

MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE REGULAR MEETING – OCTOBER 27, 2009

CALL TO ORDER 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 7:14 p.m.

ADOPTION OF AGENDA Gaston moved, Finlay seconded to adjourn the meeting in memory of Dale S. Caracci, and to add a Special Item recognizing Robert Moreno of the Man-e Moreno Foundation, and carried unanimously. Reyes moved, Gaston seconded to adopt the Agenda, as amended, and carried unanimously.

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 Reed Strege led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION A moment of reflection was observed.

FITNESS/MENTAL WARM-UP George and Finlay provided the warm-up.

ANNOUNCEMENTS Reed Strege, Duarte Library, announced Origami program on October 28, and Halloween party and bookmark contest on October 30.

Diane Robinson, Second Baptist Church, announced food drive through November 15, with food distribution on November 21.

Lindsey Rehfeld, Visiting Angels Senior Home Care in Glendora, announced Duarte was recently annexed into its territory.

Brian Lister, Duarte Elks Lodge, announced Elks Lodge members are distributing dictionaries to third grade students.

Robert Cuite, Duarte Education Foundation, announced the Pennies for Progress campaign is on through December.

Jim Kirchner, Duarte Chamber, announced Mayor's Prayer Breakfast and Community Service Recognition Awards Program on November 25.

SPECIAL ITEMS Mayor Fasana introduced Norman Anderson and presented him with a Certificate of Appreciation for his generosity and support of the City's 2009 Spring and Summer community events.

Recognition – Norman Anderson
MarvellWest

Recognition – Parade Committee
Members and Sponsors Mayor Fasana introduced the 2009 Duarte Route 66 Parade Committee members and sponsors, and presented them with Certificates of Appreciation for the "Journey Down the Mother Road."

Recognition – Robert Moreno
Man-e Moreno Foundation Mayor Fasana presented a Certificate of Appreciation to Robert Moreno for the Man-e Moreno Foundation's "We Can Laugh Again" benefit, and thanked him for making Duarte laugh.

Presentation–L.A. County CARE Richard Gomez, Civil Engineer, Los Angeles County Department of Public Works, made a presentation about the Fire Recovery Effort (CARE) team, the impact of the recent Station fire, the threat of winter mudslides, and road closures.

ORAL COMMUNICATIONS The following spoke on items not on the Agenda.
Robert DeCoudres – MTA rail yard.
Arthur Moss – Senior citizens, small businesses, gangs, statue.
Susan Lopez–Election votes, candidates, maintenance rail yard.
Debra West – Gold Line, rail yard.

Anita Malave-Arevalo – Rail maintenance yard, forum.
 Estrella – Rail maintenance yard.
 Sharissa Sosa – Rail yard.
 Shauna Pierce – Campaign signs, candidates.
 Steve Hernandez – Accusations, rail yard.
 Jim Kirchner – Candidate’s forum, harassment of businesses.
 Tom Reyes – Candidate fundraising, rail yard.
 Maria – Maintenance yard, pollution.
 Patty – Council election, support.
 Ileana – Maintenance yard.
 Henry Baltazar – Campaign signs, accusations, fundraising.
 Jose Luera – Maintenance yard, candidates.
 Lino Paras – Previous elections, candidates, power.

ITEMS ADDED TO CONSENT Reyes moved, Finlay seconded to add to Item H attendance for all Council at Boy Scouts Distinguished Citizen Award Dinner honoring the Mayor of Arcadia on November 6, Westminster Gardens event on November 7, and to add January 10 to the Contract Cities Tour in Sacramento, and carried unanimously.

CONSENT CALENDAR Finlay moved, Paras-Caracci seconded to approve the Consent Calendar, as amended, as follows, and carried unanimously.
 Approve Items A, B, C, F, G, H.
 Receive and File Item E.
 Remove Item D.

RESOLUTION NO. 09-36 F – Council Bill 09-R-36 A RESOLUTION OF THE CITY
 Los Angeles County COUNCIL OF THE CITY OF DUARTE REDESIGNATING
 Department of Public Health THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC
 (Solid Waste) HEALTH, ENVIRONMENTAL HEALTH, SOLID WASTE
 MANAGEMENT PROGRAM AS THE LOCAL ENFORCE-
 MENT AGENCY RESPONSIBLE FOR ENFORCING ALL
 LAWS AND REGULATIONS PERTAINING TO THE MAN-
 AGEMENT OF SOLID WASTE WITHIN THE CITY OF
 DUARTE

RESOLUTION NO. 09-37 G – Council Bill 09-R-37 A RESOLUTION OF THE CITY
 Purchase/Sale Agreement COUNCIL OF THE CITY OF DUARTE APPROVING THE
 Prop A1 Receivable FORM OF AND AUTHORIZING THE EXECUTION AND
 DELIVERY OF A PURCHASE AND SALE AGREEMENT
 AND RELATED DOCUMENTS WITH RESPECT TO THE
 SALE OF THE SELLER’S PROPOSITION A1 RECEIVABLE
 FROM THE STATE; AND DIRECTING AND AUTHORIZING
 CERTAIN OTHER ACTIONS IN CONNECTION THERE-
 WITH

ITEM REMOVED (Item D) Finlay inquired about the amount of other bids submitted for the
 Agreement – Hartzog & Crabill proposal. Engineering Division Manager Steve Esbenshade re-
 Traffic Signal Plans sponded.

Item D Approved Finlay moved, Gaston seconded to approve Item D, and carried
 unanimously.

BUSINESS ITEMS Jason Golding, Senior Planner, provided a staff report about the
 AT&T and T-Mobile Lease business terms for a lease with AT&T and T-Mobile for proposed
 Wireless communication facili- wireless communication facilities located on the basketball court
 ties at Royal Oaks Park light poles at Royal Oaks Park, stated informational notices
 (Continued from 10/13/09) were mailed to residents within 600’ of Royal Oaks Park, no re-
 sponses have been received to date, and introduced Steve Graham
 from AT&T, who answered questions from Councilmembers
 pertaining to disguised tree towers, cost factors, and height.

Gaston moved, Reyes seconded to approve the business terms for a lease with AT&T and T-Mobile for wireless communica-
 tion facilities located on the basketball court light poles at Royal

Oaks Park, 2627 Royal Oaks Drive, and to authorize the City Manager to execute the lease, per staff recommendation, and carried by a vote of 4-1, with Finlay voting no.

Appointments to Gold Line
Ad Hoc Advisory Committee
(Continued from 10/13/09)

George provided a staff report about the Gold Line Ad Hoc Advisory Committee, and stated the School District appointments are Joilyn Campitiello and Brad Patterson, and the Chamber of Commerce had not yet identified its three appointments.

The following City Council appointments to the Gold Line Ad Hoc Advisory Committee were made:

Gaston: Eddie Howard, Carie Osburn

Paras-Caracci: Michael Cosgrove, Dan Yrigoyen

Fasana: Ed Tan, Greg Kawasaki

Finlay: Tony Sanchez, Bill Lawrence

Reyes: David Campbell, Anita Malave-Arevalo

Reyes moved, Gaston seconded to approve the two School District appointments to the Gold Line Ad Hoc Advisory Committee, and carried unanimously.

Steve Hernandez, Duarte, inquired about the number of committee members, where they lived, Councilmembers' stand on the rail yard, and the purpose of the task force.

Slater stated the Resolution establishing the Gold Line Regional Transportation Ad Hoc Advisory Committee was adopted at the last City Council Meeting, it consists of 15 members, and read the six duties and functions of the Committee as stated in the Resolution.

Councilmembers responded to the question pertaining to where their appointees lived, and presented their thoughts and opinions about MTA's long-range transportation plan, potential sites and challenges for a rail yard, Measure R, federal funds, notification of residents, location of proposed maintenance yard, interests of the City as a whole, studying the issues, and task force duties.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Steve Hernandez – Campaign fundraising.

Tom Reyes – Comments at previous meeting, LULAC.

Henry Baltazar – Campaign fundraising, businesses.

Tzeitel Paras-Caracci–Gold Line, mailer, communication, respect.

Lino Paras – Rail yard, Monrovia, agenda.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

REYES: Stated he placed the rail maintenance yard item on the agenda in June, there are inequities in the community, when they continue to persist, they will become a public safety issue, discussed a letter from the Chamber and invited members to provide evidence, some have self-interests, all families have issues and challenges, and he hopes all can come together and discuss the issues as they relate to the community.

FINLAY: Stated residents on Greenbank would like to have the speed reduced and she would like Council to revisit this again, requested more dog bags at Glenn Miller Park, asked that we look into additional lighting on the Bike Path, perhaps solar and waist-high, stated she was asked if City Councilmembers are drug tested, and she would be willing to pursue that, the former City Manager left of his own volition, City Council did not vote to bring in the rail yard, thanked the City employees' union for supporting her and Councilmember Paras-Caracci, she will not be sending out negative ads this weekend, thanked the Pasadena Star News for its continued endorsement, and hoped all will vote on November 3.

PARAS-CARACCI: Discussed the campaign process, stated she is an independent thinker, Councilmembers will continue to listen, all projects come with environmental impact reports, City Councilmembers can set aside their differences and do the job they were elected to do, wished all candidates good luck, and thanked all for letting her serve.

GASTON: Discussed comments made at previous meeting, stated there was no intent to point a finger at anyone, it is wrong to destroy other people's property, asked that Captain Richard Shaw be recognized at an upcoming City Council meeting, asked that an item about soundwalls near the high school be agendaized, regarding the request about restrooms at the parks, stated she hopes the Commissions will look into the ramifications, thanked Sylvia Brister for volunteering, the Education Foundation received a \$5,000 donation from Best Buy which was delivered to the School District, the MTA vote was regional and thanked those who supported the unanimous vote, announced the opening of the East L.A. Extension of the Gold Line on November 15, read to students at Royal Oaks School, attended workshop about redistricting of the census, commended the Chamber for efforts on the City's behalf, thanked all involved with the Red Ribbon Week project, attended Supervisor's meeting and congratulated Judy Mitchell for a job well done, attended Bob Margett event at Citrus College, and stated she is privileged to serve on this Council.

FASANA: Congratulated Councilmember Gaston for the article about her in Business Life with her picture on the cover, commended staff and participants of the Youth and Family Master Plan, provided the City Manager with correspondence regarding a grant for the YWCA, attended Santa Teresita's annual event, stated the crowds were enormous at the Walk for Hope event, and thanked all for supporting the Gold Line.

ADJOURNMENT

Paras-Caracci moved, Finlay seconded to adjourn the meeting at 11:14 p.m., in memory of Michelle Akana, Dale S. Caracci, and Michael Weston, and carried unanimously.

Mayor John Fasana

ATTEST:

City Clerk