

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 14, 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 5:16 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	Paras-Caracci moved, Finlay seconded to adopt the Agenda, as amended to add adoption of the 2016/17 City of Duarte and Housing Authority budget as Business Item 14.A, to remove Consent Calendar Item 11.F, and to add the names Carol Ciminelli, Junior Tongson, Muhammad Ali, and the victims of the Orlando tragedy to Adjournment, and carried unanimously.
WORKSHOP 2016/17 Budget	City Council conducted a workshop to discuss the 2016/17 City of Duarte/Housing Authority budget. Petersen presented highlights of the proposed budget. Duarte Chamber of Commerce Chairman of the Board Bob Cruz presented information about past and future Chamber events, and thanked the City for its continued support. Department Heads discussed proposed personnel positions, and answered questions from City Councilmembers. The workshop concluded at 7:10 p.m. City Council reconvened at 7:20 p.m., with all members present.
PLEDGE TO THE FLAG	Catalina (Bike SGV) 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 – Proclamation Veterans Appreciation Day	A Proclamation was read and issued for Veterans Appreciation Day, which will be observed on June 25, 2016.
Recognition – Green Home Awards	Cesar Monsalve described the awards program, and introduced judges in attendance, and Recreation Supervisor Lupe Valerio. Mayor Kang and Brian Barreto presented certificates, awards, and gift bags to the winners of the Green Home Awards.
Mayor’s Youth Council update	Felipe Valdez, Mayor’s Youth Council, announced upcoming Teen Center events in June and July.

06/14/16

626 Golden Streets event update	Cesar Monsalve welcomed and introduced 626 Golden Streets mascot Sasquatch, and provided an update of the event, including route, train run, hub area, and shuttle service. Brian Villalobos provided detailed information about the Duarte route, hours, use of deputies, volunteers, and street closures.
ANNOUNCEMENTS	Brian Barreto, Cal Am Water, presented an update on mandatory water conservation measures and upcoming CPUC hearings. Joanna Gee, Duarte Library, announced story times, programs, and classes in June, July, and August. Sheryl Lefmann, Duarte Chamber, announced upcoming events and seminars in June. Karen Herrera presented community announcements, including grand openings, events, and programs in June and July.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda: Sgt. Haynes – Home invasion and homicide arrests. Steve Hernandez – Arrest in Santa Monica. Alicia Lopez – Clean air Pomona, smoke-free outdoor dining. Jasmine Jimenez – Smoke-free outdoor dining policy. Elisabeth Dugan – Commission support, Recreation Specialists.
CONSENT CALENDAR	It was noted that Item F was removed from the Agenda earlier in the meeting when the Agenda was adopted. Paras-Caracci moved, Reilly seconded to approve the Consent Calendar as follows, and carried with Finlay not on the dais during the vote. Approve Items A, B, C, D, H, I, J, K. Remove Item E, G.
Item D – ORDINANCE NO. 864 Purchase of Supplies (Second Reading)	Council Bill 16-O-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING CHAPTER 2.36 OF THE DUARTE MUNICIPAL CODE, RELATING TO PURCHASE OF SUPPLIES, EQUIPMENT, AND SERVICES (Second Reading)
ITEM J – RESOLUTION 16-11 Unrepresented Employees	Council Bill 16-R-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RESCINDING RESOLUTION NO. 15-13 AND ESTABLISHING A SALARY SCHEDULE AND COMPENSATION PLAN FOR UNREPRESENTED REGULAR EMPLOYEES
ITEMS REMOVED Item E – Gold Line property deed conveyances	Jason Golding, City Planner, presented a staff report about the item, and responded to questions pertaining to the transfers. Cosgrove provided information about deeds.
ITEM E – APPROVED	Reilly moved, Paras-Caracci seconded to approve the acceptance of the Gold Line property deed conveyances, and carried unanimously.

Item G – Notice of Completion
Pool Improvements Project

ITEM G – APPROVED

PUBLIC HEARING
Council Bill 16-O-05
Temporary suspension of
Inclusionary Housing Program
(First Reading)

BUSINESS ITEMS
2016/17 City/Housing Authority
Budget

Cesar Monsalve responded to questions pertaining to funding for the pool improvements.

Reilly moved, Fasana seconded to approve the acceptance of the Duarte Fitness Center Pool Improvements Project No. 16-3 (Condor, Inc.), and to authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.

Mayor Kang announced this was the time and place set for a Public Hearing to consider Council Bill 16-O-05.

Notice of the hearing was given, the affidavit is on file, and no written communications were received about the matter.

Cosgrove read by title 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 (First Reading)

Jason Golding, City Planner, presented a staff report about the proposed temporary suspension of the City's Inclusionary Housing Program for a period of five years.

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

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

Fasana moved, Finlay seconded to introduce Council Bill 16-O-05 for first reading, and carried unanimously.

Reilly moved, Paras-Caracci seconded to adopt the 2016/17 City of Duarte/Housing Authority budget.

There was discussion about deficit spending, \$1.3 million expected from the State of California, proposed new employees, possibility of freezing travel budgets, Rose float, capital improvements, revenue challenges, need to keep up social media, and investments.

Finlay moved, Fasana seconded to cut the Rose float, freeze all travel budgets at the current level, cut the college intern position in the Community Development Department, and cut the college intern position in the City Manager's office.

Fasana moved, Finlay seconded to cut the Rose float, and to freeze all travel budgets at the current level.

It was determined that each proposed cut would be considered separately.

The motion to freeze all travel budgets passed by the following Roll Call vote:

AYES: Kang, Fasana, Finlay

NOES: Paras-Caracci, Reilly

The motion to cut the Rose float carried by the following Roll Call vote:

AYES: Paras-Caracci, Kang, Reilly, Fasana

NOES: Finlay

The motion to cut the college intern position in the Community Development Department failed by the following Roll Call vote:

AYES: Fasana

NOES: Finlay, Reilly, Kang, Paras-Caracci

The motion to cut the college intern position in the City Manager's passed by the following Roll Call vote:

AYES: Kang, Fasana, Finlay

NOES: Paras-Caracci, Reilly

Fasana moved, Kang seconded to approve the 2016/17 City of Duarte/Housing Authority budget, as amended, and carried unanimously.

Donation/Gift Policy

Fasana moved, Finlay seconded to adopt the City of Duarte Donation and Gift Policy, and carried unanimously.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

FINLAY: Inquired about Christmas decorations on Huntington Drive (Monsalve responded), and asked about the bird issue in the riverbed homeless report (Villalobos and Herrera responded).

FASANA: Attended Greener Valleys conference, he would like staff to meet with Valley Light Industries, as they offer work for those with challenges, a great job was done at the pool, things are better at the Teen Center with the fencing, discussed statements made by Muhammad Ali, and asked for a report back about the rights cities have regarding guns and ammunition, and if cities have a role.

REILLY: Stated there is a restaurant in China that uses a robot, residents of Duarte Garden Apartments received notices to vacate as it is no longer Section 8, she thinks we just did a TEFRA item for that and she would like more information, suggested transit schedules be distributed to the library and schools, stated sewing machines at the Senior Center need cabinets and asked if we could look at that, attended SCAG conference, Casino Night was great, she presented sashes to the graduating Mayor's Youth Council members, and congratulated all graduating seniors.

PARAS-CARACCI: Acknowledged Christian Daly in the audience, Rotary did a great job on Casino Night, attended community movie night, she was keynote speaker for West Hollywood recreation division event, discussed construction at Buena Vista and Huntington, inquired about parking lot elevation (Hensley

responded), she received a few complaints about cyclists where the street narrows on Royal Oaks Drive and suggested there could be workshops held to continue that conversation, she noticed a number of shopping carts on Mt. Olive, they are mostly from CVS, and asked if we can have a conversation with retailers or a program for foldable carts.

KANG: Stated Smart & Final and Grocery Outlet are opening soon, there are shrubs in front of the monument sign on Huntington when coming from Monrovia, and stated a great job was done at the pool.

ADJOURNMENT

The meeting was adjourned at 9:58 p.m. in memory of John Martinez, Carol Ciminelli, Muhammad Ali, and the victims of the Orlando tragedy.

Mayor Samuel Kang

ATTEST:

City Clerk