

## MINUTES

### JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE REGULAR MEETING – JUNE 10, 2008

At 6:00 p.m., three Closed Sessions were held (as stated below). Mayor Pro Tem Fasana called the meeting to order at 6:04 p.m., with four members present (Reyes arrived at 6:08 p.m.)

#### ADOPTION OF AGENDA

Slater requested a Closed Session be added pursuant to Government Code Section 54956.9(b)1; Conference with legal counsel, Threatened litigation; One potential case, since information was received after the posting of the Agenda. Finlay moved, Gaston seconded to add the Closed Session item as stated above, adjourn the meeting to June 23, 2008, 4:00 p.m. to conduct Commission Interviews, amend the Consent Calendar to (a) add Fasana to the League of California Cities Meeting on June 12, 2008 and (b) add all Council, department heads, and staff to the San Gabriel Valley COG Gang Summit on June 13 at the San Gabriel Hilton, and to adjourn the meeting in memory of Sylvia Van Doren, Delbert Hopper, John McKiernan, and Diosdado Tacusalme, and carried unanimously. Gaston moved, Finlay seconded to adopt the Agenda as amended above, and carried unanimously.

#### CLOSED SESSIONS

- 1) Conference with Labor Negotiators
- 2) Conference with Real Property Negotiators
- 3) Conference with Legal Counsel –Threatened Litigation

Slater stated the first Closed Session is pursuant to Government Code Section 54957.6; Conference with labor negotiators; Designated City representatives: Darrell George, Steve Filarsky, Dan Slater; Employee Organization: Service Employees International Union (SEIU) Local 721. The second Closed Session is pursuant to Government Code Section 54956.8, Conference with Real Property Negotiators; Agency negotiators: Darrell George, Karen Herrera; Property: The properties listed under “Negotiating Parties” below, which properties are generally located at the Northeast corner of Buena Vista/Huntington Drive, City of Duarte; Under negotiation: Price and terms of payment; Negotiating Parties: Redevelopment Agency of the City of Duarte and: The Olson Group; Florence and Joseph Deverman et al, 1415 Huntington Drive, APN 8530-004-069; Alex Romo Inc., 1405 Huntington Drive, APN 8530-004-070, 8530-004-071; Gair, George and Saman Diab, 1303 Huntington Drive, APN 8530-004-072; Old Town Inc., 1307, 1309, 1311, 1313, 1315, 1317, 1319 Huntington Drive, APN 8530-004-074; Rite Aid Surplus Real Estate Dept Store #36069, 1335 Huntington Drive, APN 8530-004-078; Old Town Inc., 1337 Huntington Drive, APN 8530-004-079; Old Town Inc., 1338 Huntington Drive, APN 8530-004-080; Old Town Inc., 1345 Huntington Drive, APN 8530-004-081; Dunn Properties, (Parking Lot Strip), APN 8530-004-082; Hemine Hovsepi, 1355 Huntington Drive, APN 8530-004-083; Consolidated Stores, Inc., 1325 Huntington Drive, APN 8530-004-091, 8530-004-092, 8530-004-093; Mike Krasowski and GS Trs M. Krasowski, 1305 Huntington Drive, APN 8530-004-094; Redevelopment Agency of the City of Duarte, 1423 Huntington Drive, APN 8530-004-900; Redevelopment Agency of the City of Duarte, 1437 Huntington Drive, APN 8530-004-901. The third Closed Session is pursuant to Government Code Section 54956.9(b); Conference with legal counsel; Threatened litigation; Number of potential cases: 1. The Closed Sessions concluded at 7:02 p.m.

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 Reyes called the meeting to order at 7:12 p.m.

#### RECORDATION OF ATTENDANCE

The following were in attendance:

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

ABSENT: None

ADMINISTRATIVE STAFF PRESENT: City Manager  
George, City Attorney Slater

PLEDGE TO THE FLAG	Madison Herrera led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS WARM-UP	Fasana led the group in a series of warm-up exercises.
PUBLIC REPORT OF CLOSED SESSION	Slater stated during the first Closed Session, City Council discussed with the City representatives the discussion held with the labor representatives on the new contract, and unanimously directed the City representatives to return to the bargaining table for further discussion regarding the proposal from SEIU Local 721 and attempt to reach a contract, with no further reportable action. During the second Closed Session, the Agency Board unanimously directed staff to notify the Olson Group regarding not entering into a new ENA at this time, with no further action taken. During the third Closed Session, the City Council discussed the issue with the City Attorney, and unanimously directed the City Attorney to continue to monitor the facts and report back as necessary.
ANNOUNCEMENTS	<p>Brian Villalobos announced Annual Parent Information Night on June 12 at Andres Duarte School, and Rabies Vaccination Clinic on June 28 at Target Shopping Center.</p> <p>Karen Herrera announced COG Gang Summit on June 13 at the San Gabriel Hilton, Family Resources Fair on June 21 at Duarte Park, extension of Commission application deadline, hazardous waste collection event on July 26 at Citrus College, and Concert in the Park on June 25.</p> <p>Donna Georgino invited applications for the Mayor's Youth Council, and provided information and eligibility requirements.</p>
SPECIAL ITEMS	Cesar Monsalve, Recreation Superintendent, described the track meet program and introduced the coaches. Mayor Reyes presented certificates to the youth who qualified and participated in the Southern California Municipal Athletic Federation (SCMAF) Track Meet, and congratulations were extended.
Recognition – Track Meet participants	
Recognition – Dr. Bill Martinez	Mayor Reyes presented a plaque to retiring Duarte High School Principal Dr. Bill Martinez, and thanked him for enriching the lives of Duarte youth for the past 38 years. Dr. Martinez thanked City Council and staff for their support through the years.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda: James Hunley – Neighbor's fence and fountain. Teresa Barnes – Neighbor's complaints, her childcare business.
ITEMS ADDED TO CONSENT	It was noted that during the adoption of the Agenda, the following items were added to the Consent Calendar (a) Fasana was added to the League of California Cities Meeting on June 12, 2008, and (b) all Council, department heads, and staff were added to the San Gabriel Valley COG Gang Summit on June 13 at the San Gabriel Hilton.
CONSENT CALENDAR	Paras-Caracci moved, Finlay seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C, E, F, G. Receive and File Item D.
(RESOLUTION NO. 08-13) Duarte Route 66 Parade	(Item F–Council Bill 08-R-13 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

ORDINANCE  
Council Bill 08-O-05  
Animal Feces (First Reading)

Slater read by title Council Bill 08-O-05:  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING AND RESTATING SECTION 8.04.500 OF THE DUARTE MUNICIPAL CODE PERTAINING TO ANIMAL FECES (First Reading)

Paras-Caracci moved, Gaston seconded to introduce Council Bill 08-O-05 for first reading, and carried unanimously.

RESOLUTION  
Agency Bill RA-373  
Fountainhead DDA Amendment

Slater read by title Agency Bill RA-373:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE APPROVING AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE AND FOUNTAINHEAD SHRUGGED, LLC

George provided information about the proposed amendment. There was discussion about the bank, size of buildings, parking, and design of site. Gaston suggested a tenant list pertaining to 1263 Huntington Drive be provided to the Chamber.

RESOLUTION NO. RA-373

Finlay moved, Paras-Caracci seconded to adopt Resolution No. RA-373, and carried unanimously.

BUSINESS ITEM  
Consideration/Approval of  
2008-09 City/Agency Budgets

George provided brief introductory comments about the proposed 2008-09 City of Duarte/Redevelopment Agency Budgets.

Kristen Petersen provided a detailed overview of the Fiscal Year 2008-09 City and Redevelopment Agency Budgets, including preparation process, general fund revenues and expenditures, other City funds, and Redevelopment Agency funds.

There was discussion about setting aside a reserve to address potential mining by Vulcan and to send a strong message that quality of life is important to us.

Amendment – \$700,000 for  
Mining Mitigation

Fasana moved, Finlay seconded to amend the budget to set aside a separate reserve amount of \$700,000 for mining mitigation, and carried unanimously.

Fasana moved, Finlay seconded to approve the Fiscal Year 2008-09 City of Duarte and Redevelopment Agency Budgets, as amended, and carried unanimously.

ITEMS FROM CITY COUNCIL/  
CITY MANAGER

George reported on the updated monthly status of the strategic planning objectives and goals, and stated we are on target. Paras-Caracci asked that a copy of the Strategic Planning Update be included in every Agenda packet.

GASTON: Stated the golf tournament fundraising event for the boxing program was outstanding, attended Foothill Unity Center's Golden Plate event, visited the Senior Center, attended Contract Cities in Indian Wells, asked that the restriction on all-night parking on Sunnydale and Bernwood be looked at again as it causes undue hardship, asked that the use of the baseball practice fields for next season be looked at, since it was limited this season, stated she was invited to ride in Irwindale's Parade on July 4, stated many Duarte High School youth will be honored at the upcoming School Board meeting, and if the City has not yet done so, we should recognize them also, and provided information about Sylvia Van Doren's impact in our community.

FASANA: Stated he will attend the gang summit on Friday and invited all to attend, noted Metro will consider the Gold Line at

this month's board meeting, and he will attend a meeting at West Covina City Hall on Saturday where a proposal about congestion pricing in L.A. County will be discussed.

FINLAY: Stated the consultant from the Kite Runner movie will be at the PAC Center on June 11, and invited anyone who is interested in taking the Sanitation District's boat tour to call City Hall and she will set them up.

PARAS-CARACCI: Stated she is looking forward to the Mayor's Youth Council and will provide information to staff about free training from SPA-3, stated NLC is offering a \$2500 scholarship to attend a leadership summit, asked that an item be placed on an upcoming Agenda to discuss expanding the Student Internship program to include high school students who live within the School District boundaries, but attend school outside the boundaries, stated there is dirt and gravel that holds water when it rains at the beginning of the bike trail on Royal Oaks and Vineyard, and she is concerned about safety, attended the Best Buy groundbreaking and Duarte Community Services Council installation dinner, and asked that the meeting be adjourned in memory of Diosdado Tacusalme.

REYES: Asked that the Chamber of Commerce make a presentation about its scope of work at an upcoming meeting, stated he met with Dan Morales of the San Gabriel Valley Small Business Development Center, and would like to invite him to a future Council Meeting, and thanked all involved in the golf tournament to benefit the youth of Duarte.

ADJOURNMENT

Gaston moved, Fasana seconded to adjourn the meeting at 10:00 p.m., to June 23, 2008, 4:00 p.m. (City Commission interviews), in memory of Silvia Van Doren, Delbert Hopper, John McKiernan, and Diosdado Tacusalme, and carried unanimously.

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Mayor Phillip R. Reyes

ATTEST:

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City Clerk