

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 24, 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 5:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay, Paras-Caracci, Reilly, Kang ABSENT: None ADMINISTRATIVE STAFF PRESENT: Assistant City Manager Petersen, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Fasana seconded to adopt the Agenda, as amended to add a Business Item to consider a letter of opposition to SB 1316 or a letter of opposition to SB 1316 unless amended, and carried unanimously. A finding was made under Government Code Section 54954.2(b)(2) that there is a need to take action, and the need to take action arose after the posting of the Agenda.
INTERVIEWS – Mayor’s Youth Council	City Council conducted interviews for the Mayor’s Youth Council. Council reconvened at 7:01 p.m., with all members present.
PLEDGE TO THE FLAG	Jean Glass led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Petersen and Finlay provided the warm-up.
SPECIAL ITEMS	Cesar Monsalve introduced Kathy Kirchner and described her volunteer service. Mayor Kang presented her with the Proclamation for Older Americans Month, and congratulations were extended.
Recognition – Kathy Kirchner Senior Center’s Volunteer/Year Proclamation – Older Americans	
Recognition – Sonja Tanner 24-year Public Safety Volunteer	Brian Villalobos introduced Sonja Tanner, described her 24 years of volunteer service as a statistician for the Public Safety Department, and presented her with a plaque. Mayor Kang presented her with a certificate in recognition of her service.
Public Safety update	Brian Villalobos presented the monthly Public Safety update, and discussed year-to-date statistics, street sweeping, and homelessness.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced story times, programs, and teen events in May, June, and July. David Diaz, Bike SGV, announced 626 Golden Streets event on June 26.

05/24/16

Cesar Monsalve announced upcoming Parks and Recreation programs, events, and classes, stated the pools will reopen on June 1, and answered questions from Councilmembers about swim lessons.

Mayor Kang inquired about the possibility of swimming lessons on the weekends. Paras-Caracci asked for a more comprehensive summary of this item when the budget is discussed.

Steve Hernandez announced Rotary Club Casino Night fundraiser on June 4 at the Community Center.

Tina Heany, Duarte Chamber, announced Taste of Duarte on May 25, and thanked the City for supporting the Chamber.

Jean Glass, Duarte Woman's Club, announced dinner event on June 17 at Church of the Foothills.

Fasana announced Memorial Day event in Monrovia at Live Oak Park.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda:
Veronica Miller – Lena Valenzuela Park, cameras.

Finlay requested an update on what is going on at Lena Valenzuela Park and how it can be mitigated, and suggested we could see how the cameras in Monrovia worked for them.

CONSENT CALENDAR

Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously.
Approve Items A, B, C, E, F, H.
Receive and File Item G.
Remove Item D.

Item E – RESOLUTION 16-10
Appropriations Limit

Council Bill 16-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 D – Council Bill 16-R-09
Landscape/Lighting 2016/17
Sets Public Hearing 6/28/16

Council Bill 16-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 2016-2017 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

Cosgrove clarified that the City provided notice pursuant to the Streets and Highways Code Section 22626(a), and the notice under Government Code Section 53753 was not necessary because there was no increase in the assessment, apart from pre-approved escalators.

Hensley presented a staff report about the Council Bill, stated it sets a Public Hearing for June 28, 2016, and answered questions from Councilmembers.

ITEM D – APPROVED
RESOLUTION NO. 16-09

ORDINANCE
Council Bill 16-O-04
Purchasing (First Reading)

BUSINESS ITEMS
Letter – SB 1316
Tissue banks, human milk
(Item added to the Agenda)

Appointments to Mayor's
Youth Council

Letter of Support
Proposed Parks Ballot Measure

ITEMS FROM CITY COUNCIL/
CITY MANAGER

Reilly moved, Finlay seconded to adopt Resolution No. 16-09, and carried unanimously.

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 (First Reading)

Petersen presented a staff report about the Council Bill, and answered questions from Councilmembers.

Reilly moved, Finlay seconded to introduce Council Bill 16-O-04 for first reading, and carried unanimously.

Hensley provided a staff report about the proposed SB 1316, and stated it is of concern to Prolacta Bioscience, a business with two locations in Duarte.

Richard Harmon, Townsend Public Affairs, provided information about the proposed senate bill, its potential impacts to Prolacta, and its fiscal impact to the State.

Scott Eaker, Prolacta Bioscience, thanked the City Council for its attention to this issue, described the purpose of the business, its products and employment, and the negative impacts of SB 1316, and asked that City Council oppose the bill unless it is amended as outlined in the sample.

Reilly moved, Finlay seconded to approve a letter opposing SB 1316 unless it is amended to reflect changes that would not negatively impact Prolacta Bioscience, with the exact verbiage to be determined by staff, and carried unanimously.

Kang moved, Reilly seconded to appoint Ashley Rosal, Samantha Martinez, Lexi Possehl, Danielle Campos-Martel, Daniel Chavez, Marisol Ramirez, Anais Campugan, Ceth Clark, Betzaira Soto, Marivel Rosal, Lauryn Higginson, Vanessa Briceno, Felipe Valdez, Cynthia Sierra, and Deja Stamps to the Mayor's Youth Council, with terms expiring June 30, 2017, and carried unanimously.

There was discussion about taking a position on the measure if it makes the ballot, the possibility of additional resources for Lario Park, and reaching out to the city of Azusa.

Fasana moved, Paras-Caracci seconded to approve the letter to Supervisor Antonovich requesting support of the proposed parks ballot measure, and carried unanimously.

PARAS-CARACCI: Stated on her street, the edges are cracking in big chunks and asked staff to look into that, suggested staff work with the School District regarding students not using the crossing guards to cross the street to their parents waiting in cars

(Petersen stated this item could be added to the joint meeting), appreciated her colleagues' attendance at the transit press conference, served as emcee for Congressman Napolitano's Women of the Year luncheon, and stated the Route 66 Parade Committee has concluded they will pass on the parade this year.

REILLY: Attended Coffee with Captain Jacob, announced her coffee event is Saturday at the library, announced Teen Center golf tournament on June 18, attended Contract Cities Conference in Indian Wells and discussed topics/sessions, stated in Palm Springs, the signs in the crosswalks refer to State laws, suggested we might want to look at that, and attended a meeting regarding MS4 permits, and discussed the system, objective, mandates, and updated status.

FASANA: Stated he participated in the Teen Center fundraiser at Old Spaghetti Factory and the ACT-SO conference fundraiser, stated we must closely watch the stormwater situation, discussed the Gold Line's extension to the pier, at the SGVCOG meeting, candidates were nominated for a new position on the Rivers and Mountains Conservancy Board, stated Jay Gomez and Liz Reilly were nominated, and the Governor will make the appointment.

FINLAY: Stated the Gold Line shuttle providing access to the mountains is exciting, noted many teens are using the Gold Line, congratulated Kathy Kirchner on her award, and announced Rotary fundraiser on June 4.

KANG: Discussed the shuttle to Fish Canyon Falls, and inquired about the possibility of a moonlight walk to Fish Canyon Falls.

ADJOURNMENT

The meeting was adjourned at 9:01 p.m.

Mayor Samuel Kang

ATTEST:

City Clerk