

MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
REGULAR MEETING – MAY 22, 2007**

At 6:30 p.m., a reception was held for the Beautification Award recipients.

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 Gaston called the meeting to order at 7:00 p.m.

**RECORDATION OF
ATTENDANCE**

The following were in attendance:

PRESENT: Fasana, Paras-Caracci, Gaston

ABSENT: Finlay, Reyes

ADMINISTRATIVE STAFF PRESENT: Interim Assistant
City Manager Petersen, City Attorney Slater

ADOPTION OF AGENDA

Fasana moved, Paras-Caracci seconded to adopt the Agenda, and carried unanimously.

PLEDGE TO THE FLAG

Christian Carter led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION

A moment of reflection was observed.

FITNESS WARM-UP

Petersen led the group in a series of warm-up exercises.

ANNOUNCEMENTS

Jan Wight, Duarte Chamber of Commerce, stated an ad for Duarte will be shown on Krikorian movie screens beginning May 25, and announced upcoming Chamber events.

Rodney Jefferson, A Game Fundamental Basketball, announced upcoming clinic August 6-10, and stated KTLA will be there to broadcast it.

Joseph Roschitsh stated the City of Monrovia is using goats to graze excess foliage in the canyon area to eliminate possible fire hazards, and he can provide the contact person's name.

Pui-Ching Ho, Duarte Library, announced art exhibit and reception on June 9, and citizenship application workshop on June 23.

SPECIAL ITEMS

Beautification Award recipients

Cesar Monsalve, Recreation Superintendent, described the City of Duarte's Beautification Awards program and judging process. In addition to receiving a plant and yard sign, Mayor Gaston presented Certificates of Recognition and Target gift cards to the 2007 Home Beautification Award winners, and plaques to the 2007 Business Beautification Award winners.

**CONSENT CALENDAR
(Items Added)**

Paras-Caracci requested that her attendance at the National League of Cities Youth Education and Families Conference in Baton Rouge, Louisiana, June 6-7, 2007, be added to the Consent Calendar. Fasana requested that his attendance at the Chamber Installation be added to the Consent Calendar.

Fasana moved, Paras-Caracci seconded to add two items to the Consent Calendar, as stated above, and carried unanimously.

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

PUBLIC HEARINGS

Council Bill 07-R-08

Vacate portion of Park Rose

Slater read by title Council Bill 07-R-08:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF DUARTE ORDERING THE VACATION OF A PORTION
OF PARK ROSE**

Slater stated the Public Hearing was to consider the vacation of a portion of Park Rose, and 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 Gaston asked if any written communications had been filed in the matter. Akana stated there were none. Mayor Gaston asked if there was anyone in the audience who wished to be heard on the matter. There were none.

Fasana moved, Paras-Caracci seconded to close the Public Hearing, and carried unanimously.

RESOLUTION NO. 07-08

Fasana moved, Paras-Caracci seconded to adopt Resolution No. 07-08, and carried unanimously.

Council Bill 07-O-03
Inclusionary Housing
(First Reading)

Slater read by title Council Bill 07-O-03:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING CHAPTER 19.68 OF THE DUARTE MUNICIPAL CODE TO ADD SECTION 19.68.095 (First Reading)

It was noted that notice of the hearing had been given, the affidavit was on file, and no written communication was received. Petersen provided a staff report about the proposed municipal code amendment.

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

Paras-Caracci moved, Fasana seconded to close the Public Hearing, and carried unanimously.

Fasana moved, Paras-Caracci seconded to introduce Council Bill 07-O-03 for first reading, and carried unanimously.

Council Bill 07-R-10
Membership in CEDA
Council Bill 07-R-11
Issuance of Obligations
(City of Hope)

Slater read by title Council Bills 07-R-10 and 07-R-11:

07-R-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF DUARTE IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY

07-R-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING THE ISSUANCE BY CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$50,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE AUTHORITY'S REVENUE OBLIGATIONS FOR THE BENEFIT OF BECKMAN RESEARCH INSTITUTE OF THE CITY OF HOPE FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, EQUIPPING AND FURNISHING OF CERTAIN FACILITIES, PROVIDING THE TERMS AND CONDITIONS FOR SUCH OBLIGATIONS AND OTHER MATTERS RELATING THERETO HEREIN SPECIFIED

It was noted that notice of the hearing had been given, the affidavit was on file, and no written communication was received. Petersen provided a staff report about the City of Hope's request for assistance in obtaining financing for the construction of buildings and acquisition of hospital equipment.

Mayor Gaston asked if there was anyone in the audience who wished to be heard on the matter.

Peter Foulke, Interim Chief Financial Officer, City of Hope,

thanked the City for considering this item, and stated he is available to answer any questions.

Paula Connors, CEDA, and Sam Balisy, Kutak Rock LLP, introduced themselves.

Paras-Caracci moved, Fasana seconded to close the Public Hearing, and carried unanimously.

RESOLUTION NO. 07-10

Fasana moved, Paras-Caracci seconded to adopt Resolution No. 07-10, and carried unanimously.

RESOLUTION NO. 07-11

Paras-Caracci moved, Fasana seconded to adopt Resolution No. 07-11, and carried unanimously.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda:
Mark Montgomery – Memorial Day ceremony.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

PARAS-CARACCI: Attended Contract Cities Conference in Desert Hot Springs where discussions and workshops included affordable housing and graffiti abatement.

FASANA: Attended the 100th anniversary celebration of the local council of the Knights of Columbus; congratulated City of Hope on the Beckman Institute Building and new technologies; attended League meeting in Sacramento on May 16 where the San Gabriel Valley Legislative Caucus discussed water, transportation, and budget issues; announced Transportation Funding Summit on June 2 in West Covina; and requested that a discussion item be placed on a future Agenda about a survey pertaining to law enforcement services and constituents' attitudes.

GASTON: Stated the Women in Business nominations are due May 30, and applications are available at the Chamber; attended Red Cross Heroes Luncheon, Senator Romero's event in Irwindale concerning Edison Company, celebration for Senator Margett at Santa Anita Race Track, and Citrus College tour by Assemblymember Portantino; announced May is Mental Health Month; attended Contract Cities Conference where there were discussions about public safety equipment; stated she threw out the first baseball at the Senior Baseball League's opening game; announced Career Day at Valley View School; noted former City Commissioner Charles Duncan will graduate from the Sheriff's Academy; stated this is Public Works Week; thanked staff for graffiti removal; asked that staff look into the goat grazing program; and asked that the meeting be adjourned in memory of Mary Molina and Jim Bowers.

ADJOURNMENT

Paras-Caracci moved, Fasana seconded to adjourn the meeting at 8:07 p.m., in memory of Mary Molina and Jim Bowers, and carried unanimously.

Mayor Lois Gaston

ATTEST:

City Clerk