

## MINUTES

### JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE ADJOURNED REGULAR MEETING – JANUARY 27, 2009

At 5:00 p.m., a Workshop was held concerning the proposed Burrtec Waste Industries, Inc. (Trash/Waste Hauling) contract extension. Mayor Pro Tem Finlay called the meeting to order at 5:08 p.m., with four members present (Fasana arrived during the Workshop).

#### ADOPTION OF AGENDA

Gaston moved, Paras-Caracci seconded to adopt the Agenda, as amended to add Item 17.D (Consideration of a request for co-sponsorship by Enough Is Enough for an event on February 21, 2009), and carried unanimously.

#### WORKSHOP

Burrtec Waste Industries, Inc.  
Proposed contract extension

Representatives from Burrtec Waste Industries, Inc., provided information about the proposed contract extension, and answered questions from Councilmembers. Assistant City Manager Petersen presented additional comments about the City's perspective of the contract and its extension. The Workshop concluded at 6:18 p.m.

#### CLOSED SESSIONS

- 1) Real Property Negotiations
- 2) Real Property Negotiations

At 6:18 p.m., two Closed Sessions were held. Slater stated the first Closed Session is pursuant to Government Code Section 54956.8; Conference with real property negotiators; Agency negotiators: Darrell George, Craig Hensley, Sandi Shannon; Negotiating parties: Redevelopment Agency of the City of Duarte, Pasadena Tournament of Roses Association, and CIBA Real Estate; Under negotiation: Price and terms of payment; Concerning property at 1727 Buena Vista, Duarte (APNs 8528-004-027, 019, 018, and 8528-005-024). 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 and Fountainhead Development; 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). The Closed Sessions concluded at 7:05 p.m.

The City Council/Redevelopment Agency of the City of Duarte met in an adjourned regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Fasana called the meeting to order at 7:07 p.m.

#### RECORDATION OF ATTENDANCE

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

#### PLEDGE TO THE FLAG

Rodney Jefferson led the Pledge of Allegiance to the Flag.

#### MOMENT OF REFLECTION

A moment of reflection was observed.

#### FITNESS/MENTAL WARM-UP

Reyes and Finlay provided the warm-up.

#### PUBLIC REPORT OF CLOSED SESSION

Slater stated during the first Closed Session, the Agency Board discussed the potential price for the property and conditions under which payment would be made, and unanimously directed the negotiators to continue discussions with the other negotiating parties. During the second Closed Session, the Agency Board discussed purchase price and terms, including escrow extension, and unanimously directed the Agency negotiators to bring back further information for the next meeting to continue the Closed Session to discuss the transfer of property to the developer.

ANNOUNCEMENTS

Karen Herrera announced Parent Nutrition Classes beginning January 27 at Andres Duarte School, Groundhog Job Shadow Day on February 5, Vulcan Open House on January 31 in Azusa, tire recycling event on February 21 in Glendale, performance of Jezebel & The Prea'Cha on February 22 at the PAC, Young African-American Women's Conference on February 28 at Pasadena City College, hazardous waste event on March 7 in Monrovia, Marketing 101 meeting on January 28, and Foothill Unity Center's Valentine fundraiser on February 12.

Nita Norgard thanked all who supported the Library and Friends of the Duarte Library, and stated the goal for 2009 is to create a designated teen space at the Library.

Kay Perlman, Duarte Library, announced Black History Program on February 7, Valentine events on February 11 and 14, stated the Library is participating in Groundhog Job Shadow Day, and announced Teen Advisory Board Meetings on first Tuesdays at 3:30 p.m.

Mark Montgomery announced Temple City Historical Society fundraiser on February 23, and display of Arcadia Publishing Company books at the Duarte Historical Museum.

SPECIAL ITEMS

Recognition – Bryan Urias

Mayor Fasana introduced Bryan Urias, and presented him with a plaque in appreciation of his three years of loyal and dedicated service to the City of Duarte as the Field Representative for Congresswoman Hilda Solis, and congratulations were extended.

Presentation – Rodney Jefferson

Rodney Jefferson presented information about upcoming youth outreach programs he will initiate, including a youth discussion group, youth basketball camp, and midnight basketball program.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda:  
Telesforo Barreto–Teen Center Supervisor, petition overlooked.  
Allen Field – RV parked on Woodland Court, hazardous waste.  
Victor Lopez – Citations for nuisance on his property.

ITEMS ADDED TO CONSENT

Gaston moved, Finlay seconded to add the following items to Consent Item 12.E: San Gabriel Valley Black Chamber of Commerce event, January 29 (Gaston), Boys and Girls Club of the Foothills, January 31 (Gaston), 125<sup>th</sup> Anniversary of First Baptist Church, February 7 (all Council), Black History Month Celebration at PAC, February 22 (all Council), and airfare to Oakland for Contract Cities event in Hercules, February 20-21 (Gaston and Finlay).

CONSENT CALENDAR

Gaston moved, Finlay seconded to approve the Consent Calendar, as amended, as follows, and carried unanimously.  
Approve Items A, B, C, E.  
Receive and File Items D.

ORDINANCE

Council Bill 09-O-01  
EDC Meeting Time  
(Second 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 (Second Reading)

ORDINANCE NO. 814

Finlay moved, Gaston seconded to adopt Ordinance No. 814, and carried unanimously.

RESOLUTION

Council Bill 09-R-02  
Finance Director as Treasurer

Slater read by title Council Bill 09-R-02:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPOINTING AND DESIGNATING THE CITY FINANCE DIRECTOR AS THE CITY TREASURER

RESOLUTION NO. 09-02

Finlay moved, Gaston seconded to adopt Resolution No. 09-02, and carried unanimously.

COMMISSIONS

Youth/Families Master Plan  
Parks/Recreation Commission  
Mayor's Youth Council  
(Continued to 2/10/09)

Donna Georgino, Director of Parks and Recreation, presented the recommendations from the Parks and Recreation Commission and the Mayor's Youth Council pertaining to the Youth and Families Master Plan.

Finlay moved, Paras-Caracci seconded to continue this item to the City Council Meeting of February 10, 2009, to be considered during the mid-year budget review, and carried unanimously.

BUSINESS ITEMS

Santa Teresita – 5K event

Karen Herrera, Deputy City Manager, presented a staff report about the request for exclusive use of the Bike Trail and City of Duarte co-sponsorship by Santa Teresita Hospital for a 5K event to be held March 21, 2009, and provided information about in-kind donations, and fiscal impact to the City.

Sister Mary Patrice provided information about registration fees, and stated the event is sanctioned by the U.S. Track and Field Association.

Finlay moved, Gaston seconded to approve the exclusive City Bike Trail use application and request for City of Duarte co-sponsorship by Santa Teresita Hospital for a March 21, 2009, 5K event, and carried unanimously.

Community Clean-Up Day

Herrera stated a Community Clean-Up Day will be held on Saturday, April 25, 2009, in conjunction with Burrtec's annual community clean-up, there will be two sites with large dumpsters, and small groups can be formed within neighborhoods to assist with individual home or neighborhood projects.

Gaston moved, Finlay seconded to approve Community Clean-Up Day on Saturday, April 25, 2009, as presented by staff, and carried unanimously.

Update – State Budget

Mayor Fasana discussed concerns with the State budget, IOUs, possibility of projects being shut down, and State legislator's neglecting to do their jobs. George stated there is a potential shutdown of State funds on February 1, it impacts our City significantly, and the mid-year presentation will be made at the next Council Meeting.

Petersen discussed a number of projects that are stalled due to State funds being held, possibility of transportation funds being deferred, and Statewide changes in taxable sales.

Mayor Fasana asked that the item concerning the State budget be brought back to the next Council Meeting for an update report.

Enough is Enough event  
(Item added to Agenda)  
(Continued to 2/10/09)

Finlay moved, Paras-Caracci seconded to continue this item to the next meeting on February 10, 2009, as the representatives from Enough is Enough were not present, and carried unanimously.

ORAL COMMUNICATIONS  
(Continuation)

The following spoke on items not on the agenda.  
Harb Thind – City's budget surplus.

ITEMS FROM CITY COUNCIL/  
CITY MANAGER

GEORGE: Stated he and Brian Villalobos met at Supervisor Antonovich's office to discuss with other committee members a proposed plan for youth intervention.

GASTON: Attended Contract Cities Legislative Tour in Sacramento, stated Nita Carey will receive Statewide recognition, attended City Selection Meeting and congratulated Councilmem-

ber Finlay on her appointment, stated the Martin Luther King Day beautification project was outstanding, thanked Councilmember Paras-Caracci for bringing the idea for the NLC prescription program, encouraged all to attend the Farmer's Market, and asked that an item be agendaized to consider the possibility of converting the hockey rink into batting cages.

PARAS-CARACCI: Stated while she was in Washington D.C., she participated in a day of service for Martin Luther King Day, suggested the Traffic Safety Commission look into the lane direction in the parking lot by Jamba Juice and Wells Fargo, suggested the Traffic Safety Commission look into cars speeding on Maynard during rush hours, stated people are taking items from recycling bins on Maynard, stated there have been people in her neighborhood who appear to be working but are actually trying to find out if residents are home, wished happy birthday to her nephew Maddux, and stated she is looking forward to meeting the new Teen Center Supervisor.

FINLAY: Stated there is trash behind the chain link fence on the southwest corner of the freeway embankment at Central and Highland, suggested the Traffic Safety Commission look into the poorly lit area of Mt. Olive Drive before Royal Oaks, asked staff to look into setting up a box on our website that can be clicked on to receive up-to-date information such as freeway closures, noted gas reimbursement as of January 1, 2009, is 55 cents per mile, inquired about the City's annual report, attended the Mentor Dinner and met Luis Sedano, and announced Vulcan Open House on January 31 in Azusa. George stated the City's annual report is being prepared by staff.

REYES: Requested a report on the status of the moratorium for massage/acupressure, requested a report on the Chamber's outreach efforts, asked that an item be agendaized for City Council to take a position on the proposed NFL Stadium in Industry, thanked all involved with the Martin Luther King Day event, attended the Hawks Awards Banquet, and requested a report on the traffic calming devices on Fernley.

FASANA: Asked that a Closed Session item about Azusa Rock be on the next Agenda to discuss legal strategies, congratulated staff and participants in the Martin Luther King Day event, congratulated Councilmember Finlay on her LAFCO appointment, distributed correspondence he received from a resident who is concerned with RV parking, provided copies of the San Gabriel Valley COG Strategic Planning update and goals, requested an update about the Duarte Strategic Plan be included on the next Agenda, and discussed stimulus funds and possibility of swapping for transportation funds.

#### ADJOURNMENT

Finlay moved, Reyes seconded to adjourn the meeting at 9:34 p.m., to the Joint Meeting with the Planning Commission to discuss issues related to the Zoning and Subdivision Ordinance update, February 10, 2009, 5:00 p.m., and carried unanimously.

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Mayor John Fasana

ATTEST:

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City Clerk