

MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
REGULAR MEETING – JANUARY 13, 2009**

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 Fasana called the meeting to order at 7:05 p.m.

**RECORDATION OF
ATTENDANCE**

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

ADOPTION OF AGENDA

Paras-Caracci moved, Reyes seconded to remove Item 7.B from the Agenda, and carried unanimously.

PLEDGE TO THE FLAG

Mark Montgomery led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION

A moment of reflection was observed.

FITNESS/MENTAL WARM-UP

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

ANNOUNCEMENTS

Mayor Fasana announced Martin Luther King, Jr., Day event at Duarte High School on January 17, 2009, and stated Vulcan is conducting a community meeting in Azusa this evening.

SPECIAL ITEMS

Helena Bundy – Contest winner
Principal Nancy Lopez
Anita Oaks School

Mayor Fasana presented Certificates of Appreciation to Helena Bundy for winning the Grand Prize in the National Scholastic “Picture a President” Drawing Contest, and to Principal Nancy Lopez for the many contributions Anita Oaks School has made to our youth and to our community, and congratulations were extended.

**Proclamation – Celebrate Culture
and Diversity Week**

Mayor Fasana introduced Duarte High School Principal Eric Barba and Student Representative Swati Puri, who described the upcoming diversity and culture events, and introduced Victoria Estridge, FIDM, who presented a check to Duarte High School for the upcoming activities. Mayor Fasana read and presented the Proclamation for Celebrate Culture and Diversity Week to Mr. Barba, and congratulations were extended.

**Presentation – Teen Nutrition
Council**

Donna Georgino introduced Jasmine Klintong, Recreation Coordinator, who described goals of the Teen Nutrition Council, and introduced members Walter Salcedo, Matt Monge, Erica Christianson, Greg Peterson, and Melissa Ortega who provided information about programs and classes.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda:
Joshua Miller – Attending Presidential inauguration
Brian Villalobos – Rotary e-waste event on January 24-25.
Mark Montgomery – Betsy Bacon, Covina victims.

CONSENT CALENDAR

Reyes moved, Paras-Caracci seconded to approve the Consent Calendar as follows, with the Minutes amended to read “Councilmember Gaston’s 71st birthday,” the Conference Attendance item to read “League of California Cities,” and all Councilmembers added for the League Meeting and the Workforce Investment Board Workshop, and carried unanimously.
Approve Items A, B, C, D, E, F, H.
Receive and File Item G.

RESOLUTION RA-378

E. Agency Bill RA-378 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE AUTH-

ORIZING THE AGENCY'S BORROWING FROM THE AGENCY'S LOW AND MODERATE INCOME HOUSING FUND OF AN AMOUNT EQUAL TO FIFTY PERCENT OF THE PAYMENT REQUIRED TO BE MADE BY THE AGENCY TO THE EDUCATIONAL REVENUE AUGMENTATION FUND UNDER HEALTH AND SAFETY CODE SECTION 33685

RESOLUTION NO. 09-01

F. Council Bill 09-R-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING ADOPTION OF CALIFORNIA PUBLIC EMPLOYEES' DEFERRED COMPENSATION PLAN

ORDINANCES

Council Bill 08-O-16
Wireless Communication
Facilities (MCA 08-3)
(Second Reading)

Slater read by title Council Bill 08-O-16:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING CERTAIN SECTIONS IN CHAPTERS 19.08, 19.22, 19.54, 19.66, AND 19.70, AND ADDING CHAPTER 19.72, OF THE DUARTE MUNICIPAL CODE, PERTAINING TO WIRELESS COMMUNICATION FACILITIES (MCA 08-3) (Second Reading)

Slater stated copies of the Negative Declaration and Environmental Impact Report have been provided to City Council, and are available to the public at the back of the Council Chambers.

ORDINANCE NO. 813

Reyes moved, Paras-Caracci seconded to adopt Ordinance No. 813, and carried unanimously.

Council Bill 09-O-01
EDC Meeting Times
(First Reading)

Slater read by title Council Bill 09-O-01:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING SECTION 2.27.020 OF THE DUARTE MUNICIPAL CODE TO CHANGE THE TIME OF REGULAR MEETINGS OF THE ECONOMIC DEVELOPMENT COMMISSION (First Reading)

Reyes moved, Paras-Caracci seconded to introduce Council Bill 09-O-01 for first reading, and carried unanimously.

BUSINESS ITEM
2009/10 Budget Calendar

Paras-Caracci moved, Reyes seconded to approve the budget calendar as outlined in the staff report, and to set the Budget Workshop for May 4 and 5, 2009, at 4:00 p.m., and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

PARAS-CARACCI: Attended NLC Board Meeting in Florida where the transition team, global economy, transportation, and technology were discussed, will attend Inaugural Parade in Washington D.C. at no public expense, and wished all a happy new year.

REYES: Wished all a happy new year, asked that Joshua Miller be invited to a Council Meeting after the inauguration to give a presentation and be recognized, met with Weihai representatives and City of Hope representatives, met with Foothill Workforce Investment group, thanked participants and sponsors of the LULAC Posada event, stated the Christmas Boxing Program BBQ was a wonderful event, thanked Mr. and Mrs. Diaz for the Posada, met with representatives from Enough is Enough and Kicking It For Kids about an event on February 21, thanked all involved with the joint meeting with the School Board and stated he would like some follow-up on issues that were discussed, and stated Joey Lopez will be deeply missed.

FASANA: Attended League Meeting where budget activities in Sacramento were discussed, attended City Selection Commit-

tee Meeting where Margaret Finlay was re-elected to the Local Agency Formation Commission and appointments were made to the Metro Board, stated the LULAC Posada was an excellent event, the Duarte Float was great, he received correspondence from a resident on Goodall who is concerned about the signals at Mountain Avenue/Duarte Road, and asked that an item be agendized about the Mountain Avenue/Duarte Road intersection Federal funds received so that the project can move forward.

ADJOURNMENT

Paras-Caracci moved, Reyes seconded to adjourn the meeting at 8:08 p.m., to the Workshop pertaining to the proposed Burrtec Contract Extension, January 27, 2009, 5:00 p.m., in memory of Joey Lopez, Roy Hayes, Salvador Perez, Betsy Bacon, Joseph and Alicia Ortega, Teresa and James Ortega, Alicia and Michael Ortiz, Charles and Cheri Ortega, and Sylvia Pardo, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk