutions, the Concerts in the Park are very good, she reviewed a camp site on Catalina with the Boy Scout Council, attended the Mayor's Youth Council meeting, and stated the Sheriff's Department is offering the use of their public parking lot for buying/selling items online.

ADJOURNMENT

The meeting was adjourned at 8:49 p.m.

Mayor Pro Tem Liz Reilly

ATTEST:

City Clerk