

MINUTES
**REGULAR JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF DUARTE,
CALIFORNIA, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY
OF THE CITY OF DUARTE, THE DUARTE HOUSING AUTHORITY, AND THE DUARTE
COMMUNITY FACILITIES FINANCING AUTHORITY**

7:00 PM TUESDAY, JUNE 8, 2021

7:00 PM OPEN SESSION

1. CALL MEETING TO ORDER

Via teleconference and in person the 7:00 p.m. Open Session meeting was called to order by Mayor pro tem Finlay at 7:08 p.m. in the City Hall Council Chamber, 1600 Huntington Drive, Duarte, California 91010

ROLL CALL:

Councilmembers Present:	Finlay, Kang (arrived at 7:24 p.m.), Lewis, Paras-Caracci, Truong
Councilmembers Absent	Schulz, Urias
Staff Present:	Dan Jordan, City Manager David Cosgrove, City Attorney Kristen Peterson, Assistant City Manager, Administrative Services Director Manuel Enriquez, Parks and Recreation Director Brian Villalobos, Public Safety Services Director Victoria Rocha, Assistant to the City Manager Annamarie Porter, Interim City Clerk

Councilmember Paras-Caracci moved, Councilmember Truong seconded to approve Councilmember absences. Motion carried by the following vote:

AYES: Finlay, Lewis, Paras-Caracci, Truong
NOES: None
ABSENT: Kang, Schulz, Urias

2. PLEDGE TO THE FLAG

The salute to the Flag was led by resident Rita Kwaznick.

3. ADOPTION OF THE AGENDA

Councilmember Paras Caracci moved, Councilmember Lewis seconded to approve the adoption of the Agenda. Motion carried by the following vote:

AYES: Finlay, Lewis, Paras-Caracci, Truong
NOES: None
ABSENT: Kang, Schulz, Urias

4. EXPLANATION OF HYBRID MEETING FORMAT

City Manager Jordan read a statement to clarify that attendance could be via zoom or in person, and public participation could be in either format as well. He also reviewed in-person health and safety protocols.

5. SPECIAL ITEMS

A. SCAG Go Traffic Safety Pledge Presentation.

Dorothy Le Suchkova gave a presentation regarding the Slow Streets program, the SCAG Go Human Safety & Resolution, and replacement materials to continue the program. The “Go Human: Active Transportation Safety & Encouragement Campaign” provided resources for the Southern California region.

B. Community Development Status Report.

Community Development Director Hensley provided updates on new traffic signals, the Slow Streets program, annual sidewalk repair, Duarte Road pedestrian improvements, and development and public works progress.

6. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

Joanna Gee announced upcoming events and programs available at the Duarte Public Library.

Bernadette Chang of the Duarte Chamber of Commerce made announcements regarding upcoming events.

Assistant to the City Manager Rocha announced that the Duarte City News Summer 2021 issue was available, and highlighted upcoming events such as the drive-through dog vaccination & licensing clinic, Duarte Day at the Pool, and the virtual 5K run.

7. ORAL COMMUNICATIONS – ITEMS NOT ON THE AGENDA

Beth Fuller of Duarte Residents United spoke regarding homelessness and the Riverbed.

Rita Kwasnick voiced concerns regarding nightly loud noises, perhaps fireworks, at the Riverbed and had graffiti concerns.

Public Safety Services Director Villalobos stated that Azusa was the law enforcement agency that had oversight of the Riverbed. City Manager Jordan was directed to reach out to the City Manager of Azusa and report back to Council.

Councilmember Lewis asked if the graffiti remedy could be color matched.

Lino Paras offered his praise to former City Clerk Marla Akana. He reported remnant yard-sale signs, and extended condolences to Mayor pro tem Finlay for the loss of her mother.

8. CONSENT CALENDAR

A. Motion to read all Resolutions and Ordinances presented for consideration by Title only and waive further reading. (CC/HA/SA/FA)

B. Approval of Minutes – May 25, 2021 (CC/HA/SA/FA)

C. Approval of Warrants – June 9, 2021 (CC/HA/SA/FA)

D. Approve Community Development Status Report. (CC)

E. Approve LGBTQ Pride Month Proclamation. (CC)

F. Adopt by title only, Resolution No. 21-R-10 a Resolution of the City Council of the City of Duarte, California, adopting the Southern California Association of Governments (SCAG) Traffic Safety Pledge.

G. Adopt by Title only, Resolution No. 21-R-09 a Resolution of the City Council of the City of Duarte, California, Authorizing the Submittal of Applications for Payment Programs and Related Authorizations.

H. Adopt by Title only Resolution No. 21-R-08, a Resolution of the City Council of the City of Duarte, California A Resolution of the City Council of the City of Duarte, California, declaring

its intention to levy and collect assessments for fiscal year 2021-2022 within the citywide 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.

- I. Adopt by Title only, Resolution No. 21-11 a Resolution of the City Council of the City of Duarte, California, approving the renewal of the General Services Agreement with the County of Los Angeles; and Approve the Agreement with the County of Los Angeles for General Services for the term July 1, 2021 - June 30, 2026.
- J. Approve the Agreement with Los Angeles County Probation Department for Deputy Probation Officer services for the Duarte USD in the amount of \$109,000 for the term July 1, 2021 - June 30, 2022.
- K. Approve the Agreement with The Richman Group of California Development Company, LLC, for implementation of the Traffic Signal Agreement for the amount of \$141,573.60, and authorize the City Manager to execute on behalf of the City.
- L. Approve a Letter of Support for the League of California Cities request for \$225 million to comply with CalRecycle's new Organic Waste Reduction Regulations, SB 1383.
- M. Approve a Letter of Support in Concept for SB 619 - Organic Waste: Reduction Regulations.
- N. City Council/City Manager Conference Attendance and other items suggested by Council. (CC)

Councilmember Paras-Caracci moved, seconded by Councilmember Kang to approve the Consent Calendar, and authorize the City Manager to execute all applicable documents on behalf of the City. Motion was carried by the following vote:

AYES: Finlay, Kang, Lewis, Paras-Caracci, Truong
NOES: None
ABSTAIN: None
ABSENT: Schulz, Urias

9. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION - None

10. BUSINESS ITEMS

A. Introduce by Title Only, Ordinance No. 902 an Ordinance of the City Council of the City of Duarte, California enacted pursuant to California Government Code Sections 8634, 36934, and 36937, repealing Urgency Ordinance No. 900 regarding the Public Health Mandate on Face Coverings. For introduction and first reading

City Attorney Cosgrove recommended the repeal of the Mask Ordinance, as the timing better coordinated with that of the County.

Councilmember Paras-Caracci moved, Councilmember Lewis seconded to introduce Ordinance No. 902 for introduction and first reading. Motion was carried by the following vote:

AYES: Finlay, Kang, Lewis, Paras-Caracci, Truong
NOES: None
ABSTAIN: None
ABSENT: Schulz, Urias

B. Discussion and possible action regarding City Council approval of the FY 2021-22 Budget and Capital Improvement Program.

City Manager Jordan presented the processes for longer-term planning that included strategic planning, financial projections and capital planning. Informing the proposed budget included the Council priorities identified in the Goals Workshop among other high priority services. He reviewed the formal financial projection and capital plan: Five-year General Fund Projection and Capital Improvement Programs, adding though, the projections were not certainties.

Assistant City Manager Petersen reviewed key FY 2020-21 accomplishments, activation of the EOC, construction projects underway, projected General Fund revenues and expenses, projected General Fund and Special Funds, and recommended the approval of the FY 2021-22 Budget and CIP. She answered questions from City Council regarding Cares Act monies, and what they could be spent on. Categories increasing sales tax revenues were from automotive sales growth and general retail.

City Manager Jordan responded to Council regarding specific beautification measures, homelessness, and the City of Hope that would be brought to Council in the future.

Councilmember Paras-Caracci moved, Councilmember Lewis seconded to approve the FY 2021-2 Budget and CIP. Motion carried by the following vote:

AYES:	Finlay, Kang, Lewis, Paras-Caracci, Truong
NOES:	None
ABSTAIN:	None
ABSENT:	Schultz, Urias

11. CONTINUATION OF ORAL COMMUNICATIONS - None

12. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY /FINANCING AUTHORITY MEMBERS AND CITY MANAGER /EXECUTIVE DIRECTOR

Councilmember Kang asked for a status report regarding transit busses, ridership, and out-of-service busses. Also, he asked for an accounting by the Sheriff's Department regarding a particular incident. City Manager Jordan responded that he would bring back findings.

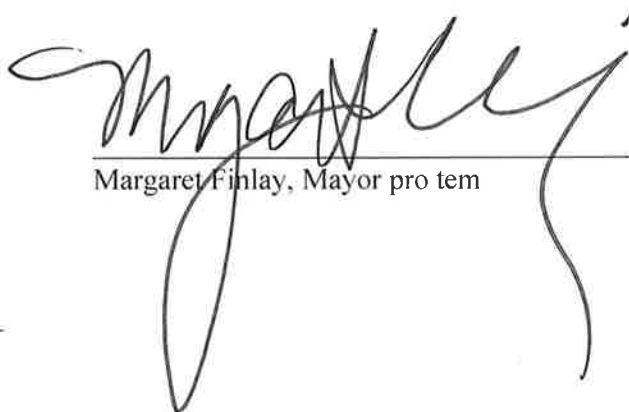
Councilmember Paras-Caracci thanked the Duarte Women's Club for their Flag display.

Mayor pro tem Finlay announced her mother's memorial service would be on Friday, June 18th at Immaculate Conception Church.

13. ADJOURNMENT – 8:54 p.m.



Annamarie Porter, Interim City Clerk



Margaret Finlay, Mayor pro tem