

MINUTES

**CITY COUNCIL OF THE CITY OF DUARTE
REGULAR MEETING – TUESDAY, JUNE 22, 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	Nita Norgard 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	Paras moved, Finlay seconded to adopt the Agenda, and carried unanimously.
ANNOUNCEMENTS	Jan Wight, Duarte Chamber of Commerce, stated the workshop on doing business with the City and School District was great, and announced Mega Mixer on June 24 at Irwindale Speedway, and Tri-Chamber Golf Tournament on July 15 at the California Country Club. Pui-Ching Ho, Duarte Library, announced Summer Reading Program on Tuesdays and Fridays at 3:00 p.m., beginning June 22. Karen Herrera announced the fireworks booth for Duarte's Promise, Duarte Rotary Club, and Duarte Kiwanis will be open on June 28 at Ralph's Shopping Center. Lara Larramendi, Attorney General Lockyer's Office, read and presented a congratulatory letter to Councilmember Finlay on her appointment as President of Contract Cities. Jack Collins stated two dead crows were found nearby, and noted the dangers of mosquitoes and West Nile Virus. Duff announced Cesar Monsalve has been appointed Acting Department Head for the Parks and Recreation Department until Donna Georgino returns full-time.
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, Reyes seconded to approve the remainder of Fiscal Affairs, and carried unanimously.
SPECIAL ITEMS Blue Star Banner Program	Karen Herrera, Assistant to the City Manager, stated the Blue Star Banner Program salutes and honors the families of Duartean serving in the Armed Forces. Mayor Fasana presented a blue star banner to the family of Danielle Hooten, and congratulations were extended.
Presentation – L.A. Co. Health Smoke-Free Outdoor Events	Mike Browning, Los Angeles County Department of Health Services, presented survey results from the Coalition for Smoke-Free Outdoor Events, and stated resources are available to interested municipalities.
PUBLIC HEARING Council Bill 04-O-03 Construction and Demolition Waste Diversion Program (Second Reading)	Mayor Fasana announced this was the time and place set for a Public Hearing to consider amending the Duarte Municipal Code with regard to the construction and demolition waste diversion program.

City Attorney Slater asked City Clerk Akana if notice of the hearing had been given. Akana stated the notice had been given and the affidavit was on file.

Mayor Fasana asked if any written communications had been filed in the matter. Akana stated there were none.

Slater 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 (Second Reading)

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

Duff provided a staff report about the proposed ordinance.

Mayor Fasana asked if there was anyone in the audience who wished to be heard on the matter. There were none.

Finlay moved, Reyes seconded to close the Public Hearing, and carried unanimously.

ORDINANCE NO. 774

Finlay moved, Reyes seconded to adopt Ordinance No. 774, and carried unanimously.

CONSENT CALENDAR

Reyes moved, Paras seconded to approve the Consent Calendar, as follows, and carried with Reyes abstaining from the Minutes. Approve Items A, B. Receive and File Items C, D.

ORAL COMMUNICATIONS

The following spoke about items not on the Agenda:
Harb Thind – Redevelopment fair or forum.

ITEMS FROM COUNCIL
Letter of support – AMR (Finlay)

Finlay presented a draft of a letter to Los Angeles County Department of Health Services in support of American Medical Response (AMR) continuing to serve as the ambulance contracting firm for Los Angeles County.

Finlay moved, Paras seconded to send the letter of support, and carried unanimously.

Possible future community City Council meeting (Paras)

Paras stated she would like the City Council to conduct informational community meetings either quarterly or bi-annually. It was determined that a date at the end of September would be considered for a community City Council meeting.

FINLAY: 1) Provided an update on the West Nile Virus, and stated it is important not to allow standing water to accumulate; 2) Stated the Board of Supervisors will restore 2004/05 County Library funding with no reduction in service; 3) Stated the Beautification Awards were fun; 4) Congratulated DYAC on its closing ceremonies; 5) Attended the City Council Academy sponsored by CJPIA; and 6) Congratulated all graduates.

PARAS: 1) Congratulated residents recognized at the Beautification Awards, and suggested there be an award for the street with the most homes recognized; 2) Stated she saw a commercial for the summer concerts on Nick at Night; 3) Stated she learned many things at the CJPIA academy; and 4) Stated she hopes all realize it is a privilege to celebrate the 4th of July, and asked that they be safe and have fun.

REYES: 1) Stated the Chamber installation was great, and congratulated Angela and Elizabeth; 2) Stated Code Enforcement prepared a great poster about fireworks, and noted legal fireworks can only be used on July 3, 4, and 5; 3) Asked for a copy of the report pertaining to the Gold Line Extension; 4) Congratulated all graduates and their parents; and 5) Congratulated Councilmember Finlay on her being named President of Contract Cities.

GASTON: 1) Stated Mt. Sierra College gave Mt. Olive students a financial award; 2) Stated it is good to have Mr. Y back; 3) Congratulated Becky Evans for the summer concerts and Duarte Idol event; 4) Stated the CJPIA training was outstanding; 5) Stated she is pleased to serve with Councilmember Finlay on the Contract Cities Executive Board; 6) With regard to standing water, stated she hopes at the new park, water will flow through the benches; and 7) Stated she attended a luncheon given by Sheriff Baca for new Councilmembers.

FASANA: 1) Asked that all be safe on the 4th of July; 2) Congratulated all contestants of Duarte Idol; 3) Congratulated the seniors who graduated; 4) Asked that an item about SB 537 pertaining to the siting of materials recovery facilities be agendized; 5) Provided information to the City Manager about Los Angeles County's anti-gang ordinance; 6) Stated the Foothill Transit store will be relocating to the south side of Huntington Drive, and suggested the center it is moving from needs some attention; 7) Expressed appreciation to our legislative representatives pertaining to AB 712; and 8) Stated the San Gabriel Valley COG recognized Jesse Duff for his contributions at its recent meeting.

ADJOURNMENT

Finlay moved, Paras seconded to adjourn the meeting at 8:25 p.m., and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk