

MINUTES

DUARTE CITY COUNCIL/DUARTE UNIFIED SCHOOL DISTRICT/MAD TOWN COUNCIL SPECIAL JOINT SESSION – TUESDAY, JUNE 13, 2017

CALL TO ORDER The City Council of the City of Duarte, the Board of Directors of the Duarte Unified School District, and the members of the MAD (Monrovia-Arcadia-Duarte) Town Council met in a joint session at the Duarte Community Center, 1600 Huntington Drive, Duarte, California. The meeting was called to order at 5:15 p.m.

PLEDGE TO THE FLAG Captain David Flores 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, Edwards, Reyes, Taylor
ABSENT: None
STAFF: Superintendent Allan Mucerino

MAD TOWN COUNCIL
PRESENT: Bullock, Hall, Schmidt, Sells, Williams
ABSENT: Nicoloro

ADOPTION OF AGENDA The Agenda was unanimously adopted by all agencies.

INPUT ON AGENDA ITEMS There was no input on Agenda items.

AGENDA ITEMS
City/DUSD Joint Use Agreement Director of Parks and Recreation Cesar Monsalve, DUSD Chief Facilities Officer Brad Patterson, and DUSD Superintendent Allan Mucerino provided an update about the joint use agreement for parks dating back to 1981, stated the City and School District are negotiating an updated agreement, discussed background, history, and improvements to facilities, presented highlights of the proposed agreement, noted in 1981, the School had land, the City had money, and the community had a need, provided additional information about various changes that have occurred in the past several years, including school funding, and answered questions pertaining to DYAC, liability, bonds, County youth participation, availability of grants, and charge for use of fields.

Public Safety Update Los Angeles County Sheriff's Department Captain David Flores, Deputy Jerry Lozano, Sgt. Dave Kearney, and Director of Public Safety Services Brian Villalobos presented an update about recent public safety issues, provided statistics for the area, and answered questions pertaining to homelessness, early

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Joint Meeting

release program, prisoner realignment, changes in sentencing, crime trends, and Sheriff's Department commitment to the areas they patrol.

Campus Master Plan Update

DUSD Superintendent Mucerino and Chief Facilities Officer Patterson presented an update about the Campus Master Plan, Measure E project timeline, and DUSD Competitive Advantage Plan 2016-2021, including goals and strategies, and answered questions.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Frank Figueroa – Measure E projects.

ITEMS FROM CITY COUNCIL,
SCHOOL BOARD, AND
TOWN COUNCIL

City Councilmembers, School Board Members, and the MAD Town Council expressed appreciation for the joint session, stated there were good discussions, and thanked members of each of the agencies.

ADJOURNMENT

The special joint session was adjourned at 7:13 p.m. The Duarte City Council adjourned to its regular meeting, June 13, 2017.

Mayor Margaret Finlay

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 13, 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 7:30 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George City Attorney Cosgrove
ADOPTION OF AGENDA	Fasana moved, Paras-Caracci seconded to make the finding that the need to take action arose after the Agenda was posted, and to add a letter opposing SB 649 to the Consent Calendar, and carried unanimously. Reilly moved, Kang seconded to adopt the Agenda, as amended, and carried unanimously.
PLEDGE TO THE FLAG	Jacob Williams 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 ITEMS	The Mayor's Youth Council update was not presented.
Mayor's Youth Council update (Not presented)	Wesley Reutimann, Bike SGV Planning Committee, presented the final report for the 626 Golden Streets event, which took place on March 5, 2017, with eight communities participating, thanked staff for their planning and hard work, and presented the City with framed photos of the event.
Final Report 626 Golden Streets	
Upper SGV Municipal Water District – Water Supply report	Bryan Urias, Upper SGV Municipal Water District, introduced General Manager Shane Chapman, who presented a water supply update, including drought progression, imported resources, storage reserves, rainfall history/forecast, water use/prohibitions, conservation, and education programs.
ANNOUNCEMENTS	Kristi Lopez, District Representative for Senator Portantino, provided contact information for the Senator. Craig Hensley introduced the City's new Associate Planner Nick Baldwin. City Council welcomed Mr. Baldwin to the City. Brian Barreto, Cal-Am Water, presented an update about the water main project on Mountain/Huntington Drive.

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Sheryl Lefmann announced upcoming Chamber of Commerce events in the month of June.

Joanna Gee, Duarte Library, announced story times, classes, and reading/teen programs for the Summer months.

Karen Herrera announced a number of upcoming community events, concerts, and programs during the Summer months.

Finlay inquired if our fine for discharging illegal fireworks could be higher than \$1,000, and asked if we can add administrative costs on top of that. Cosgrove stated we are looking into it.

ITEMS ADDED TO CONSENT

It was noted that approval of a letter opposing SB 649 was added to the Consent Calendar as Item 10.H.

CONSENT CALENDAR

Reilly moved, Kang seconded to approve the Consent Calendar as follows, and carried unanimously.

Approve Items A, B, C, G.

Remove Items D, E, F, H.

ITEMS REMOVED

Item D – Cablecast Agreement
Levon Yotnakhparian

ITEM D – APPROVED

Reilly moved, Fasana seconded to approve Amendment No. 6 to the Agreement with Levon Yotnakhparian for City Council Meeting Cablecasting Services in the amount of \$12,650 (7/1/16-6/30/18), and carried unanimously.

Item E – Services Agreement
Chamber of Commerce

ITEM E – APPROVED

Reilly moved, Fasana seconded to approve the annual Services Agreement with the Duarte Chamber of Commerce in the amount of \$45,100 (7/1/17 - 6/30/18), and carried unanimously.

Item F – Bradbourne Avenue
Project - Acceptance

ITEM F – APPROVED

Craig Hensley presented a staff report and answered questions about the item.

Reilly moved, Paras-Caracci seconded to accept the Bradbourne Avenue Improvement Project – Huntington Drive to Royal Oaks Drive (All American Asphalt) as complete, and to authorize the City Clerk to initiate the Notice of Completion, and carried unanimously.

Item H – Letter opposing SB 649
Wireless Telecommunications
Facilities

ITEM H – APPROVED

George presented a staff report about SB 649 (Hueso), and stated the League of California Cities has requested that cities oppose the legislation.

Fasana moved, Reilly seconded to approve the letter opposing SB 649 (Hueso), and carried unanimously.

PUBLIC HEARING

Council Bill 17-R-33 – TEFRA
Calif. Enterprise Development
Authority – SMG Arts

Mayor Finlay announced this was the time and place set to consider this item.

Cosgrove read by title Council Bill 17-R-33:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE

OF FINANCING OR REFINANCING THE COST OF ACQUIRING, CONSTRUCTING, DEVELOPING, RENOVATING, EQUIPPING AND FURNISHING FACILITIES FOR THE BENEFIT OF SMG ARTS PROPERTY AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

Cosgrove noted a correction to the staff report (school starts August 2017), and a correction to the Council Bill (in the fourth “whereas,” the facilities are owned by the Duarte Unified School District). It was further noted that the address in the staff report should be 1401 Highland.

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

Mayor Finlay asked if anyone in the audience wished to speak on the item.

Steve Hernandez stated this is a great idea, we have so much to benefit from that school, and it will help keep our high school sustainable.

Ralph Opacic, School of the Arts, provided information about the proceeds, stated over 650 students have been accepted from over 80 cities, with the largest amount from Duarte, stated by 2019, enrollment is expected to be over 1,000, and thanked the City Council for bringing this item forward.

Mayor Finlay closed the Public Hearing.

There was discussion about middle and high schools, bus transportation, 8th grade village, extreme creativity of this project, and the school being great for the District and the students.

Fasana stated he would like to see the video capability instruction accelerated, and to work with DCTV.

RESOLUTION NO. 17-33

Fasana moved, Kang seconded to adopt Resolution No. 17-33, and carried unanimously.

RESOLUTION
Council Bill 17-R-34
Sets Public Hearing – Landscape/
Lighting District 2017-18

Council Bill 17-R-34 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2017-2018 WITHIN THE CITY WIDE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972; AND FIXING A TIME AND PLACE FOR THE PUBLIC HEARING TO HEAR OBJECTIONS THERETO

Craig Hensley presented a staff report about the Council Bill, and noted it sets the Public Hearing for July 25, 2017. Dominic Milano answered questions about Zone 18.

RESOLUTION NO. 17-34

Reilly moved, Kang seconded to adopt Resolution No. 17-34, and carried unanimously.

BUSINESS ITEMS

MOU – Duarte Historical Society

Cesar Monsalve presented the staff report about the MOU that would legally establish the City as the owner of the building at 777 Encanto Parkway, with the Duarte Historical Society continuing the museum operations as a tenant of the building, and stated the building, maintenance, and repairs would become the City's responsibility. Claudia Heller described museum programs and exhibits, and stated with the City taking over the building, museum staff will be able to do what they do best.

Paras-Caracci moved, Fasana seconded to authorize the City Manager to execute a Memorandum of Understanding with the Duarte Historical Society and Museum, as outlined in the staff report, and carried unanimously.

PACE Lending Programs
Property Assessed Clean Energy

David Eoff IV, Associate Planner, presented the staff report pertaining to the Property Assessed Clean Energy (PACE) lending programs, and noted representatives from three of the four providers/ lenders were in attendance to answer questions.

Cosgrove read by title the following five Council Bills:

Council Bill 17-R-35
Participation in CMFA program

Council Bill 17-R-35 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS

Council Bill 17-R-36
Participation in CSCDA program

Council Bill 17-R-36 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY AND AUTHORIZING RELATED ACTIONS

Council Bill 17-R-37
Figtree – CEDA program

Cosgrove noted a correction to the title of Council Bill 17-R-37 and corrections to the Resolution, as the City of Duarte is already an associate member in the California Enterprise Development Authority.

Council Bill 17-R-37 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE CITY TO JOIN THE FIGTREE PACE PROGRAM; AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTH-

ORITY TO CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF DUARTE; AND AUTHORIZING RELATED ACTIONS

Council Bill 17-R-38
GSFA program/membership
(AB 811)

Council Bill 17-R-38 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE GOLDEN STATE FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS, ELECTRIC VEHICLE CHARGING INFRASTRUCTURE, AND OTHER IMPROVEMENTS AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

Council Bill 17-R-39
GFSA program/membership
(SB 555)

Council Bill 17-R-39 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE GOLDEN STATE FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS, ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND OTHER IMPROVEMENTS AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

There was discussion about the programs that provide alternative methods for Duarte property owners to finance energy-related improvements through amortized annual assessments that are included on the property owner's tax bills.

RESOLUTION NO. 17-35

Kang moved, Reilly seconded to adopt Resolution No. 17-35, and carried unanimously.

RESOLUTION NO. 17-36

Paras-Caracci moved, Reilly seconded to adopt Resolution No. 17-36, and carried unanimously.

RESOLUTION NO. 17-37

Reilly moved, Kang seconded to adopt Resolution No. 17-37, as amended, and carried unanimously.

RESOLUTION NO. 17-38

Kang moved, Reilly seconded to adopt Resolution No. 17-38, and carried unanimously.

RESOLUTION NO. 17-39

Paras-Caracci moved, Reilly seconded to adopt Resolution No. 17-39, and carried unanimously.

Contract – Platinum Construction
Design – 1735 Huntington Drive

George presented the staff report about the project. Jason Golding, Planning Manager, provided additional information and answered questions from City Councilmembers.

Reilly moved, Paras-Caracci seconded to award the contract to Platinum Construction Design in the amount of \$39,520 for the Office Space Tenant Improvement Project at 1735 Huntington

Drive, and carried unanimously.

City/Authority 2017-18 Budget

George provided introductory comments about the proposed FY 2017-18 budget, and thanked staff and City Council for their efforts in producing the document. Kristen Petersen presented the staff report, including projects recently completed, projects underway, projected General Fund revenues/expenses, emergency response expenses, personnel expenditures, L.A. County Sheriff's expenditures, other increases, and other City funds.

Fasana moved, Reilly seconded to adopt the Fiscal Year 2017-18 City of Duarte/Housing Authority budget as presented, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

GEORGE: Thanked City Council and staff for their good efforts during the budget process.

PARAS-CARACCI: Stated the lamp post on Royal Oaks and Vineyard is leaning over.

REILLY: Stated the Northview graduation was melancholy, as it will be the last time students will be graduating from an intermediate school, congratulated Duarte High School graduates, and stated she celebrated 25 years of service with the School District.

FASANA: Stated the Taste of Duarte was fantastic, and thanked our partners at the School District and MAD Town Council for the joint meeting.

KANG: Stated his daughter attends the Duarte ballet class and it is fantastic, we need to patrol areas discharging illegal fireworks as he is hearing and smelling them already, the lights are out on three or four of the monument signs on Huntington Drive, auto sales are going down and we need to think about sales tax, and stated FBA Fulfillment by Amazon is coming to Arcadia, and it will impact us and our retail stores.

FINLAY: Stated she thinks we need a Duarte app for our phones, the parking on Duarte Road in front of the City of Hope has changed and asked if we could look at that, she is looking forward to the meeting with the Temple Station Captain, and asked the City Attorney for a report at the next meeting about mileage reimbursement vs. the set amount.

ADJOURNMENT

Reilly moved, Paras-Caracci seconded to adjourn the meeting at 10:09 p.m., and carried unanimously.

Mayor Margaret Finlay

City Clerk

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Regular Meeting