

MINUTES

CITY COUNCIL OF THE CITY OF DUARTE REGULAR MEETING – AUGUST 9, 2005

At 6:00 p.m., a reception was held in honor of Marshall and Cindy Jackman.

The City Council of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Finlay called the meeting to order at 7:14 p.m.

PLEDGE TO THE FLAG	Marshall Jackman led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A silent moment of reflection was observed.
FITNESS WARM-UP	Slater led the group in a series of warm-up exercises.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Gaston, Paras, Reyes, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Slater
ADOPTION OF AGENDA	Fasana moved, Reyes seconded to adopt the Agenda, and carried unanimously.
ANNOUNCEMENTS	Karen Herrera announced Duarte's Promise/Foothill Unity Center Back-to-School event on August 25 at Santa Anita Race Track. Gaston invited City Councilmembers to a VIP Tour at Santa Anita Race Track on August 25 at 1:00 p.m.
FISCAL AFFAIRS	Gaston moved, Reyes seconded to approve payment to the Southern California Edison Company, and carried with Fasana abstaining due to a declared conflict of interest. Reyes moved, Paras seconded to approve the remainder of Fiscal Affairs, and carried unanimously.
SPECIAL ITEMS Health Careers Summer Internship Program	Karen Herrera introduced Ashley Day, Duarte's Promise, who described the Health Careers Summer Internship Program hosted by Duarte's Promise, City of Hope, and Duarte School District. Mayor Finlay presented Certificates to program graduates, and congratulations were extended.
Presentation – Military Medals Laurence Kinney	Mayor Finlay presented a Certificate of Appreciation to Laurence Kinney in honor of his distinguished military career serving in the United States Navy, and displayed a number of military medals he had received.
Duarte Senior Center	Peggy Diamond, Senior Services Supervisor, provided a slide presentation describing the various programs and services available at the Duarte Senior Center, and answered questions from Councilmembers pertaining possible wish list items.
PUBLIC HEARING Council Bill 05-R-27 Congestion Management Plan	Mayor Finlay announced this was the time and place set for a Public Hearing to consider adopting the Congestion Management Plan (CMP) Local Implementation Report and Self-Certification with Los Angeles County. 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 Finlay asked if any written communications had been filed in the matter. Akana stated there were none.

Slater read by title Council Bill 05-R-27:

A RESOLUTION OF THE CITY OF DUARTE, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

Ed Cox provided a staff report about the state-mandated program to implement the provisions of the Los Angeles County Congestion Management Plan.

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

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

RESOLUTION NO. 05-25

Fasana moved, Gaston seconded to waive further reading and adopt Resolution No. 05-27, and carried unanimously.

CONSENT CALENDAR

Fasana moved, Reyes seconded to approve the Consent Calendar, as follows, and carried unanimously.
Approve Items A, B.

CITY MANAGER

Update – Emergency Repairs

George provided an update on the status of emergency repairs pertaining to a portion of Rim Road between 2404 and 2412 Rim Road, stated initial bids on the Rim Road project have been rejected as incomplete, and contractors will be resubmitting their bids by August 16, inclusive of insurance provisions.

Fasana moved, Paras seconded to receive and file the report, and carried unanimously.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda:
Chris Russo – Dial-A-Ride.

ITEMS FROM COUNCIL

REYES: 1) Thanked Mr. Kinney for his continued volunteer service to the community; 2) Thanked the Public Safety Department and officers for National Night Out; 3) Stated the presentation about the Senior Center was great, and he would like to see one about the Teen Center at a future meeting; 4) Stated Santa Teresita's 75th Anniversary dinner and week of activities was wonderful, and thanked the utility companies who underwrote the dinner; 5) Thanked Rodney Jefferson for the basketball clinic and the work he does with youth; 6) Stated he appreciates the leadership at the City of Hope, and thanked them for the recent community outreach meeting; 7) Asked that staff look into the possibility of restroom facilities at Aloysia Moore Park; and 8) Thanked the Jackman family for their passion, caring, and involvement with the community.

GASTON: 1) Congratulated the interns who graduated from the City of Hope program; 2) Thanked Hilda Solis for her efforts to assist Mr. Kinney in receiving his medals; 3) Stated the Duarte Senior Center and other recreation programs are outstanding, and thanked staff; 4) Thanked the deputies involved with National Night Out; 5) Thanked Duarte for supporting Rodney Jefferson's basketball clinic, and thanked Margaret Finlay and Carie Osburn for providing the food; 6) Attended a Mayor/Councilmembers Conference in Monterey Bay, and stated regional planning resources are available through SCAG; 7) Stated volunteers are needed for the Route 66 Parade, Buena Vista Pavilion, and upcoming General Plan process; 8) Asked that the meeting be adjourned in honor of the Jackman family;

and 9) Requested that the youth cloggers from Duarte be on an upcoming Agenda to display their medals and to perform.

PARAS: 1) Congratulated Santa Teresita on its 75th anniversary, and suggested its DVD presentation could be shown on DCTV; 2) Stated there was a wonderful turnout for National Night Out, and it is a great program; 3) Stated Marshall and Cindy Jackman will be missed, and she is glad they left a legacy; and 4) With regard to the City's website upgrade, suggested latest news items begin with a few words and users have the option to click "more," and stated she would like a report back on how to facilitate updates on the website. George stated there will be a demonstration and presentation at an upcoming meeting.

FASANA: 1) Congratulated and thanked Mr. Kinney for his years of volunteer service; 2) Congratulated the City of Hope Health Careers Program interns, and encouraged Duarte students to participate; 3) Stated the number of services offered by the Duarte Senior Center are remarkable, and suggested the possibility of a volunteer driven program for Dial-A-Ride; 4) Thanked the Jackman family for their service, and Marshall Jackman for his enthusiasm on the School Board; 5) Congratulated Santa Teresita Medical Center, and stated there are a number of medical services provided; 6) Thanked Rodney Jefferson for his program and City staff for recreation activities, and stated he is looking forward to the presentation about the Teen Center; and 7) Inquired about the Poet Laureate appointment. George stated that item will be on the next City Council Agenda.

FINLAY: 1) Congratulated Santa Teresita on its Diamond Jubilee; 2) Thanked all involved with National Night Out, and stated it is helping to keep crime down; 3) Attended the grand opening of the Active Health Center at the YMCA, and stated it is a comprehensive health facility; 4) Stated we are fortunate to have Dr. Friedman at the City of Hope, and thanked him for the outreach efforts, 5) Attended the event for the interns who graduated from the City of Hope program; 6) Stated the Emerald Necklace group met in our City, and Duarte will be the clasp; 7) Stated the Los Angeles Pregnancy Intervention Program was recently conducted in Duarte; 8) Thanked Rodney Jefferson for his program; 9) Provided an update on West Nile Virus, and suggested wearing long sleeves, long pants, and Deet; 10) Stated the meeting would be adjourned in honor of the Jackman family; and 11) Thanked Reyna Diaz for providing the food for the reception to honor the Jackmans.

ADJOURNMENT

Gaston moved, Paras seconded to adjourn the meeting at 8:58 p.m., in honor of the Marshall Jackman family, and carried unanimously.

Mayor Margaret Finlay

ATTEST:

City Clerk