

## MINUTES

### CITY COUNCIL OF THE CITY OF DUARTE REGULAR MEETING – TUESDAY, APRIL 27, 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 7:12 p.m.

PLEDGE TO THE FLAG	Steve Maroste, Facility Maintenance Supervisor, and Duarte Trail Crew members 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 Slater
ADOPTION OF AGENDA	Reyes moved, Finlay seconded to adopt the Agenda, and carried unanimously.
ANNOUNCEMENTS	Pui-Ching Ho, Duarte Library, announced Cinco de Mayo celebration on May 1, 2:00 p.m.  Jack Collins announced Northview Middle School Debate Competition on May 1, 10:00 a.m.  Finlay announced memorial services for Ralph Oviatt on May 8, 11:00 a.m., at Church of the Foothills.  Gaston announced Second Annual Duarte Musical “Little Shop of Horrors” on April 29–May 1, at Performing Arts Center.
FISCAL AFFAIRS	Gaston moved, Finlay seconded to approve payment to the Southern California Edison Company, and carried with Fasana abstaining due to a declared conflict of interest.  Paras moved, Finlay seconded to approve the remainder of Fiscal Affairs, and carried unanimously.
SPECIAL ITEMS	Donna Georgino, Director of Parks and Recreation, introduced
Recognition – Arteria “Artie” Washington – 85 <sup>th</sup> Birthday	Arteria “Artie” Washington, and presented her with a cake in celebration of her 85 <sup>th</sup> Birthday. Mayor Fasana presented her a Certificate of Recognition, and congratulations were extended.
Recognition – Fish Canyon Trail workers	Georgino introduced Facility Maintenance Supervisor Steve Maroste and members of the Duarte Trail Crew. Mayor Fasana presented them with Certificates of Appreciation for their outstanding work on the Fish Canyon Trail, and congratulations were extended.
CONSENT CALENDAR	Reyes moved, Paras seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C. Receive and file Item D.
COUNCIL BILLS	Slater read by title Council Bill 04-O-02:
Council Bill 04-O-02 Assembly-Related Land Uses (Second Reading)	AN ORDINANCE OF THE CITY OF DUARTE, CALIFORNIA, AMENDING CHAPTERS 19.08 (DEFINITIONS), 19.24 (R-1 ZONE), 19.38 (R-2 ZONE), 19.52 (C-P ZONE), 19.56 (C-1 ZONE), AND 19.58 (C-2 ZONE) OF THE DUARTE MUNICIPAL CODE PERTAINING

TO THE REQUIREMENT FOR CONDITIONAL USE PERMITS FOR ASSEMBLY-RELATED LAND USES (Second Reading)

Fasana moved, Gaston seconded to waive further reading, and carried unanimously.

ORDINANCE NO. 773

Reyes moved, Paras seconded to adopt Ordinance No. 773, and carried unanimously.

Council Bill 04-R-10

Slater read by title Council Bill 04-R-10:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING A STATEWIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS

Gaston moved, Reyes seconded to waive further reading, and carried unanimously.

Steve Hernandez, Duarte, stated it is hard to balance a budget if the budget amount is not known, and stated residents need to know this is important.

RESOLUTION NO. 04-10

Paras moved, Gaston seconded to adopt Resolution No. 04-10, and carried unanimously. It was noted that copies of the Resolution would be forwarded to the League of California Cities, California Contract Cities Association, and members of the State legislature.

ORAL COMMUNICATIONS

The following spoke on items not on the agenda:

Gene Jones – Wal-Mart in Inglewood, traffic, fence height.

ITEMS FROM COUNCIL  
AB 2264 (Chavez) Housing  
element (Fasana)  
(Continued)

The item to consider taking a position on AB 2264 (Chavez) (General plan: housing element) was continued to a future City Council meeting.

REYES: Inquired about the status of the traffic study. Cox stated one component remains, and the completion of the study is pending the recommendation of the Downtown Duarte Ad Hoc Advisory Committee.

GASTON: 1) Thanked all involved in DYAC projects and the trail, and stated the youth in our community are fortunate; 2) Stated Marvin “Barney” Christle, original owner of Crystal’s, passed away; and 3) Congratulated the School Superintendent and her team on Beardslee being named a California Distinguished School, Royal Oaks being named a Title One School, and the District’s website receiving first place from the California School Public Relations Association.

PARAS: 1) Thanked all involved with the Wilderness Day event; 2) Extended thanks to staff from the parents at Andres Duarte School for coordinating a forum about the odors coming from an Irwindale business; and 3) Stated the Beautification Awards event is a wonderful opportunity for residents to showcase their hard work.

FINLAY: 1) Stated the recent editorial in the Pasadena Star News about Mr. Duff was very complimentary; 2) Congratulated parents, teachers, and staff at Beardslee for their being named a California Distinguished School; 3) Provided an update about the West Nile Virus; 4) Attended Legislative Days in Sacramento, and met with the staff of those who will be making the decision about the library grant; and 5) Announced “Little

Shop of Horrors” musical on April 29–May 1 at the Performing Arts Center.

FASANA: 1) Asked that an update report about the black fly situation be presented at a future City Council Meeting; 2) Congratulated Alana Finlay on being a finalist in the Rotary Club’s speech contest. Gaston asked if Ms. Finlay could share her speech at a Council Meeting; 3) Congratulated the YMCA on its Founder’s Day event; and 4) Requested the principal and staff of Beardslee School be recognized at an upcoming City Council Meeting for receiving the Distinguished School Award.

ADJOURNMENT

Finlay moved, Paras seconded to adjourn the meeting at 8:20 p.m. in memory of Leonardo Peñafuerte, Ralph Oviatt, Pfc. Leroy Harris-Kelly, CHP Officer Thomas Steiner, and Marvin “Barney” Christle, to the Budget Workshop, May 3, 2004, 5:00 p.m., and carried unanimously.

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Mayor John Fasana

ATTEST:

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City Clerk