

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 27, 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 6:08 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Kang, Paras-Caracci (left at 9:10 p.m.), Reilly, Finlay ABSENT: Fasana ADMINISTRATIVE STAFF PRESENT: City Manager George City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Kang seconded to adopt the Agenda, as amended to adjourn in memory of the seven sailors who died in the USS Fitzgerald collision on June 17, 2017, and carried with Fasana absent.
INTERVIEWS Mayor's Youth Council	The City Council conducted interviews for the Mayor's Youth Council. The interviews concluded at 7:00 p.m. City Council reconvened at 7:09 p.m., with four members present, and Fasana absent.
PLEDGE TO THE FLAG	Matthew Nguyen led the Pledge of Allegiance to the flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Paras-Caracci and Finlay provided the warm-up.
SPECIAL ITEM Recognition – 2017 SCMAF Track Meet qualifiers	Cesar Monsalve described the DUSD Track Meet held in April, the SGV Championship Meet in May, and the SCMAF Track Meet in June. Mayor Finlay presented certificates to the 2017 SCMAF Track Meet qualifiers, and extended congratulations.
ANNOUNCEMENTS	Mayor Finlay thanked staff for displaying U.S. Flags on both sides of the poles. Sheryl Lefmann thanked all who attended the Chamber Installation, and announced upcoming Chamber events. Joanna Gee, Duarte Library, announced new library hours, story times, classes, and workshops in June and July. Craig Hensley displayed the award received from the American Planning Association for the Duarte Town Center Specific Plan. Karen Herrera announced a number of upcoming community events, concerts, and programs during the Summer months.

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	Reilly announced Duarte Historical Museum program about bears to be held on August 4.
CONSENT CALENDAR	Kang moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried with Fasana absent. Approve Items A, B, C, F, J. Remove Items D, E, G, H, I.
Item F – RESOLUTION 17-41 Citywide Salary/Pay Schedule	Council Bill 17-R-41 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
ITEMS REMOVED Item D – Proclamation Parks Make Life Better in Duarte ITEM D – APPROVED	Mayor Finlay read and presented the proclamation for “Parks Make Life Better in Duarte Month” to Cesar Monsalve. Reilly moved, Paras-Caracci seconded to approve the Proclamation, and carried with Fasana absent.
Item E – Council Bill 17-R-40 Part-Time Senior Custodian	Council Bill 17-R-40 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING AN HOURLY RATE SCHEDULE FOR A PART-TIME SENIOR CUSTODIAN
ITEM E – APPROVED RESOLUTION NO. 17-40	Cesar Monsalve presented a staff report and answered questions. Reilly moved, Paras-Caracci seconded to adopt Resolution No. 17-40, and carried with Fasana absent.
Item G – Council Bill 17-R-42 Procedures for claims	Council Bill 17-R-42 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE REGARDING PROCEDURES GOVERNING THE PRESENTATION, CONSIDERATION, AND ENFORCEMENT OF CLAIMS AGAINST THE CITY OF DUARTE, AND DELEGATING AUTHORITY TO COMPROMISE CERTAIN CLAIMS AND SETTLE CERTAIN LITIGATION CONCERNING CLAIMS AGAINST THE CITY TO THE CITY MANAGER, RISK MANAGER, AND THE CITY ATTORNEY
ITEM G – APPROVED RESOLUTION NO. 17-42	Cosgrove presented a staff report about the Council Bill. Reilly moved, Paras-Caracci seconded to adopt Resolution No. 17-42, and carried with Fasana absent.
Item H – Expense Policy ITEM H – APPROVED	Cosgrove presented a staff report, and answered questions about the option for mileage reimbursement. Reilly moved, Paras-Caracci seconded to approve the revised City Council Expense Reimbursement Policy, and carried with Fasana absent.
Item I – Rejection of tort claim ITEM I – APPROVED	Cosgrove presented the staff report about the tort claim and required City Council action. Reilly moved, Paras-Caracci seconded to reject the tort claim as

(Claim rejected)

BUSINESS ITEMS

Mayor's Youth Council Appointments

detailed in the staff report, and carried with Fasana absent.

Paras-Caracci moved, Kang seconded to appoint Danielle Campos, Martel Stephanie Delgadillo, Dalylah Sandoval, Edith Gomez, Faith Peoples, Valerie Vazquez, Yvette Rodriguez, Lexi Possehl, Sargis Bederian, Nicole Ochoa, Samantha Martinez, and Yesenia Chavez to the Mayor's Youth Council, for terms ending June 30, 2018, and carried with Fasana absent.

ENA – Arbor Capital Group, Inc. 1303-1305 Huntington Drive

Craig Hensley presented the staff report about the proposed Exclusive Negotiating Agreement for the properties at 1303-1305 Huntington, discussed specifics of the development, answered questions from Councilmembers, and introduced representatives from Arbor Capital Group, Inc., who provided additional information.

Paras-Caracci moved, Reilly seconded to approve the Exclusive Negotiating Agreement with Arbor Capital Group, Inc., for the properties at 1303-1305 Huntington Drive, and carried with Fasana absent.

Contract – TFN Architectural Signage – City signs

Craig Hensley presented the staff report about entry, boundary, and median street identification signs, and introduced Wayne Hunt from Hunt Design, who provided images of various signs, colors, and combinations that could be selected for the City.

There was discussion about whether median signs are necessary, cost, other color options, need for more discussion, and perhaps scheduling a workshop when the entire Council is present.

(Continued to 7/11/17)

Reilly moved, Kang seconded to schedule a workshop prior to the next Council Meeting on July 11, 2017, to receive information and to have further discussion about City entry signs, boundary signs, and median street identification signs, and to continue the item pertaining to the contract with TFN Architectural Signage to that Council Meeting, and carried with Fasana absent.

Concept Design Street name signs

Craig Hensley presented a PowerPoint about the concept design for street name signs and poles. Wayne Hunt, Hunt Design, provided additional information about new regulations requiring larger signs with larger fonts.

There was discussion about the various designs available, the need for further discussion, and having the full Council present for consideration of this item.

(Continued to 7/11/17)

Reilly moved, Paras-Caracci seconded to have additional information presented at the workshop prior to the next City Council Meeting on July 11, 2017, and to continue the item about concept design for street name signs to that Council Meeting, and carried with Fasana absent.

ORAL COMMUNICATIONS
(Continuation)

The following spoke on items not on the Agenda.
Steve Hernandez – Street signs.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Stated the workshop prior to the next City Council meeting can be scheduled for 5:00 p.m. City Council concurred.

PARAS-CARACCI: Thanked her colleagues for the discussion about the color of signs, she will be making a presentation about social media at the League Executive Forum tomorrow, and wished all a fun and safe 4th of July.

REILLY: Stated she is a member of the San Gabriel Mountains Community Collaborative and spoke about the importance of national monuments, and attended a Congressional hearing, crisis education workshop, Public Safety Commission meeting, Touch-a-Truck event, Amazing Acts at the Teen Center, volunteer recognition dinner, and Rivers and Mountains Conservancy meeting.

KANG: Stated he believes in image and wants to make the City better, it is healthy to have discussions, stated he has seen illegal fireworks around the City, his daughter was accepted to the TK program at Valley View, stated the School Board and Superintendent are doing something right, and the image of our schools is changing.

FINLAY: Attended SCAG and USC demographics workshop, discussed generations and housing, attended event where Robert Gates was the speaker, CMT meeting, Chamber installation, and Korean Air Building ribbon cutting, and requested an update on the Fish Fire.

ADJOURNMENT

Kang moved, Reilly seconded to adjourn the meeting at 9:23 p.m., in memory of Gunner's Mate Seaman Dakota Kyle Rigsby, Yeoman 3rd Class Shingo Alexander Douglass, Sonar Technician 3rd Class Ngoc T Truong Huynh, Gunner's Mate 2nd Class Noe Hernandez, Fire Controlman 2nd Class Carlos Victor Ganzon Sibayan, Personnel Specialist 1st Class Xavier Alec Martinand, and Fire Controlman 1st Class Gary Leo Rehm Jr., and carried with Fasana and Paras-Caracci absent.

Mayor Margaret Finlay

City Clerk