

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 12, 2018

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 Fasana called the meeting to order at 7:15 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Kang, Paras-Caracci, Reilly, Fasana ABSENT: Finlay ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Kang seconded to adopt the Agenda, and carried with Finlay absent.
PLEDGE TO THE FLAG	Reyna Diaz led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Mayor Fasana asked for a moment of silent reflection.
FITNESS/MENTAL WARM-UP	Cosgrove provided the warm-up.
SPECIAL ITEMS Recognition – Erika Sanchez Golden Gloves Nat'l Tournament	Cesar Monsalve presented a video about the Golden Gloves National Tournament of Champions held in Omaha, Nebraska, and introduced Erika Sanchez and her trainers. Mayor Fasana presented Erika with a Certificate in recognition of her winning First Place in the 132-Pound Women's Division at the 2018 Golden Gloves National Tournament of Champions.
Mayor's Youth Council update	Samantha Martinez presented an update of recent Mayor's Youth Council activities and upcoming Teen Center events.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced programs, story times, classes, and workshops from June through August. Sheryl Lefmann, Duarte Chamber, announced upcoming Chamber events in June. Karen Herrera announced upcoming community events, fundraisers, concerts, and celebrations in June and July. Hector Elizalde, from Congressman Napolitano's office, announced Veterans Forum on June 30 in Azusa.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Mr. Martinez – Duarte Road and Mountain Avenue. Brian Tindall – Plastic pollution in the ocean. Lawrence (no last name) – Outsourcing City transit system.

06/12/18

The following spoke about the negative effects of fireworks, allowing voters to decide about banning fireworks, and/or having a public fireworks display: Dena Dragoo, Linda Acosta, Rito Escamilla, Michael Olson, Joseph Fraley, Stacey Tang, Jim Kelly, Michele Silence, Lorraine Leberthon, Carie Osburn, Karen Vance.

CONSENT CALENDAR

Paras-Caracci moved, Kang seconded to approve the Consent Calendar as follows, and carried with Finlay absent.

Approve Items A, B, C, D, E, F, L.

Receive and File Item G, H, I, J, K.

Item D – Council Bill 18-R-21
RESOLUTION NO. 18-21
Unrepresented Employees

Item D – Resolution 18-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RESCINDING RESOLUTION 17-30 AND ESTABLISHING A SALARY SCHEDULE AND COMPENSATION PLAN FOR UNREPRESENTED REGULAR EMPLOYEES

Item E – Council Bill 18-R-22
RESOLUTION NO. 18-22
Citywide Wayfinding Project

Item E – Resolution 18-22 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

Item F – Council Bill 18-R-23
RESOLUTION NO. 18-23
Liability – Route 66 Parade

Item F – Resolution 18-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE DUARTE ROUTE 66 PARADE AND AGREEING TO ACCEPT LIABILITY AND MAINTENANCE FOR DETOURED TRAFFIC FROM THE MOUNT OLIVE OFF-RAMP

PUBLIC HEARINGS

Council Bill 18-R-14
Landscape/Lighting District
Orders 2018/19 Assessment

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

Council Bill 18-R-14: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018-2019 WITHIN THE LANDSCAPE AND LIGHTING DISTRICT PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972

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

City Engineer Dominic Milano presented a staff report about the item.

Mayor Fasana asked if anyone in the audience wished to speak on the item. There were none. Kang moved, Paras-Caracci seconded to close the Public Hearing, and carried with Finlay absent.

RESOLUTION NO. 18-14

Reilly moved, Kang seconded to adopt Resolution No. 18-14, and carried with Finlay absent.

Council Bill 18-R-15
CUP 17-04, Meditation Temple
2632 Royal Oaks Drive

Mayor Fasana announced this was the time and place set to consider this item, and read by title the following Council Bills:

Council Bill 18-R-16
Site Plan/Design Review
Case 17-30

Council Bill 18-R-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING CONDITIONAL USE PERMIT 17-04, FOR THE USE AND OPERATION OF A MEDITATION TEMPLE, LOCATED AT 2632 ROYAL OAKS DRIVE

Council Bill 18-O-05
Mun. Code Amendment 18-01
Parcel Size/Location
(First Reading)

Council Bill 18-R-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING SITE PLAN AND DESIGN REVIEW CASE 17-30, FOR THE CONSTRUCTION OF A NEW MEDITATION TEMPLE AND ASSOCIATED SITE IMPROVEMENTS, LOCATED AT 2632 ROYAL OAKS DRIVE

Council Bill 18-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, APPROVING MUNICIPAL CODE AMENDMENT 18-01 FOR THE AMENDMENT OF SECTION 19.60.140(C)(1) "PARCEL SIZE AND LOCATION" OF THE DUARTE DEVELOPMENT CODE (First Reading)

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

David Eoff IV, Associate Planner, presented the staff report about the item, discussed the three components pertaining to the Kwan Yin Temple, 2632 Royal Oaks Drive: the Conditional Use Permit, Site Plan and Design Review, and the Municipal Code Amendment, and provided details about the proposed meditation temple and its construction.

Mayor Fasana asked if anyone in the audience wished to speak on the item. There were none. Reilly moved, Kang seconded to close the Public Hearing, and carried with Finlay absent.

Cosgrove suggested the proposed Ordinance be considered before the proposed Resolutions.

Council Bill 18-O-05—Introduced
for first reading

Reilly moved, Kang seconded to introduce Council Bill 18-O-05 for first reading, and carried with Finlay absent.

Cosgrove stated with regard to Council Bill 18-R-15, at the end of Section 3 CEQA Determination, the words "and Section 15332" are to be added.

RESOLUTION NO. 18-15

Paras-Caracci moved, Reilly seconded to adopt Resolution No. 18-15, as amended to include the words "and Section 15332" at the end of Section 3 CEQA Determination, and carried with Finlay absent.

RESOLUTION NO. 18-16 RESOLUTIONS Council Bill 18-R-17 Governance Election Policy	Reilly moved, Kang seconded to adopt Resolution No. 18-16, and carried with Finlay absent. George stated the four Council Bills to be considered relate to the November 2018 election, and noted Section 8 of Council Bill 18-R-18 requires the City to select one of two ways to resolve a tie vote, by either a special runoff election or by lot. Council Bill 18-R-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING AND ESTABLISHING A CITYWIDE GOVERNANCE BY DISTRICT ELECTION POLICY
RESOLUTION NO. 18-17 Council Bill 18-R-18 Calling Election – Nov. 6, 2018	Paras-Caracci moved, Kang seconded to adopt Resolution No. 18-17, and carried with Finlay absent. Council Bill 18-R-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES
RESOLUTION NO. 18-18 Council Bill 18-R-19 Requests Consolidation	Kang moved, Reilly seconded to adopt Resolution No. 18-18, with Section 8 reciting that in the event of a tie vote, “the City Council shall set a date and time and place, and summon the candidates who have received the tie votes to appear, and will determine the tie by lot,” and carried with Finlay absent. Council Bill 18-R-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE DUARTE UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE Reilly moved, Paras-Caracci seconded to adopt Resolution No. 18-19, and carried with Finlay absent.
Council Bill 18-R-20 Candidate’s Statements	Council Bill 18-R-20 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE’S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018
RESOLUTION NO. 18-20	Paras-Caracci moved, Reilly seconded to adopt Resolution No. 18-20, and carried with Finlay absent.

Fasana suggested an informational mailer in both English and Spanish be sent to residents in District 6 and District 7, and to encourage residents/voters to become candidates.

Fasana suggested that a discussion be conducted at the next City Council Meeting about possibly putting an item on the November ballot banning the sale and discharge of fireworks in the City, or talk about a ban on fireworks, and allowing two presentations of 10 minutes each, pro and con, with a one-minute comment period per speaker if others wish to speak. Reilly suggested there be a comparison with other cities.

BUSINESS ITEMS

Appointments – Mayor’s Youth Council

Paras-Caracci moved, Reilly seconded to appoint Ryan Schneider, Ariel Gonzalez, Serene Dowiri, Sarah Dowiri, Sargis Bedrian, Samantha Martinez, Jalen Griffin, Faith Peoples, Hugh Alexander, and Carlos Mejia to the Mayor’s Youth Council for terms ending June 30, 2019, and carried with Finlay absent.

Consideration/Approval of FY 2018-19 Budget

George provided introductory comments about the proposed FY 2018-19 budget, and highlighted the goals accomplished during FY 2017/18.

Kristen Petersen presented a staff report about the proposed budget, including projects recently completed, projects underway, projected General Fund revenues/expenses, non-negotiable expenditures, other expenditures, and other City funds.

There was discussion. Paras-Caracci noted that under the City Council expenses item, the Mayor receives \$500 more per year than other Councilmembers.

Kang moved, Paras-Caracci seconded to adopt the FY 2018-19 City of Duarte/Housing Authority budget as presented, and carried with Finlay absent.

ORAL COMMUNICATIONS (Continued)

The following spoke on items not on the Agenda.
Ms. Skinner – Responsible fireworks users.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

COSGROVE: Provided a stormwater litigation update, and stated the judge has set the hearing for July 23.

GEORGE: Noted there were three resignations from Commissioners on tonight’s Agenda, there is a potential candidate list from the last round of interviews, and he will forward that information to City Council for consideration at the next meeting.

PARAS-CARACCI: Stated she is fine with looking at the last Commission interview list, suggested there could be a future discussion about adjusting Commission expiration dates since Councilmembers’ terms were adjusted, attended Taste of Duarte, toured Justice Brothers site, she has noticed coyotes during the day and suggested putting an alert on our website or in the community news about safety, and inquired about outreach

meetings planned about transit (Petersen responded).

REILLY: Stated there is a tournament of pickle ball at Indian Wells each year, inquired about the political sign ordinance (Cosgrove responded), inquired about requirement for bicycle riders to get permits (Villalobos responded), attended the high school graduation, 6th grade promotion, and Santa Teresita fundraiser, and announced the Route 66 Parade logo designer will be riding in the parade.

KANG: Inquired about the car group incident at the intersection of Buena Vista/Huntington (Villalobos and Sgt. Osterman responded), noted the landscape on South Lake in Pasadena is uniform, inquired if we have a landscaping plan in place (Petersen responded), and attended Taste of Duarte and SGV COG luncheon about homelessness.

FASANA: Stated he will check with the Gold Line about what is going on at Mountain Avenue/Duarte Road, suggested receiving a staff report back or sending it to a Commission, attended Taste of Duarte, noted a large number of cars and a tour bus have been parking in the Smart & Final lot (Villalobos responded), and stated there has been some concern about the golf course grass and sprinklers (Villalobos responded).

ADJOURNMENT

Paras-Caracci moved, Kang seconded to adjourn the meeting at 10:17 p.m., and carried with Finlay absent.

Mayor John Fasana

ATTEST:

City Clerk