

MINUTES

DUARTE CITY COUNCIL/DUARTE UNIFIED SCHOOL DISTRICT SPECIAL JOINT SESSION – TUESDAY, JUNE 28, 2016

CALL TO ORDER The City Council of the City of Duarte and the Board of Directors of the Duarte Unified School District met in a joint session at the Duarte Community Center, 1600 Huntington Drive, Duarte, California. The meeting was called to order at 5:08 p.m.

PLEDGE TO THE FLAG Allan Mucerino led the Pledge of Allegiance to the Flag.

ROLL CALL

CITY COUNCIL
PRESENT: Fasana, Finlay, Kang, Paras-Caracci, Reilly
ABSENT: None
STAFF: City Manager Darrell George

SCHOOL DISTRICT
PRESENT: Bell, Diaz, Taylor
ABSENT: Edwards, Reyes
STAFF: Superintendent Allan Mucerino

The members of the Monrovia-Arcadia-Duarte Town Council in attendance were Hall, Nicoloro, Sells, and Williams.

ADOPTION OF AGENDA The Agenda was adopted, as amended to consider Item 6.C (Public Safety update) prior to Item 6.B (DUSD Competitive Advantage Plan).

Mayor Pro Tem Finlay thanked all who assisted with the recent fire, and presented a cake to City staff for a job well done.

AGENDA ITEMS

City Picnic/DUSD participation Director of Parks and Recreation Cesar Monsalve provided an update about the City Picnic, noted there will not be a parade this year, invited all students at all Duarte schools to attend and participate in the Picnic events, and stated it is hoped the bands would perform, and each school could participate in a rally competition of its choosing.

Public Safety Update Captain Coronne Jacob and Sergeant Tony Haynes, L.A. County Sheriff, provided a public safety update, including statistics, crime rates, and an update on recent arrests.

DUSD Competitive Advantage Superintendent Allan Mucerino presented a PowerPoint of the DUSD Competitive Advantage Plan 2016-2021, including background of project, committees, themes, factors, goals, strategies, evaluative conclusions, and desired outcomes. Ralph Opacic and Steve Wagner presented an overview of the Orange County School of the Arts, including mission, core values, arts

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programs, opportunities, enrollment growth, and possibility of expansion in Duarte.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Lino Paras – Seating, communication.

Steve Hernandez – Response to fire.

ITEMS FROM CITY COUNCIL,
SCHOOL BOARD, AND
TOWN COUNCIL

City Councilmembers expressed appreciation for the joint session, stated there were good discussions, thanked members of the MAD Town Council in attendance, and stated the Competitive Advantage is a great program.

School Board Members stated they enjoyed the opportunity to share in the session, expressed appreciation for the ongoing cooperation, and noted the School District Superintendent and City Manager are in constant communication.

Town Council Members discussed their relationship with the surrounding cities, stated they enjoyed the session, and stated there is a new welcome sign at Myrtle/Live Oak, and a war monument at Arcadia Park.

ADJOURNMENT

The special joint session was adjourned at 7:02 p.m.

Mayor Samuel Kang

ATTEST:

City Clerk

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 – JUNE 28, 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 7:18 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, City Attorney Cosgrove
ADOPTION OF AGENDA	Fasana moved, Finlay seconded to adopt the Agenda, as amended to adjourn in memory of Chuck Wittenbrock, and carried unanimously.
PLEDGE TO THE FLAG	Battalion Chief Richard Stillwagon led the Pledge of Allegiance.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Paras-Caracci and Finlay provided the warm-up.
SPECIAL ITEM – Update San Gabriel Complex Fire	George presented a brief overview and update of the San Gabriel Complex fire, which began on June 20, 2016, including statistics, cooperation of agencies, and EOC staffing. Public Safety Manager Larry Breceda provided detailed information and data about the emergency response, hours spent, timeline of operations, evacuation of residents, collaboration of agencies, residents' concerns, and EOC operations. Director of Parks and Recreation Cesar Monsalve thanked the Red Cross, and discussed the shelter response, meals, equipment, services, and demobilization. Deputy City Manager/PIO Karen Herrera presented information and data about communications, inquiries received, and electronic responses sent during the emergency. Battalion Chief Richard Stillwagon commended City staff for their exemplary response, actions, and accuracy of information provided to the media and residents, and discussed the successful brush clearance efforts of staff and residents. George stated the next steps include containment, operations, and a debriefing meeting with all agencies, as well as a City Council workshop to discuss debriefing.

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The following spoke about the fire:

Lino Paras – Fire department, law enforcement, communication.

Steve Carter – Fire department, response time, Sheriff.

Marian Jacobs – Water in spreading grounds.

Ann Walters – Traffic on Royal Oaks.

ANNOUNCEMENTS

Joanna Gee, Duarte Library, announced story times, programs, and teen/adult events in June and July.

Sheryl Lefmann, Duarte Chamber, thanked all who attended the installation dinner, and announced upcoming events, seminars and grand openings.

Karen Herrera presented community announcements, including rescheduled events due to the fire, and programs in June and July.

ORAL COMMUNICATIONS (Items not on the Agenda)

The following spoke about fireworks and the upcoming Fourth of July holiday:

Carie Osburn, Karen Vance, Zoe Osburn, Mark Withers, Lois Gaston, John Baczkowski, Vido Escamilla, Ann Walters, Steve Hernandez, Henry Baltazar, Jim Kelly, Lino Paras.

The following spoke about the street sweeping pilot program:

Samuel Delgado, Kimberly Longoria, Gene Jones (also spoke about pool hours), Brian Lister, Lino Paras.

City Attorney Cosgrove noted the topic of fireworks is not an Agenda item, so City Council discussion must be minimal.

Finlay inquired about the possibility of fireworks not being discharged in the parks in the event the winds increase and because of the drought.

George stated there are strategies for safety within our parks, the Battalion Chief indicated two engines and a patrol car can be deployed every one to two hours on the Fourth of July, and the Sergeant has indicated he will deploy eight deputies, and possibly more.

It was noted that the Duarte Municipal Code provides that the Director of Parks and Recreation has the discretion to designate areas within the parks prohibiting the discharge of fireworks, or to designate that no areas in the parks permit the discharge of fireworks.

Fasana suggested the possibility of voting on the matter of fireworks in the November election, so the people could decide.

George stated with regard to the comments made about street sweeping, staff will work with Burrtec and the residents during the pilot period.

CONSENT CALENDAR	Fasana moved, Reilly seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, E, G, H, I. Receive and File Item F. Remove Item D.
ITEM E – ORDINANCE NO. 865 Inclusionary Housing Program (Second Reading)	Council Bill 16-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING MUNICIPAL CODE AMENDMENT 16-02, WHICH WOULD AMEND CHAPTER 19.30.050 OF THE DEVELOPMENT CODE RELATING TO A TEMPORARY SUSPENSION OF THE CITY OF DUARTE INCLUSIONARY HOUSING PROGRAM (Second Reading)
ITEM G – RESOLUTION 16-15 Confirms Local Emergency (Ratifies Resolution 16-14)	Council Bill 16-R-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY, AND RATIFYING RESOLUTION NO. 16-14 PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY (Resolution No. 16-14 A RESOLUTION BY THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF DUARTE, CALIFORNIA, PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY)
ITEM H – RESOLUTION 16-16 Hourly Rate Schedule Part-Time Recreation Specialist	Council Bill 16-R-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING AN HOURLY RATE SCHEDULE FOR PART-TIME CLASSIFIED EMPLOYEES (Part-Time Temporary Recreation Specialist)
ITEM REMOVED Item D – Notice of Completion Las Lomas Road Rehabilitation	Public Works Manager Rafael Casillas presented a staff report about the item, and answered questions pertaining to cost and bike lanes.
ITEM D – APPROVED	Reilly moved, Paras-Caracci seconded to approve the acceptance of the Las Lomas Road (Royal Oaks Drive to Huntington Drive) Rehabilitation Project No. 16-0 (PALP, Inc. dba Excel Paving Company), and authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.
PUBLIC HEARING Council Bill 16-R-12 Levy Assessments FY 2016-17 Landscape/Lighting District	Mayor Kang announced this was the time and place set for a Public Hearing to consider Council Bill 16-R-12. Notice of the hearing was given, the affidavit is on file, and no written communications were received about the matter. George read by title Council Bill 16-R-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2016-2017 WITHIN THE LANDSCAPE AND LIGHTING DISTRICT PURSUANT TO THE LAND-SCAPE AND LIGHTING ACT OF 1972

City Engineer Dominic Milano presented a staff report about the item, and answered questions pertaining to zone calculations.

Mayor Kang asked if there was anyone in the audience who wished to be heard on the matter. There were none.

Fasana moved, Finlay seconded to close the Public Hearing, and carried unanimously.

RESOLUTION NO. 16-12

Fasana moved, Reilly seconded to adopt Resolution No. 16-12, and carried unanimously.

BUSINESS ITEMS

Council Bill 16-R-13

Purchase/Sale Agreement

Professional Services Agreement

1634 3rd Street/1101 Oak Street

Council Bill 16-R-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF PROPERTY, PARK LAND EXCHANGE, AND JOINT ESCROW INSTRUCTIONS FOR PROPERTY LOCATED AT 1634 THIRD STREET AND 1101 OAK AVENUE, DUARTE, CALIFORNIA

Hensley presented a staff report about the proposed Purchase and Sale Agreement with Tipping Investment for the City-owned properties at 1634 Third Street and 1101 Oak Street, the proposed Professional Services Agreement with Morse Planning Group for preparation of a mitigated negative declaration, and Council Bill 16-R-13, and answered questions about cost and deeds.

Lino Paras inquired about property ownership and use of funds. George responded.

RESOLUTION NO. 16-13

Fasana moved, Finlay seconded to approve the Purchase and Sale Agreement with Tipping Investment for the City-owned properties at 1634 Third Street and 1101 Oak Street for a sale price of \$1.9 million, authorize the City Manager to sign a Professional Services Agreement with Morse Planning Group for preparation of a mitigated negative declaration and related environmental review work related to the general plan amendment and zone change required to rezone the subject property, and to adopt Resolution No. 16-13, and carried unanimously.

Burrtec Commercial Rate Review
Roll-Off Rate Adjustment

Karen Herrera presented a staff report about the item, and introduced Richard Niño, Burrtec, who provided an overview of the rate review, including background, diversion/recycling compliance, commercial food/waste organics, AB 1826, business compliance, food waste collection/processing, organics program cost impacts, annual rate review, 2016 rate review impacts, disposal/processing rates, recycling, food waste rates/options, and next steps.

Steve Hernandez stated Burrtec is consistent, discussed the renewable energy process, BTU, and methane gas, and stated Burrtec is far ahead of its competitors.

Lino Paras discussed competition.

Finlay moved, Fasana seconded to approve the Burrtec Waste Services commercial and roll-off rates as outlined in the staff report, effective July 1, 2016, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

FINLAY: Noted her 40th wedding anniversary is approaching, and stated she would like a Citizen's Academy with the Sheriff's Department.

FASANA: Stated he would like a report about the Brookridge sprinklers including how they work and are tested, with a memo to residents, he would like the fire workshop to include an explanation as to how things can shift from voluntary to involuntary, he would like a report on our plan for assessing the winter risks, stated Metro voted to put a measure for a ½-cent increase on the November ballot, attended City Manager Conference at Kellogg West and a meeting of the Mayors of L.A. County, provided sustainability report to the City Manager, discussed Gold Line schedule, attended the Veterans Forum and Smart & Final grand opening, and inquired if Councilmembers concurred with agendaing an item for discussion at the next meeting about a potential fireworks ballot measure in November. Council concurred.

REILLY: Attended Foothill Unity Golden Plate luncheon where Public Safety Local Harvest received an award, attended Smart & Final ribbon cutting, volunteer recognition at Senior Center, and Chamber installation, and asked that a letter of appreciation be sent to the businesses that provided food to the evacuees.

PARAS-CARACCI: Thanked Council for allowing additional time for Oral Communications, stated uniformed SGV Mosquito Vector inspectors visited during the fire, inquired if Councilmembers responded to an email about the traffic signal (Reilly responded), inquired about the new website (George stated it is scheduled for the next meeting), and asked that the fire workshop include reverse 911 and Connect-CTY service, and that it happen within the next 30 days.

KANG: Asked that Red Cross volunteers and Fire Department personnel be recognized, attended the grand opening of Smart & Final, he visited the burn site by helicopter with the State Treasurer and Congressman Napolitano, and thanked Public Safety for providing all the information about the fire.

ADJOURNMENT

The meeting was adjourned at 11:28 p.m. in memory of Chuck Wittenbrock.

Mayor Samuel Kang

ATTEST:

City Clerk