

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE  
ADJOURNED REGULAR MEETING – JANUARY 4, 2011**

**M I N U T E S**

**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 Paras-Caracci called the meeting to order at 5:12 p.m.

**RECORDATION OF  
ATTENDANCE**

The following were in attendance:  
**PRESENT:** Fasana, Finlay, Gaston, Paras-Caracci  
**ABSENT:** Reyes  
**ADMINISTRATIVE STAFF PRESENT:** City Manager  
George, City Attorney Jeff Goldfarb, Rutan & Tucker,  
substituting for Dan Slater

**ADOPTION OF AGENDA**

Finlay moved, Gaston seconded to remove Item 14.A from the Agenda (Council Bill 11-R-01) for consideration at a future meeting, and carried unanimously.

**WORKSHOP**

**City Fees**

A workshop was conducted concerning an analysis of City fees and future Public Hearing to consider revisions to the City fee schedule.

**INTERVIEWS  
City Commissions**

The City Council conducted interviews for one vacancy on the Traffic Safety Commission, and one vacancy on the Economic Development Commission. The interviews concluded at 6:40 p.m. The meeting was reconvened at 7:05 p.m.

**PLEDGE TO THE FLAG**

Steve Baker led the Pledge of Allegiance to the Flag.

**MOMENT OF REFLECTION**

A moment of reflection was observed.

**FITNESS/MENTAL WARM-UP**

Fasana and Finlay provided the warm-up.

**ANNOUNCEMENTS**

Finlay announced Duarte's Biggest Loser Contest began on January 3, the final weigh-in will be on February 28, and encouraged everyone to participate.

Jerry Delker, Duarte Elks Lodge, announced grant for bicycle program, sports night, fashion show, and casino events in January, charity ball and swap meet in February, and day at the races in March.

Reed Stege, Duarte Library, announced teen job program on January 11, and Haiti program on January 19.

Jim Kirchner, Duarte Chamber, announced State of the City and School on February 1, business seminar on February 9, Taste of Duarte on May 18, and displayed the new Chamber logo.

**SPECIAL ITEMS**

**Recognition – George Dang  
SCMAF-SG Valley President**

Donna Georgino introduced Recreation Supervisor George Dang and displayed the 2010 Merit Award he received from SCMAF-San Gabriel Valley. Mayor Paras-Caracci presented him with a certificate for being elected the 2011 President of the Southern California Municipal Athletic Federation-San Gabriel Valley, and congratulations were extended.

**Recognition – Tacos Ensenada  
Top Ten Restaurant**

Mayor Paras-Caracci stated Mr. Gonzalez, owner of Tacos Ensenada, was not able to attend the Council Meeting, and congratulated him for being selected by Los Angeles Magazine as one of the Top Ten Mexican Food Restaurants in the Los Angeles area.

**Recognition – Duarte Historical  
Museum Docents**

Mayor Paras-Caracci introduced Claudia Heller, Duarte Historical Society, and presented certificates to the Museum Docents for their service in preserving and promoting the cultural and

Presentation – Elder Abuse

historical collections of our City.

Lisa Magno, representing Duarte Kiwanis Club, presented information about elder abuse awareness and prevention, and encouraged the community to watch for elder abuse and report it to the authorities.

Presentation – Public Safety

Brian Villalobos provided the monthly Public Safety update, including information about pedestrian safety.

#### ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Lino Paras – Council absences, parade, workshop, crosswalk.

Allen Field – Workshop, fees.

#### CONSENT CALENDAR

Gaston moved, Finlay seconded to approve the Consent Calendar, as follows, and carried with Gaston abstaining from Item A (Minutes).

Approve Items A, B, C, D, F, H.

Receive and File Item G.

Remove Item E.

ITEM REMOVED (Item E)  
Award of Contract – Otis Gordon  
Sports Park

Craig Hensley presented a staff report about the Otis Gordon Sports Park Restroom Building project, and answered questions from Councilmembers.

Item E approved

Fasana moved, Gaston seconded to approve Item E awarding the contract to Perry C. Thomas Construction, Inc., for the Otis Gordon Sports Park Restroom Building: Pad Grading and Utility Installation in the amount of \$27,428, and carried unanimously.

#### COUNCIL BILLS

Goldfarb read by title Council Bills 10-O-08 and 10-O-09:

Council Bill 10-O-08  
Amends Andres Duarte Terrace  
Specific Plan (Second Reading)

10-O-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE ANDRES DUARTE TERRACE SPECIFIC PLAN (Second Reading)

Council Bill 10-O-09  
Zone Change 10-2  
(Second Reading)

10-O-09 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REVISING THE DUARTE MUNICIPAL CODE BY CHANGING THE ZONING OF THREE VACANT CITY-OWNED PARCELS OF LAND FROM R-4, MULTIPLE FAMILY RESIDENTIAL HIGH DENSITY, TO ANDRES DUARTE TERRACE SPECIFIC PLAN (APNS 8530-023-912, 8530-023-076) (ZONE CHANGE 10-2) (Second Reading)

ORDINANCE NO. 825  
ORDINANCE NO. 826

Gaston moved, Fasana seconded to adopt Ordinance No. 825 (10-O-08) and Ordinance No. 826 (10-O-09), and carried with Reyes absent.

BUSINESS ITEMS  
2011/12 Budget Calendar

There was discussion about the mid-year presentation and the possibility of additional workshops.

Gaston moved, Finlay seconded to approve the 2011/12 budget calendar as outlined in the staff report (without selecting a time for the budget workshop), and carried unanimously.

Commission appointments  
EDC – Michael Goldsmith

Finlay moved, Fasana seconded to appoint Michael Goldsmith to the Economic Development Commission for a term ending December 31, 2013, and carried unanimously.

Traffic Safety – Robert Porlier

Finlay moved, Fasana seconded to appoint Robert Porlier to the Traffic Safety Commission for a term ending December 31, 2013, and carried unanimously.

Intergovernmental Organizations

It was noted that a Councilmember nominated to any intergovernmental organization that provides compensation cannot vote on that appointment. The compensated positions are Foothill

Transit Zone, GoldLine Phase II JPA, San Gabriel Valley Council of Governments, San Gabriel Valley Vector Control District, and Sanitation Districts.

As there was not a full Council present, it was determined that appointments to the Sanitation Districts and City Selection Committee would be made at this meeting, and the balance of the appointments would be continued to the following meeting.

Delegate – City Selection Committee and Sanitation Districts  
It was further noted that the City Selection Committee and the Sanitation Districts' designation of Delegate is automatically assigned to the current Mayor.

Alternate – City Selection Committee and Sanitation Districts  
Fasana moved, Finlay seconded to appoint Finlay as the Alternate to the City Selection Committee, and carried unanimously. Fasana moved, Gaston seconded to appoint Finlay as the Alternate to the Sanitation Districts, and carried with Finlay abstaining from the vote.

ITEMS FROM CITY COUNCIL/  
CITY MANAGER  
GEORGE: Wished all a happy new year.

FASANA: Wished all a prosperous and successful 2011, and requested a report about some concerns with the elevation at the northern part of the trail/bioswale.

FINLAY: Wished all a happy new year, stated the Duarte float looked great in the Rose Parade, and stated she and the City Manager will attend the Contract Cities Conference in Sacramento next week, and will meet with our legislators.

GASTON: Wished everyone a happy new year, thanked all who showed concern to her after her accident, thanked the Chamber for helping a family at Christmas, thanked those who supported the Friends and Family concert, stated the top of the flagpole in the Senior Center needs to be fixed or replaced and suggested perhaps it could be donated by one of the non-profits, congratulated Tim Estes at Fiesta Parade Floats for winning the Sweepstakes Award, and thanked the City of Hope for letting her attend the float judging.

PARAS-CARACCI: Thanked staff for repairing the potholes within 48 hours as a result of the recent rains, and stated a resident on First Street expressed appreciation for the brush clearing.

#### ADJOURNMENT

Fasana moved, Finlay seconded to adjourn the meeting at 9:02 p.m., to the Adjourned Regular Meeting on January 25, 2011, at 5:00 p.m., in memory of Satoye Kawasaki, and carried unanimously.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk