

**MINUTES**

**CITY COUNCIL OF THE CITY OF DUARTE  
REGULAR MEETING – TUESDAY, JUNE 8, 2004**

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** Terry Nichols, Duarte High School Principal, 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, Fasana  
**ABSENT:** Reyes  
**ADMINISTRATIVE STAFF PRESENT:** City Manager Duff, City Attorney Marticorena
- ADOPTION OF AGENDA** Gaston moved, Finlay seconded to adopt the Agenda, and carried unanimously.
- FISCAL AFFAIRS** Finlay 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, Gaston seconded to approve the remainder of Fiscal Affairs, and carried unanimously.
- SPECIAL ITEMS**  
**SCMAF Jr. Olympics Track Meet** Cesar Monsalve, Recreation Supervisor, provided information about the Duarte Junior Olympics Track Meet and the San Gabriel Valley Municipal Athletic Association Track Meet. Mayor Fasana presented Certificates to the track meet participants, and congratulations were extended.
- Beardslee Por La Vida parents** Lupe Valerio, Parks and Recreation Administrative Secretary, described the Beardslee Por La Vida nutrition education class. Mayor Fasana congratulated the participants and presented them with Certificates of Recognition.
- People Helping People** Cynthia Castillo, Program Coordinator for People Helping People, provided an overview of the program. Mayor Fasana presented Certificates of Participation to the volunteers, and congratulations were extended.
- Duarte's Promise** Karen Herrera, Assistant to the City Manager, introduced Duarte's Promise Fellows, and presented an overview of the program. Mayor Fasana presented Certificates of Appreciation to the official Sites of Promise and Northview Intermediate School Miracle Workers.
- Blue Star Banner Program** Kristen Petersen, Assistant to the City Manager, stated the Blue Star Banner Program salutes and honors the families of Duarteans serving in the Armed Forces. Mayor Fasana presented a blue star banner to the family of William Worley, and congratulations were extended.
- Northview Debate Team** Mayor Pro Tem Finlay provided information about the Northview Intermediate School Debate Team. Mayor Fasana presented members of the team with Certificates in recognition of their successful competitions.
- Irwindale Speedway** Doug Stokes, Irwindale Speedway, provided information on the NHRA Street Legal Drag Strip, Drag Racing 101 Program, and speeding referral tickets, and invited participation in all events.

RECESS	Mayor Fasana called a Recess at 8:22 p.m. Council reconvened at 8:27 p.m., with four members present, and Reyes absent.
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.
ORAL COMMUNICATIONS	The following spoke about items not on the Agenda: Judy Lehmann, Dan Savigliano – Rent control and conditions at Tree Lane Mobile Home Park.
COUNCIL BILLS Council Bill 04-R-15 Holiday Schedule – 2004-2005	Marticorena read by title Council Bill 04-R-15:  A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AUTHORIZING A HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2004-2005
RESOLUTION NO. 04-15	Finlay moved, Gaston seconded to waive further reading and adopt Resolution No. 04-15, and carried unanimously.
Council Bill 04-O-03 Construction and Demolition Waste Diversion Program (First Reading)	Marticorena read by title Council Bill 04-O-03:  AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING TITLE 6 “HEALTH AND SANITATION” OF THE DUARTE MUNICIPAL CODE TO ADD CHAPTER 6.10 TO ESTABLISH THE CONSTRUCTION AND DEMOLITION WASTE DIVERSION PROGRAM (First Reading)
Public Hearing set for 6/22/04	Finlay moved, Paras seconded to waive further reading and introduce Council Bill 04-O-03 for first reading, and to set it for Public Hearing on June 22, 2004, and carried unanimously.
CITY MANAGER Fiscal Year 2004-2005 Budget	Mike Yelton, Assistant City Manager, provided a detailed staff report about the 2004-2005 City and Redevelopment Agency Budgets, and answered questions from City Council.  Finlay moved, Paras seconded to approve the Fiscal Year 2004-2005 City of Duarte Budget, and carried unanimously.
GAPP and SCSP Agreements L. A. County Probation Dept.	Duff provided a staff report about the Gang Alternative Prevention Program (GAPP) and the School Crime Suppression Program (SCSP).  Gaston moved, Finlay seconded to approve the 2004-2005 Gang Alternative Prevention Program (GAPP) and School Crime Suppression Program (SCSP) Services Agreements with Los Angeles County Probation Department, effective July 1, 2004 – June 30, 2005, per staff recommendation, and carried unanimously.
Metro Gold Line Foothill Extension	Jason Golding, Associate Planner, provided information about the Draft Environmental Impact Statement/Report, and introduced Habib Balian, Metro Gold Line Foothill Extension Construction Authority, who presented an overview of the environmental update and approval process, and answered questions from City Council.  There was discussion about the City’s concerns. Mayor Fasana asked that the City’s comments and concerns be provided to the Authority. Gaston suggested the Authority’s website address be listed on the City’s website.  Finlay moved, Paras seconded to receive and file the update report concerning Metro Gold Line Foothill Extension, and carried unanimously.

ITEMS FROM COUNCIL

FINLAY: 1) Requested a letter of support for AMR continuing to serve as the ambulance contracting firm for Los Angeles County be agendized; 2) Congratulated the seniors who received awards at the Senior Recognition Dinner; 3) Stated the talent at the Ballet Folklorico Mestizo was amazing; and 4) Congratulated Sophia Van Wijk for being named Duarte's Outstanding Older American, and stated it was well-deserved.

PARAS: 1) Congratulated Duarte Community Services Council on its recent installation dinner; 2) Stated she attended the Senior Volunteer Recognition Dinner, and it was a great event; 3) Congratulated Alana Finlay for taking first place in the Rotary International Contest; and 4) Inquired about the status of the next community meeting and a future meeting with the School Board.

GASTON: 1) Apologized for missing the reading program at Beardslee School; 2) Stated the Duarte High School senior project was terrific, and stated she would like the information to be reported; 3) Announced Foothill Unity Center luncheon on June 9, and stated Duarte Youthworks will receive an award; 4) Congratulated Alana Finlay for winning the speech contest; 5) Stated she attended the Parks and Recreation employee recognition event and was impressed with staff training; 6) Stated there have been reports of skunks in the area, and asked that an item about information and animal control be agendized; and 7) Stated she will be away on July 27 and will not be able to attend the City Council Meeting.

Fasana and Finlay stated they also would not be in attendance at the July 27 meeting. It was determined that the July 27, 2004, City Council meeting would not be held due to the lack of a quorum.

FASANA: 1) Congratulated the high school seniors for their great accomplishments, and stated their breakfast would be held on June 10; 2) Congratulated those who received Senior Volunteer Recognition, and thanked them for their help; 3) Attended the Parks and Recreation Employee Recognition event; 4) Stated the School District requested that the City Council attend its School Board Meeting on June 10 to be recognized for its contributions to the reading program; 5) Congratulated Alana and Mrs. Finlay on her award; 6) Stated Jess Duff will be recognized at the San Gabriel Valley COG Meeting on June 17; 7) Stated Supervisor Antonovich hosted a veterans event on May 29 in Arcadia, where recognition and thanks were given; 8) Apologized to Mr. Mejia from Supervisor Antonovich's office for not inviting him up during the recognition of the Northview Debate Team so he could present certificates; and 9) Stated the annual Veterans Day Service at Live Oak Memorial Park was a moving ceremony.

ADJOURNMENT

Finlay moved, Paras seconded to adjourn the meeting at 9:52 p.m., in memory of President Reagan, and carried unanimously.

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Mayor John Fasana

ATTEST:

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City Clerk