

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 – MAY 28, 2019

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 5:06 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Reilly, Paras-Caracci ABSENT: Finlay, Urias VACANCY: District 7 ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Kang seconded to adopt the Agenda, as amended to also adjourn in memory of Ann Luong, Jaylene Moseley, and Judy Francis, and carried unanimously by the members present.
CLOSED SESSION – Decision on whether to initiate litigation	There was no public input. Cosgrove announced the Closed Session was pursuant to Government Code Sections 54956.9(a) and (d)(4); Decision on whether to initiate litigation. The Closed Session concluded at 5:25 p.m.
WORKSHOP – FM3 Research Survey Results	A Workshop was presented by Richard Bernard, FM3 Research, to provide results of a survey of voters conducted 4/23/19-5/5/19 pertaining to community priorities and budget. The Workshop concluded at 7:11 p.m. City Council reconvened at 7:23 p.m., with four members present, two absent, and one vacancy.
PLEDGE TO THE FLAG	Congressmember Grace Napolitano led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Fasana provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Reilly provided the fitness warm-up.
REPORT – CLOSED SESSION	Cosgrove stated the City Council met in Closed Session to discuss whether to initiate litigation, and did not authorize that litigation be filed, however, did authorize a communication to the California Public Utilities Commission in connection with a water system transaction being contemplated by Cal-Am Water.
SPECIAL ITEMS 2019 Green Home Awards	Manuel Enriquez described the Green Home Awards Program and selection process, and thanked sponsors, judges, and Recreation Supervisor Lupe Valerio. Winners were introduced and presented with certificates, lawn signs, gift cards, and water conservation/landscaping books.

RECESS

Mayor Paras-Caracci called at Recess at 7:40 p.m. City Council reconvened at 7:43 p.m., with four members present, two absent, and one vacancy.

Interviews for City Council Vacancy in District #7

Mayor Paras-Caracci drew names to determine the order of the interviews for the City Council vacancy in District #7, and asked if anyone in the audience wished to speak on the item. There were none.

The applicants interviewed were Mike Sharble, Joseph Hoover, Steve Hernandez, Toney Lewis, Jack Chang, and Carlyn Lee. Each applicant presented an opening statement, and answered questions from Councilmembers relating to issues, qualifications, qualities, residents' concerns, the City's challenges, homelessness, financial suggestions, self-description, revenues/expenses, vision for Duarte, sales tax measure, and technology. Each applicant presented closing remarks.

City Councilmembers thanked all the applicants for attending the meeting and participating in the interview process, and invited them to attend the Adjourned Regular Meeting on Tuesday, June 4, 2019, at 8:00 a.m. where the District #7 City Councilmember will be appointed.

RECESS

Mayor Paras-Caracci called a Recess at 9:15 p.m. City Council reconvened at 9:27 p.m., with four members present, two absent, and one vacancy.

Proclamation – Older Americans Month

Manuel Enriquez introduced and congratulated Steve Hernandez on being selected as the Duarte Senior Center Volunteer of the Year. Mayor Paras-Caracci read and presented the Proclamation for Older Americans Month to Mr. Hernandez.

ANNOUNCEMENTS

Joanna Gee, Duarte Library, announced upcoming programs and events in June and July.

Tina Heany, Duarte Chamber, announced upcoming installation, meetings, and events in June.

Karen Herrera announced upcoming community events, activities, classes, and programs in June and July.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Andrew Raubitschek – Neighborhood Watch, wildfires.

CONSENT CALENDAR

Reilly moved, Kang seconded to approve the Consent Calendar as follows, and carried unanimously by the members present.
Approve Items A, B, C, D, E, H, I.
Receive and File Item G.
Remove Item F.

Item D – RESOLUTION 19-09 Intent to Levy – Landscape/Ltg. Sets Public Hearing 7/9/19

Council Bill 19-R-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2019-2020 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

Item E – RESOLUTION 19-10
Appropriations Limit FY 19/20

Council Bill 19-R-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO THE PROVISIONS OF ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

ITEM REMOVED

Item F – Agreement – All City
Management – Crossing Guards

Brian Villalobos presented a staff report about the proposed agreement, and answered questions from Councilmembers. Cosgrove noted language refinements to the agreement.

ITEM F – APPROVED

Reilly moved, Fasana seconded to authorize the City Manager to execute an agreement with All City Management Services, Inc., for crossing guard services from 7/1/19-6/30/20, subject to technical revisions as approved by the City Attorney, and carried unanimously by the members present.

BUSINESS ITEM

Appointments – Ad Hoc Citizens
Advisory Committee

There was discussion about possibly continuing this item until the new Councilmember was appointed, and to allow time for more to apply.

Continued to 6/11/19

Reilly moved, Paras-Caracci seconded to continue the item to the meeting of June 11, 2019, and to allow more to apply, and carried unanimously by the members present.

REPORTS/COMMUNICATIONS
FROM COUNCIL/MANAGER/
ATTORNEY

FASANA: Asked for a report on the latest development of the stormwater case. Cosgrove responded.

PARAS-CARACCI: Suggested the “Reports” items be combined, and stated she met with Director Valerie Munoz from the Water Quality Authority, and she would like to invite her or her representative to speak at a Council Meeting.

MEETINGS ATTENDED

In addition to the meetings reported on the Agenda, the following attendance reports were provided:

Fasana: Supervisor Barger’s event for veterans, Live Oak Memorial Park event, recognition for employees and Commissioners.

Reilly: Contract Cities seminar, SGV COG Energy, Environment, and Natural Resources Committee meeting, Chamber luncheon, Historical Society event.

Paras-Caracci: Older Americans Month recognition program, Memorial tribute at Live Oak Park.

ADJOURNMENT

The meeting was adjourned at 10:08 p.m. in memory of Pam Albers, Ann Luong, Jaylene Moseley, and Judy Francis.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk

5/28/19