

MINUTES

CITY COUNCIL OF THE CITY OF DUARTE REGULAR MEETING – TUESDAY, FEBRUARY 24, 2004

At 5:00 p.m., a Redevelopment Workshop was conducted.

The City Council 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 7:05 p.m.

PLEDGE TO THE FLAG	Harb Thind led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A silent moment of reflection was observed.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Finlay, Gaston, Paras, Reyes, Fasana ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager Duff, City Attorney Ralph Leech
ADOPTION OF AGENDA	Finlay moved, Reyes seconded to adopt the Agenda, and carried unanimously.
ANNOUNCEMENTS	Jan Wight, Duarte Chamber of Commerce, conveyed greetings from Congressman Dreier, distributed the Chamber's Business Directory, and announced Valentine Mixer on February 25, 5:00 p.m., State of the City and Public Employee Awards on March 24, 11:00 a.m., and Grand Opening of Cabrera's on March 4, at noon. Bill Baca, Senator Romero's office, presented a Certificate of Recognition to Jesse Duff for his 25 years of dedicated service to the City of Duarte. Nita Norgard and Wendy Wright, Friends of the Duarte Library, thanked all volunteers who benefit the group, stated students have been involved in a letter writing campaign for the new library, and announced upcoming One Town One Book event. Mayor Fasana announced rededication and renaming of Duarte Post Office on February 28, 10:30 a.m. Paras requested the City Council and Redevelopment Agency meetings be adjourned in memory of her grandfather, Col. Ramon P. Mendoza.
FISCAL AFFAIRS	Finlay moved, Gaston seconded to approve payment to the Southern California Edison Company, and carried with Fasana abstaining due to a declared conflict of interest. Finlay moved, Paras seconded to approve the remainder of Fiscal Affairs, and carried unanimously.
SPECIAL ITEM Proclamation – William H. Lancaster Memorial Highway	Mayor Fasana read the Proclamation for William H. Lancaster Memorial Highway, and stated it will be presented on February 27. Reyes moved, Finlay seconded to approve the Proclamation, and carried unanimously.
CONSENT CALENDAR	Finlay moved, Paras seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B. Receive and file Item C. Deny Item D.
COUNCIL BILLS Council Bill 04-R-06 Gold Line JPA–Amendment One	Leech read by title Council Bill 04-R-06: A RESOLUTION OF THE CITY OF DUARTE APPROVING AMENDMENT ONE OF THE JOINT EXERCISE OF POWERS AGREEMENT OF THE GOLD LINE PHASE II CONSTRUCTION AUTHORITY

RESOLUTION NO. 04-06

Finlay moved, Reyes seconded to waive further reading and adopt Resolution No. 04-06, and carried unanimously.

Council Bill 04-R-07
L. A. County Deputy Sheriff
David W. March Memorial
Interchange

Leech read by title Council Bill 04-R-07:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE SUPPORTING ASSEMBLY CONCURRENT RESOLUTION 142 (ACR 142) – LOS ANGELES COUNTY DEPUTY SHERIFF DAVID W. MARCH MEMORIAL INTERCHANGE

RESOLUTION NO. 04-07

Finlay moved, Gaston seconded to waive further reading and adopt Resolution No. 04-07, and carried unanimously.

CITY MANAGER
Solid waste, recyclables, and
green waste services amendment

Kristen Petersen, Assistant to the City Manager, provided a staff report about the proposed amendment to the Agreement with Burrtec Waste Industries.

Finlay moved, Reyes seconded to approve the amendment to Section 3.01 of the Municipal Solid Waste, Recyclables, and Green Waste Services Agreement between the City of Duarte and Burrtec Waste Industries, to extend the term of the Agreement to January 1, 2011, per staff recommendation, and carried unanimously.

ORAL COMMUNICATIONS

The following spoke about items not on the Agenda:
Irwin Margiloff – Andres Duarte statue.
Jack Collins – Foothill Unity Center basketball game.
Steve Hernandez – City Manager search, allegation about City Manager’s office.

ITEMS FROM COUNCIL

FINLAY: Congratulated Duarte Librarian Pui-Ching Ho for the great children’s program at the library on Saturday.

REYES: Stated Ed Carey is gravely ill, and asked that Ed and Nita Carey be kept in our thoughts.

PARAS: Stated she hopes staff will sign up for the Foothill Unity Center basketball game.

GASTON: 1) Stated there is no signage in the City for Black History Month, and hoped those who helped make this world what it is today would be acknowledged and honored; 2) Announced Black History celebration at Pamela Park on February 28, 9:30 a.m.; and 3) Extended sympathies to Councilmember Paras and her family.

FASANA: 1) Provided information to the City Attorney about by-laws for Foothill Employment and Training Consortium; 2) Asked that the item about Andres Duarte statue be agendized for March 23; 3) Congratulated staff on hosting the CPRS luncheon, and noted Jesse Duff was honored; and 4) Announced the San Gabriel Valley Council of Governments will conduct a Summit on Growth on March 20.

ADJOURNMENT

Finlay moved, Paras seconded to adjourn the meeting at 7:44 p.m. in memory of Col. Ramon P. Mendoza, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk