

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 23, 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 7:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana (arrived at 7:18 p.m.), Finlay, Kang, Reilly, Paras-Caracci ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Melching
ADOPTION OF AGENDA	Finlay moved, Reilly seconded to adopt the Agenda, as amended to adjourn in memory of the nine shooting victims in Charleston, South Carolina, and carried with Fasana not present.
PLEDGE TO THE FLAG	Bryan Urias led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Kang and Finlay provided the warm-up.
SPECIAL ITEMS Public Safety Update	Brian Villalobos presented the monthly Public Safety update, including an overview of deployment and response times, and answered questions from City Councilmembers. Fasana suggested the basic issues of homelessness facing the City could possibly be discussed by the City Commissions, and stated he would like to look at a resolution about the abandonment of mental health services by the State.
Redevelopment Dissolution	Darrell George and Kristen Petersen provided information about a recent conference call with Assemblymember Hernandez pertaining to redevelopment, and provided information about the interpretation of language for reimbursement agreements. Jeff Melching noted the State Legislature acted upon the budget on June 15, and the language will now become part of a trailer bill.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced upcoming events, story times, programs, and classes in June and July. Karen Herrera presented community announcements about City events, projects, programs, and activities in June and July. Reilly announced Angeles National Forest public hearing to be held on June 24 at Glendora Public Library.

ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. John Lee – Metro 88 Cities Initiative program.
CONSENT CALENDAR	Finlay moved, Kang seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C, D, E, I. Remove Items F, G, H.
ITEMS REMOVED – Item F Cablecasting Agreement	Melching noted two typographical corrections in the first paragraph: Amendment No. <u>5</u> , and effective date <u>July 1, 2015</u> . Paras-Caracci stated she received feedback that the sound does not always come through on the cable channel.
ITEM F – APPROVED	Fasana moved, Finlay seconded to approve Amendment No. 5 to the Services Agreement by and between the City of Duarte and Levon Yotnakhparian for City Council Meeting cablecasting and Internet viewing, and carried unanimously.
Item G – Council Bill 15-R-13	Item G– Council Bill 15-R-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA RESCINDING RESOLUTION NO. 14-14 AND ESTABLISHING A SALARY SCHEDULE AND COMPENSATION PLAN FOR UNREPRESENTED REGULAR EMPLOYEES Petersen presented information about Council Bill 15-R-13, and answered questions from Councilmembers.
ITEM G – APPROVED RESOLUTION NO. 15-13	Reilly moved, Finlay seconded to adopt Resolution No. 15-13, and carried unanimously.
Item H–Cost Sharing Agreement	Hensley provided a staff report about storm water monitoring and the proposed cost sharing agreement.
ITEM H – APPROVED	Reilly moved, Finlay seconded to approve the agreement for cost sharing for the installation of monitoring equipment and monitoring pursuant to the Harbor Toxic Pollutants TMDL, and carried unanimously.
BUSINESS ITEMS Enhanced Watershed Management Program	Craig Hensley introduced Jason Herrera, CWE, who presented a detailed report and overview about the Rio Hondo/San Gabriel River Water Quality Group, background of the Enhanced Watershed Management Program Plan, priorities, control measures, analyses, proposed implementation schedule and cost, process, regional best management practices, adaptive management program, water quality priorities, green streets, and funding strategies, and answered questions from City Councilmembers. Fasana moved, Finlay seconded to authorize the City Manager to submit the Enhanced Watershed Management Program Plan on behalf of the Rio Hondo/San Gabriel River Water Quality Group (consisting of the cities of Arcadia, Azusa, Bradbury, Monrovia, Sierra Madre, County of Los Angeles, and Los Angeles County Flood Control District) to the California Regional Water

League of California Cities
Voting Delegate – San Jose

Quality Control Board, Los Angeles Region, in accordance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, and carried unanimously.

Reilly moved, Kang seconded to designate City Manager Darrell George as the Voting Delegate for the League of California Cities Annual Conference, September 30-October 2, 2015, San Jose, and carried unanimously.

City/Housing Authority
2015/16 Budget

George made introductory comments about the proposed budget, thanked City Council and staff, and presented brief highlights.

Kristen Petersen provided the staff report, showed a Powerpoint detailing the proposed 2015/16 proposed budget, discussed the budget preparation philosophy, projected General Fund revenues and expenditures, program expansions, capital improvements, projected reserves, other City funds, and summary.

Finlay moved, Fasana seconded to approve the City of Duarte and Housing Authority Fiscal Year 2015/16 Budget, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Thanked City Councilmembers for dedicating time to the budget process and working out the details.

KANG: Stated it is a great thing to put more money into capital improvements to make the City look better, he missed the last meeting due to illness, the painted bells make the City look more vibrant, and suggested the possibility of vending machines by the Fitness Center.

REILLY: Stated seniors expressed concerns about Ralphs and the transit stop, inquired if the crossing guards at Royal Oaks and Northview receive training since they take students one at a time across the street instead of in a group, attended volunteer recognition dinner, read a letter from Mary Pat Paddock, attended Elks Lodge ceremony for Flag Day, and announced Coffee and Conversation on June 27 regarding the Angeles National Forest Monument Plan.

FASANA: Stated the senior volunteer dinner was fabulous, and congratulated staff for the very brown medians, as people expect to see the City setting an example.

FINLAY: Announced Neighborhood Watch meeting on July 9 at Encanto Park, the Touch A Truck event was fun, thanked staff for the light on the bike path at Royal Oaks/Mount Olive, announced Councilmember Fasana will be a guest speaker at a patriotic concert at the Mormon Choir event in Arcadia, and wished all a happy 4th of July.

PARAS-CARACCI: Congratulated the seniors at the Senior Center for their volunteer service, she had the opportunity to re-

cognize part-time Parks and Recreation staff for their service, thanked staff for the Touch A Truck event, stated her neighbors received email about watering restrictions and she has seen it on our electronic sign, with regard to the Beautification Awards, stated we may recognize residents who have gone to drought tolerant landscaping, stated there is blue and black graffiti on the building at the 210 West freeway on-ramp, and attended a wonderful meeting with City of Hope staff, where future opportunities were discussed.

ADJOURNMENT

The meeting was adjourned at 9:31 p.m. in memory of Clementa Pinckey, Myra Thompson, Daniel Simmons, Sr., Depayne Middleton-Doctor, Ethel Lance, Susie Jackson, Sharonda Singleton, Cynthia Hurd, and Tywanza Sanders.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk