

MINUTES

CITY COUNCIL OF THE CITY OF DUARTE REGULAR MEETING – TUESDAY, MAY 11, 2004

At 5:00 p.m., a Historic Preservation Workshop was conducted. City Council directed staff to develop a historic preservation ordinance, to include items discussed during the Workshop, for consideration at a future City Council Meeting.

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 7:07 p.m.

- PLEDGE TO THE FLAG** Members of Girl Scout Troop 454 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**
- Jan Wight, Duarte Chamber of Commerce, announced 83rd Chamber Installation on May 14, 6:00 p.m., displayed Welcome Duarte bags from the Shop Duarte Task Force, and announced Building Bridges on May 26 at the Duarte Community Center.
- Olivia Barnes announced Ballet Folklorico Mestizo on June 6, 3:00 p.m., at the Duarte Performing Arts Center.
- Nita Norgard, Friends of the Duarte Library, stated the selected title for the One Town One Book event will be announced on May 20, 4:30 p.m., at the Duarte Library.
- Peggy Diamond, Duarte Senior Center, announced parking lot sale on May 22, from 8:00 a.m. until noon.
- Mary Houlemarde, DYAC, invited attendance at the closing day event on June 19, 3:00 p.m.
- FISCAL AFFAIRS**
- Gaston moved, Paras 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 ITEMS**
- Proclamation – Sophia Van Wijk Older Americans Month** Mayor Fasana read and presented the Proclamation for Older Americans Month to Sophia Van Wijk, Duarte’s Outstanding Older American, and congratulations were extended.
- Recognition – Beardslee School** Mayor Fasana introduced and congratulated School Superintendent Judi Gutierrez and Beardslee School Principal Cecelia Milano for the designation received by Beardslee School as a 2004 California Distinguished School.
- Girl Scout Troop 454** Paras introduced Melissa Houlemarde, Vanessa Stumbaugh, and Rebecca Bibb, members of Girl Scout Troop 454, who presented information about their troop. City Councilmembers congratulated the girls on their recent accomplishments.

Presentation – SGV Mosquito and Vector Control	Kelly Middleton, Education Coordinator, San Gabriel Valley Mosquito and Vector Control District, provided an overview and update about the West Nile virus and the black fly situation.
RECESS	Mayor Fasana called a Recess at 7:57 p.m. City Council reconvened at 8:07 p.m., with all members present.
CONSENT CALENDAR	Reyes moved, Paras seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C. Receive and file Items D, E.
COUNCIL BILLS Council Bill 04-R-11 Appropriations Limit	Slater read by title Council Bill 04-R-11: 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 Gaston moved, Finlay seconded to waive further reading, and carried unanimously.
RESOLUTION NO. 04-11	Reyes moved, Finlay seconded to adopt Resolution No. 04-11, and carried unanimously.
Council Bill 04-R-12 Rate Schedule – Part-Time	Slater read by title Council Bill 04-R-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING AN HOURLY RATE SCHEDULE FOR PART-TIME CLASSIFIED EMPLOYEES Gaston moved, Finlay seconded to waive further reading, and carried unanimously.
RESOLUTION NO. 04-12	Finlay moved, Gaston seconded to adopt Resolution No. 04-12, and carried unanimously.
CITY MANAGER Agreement – L. A. County animal control services	Reyes moved, Paras seconded to approve the Agreement with Los Angeles County Animal Care and Control Department for animal shelter and emergency services, for the period of July 1, 2004 – June 30, 2009, and carried unanimously.
Agreement – L. A. County law enforcement services	Finlay moved, Paras seconded to approve the Agreement with Los Angeles County Sheriff’s Department for law enforcement services, for the period of July 1, 2004 – June 30, 2009, and carried unanimously.
ITEMS FROM COUNCIL	FINLAY: 1) Announced Health, Beauty and Fashion Fair sponsored by Duarte’s Promise on May 13, 4:00 p.m., at the Duarte Senior Center; and 2) Stated the annual Sanitation District tour is June 2, and invited those interested to call her. PARAS: 1) Commended students involved in Little Shop of Horrors, and invited the community to support the musical next year; 2) Announced Summer Sunset Concert Series beginning June 24 at Duarte Park, and invited participation in the Duarte Idol Show; and 3) Asked that the City’s website include the definition of the various Commissions. GASTON: 1) Thanked Councilmember Paras for attending the Community Service Council Meeting, and asked if she could continue attending, as she has a permanent scheduling conflict. Paras agreed; 2) Thanked staff for the opportunity to sponsor a table at the Senior Tea, and stated it was outstanding; 3) Thanked Ms. Shaw for distribution of flyers about domestic violence workshop; 4) Thanked the City of Duarte, City of Bradbury, and

Burrtec for their financial assistance with the musical; and 5) Congratulated the Northview Debate Team for placing third, and asked that they be invited to a City Council Meeting for recognition.

REYES: 1) Thanked staff and Edison for the replacement poles on Buena Vista north of Huntington; 2) Thanked school staff, parents, and everyone involved in the recognition of Beardslee School as a California Distinguished School; and 3) Inquired about the status of the parade, and asked that a presentation be made at a future Council Meeting.

FASANA: 1) Stated Little Shop of Horrors was a fabulous event, noted the Performing Arts Center is enjoyed by the community, and it may need some minor repairs; 2) Thanked staff for bringing the budget document forward; 3) Stated Dori Neuman was installed as President of the Duarte Woman's Club; 4) Stated the designation of Beardslee School as a Distinguished School is a milestone for this community; 5) Noted an update about the parade would be on the next City Council Meeting; and 6) Stated Irwindale Raceway has a program where cars can be raced in a controlled environment, and asked that a presentation be made at a future City Council Meeting.

ADJOURNMENT

Finlay moved, Gaston seconded to adjourn the meeting at 8:47 p.m., and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk