

## MINUTES

### JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE REGULAR MEETING – OCTOBER 24, 2006

At 5:00 p.m., the City Council conducted interviews for two vacancies on City Commissions.

The City Council/Redevelopment Agency 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 7:08 p.m.

#### RECORDATION OF ATTENDANCE

The following were in attendance:  
PRESENT: Fasana, Finlay, Gaston, Reyes, Paras-Caracci  
ABSENT: None  
ADMINISTRATIVE STAFF PRESENT: City Manager  
George, City Attorney Marticorena

#### ADOPTION OF AGENDA

Fasana moved, Reyes seconded to adopt the Agenda, and carried unanimously.

#### PLEDGE TO THE FLAG

Fred Hawthorne led the Pledge of Allegiance to the Flag.

#### MOMENT OF REFLECTION

A silent moment of reflection was observed.

#### FITNESS WARM-UP

Fasana and Finlay led the group in a series of warm-up exercises.

#### ANNOUNCEMENTS

Kristen Petersen announced Veteran's Day event on November 9, 10:00 a.m., at Thorsen Park, Mayor's Prayer Breakfast on November 22, 7:00 a.m., and displayed the Burrtec door hanger about bear tips that was distributed in hillside neighborhoods.

Pui-Ching Ho, Duarte Library, announced Halloween Party on October 27 at 3:30 p.m.

Karen Herrera announced the vacancy on the Economic Development Commission for a business representative, and stated the deadline for applications is November 2 at 6:00 p.m.

Jan Wight, Duarte Chamber of Commerce, announced Mixer on October 26 at SCE Credit Union, Hats Off on November 8, and the names of the Community Service Award recipients that will be presented at the Mayor's Prayer Breakfast.

Bryan Urias, Congressman Solis' office, announced Covina Post Office dedication on October 28, domestic violence recognition event on October 26, internship opportunities, and provided copies of the Red Ribbon Week statement.

#### SPECIAL ITEM

Recognition – Fred Hawthorne  
Mt. Olive Fall Extravaganza

Mayor Paras-Caracci presented a Certificate of Appreciation to Fred Hawthorne for the Mt. Olive Fall Extravaganza. Councilmembers thanked Mr. Hawthorne for his vision, inspiration, and commitment to youth.

#### CONSENT CALENDAR

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

#### PUBLIC HEARING

Council Bill 06-O-06  
Amends DMC – Administrative  
Citations (First Reading)

Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider amending the Duarte Municipal Code pertaining to Administrative Citations.

City Attorney Marticorena 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 Paras-Caracci asked if any written communications had been filed in the matter. Akana stated there were none.

Marticorena read by title Council Bill 06-O-06:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING TITLE 1, "GENERAL PROVISIONS," OF THE DUARTE MUNICIPAL CODE TO ADD CHAPTER 1.08, "ADMINISTRATIVE CITATIONS," TO ESTABLISH A CITATION PROGRAM WITH ADMINISTRATIVE FINES AND PENALTIES AS AN ALTERNATIVE CODE ENFORCEMENT PROCEDURE AS AUTHORIZED BY STATE LAW (First Reading)

Brian Villalobos provided a staff report about the proposed ordinance, fines for violation, and estimated savings to the City, and answered questions from City Councilmembers pertaining to other cities' ordinances, review and appeal process, warning process, examples of violations, and impact on residents.

Mayor Paras-Caracci 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.

Fasana moved, Finlay seconded to introduce Council Bill 06-O-06 for first reading, and carried unanimously.

#### BUSINESS ITEM

Commission Appointments  
Community Services Commission  
Traffic and Safety Commission

Mayor Paras-Caracci stated nominations were open for the position on the Community Services Commission. Fasana moved, Gaston seconded to nominate JoAnn Brooks-Washington. Reyes moved, Finlay seconded to close nominations, and carried unanimously. JoAnn Brooks-Washington was appointed to the Community Services Commission, for a term ending December 31, 2007, by the following Roll Call vote:

AYES: Reyes, Gaston, Fasana, Finlay, Paras-Caracci

Mayor Paras-Caracci stated nominations were open for the position on the Traffic and Safety Commission. Gaston moved, Reyes seconded to nominate Rocky Wenrick. Reyes moved, Finlay seconded to close nominations, and carried unanimously. Rocky Wenrick was appointed to the Traffic and Safety Commission, for a term ending December 31, 2009, by the following Roll Call vote:

AYES: Reyes, Gaston, Fasana, Finlay, Paras-Caracci

#### ORAL COMMUNICATIONS

The following spoke about items not on the Agenda:  
Jan Wight – Rocky Wenrick.

#### ITEMS FROM COUNCIL

FASANA: 1) Announced Metropolitan Transportation Authority Call for Projects workshop on November 9, and hopes staff can attend; and 2) Attended the Economic Partnership awards event with the City Manager, and congratulated the City of Hope for being recognized.

FINLAY: 1) Announced Sanitation District's Chief Engineer Jim Stahl will be retiring; and 2) Thanked Burrtec for the well-needed door hangers.

REYES: Thanked staff for the College Prep Seminar.

GASTON: 1) Thanked City Council for allowing her to attend the NAACP Awards, and thanked staff for the certificates; 2) Congratulated all involved in the new gymnasium; 3) Thanked Public Safety staff for increased efforts with youth programs; and 4) Asked that the meeting be adjourned in memory of Juanita Jones.

PARAS-CARACCI: 1) Stated the Red Ribbon Week walk on Huntington Drive is a great event; 2) Stated she has noticed A-

frame signs on the curb next to the light post at Huntington/Mt. Olive on the weekends, and feels this is a major safety issue; 3) Stated she has met with a Tournament of Roses committee member about its student ambassador program, and they are working on a proto-type; and 4) Attended installation of Youth in Government officers, and would like a presentation next year about how middle and high school students can participate in the program.

RECESS

Mayor Paras-Caracci called a Recess at 8:15 p.m. for the Duarte Public Financing Authority Meeting. City Council reconvened at 8:19 p.m., with all members present.

CLOSED SESSIONS

Redevelopment Agency

- 1) Mountain Avenue properties
- 2) 1263 Huntington Drive

Chairperson Reyes called two Closed Sessions at 8:19 p.m. Marticorena stated the first Closed Session is pursuant to Government Code Section 54956.8, Conference with Real Property Negotiators; Agency Negotiators: Darrell George, Ed Cox; Negotiating Parties: Redevelopment Agency of the City of Duarte and Affiliated Jacobsen Family Holdings 1, LLC; Herminia E. Jensen Trust; Chen Cheng Hsiung and Grace L.; Elm Properties, LLC; Ruben and Reina C. Morales; Eleonora Tardiff Trust; Dixon Mary A. Trust; Simon and Maria Guerrero; Thomas Metcalf and Karyn Obryant; Aurelio and Bernarda Bugarin; Under Negotiation: Price and terms of payment; Pertaining to the following properties generally located East of Mountain Avenue and North of Central Avenue, including on and in the vicinity of Bloomdale Avenue and Park Rose Avenue: APN 8530-012-025, 8530-012-026, 8530-012-027, 8530-012-028, 8530-012-029, 8530-012-037, 8530-012-038, 8530-012-039, 8530-012-040, 8530-012-041, 8530-012-042, 8530-012-043, 8530-012-044, 8530-012-045, 8530-012-046, 8530-012-047, 8530-012-067, 8530-012-001, 8530-012-002, 8530-012-003, 8530-012-004, 8530-012-005, 8530-012-006, 8530-012-007, 8530-012-008, 8530-012-009, 8530-12-010, 8530-012-031, 8530-012-032, 8530-012-073, 8530-012-074, 8530-013-003, 8530-013-004, 8530-013-018, 8530-013-007, 8530-013-006, 8530-013-005, 8530-013-040, 8530-013-041. The second Closed Session is pursuant to Government Code Section 54956.8; Conference with Real Property Negotiators; Agency negotiators: Darrell George, Karen Herrera; Negotiating parties: Redevelopment Agency of the City of Duarte, Cypress Retail Group, and Nutri Partners, Inc.; Under negotiation: Price and terms of payment; Concerning Agency-owned property at 1263 Huntington Drive, Duarte (Vacant lot at northwest corner of Huntington Drive and Buena Vista Street).

PUBLIC REPORT OF CLOSED SESSION

City Council reconvened at 9:05 p.m. Marticorena stated with regard to the first Closed Session, the Agency Board unanimously directed the negotiators to continue negotiations with the identified parties. With regard to the second Closed Session, Marticorena stated the Agency Board unanimously directed the Agency negotiators to continue negotiations with both Cypress Retail Group and Nutri Partners, Inc., and to report back at the next meeting.

ADJOURNMENT

Finlay moved, Gaston seconded to adjourn the meeting at 9:09 p.m., in memory of Juanita Jones, and carried unanimously.

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Mayor Tzeitel Paras-Caracci

ATTEST:

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City Clerk