

MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
REGULAR MEETING – SEPTEMBER 28, 2010

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 Finlay called meeting to order at 6:06 p.m., with three members present (Reyes was absent from the meeting, and Fasana arrived prior to the interviews).

ADOPTION OF AGENDA

Gaston moved, Paras-Caracci seconded to adopt the Agenda, and carried unanimously.

INTERVIEWS

Parks/Recreation Commission

Interviews were conducted for one vacancy on the Parks and Recreation Commission. The interviews concluded at 6:44 p.m. The meeting was reconvened at 7:11 p.m.

RECORDATION OF ATTENDANCE

The following were in attendance:

PRESENT: Fasana, Gaston, Paras-Caracci, Finlay

ABSENT: Reyes

ADMINISTRATIVE STAFF PRESENT: City Manager

George, City Attorney Slater

PLEDGE TO THE FLAG

Elizabeth Thaller led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION

A moment of reflection was observed.

FITNESS/MENTAL WARM-UP

Marlowe and Finlay provided the warm-up.

ANNOUNCEMENTS

Reed Strege, Duarte Library, announced Festival of Authors on October 2, Hispanic Heritage Month film on October 9, and Chinese cooking demonstration on October 16.

Karen Herrera announced a number of upcoming community events and programs in the months of September, October, and November.

Councilmember Fasana announced the High Speed Rail Authority will be holding public outreach meetings in El Monte and other cities.

SPECIAL ITEMS

Presentation

Strategic Planning Update

City Manager George presented an update of the City's Strategic Plan including goals, objectives, revised items, and completed items, and stated the next workshop is scheduled for March 2011.

Presentation

Public Safety Update

Brian Villalobos presented an update about Citywide public safety related issues, including arrests and the CalGRIP grant.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Allen Field – Pops Road.

Soledad Quintanar – Drinking alcohol in public, bus benches.

Harb Thind – Huntington Drive street improvements.

Shauna Pierce – Valley View yellow zone, Encanto green belt.

Gaston requested a presentation at a future Council meeting about maintenance of the lighting and landscape districts, and City and School District fields.

CONSENT CALENDAR

Paras-Caracci moved, Fasana seconded to approve the Consent Calendar, as follows, and carried unanimously.

Approve Items B, C, D, E.

Remove Item A.

RESOLUTION NO. 10-35
Nominates Margaret Clark
SG Basin Water Qual. Authority

Item D—Council Bill 10-R-35 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, NOMINATING COUNCILMEMBER MARGARET CLARK

(ROSEMEAD) TO REPRESENT CITIES WITHOUT PRE-SCRIPTIVE WATER PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

ITEM REMOVED
Item A – Minutes of 9/14/10

Gaston stated that she received a funding request for 13 Duarte youth to participate in the Hawks program.

Item A – Approved

Fasana moved, Paras-Caracci seconded to approve the Minutes of September 14, 2010, as amended, and carried unanimously.

BUSINESS ITEM
Appointment – Parks/Recreation
Commission

Paras-Caracci moved, Fasana seconded to appoint Shauna Pierce to the Parks and Recreation Commission, for a term ending December 31, 2011, and carried unanimously.

PUBLIC HEARINGS
Council Bill 10-R-34
Vacation of Alley (Tract 13185)

Mayor Finlay announced this was the time and place set for a Public Hearing to consider Council Bill 10-R-34 relating to the vacation of an alley.

Slater read by title Council Bill 10-R-34:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ORDERING THE VACATION OF THE ALLEY AS DESCRIBED ON THE MAP OF TRACT 13185

Slater asked City Clerk Akana if notice of the hearing had been given and if any written correspondence had been filed. Akana stated notice was given, notices were placed along the alley notifying the public, and no written correspondence was filed in the matter.

Craig Hensley, Community Development Director, presented a staff report about the proposed vacation of the alley that runs through the middle of Agency-owned property abutting Pops Road. It was noted that Section 7 of Council Bill 10-R-34 was deleted as a clerical correction.

Mayor Finlay asked if there was anyone in the audience who wished to speak on the item. There were none.

Fasana moved, Gaston seconded to close the Public Hearing, and carried unanimously.

Fasana moved, Gaston seconded to adopt Resolution No. 10-34, as corrected, and carried unanimously.

RESOLUTION NO. 10-34

Council Bill 10-O-05
Type “K” Copper Water Pipe
(First Reading)

Mayor Finlay announced this was the time and place set for a Public Hearing to consider Council Bill 10-O-05 relating to Type “K” copper water pipe.

Slater read by title Council Bill 10-O-05:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE DELETING SECTION 16.04.095 OF THE DUARTE MUNICIPAL CODE PERTAINING TO SECTION 604.2 OF THE PLUMBING CODE – REQUIREMENT FOR TYPE “K” COPPER WATER PIPE MATERIALS (First Reading)

Slater asked City Clerk Akana if notice of the hearing had been given and if any written correspondence had been filed. Akana stated notice was given, the affidavit is on file, and no written correspondence was filed in the matter.

David Eoff, Assistant Planner, presented a staff report about the proposed amendment that would remove the requirement for Type “K” copper, provided background information about the pinhole leak situation that occurred in 1982, and discussed alternative weights for copper tubing permitted by the 2007 edition of the California Plumbing Code.

Mayor Finlay asked if there was anyone in the audience who wished to speak on the item.

Allen Field stated although he did not have pinhole leaks in the past, others did, asked City Council to consider this seriously as it is not known what will happen, stated cost should not be considered, and the City should not consider what other cities do.

Fasana moved, Gaston seconded to close the Public Hearing, and carried unanimously.

There was discussion about the former pinhole leak situation, Duarte being the only City that requires Type K, availability of other products, cost, liability, disclosure, inspection process, and unknown cause of the 1982 pinhole leak situation.

Gaston moved, Paras-Caracci seconded to introduce Council Bill 10-O-05 for first reading, with the stipulation that a fact sheet about the history of pinhole leaks in the City be provided to permit applicants, and carried by the following Roll Call vote:

AYES: Gaston, Paras-Caracci, Finlay

NOES: Fasana

ABSENT: Reyes

COUNCIL BILL

Council Bill 10-R-33

Ad Hoc Youth/Family Committee

Slater read by title Council Bill 10-R-33:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ESTABLISHING AN AD HOC YOUTH AND FAMILY COMMITTEE, SETTING COMMITTEE OBJECTIVES AND REQUIREMENTS, AND MAKING FINDINGS AND DETERMINATIONS CONCERNING THE COMPLIANCE OF THE COMMITTEE AND COMMITTEE MEMBERS WITH CERTAIN LAWS AND REGULATIONS

Donna Georgino, Director of Parks and Recreation, provided a staff report about the Ad Hoc Youth and Family Committee, and discussed the key points of the resolution, timeline, and age requirements.

RESOLUTION NO. 10-33
Paras-Caracci moved, Gaston seconded to adopt Resolution No. 10-33, and carried unanimously.

BUSINESS ITEMS (continued)
Voting Delegates/NLC – Denver

Fasana moved, Gaston seconded to designate Councilmember Paras-Caracci as the Voting Delegate, and Mayor Finlay as the Voting Alternate for the National League of Cities Annual Business Meeting on December 4, 2010, in Denver, Colorado, and carried unanimously.

ORAL COMMUNICATIONS
(Continued)

The following spoke on items not on the Agenda.
Allen Field – Type K copper ordinance, former inspector.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

FINLAY: Requested that a resolution supporting the School District's Measure E be on the next Agenda, provided background information regarding Measure E, discussed positive results of the passage of the school bond measure in 1998, thanked all involved in the Parade, and stated she is looking forward to the Festival of Authors.

GASTON: Stated anyone interested in volunteering for the bond measure can call her, congratulated the Parade committee and City staff on the parade and picnic, announced Festival of Authors on October 2, requested that staff follow up with the Parade committee and Festival of Authors event committee as to how the City can help them with future events and report back to City Council, attended La Canada Flintridge and Bradbury Council Meetings, attended Business Life Magazine event in Glendale and would like to acknowledge Sandra Mejia for being on the cover as one of the 2010 Women Achievers, attended Skewers grand opening, HIV/AIDS Workshop, and Santa Teresita's gala

event, requested a presentation about the Duarte Rotary Club Interact Program's Personal Emergency Response Team Ambassadors Corps (PERTAC), and attended the League Conference in San Diego.

PARAS-CARACCI: Congratulated the Route 66 Parade committee, stated the entertainment at the Picnic was awesome, the basketball courts look great, she received comments from neighbors near the basketball courts about the balls getting into their yards and noise from the park, inquired if the oleanders would be replaced, congratulated the owners of Skewers, and stated people have been dumping items other than clothing by the big metal donation bins.

FASANA: Attended the COG meeting in Irwindale, congratulated all involved with the Route 66 Parade, attended Santa Teresa's 80th anniversary event and Boys and Girls Club e-waste recycling event, received comments about the lack of watering the fields at Beardsllee Park and Northview, suggested the possibility of benches with built-in armrests to discourage people from sleeping on bus benches, stated the San Gabriel Valley COG Task Force on Homelessness hired an Executive Director (Scott Chamberlain), and requested that he be invited to an upcoming Council Meeting for a presentation, stated we may need to look at a comprehensive strategy concerning the indecent exposure situation, and inquired if the Public Safety Commission could consider this item.

ADJOURNMENT

Gaston moved, Fasana seconded to adjourn the meeting at 9:13 p.m., in memory of Ray McCarville, Barbara Pike, and Reverend Henry Browner, and carried unanimously.

Mayor Margaret Finlay

ATTEST:

City Clerk