

MINUTES

**CITY COUNCIL OF THE CITY OF DUARTE
REGULAR MEETING – JULY 11, 2006**

The City Council of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Paras-Caracci called the meeting to order at 7:10 p.m.

**RECORDATION OF
ATTENDANCE**

The following were in attendance:
PRESENT: Fasana, Finlay, Gaston, Paras-Caracci
ABSENT: Reyes
ADMINISTRATIVE STAFF PRESENT: City Manager
George, City Attorney Slater

PLEDGE TO THE FLAG

Paris Sayles 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.

ADOPTION OF AGENDA

Finlay moved, Gaston seconded to adopt the Agenda, as amended to conduct the Redevelopment Agency Meeting after Item 7.A, and carried unanimously.

ANNOUNCEMENTS

Pui-Ching Ho, Duarte Library, announced Citizenship Application Workshop on July 22 at 10:00 a.m.

Bill Baca announced an opportunity to meet Senator Romero on July 15, 10:00 a.m., at Starbuck's in Azusa.

FISCAL AFFAIRS

Finlay moved, Gaston seconded to approve Fiscal Affairs, and carried unanimously.

**SPECIAL ITEMS
Student Interns**

Donna Georgino described the Student Intern program, and introduced Student Interns Nick Acuna, Paris Sayles, Lamberto Flores, Edward Tannous, and Janelle Sales.

RECESS

Mayor Paras-Caracci called a Recess at 7:21 p.m. for the Redevelopment Agency Meeting. City Council reconvened at 7:59 p.m., with four members present, and Reyes absent.

**SPECIAL ITEMS (Continued)
Presentation – L.A. County
Sheriff – ¼-cent sales tax**

Lt. Gerald Cooper presented information about the proposed ¼-cent sales tax (Los Angeles County Sheriff's Gang Suppression, Prevention, and Intervention Tax Act) that will be placed on the November ballot, and discussed the measure highlights, distribution, and operational costs, and asked that the City Council support the Sheriff in this effort.

**CONSENT CALENDAR
Added (Item B.2.3)**

Gaston moved, Finlay seconded to add the Advance Expense Request for transportation lobbying in Washington, D.C. as Item B.2.3, and carried unanimously.

Finlay moved, Gaston seconded to approve the Consent Calendar, as follows, and carried unanimously.
Approve Items A, B.
Receive and file Item C.

**COUNCIL BILLS
Council Bill 06-R-25
National Incident Management
System (NIMS)**

Slater read by title Council Bill 06-R-25:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, FORMALLY RECOGNIZING NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) PRINCIPLES AND POLICIES INTO THE CITY OF DUARTE'S EMERGENCY MANAGEMENT SYSTEM

RESOLUTION NO. 06-25	Finlay moved, Fasana seconded to waive further reading and adopt Resolution No. 06-25, and carried unanimously.
Council Bill 06-R-26 Detoured Parade Traffic	<p>K. C. Caracci, Parade Chairman, announced Duarte Route 66 Parade on Saturday, September 16, and displayed Parade T-shirts that were designed by a Duarte High School student.</p> <p>Slater read by title Council Bill 06-R-26:</p> <p style="text-align: center;">A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING THE DUARTE ROUTE 66 PARADE AND AGREEING TO ACCEPT LIABILITY AND MAINTENANCE FOR DETOURED TRAFFIC FROM THE MOUNT OLIVE OFF-RAMP</p>
RESOLUTION NO. 06-26	Finlay moved, Gaston seconded to waive further reading and adopt Resolution No. 06-26, and carried unanimously.
PARKS AND RECREATION COMMISSION Recommendation – Concerts in the Park	Fasana moved, Finlay seconded that the recommendation from the Parks and Recreation Commission that City Council reconsider the elimination of the Concerts in the Park program from the 2006-07 budget and direct staff to attempt to find additional sponsors for the program, be considered during the mid-year budget discussion, and carried unanimously.
CITY MANAGER Chamber of Commerce Services Agreement	Fasana moved, Finlay seconded to approve the Services Agreement with the Duarte Chamber of Commerce, effective July 1, 2006 – June 30, 2007, and carried unanimously.
Fourth of July activity report	Brian Villalobos, Director of Public Safety Services, provided an update on the recent Fourth of July activities. There was discussion about illegal fireworks, the possibility of stationing a deputy at each park, and groups meeting together for a round-table discussion.
ORAL COMMUNICATIONS	<p>The following spoke on items not on the Agenda:</p> <p>Bea Cardona – Street banners honoring servicemen/women.</p> <p>Lino Paras – Route 66 sign, parade sponsor.</p> <p>Dan Mossbarger – Lights and deputies at parks, fireworks.</p>
ITEMS FROM COUNCIL	<p>FASANA: 1) Stated some areas of the parks are looking brown, and inquired about Landscape and Lighting District cutbacks. George responded; and 2) Asked that Propositions 1A and 1B be agendized in the future for Council discussion and support.</p> <p>FINLAY: 1) Stated the Duarte Library will be open six days a week; and 2) Provided an informational update about black flies.</p> <p>GASTON: 1) Asked that the meeting be adjourned in memory of Bennie Newsome and Lou Dantzler; 2) Stated the concert was great; 3) Asked that staff loan her the boxing program and participants for a YMCA event on August 20; 4) Thanked staff for taking care of brush clearance in the canyon; 5) Stated she would like to have Bea LaPisto-Kirtley recognized for her service on the AQMD, and would like to meet the new representative; 6) Stated she would like to have Judi Gutierrez, Corine and Willie Simpson, and Fred Vasquez recognized; 7) Announced Education Foundation fundraiser to introduce the new Superintendent on September 9; and 8) Stated she attended the Contract Cities Planning Retreat in West Hollywood, where plans were set about upcoming operations and officers were introduced.</p> <p>PARAS-CARACCI: Thanked staff for the amazing Concerts in the Park event.</p>

ADJOURNMENT

Fasana moved, Finlay seconded to adjourn the meeting at 9:17 p.m., in memory of Bennie Newsome and Lou Dantzler, and carried unanimously.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk