

MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE ADJOURNED REGULAR MEETING – JANUARY 5, 2010

CALL TO ORDER 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 Finlay called the meeting to order at 6:00 p.m., with three members present (Fasana and Paras-Caracci arrived prior to the Closed Session).

ADOPTION OF AGENDA Gaston moved, Reyes seconded to adopt the Agenda, as amended to remove Special Items 9.D. and 9.F, and carried unanimously.

CLOSED SESSION
Conference with Legal Counsel Slater stated the Closed Session was pursuant to Government Code Section 54956.9; Conference with Legal Counsel; Existing litigation; In the matter of the application of California-American Water Company (U 210 W) for authorization to increase its revenues for water service in its Larkfield District by \$648,100 or 23.38% in the year 2010; and \$140,200 or 4.07% in the year 2011 and to increase its revenues for water service in its Los Angeles District by \$7,886,200 or 41.29% in the year 2010; and \$1,100,000 or 4.09% in the year 2011 and to increase its revenues for water service in its Sacramento District by \$17,537,800 or 51.29% in the year 2010; and \$5,339,800 or 10.25% in the year 2011, California Public Utilities Commission, Case No. A.09-01-013. The Closed Session concluded at 7:05 p.m. The meeting was reconvened at 7:10 p.m.

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

PLEDGE TO THE FLAG Bill Moore led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION A moment of reflection was observed.

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

PUBLIC REPORT OF CLOSED SESSION Slater stated during the Closed Session, City Council received a report from Legal Counsel regarding the status of the City's intervention in the case, and provided direction on the City's next steps with respect to the City's position, with no further action taken.

ANNOUNCEMENTS Reed Strege, Duarte Library, announced teen entrepreneur workshop on January 26 and genealogy workshop on January 23.
Dorothy Smith, Duarte Community Service Council, thanked all for their support and donations throughout the year.
Frank Haynes, Duarte Community Service Council, announced Harlem Ambassadors event on April 30, 7:00 p.m., at the Duarte High School Gym, requested that the City of Duarte co-sponsor the event, and invited non-profit organizations to participate.
Paras-Caracci asked that an item regarding co-sponsorship of the event be on the next Agenda.
Brian Villalobos announced Neighborhood Watch Meeting on January 12, 7:00 p.m., at Andres Duarte School, where recent gang violence and crime trends will be discussed.

SPECIAL ITEMS
Recognition – Captain Shaw Mayor Finlay introduced former Temple Station Captain Richard Shaw, and presented him with a plaque in recognition of his service and dedication as the Temple Station's Commander for many years.

	Steve Hernandez stated the Sheriff's Department has done a tremendous job, and thanked Captain Shaw and the deputies.
Recognition – Outgoing City Commissioners	Mayor Finlay presented City tile plaques to outgoing City Commissioners, and thanked them for their years of service to the community.
Oath of Office City Commissioners	The Oath of Office was administered to the newly appointed City Commissioners, and congratulations were extended.
Presentation – Youth and Family Master Plan update	Co-Chair Vince Castro provided an update about the Youth and Family Master Plan, provided copies of the adopted vision statement and guiding principles, and stated the newsletter will soon be distributed. Elsa Moreno, Committee Member, stated serving on the Ad Hoc Committee has been enlightening.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Anita Malavé-Arevalo–Freedom of speech, commission absence.
ITEMS ADDED TO CONSENT	Gaston moved, Paras-Caracci seconded to add City Council attendance at the 2010 Economic Recovery Forum, 1/14/10, in Burbank, to Item J, and carried unanimously.
CONSENT CALENDAR	(Item F) Steve Hernandez stated he hopes the City's representatives to the Gold Line Phase II JPA will bring a clear understanding about the Gold Line, and he would like to see the City get a station. Fasana moved, Paras-Caracci seconded to approve the Consent Calendar, as amended as follows, and carried unanimously. Approve Items A, B, C, D, E, F, G, H, I, J.
RESOLUTION NO. 10-01 Gold Line Phase II JPA	Item F – Council Bill 10-R-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPOINTING THE CITY'S REPRESENTATIVES TO THE GOLD LINE PHASE II JPA
RESOLUTION NO. 10-02 Energy Efficiency – Pacificwest	Item G – Council Bill 10-R-02 A RESOLUTION OF THE DUARTE CITY COUNCIL AUTHORIZING PACIFICWEST ENERGY SOLUTIONS, INC., TO SUBMIT APPLICATIONS ON BEHALF OF THE CITY OF DUARTE TO SUPPORT MODERNIZATION OF CITY FACILITIES TO ACHIEVE ENERGY EFFICIENCY AND COST SAVINGS
COUNCIL BILL Council Bill 10-O-01 Economic Development Comm. (First Reading)	Slater read by title Council Bill 10-O-01: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE ADDING SECTION 2.27.060 TO THE DUARTE MUNICIPAL CODE TO TEMPORARILY ADD AN ADDITIONAL MEMBER TO THE ECONOMIC DEVELOPMENT COMMISSION (First Reading) Fasana moved, Gaston seconded to introduce Council Bill 10-O-01 for first reading, and carried unanimously.
BUSINESS ITEM 2010/11 budget calendar	Fasana stated he would like to have a strategic planning session regarding goal setting prior to the Budget Workshop. Gaston and Finlay agreed. Paras-Caracci moved, Fasana seconded to approve the 2010/11 budget calendar as outlined in the staff report, and set May 3, 2010 (and May 4, 2010, if necessary) at 4:00 p.m. as the date and time for the Budget Workshop, and carried unanimously.
ITEMS FROM CITY COUNCIL/ CITY MANAGER	REYES: Wished all a happy new year, stated he would like a report about expanding the taxi service that is available for

seniors to residents on the next Agenda, he would like an update about restrooms at Andres Duarte on the next Agenda, he would like a report within 30-45 days about what we are doing collectively as a community pertaining to race relations and cultural sensitivity, and he would like to see a PLA pertaining to job development and an apprentice program on an upcoming Agenda.

FASANA: Wished all a happy new year, discussed recent gang issues and hoped to work with the Duarte Mediation Team, and stated he appreciated knowing Ralph Olivas.

GEORGE: Wished all a happy new year, and announced the grand opening of Sonic on January 18.

PARAS-CARACCI: Attended the State of the Gold Line and 10-year celebration, thanked Mr. Fasana for his leadership and representation, displayed the "Woman in Power Award" she received from the Center for Asian Americans United for Self-Empowerment, congratulated the City of Duarte/City of Hope on the award-winning float, and wished all a happy new year.

GASTON: Congratulated the Duarte Float Committee for receiving the award, inquired if DMT members can attend the meeting at Andres Duarte School on January 12 (Villalobos responded), she hopes law enforcement teams get to know members of the community, stated a DMT meeting needs to be scheduled in January, thanked the Elks Lodge for the service it provides to the community, stated she would like to see a community garden started, and inquired if a Commission can look at that (George responded), stated she receives many concerns about public safety, bears, and gangs, and thanked the resident who gave her the license plate.

FINLAY: Announced the next City Council Meeting will be on January 26, since some Councilmembers will be at a meeting in Sacramento on January 12, inquired about speed bumps on Greenbank, dog clean-up bags, street numbers on curbs, Joint City Council/School Board Meeting, update on bears, parking lot on the library site, and drug testing for Councilmembers (George responded), stated she received calls about helpful employees at the Fitness Center, invited residents to call her, and stated residents still want to get a library built, and she feels they will be willing to ante up the money for a library.

ADJOURNMENT

Gaston moved, Fasana seconded to adjourn the meeting at 8:45 p.m., in memory of Augustin "Bobby" Salcedo, Geracimo Iglesias, Noboru Shiroma, Ralph Olivas, and Justine Ratner, and carried unanimously.

Mayor Margaret Finlay

ATTEST:

City Clerk