

MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – APRIL 12, 2011

CALL TO ORDER The City Council/Redevelopment Agency/Housing Authority of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Paras-Caracci called the meeting to order at 6:05 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 Slater

ADOPTION OF AGENDA Gaston moved, Finlay seconded to adopt the Agenda, and carried unanimously.

CLOSED SESSION
Conference – Legal Counsel
Existing Litigation There was no public input. Slater stated the Closed Session is pursuant to Government Code Section 54956.9(a); Conference with Legal Counsel; Existing Litigation; *City of Duarte, California, v. City of Azusa, California, et al; Azusa Rock, Inc., et al.*, Real Parties in Interest; Los Angeles County Superior Court Case No. BS127709. The Closed Session concluded at 6:59 p.m. The meeting was reconvened at 7:15 p.m.

PLEDGE TO THE FLAG Mayor Paras-Caracci 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.

PUBLIC REPORT OF CLOSED SESSION Slater stated during the Closed Session, the City Council received an update on the status of the litigation, with no reportable action taken.

ANNOUNCEMENTS Reed Strege, Duarte Library, stated the library is anticipating an early-June reopening, programs will be held at Maryvale and Pamela Park, and he is leaving the Duarte library to become the Assistant Library Director for the city of Azusa.

Frank Haynes, Duarte Community Service Council, announced Harlem Ambassadors event on April 30.

Donna Georgino announced ribbon cutting for the new restrooms at Otis Gordon Sports Park on April 28 at 8:30 a.m., followed by the senior softball game.

SPECIAL ITEMS
Recognition – César Chávez
Essay Contest winners Donna Georgino described the contest. Mayor Paras-Caracci presented certificates to the winners of the Teen Center César Chávez essay contest.

Recognition – Lisa Magno
24th Senate District Award Mayor Paras-Caracci introduced Lisa Magno, and presented her with a certificate for being selected by Senator Ed Hernandez to receive the 2011 Business Woman of Achievement Award for the 24th Senate District on April 16, 2011.

Recognition – Parks/Recreation
Department Girls C Division
Basketball Team Donna Georgino described the basketball program and tournament. Mayor Paras-Caracci presented certificates to the Parks and Recreation Department Girls C Division Basketball Team for their outstanding performance in the finals of the SCMAF San Gabriel Valley tournament.

Presentation by Captain Joseph
Fennell – Temple Station update Sgt. Tony Haynes introduced Lt. Julio Salcido. Captain Joseph Fennell presented a summary of law enforcement from 2006-2010, including comparisons, crime rates, goals, and strategies.

ITEMS ADDED TO CONSENT	Finlay moved, Gaston seconded to add attendance at the YWCA San Gabriel Valley Women of Achievement Awards on May 19, and Sheriff's Youth Foundation Salute to Youth Gala on April 21 to Consent Item 12.K, and carried unanimously.
CONSENT CALENDAR	Gaston moved, Finlay seconded to approve the Consent Calendar, as amended as follows, and carried unanimously. Approve Items A, B, C, D, E, F G, H, I, K. Receive and File Item J.
RESOLUTION NO. 11-06 TMDL/Municipal NPDES Requirements	Item G – Council Bill 11-R-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE SUPPORTING THE RESOLUTION ADOPTED BY THE LEAGUE OF CALIFORNIA CITIES, LOS ANGELES DIVISION, CALLING FOR REASONABLE, PRACTICABLE, AND ECONOMICALLY ACHIEVABLE TMDL AND MUNICIPAL NPDES PERMIT REQUIREMENTS
RESOLUTION NO. 11-10 Grant Funds – Glenn Miller Tot Lot Renovation	Item H – Council Bill 11-R-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT EXCESS FUNDING GRANT PROGRAM FOR GLENN MILLER PARK TOT LOT RENOVATION
PUBLIC HEARING Council Bill 11-R-11 2008-2014 Housing Element	Mayor Paras-Caracci announced this was the time and place set for a Public Hearing. Slater read by title Council Bill 11-R-11: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING GENERAL PLAN AMENDMENT 11-1, ADOPTION OF THE 2008-2014 HOUSING ELEMENT FOR THE CITY OF DUARTE, AND FINDING THAT THE ELEMENT IS CONSISTENT WITH THE EIR FOR THE DUARTE GENERAL PLAN UPDATE 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. Craig Hensley introduced Karen Warner, Karen Warner Associates, who presented an overview of the 2008-2014 Housing Element, including update requirements, housing needs, trends, regional housing needs, rezoning, and housing element programs, and answered questions from Councilmembers pertaining to State compliance, existing regional housing needs, and census data. Mayor Paras-Caracci asked if there was anyone in the audience who wished to speak on the item. There were none. Finlay moved, Fasana seconded to close the Public Hearing, and carried unanimously.
RESOLUTION NO. 11-11	Fasana moved, Finlay seconded to adopt Resolution No. 11-11, and carried unanimously.
RESOLUTIONS	Slater stated the series of ten proposed resolutions on the Agenda pertain to the Duarte Housing Authority.
Housing Authority Bill 11-H-01 Statement of Organization	Slater read by title Authority Bill 11-H-01: A RESOLUTION OF THE DUARTE HOUSING AUTHORITY ADOPTING A STATEMENT OF ORGANIZATION AND AUTHORIZING THE FILING OF THE STATEMENT OF ORGANIZATION WITH THE SECRETARY OF STATE OF THE STATE OF CALIFORNIA AND THE COUNTY CLERK OF THE COUNTY OF LOS ANGELES

Housing Authority Bill 11-H-02 Conflict of Interest Code	Slater read by title Authority Bill 11-H-02: A RESOLUTION OF THE DUARTE HOUSING AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE AND ES- TABLISHING DESIGNATED POSITIONS AND DISCLO- SURE CATEGORIES
Housing Authority Bill 11-H-03	Slater read by title Authority Bill 11-H-03: A RESOLUTION OF THE DUARTE HOUSING AUTHORITY ADOPTING PERSONNEL RULES
Housing Authority Bill 11-H-04 CEQA Guidelines	Slater read by title Authority Bill 11-H-04: A RESOLUTION OF THE DUARTE HOUSING AUTHORITY ADOPTING CEQA GUIDELINES
Housing Authority Bill 11-H-05	Slater read by title Authority Bill 11-H-05: A RESOLUTION OF THE DUARTE HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR, ASSIS- TANT EXECUTIVE DIRECTOR, AND SECRETARY TO ACCEPT GRANTS AND DEEDS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 27281
Council Bill 11-R-12 Financing/Grant Agreement	Slater read by title Council Bill 11-R-12: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING A MASTER FINANCING AND GRANT AGREEMENT BY AND AMONG THE CITY OF DUARTE, THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE, AND THE DUARTE HOUSING AUTHORITY
Agency Bill RA-392 Financing/Grant Agreement	Slater read by title Agency Bill RA-392: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE APPROVING A MASTER FI- NANCING AND GRANT AGREEMENT BY AND AMONG THE CITY OF DUARTE, THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE, AND THE DUARTE HOUSING AUTHORITY
Housing Authority Bill 11-H-06 Financing/Grant Agreement	Slater read by title Authority Bill 11-H-06: A RESOLUTION OF THE DUARTE HOUSING AUTHORITY APPROVING A MASTER FINANCING AND GRANT AGREEMENT BY AND AMONG THE CITY OF DUARTE, THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE, AND THE DUARTE HOUSING AUTHORITY
Agency Bill RA-393 Affordable Housing Funds Agmt	Slater read by title Agency Bill RA-393: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE APPROVING AN AFFORD- ABLE HOUSING FUNDS GRANT AGREEMENT BY AND AMONG THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE AND THE DUARTE HOUSING AUTHORITY
Housing Authority Bill 11-H-07 Affordable Housing Funds Agmt	Slater read by title Authority Bill 11-H-07: A RESOLUTION OF THE DUARTE HOUSING AUTHORITY APPROVING AN AFFORDABLE HOUSING FUNDS GRANT AGREEMENT BY AND AMONG THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE AND THE DUARTE HOUSING AUTHORITY
RESOLUTION NO. 11-H-01 RESOLUTION NO. 11-H-02 RESOLUTION NO. 11-H-03 RESOLUTION NO. 11-H-04 RESOLUTION NO. 11-H-05 RESOLUTION NO. 11-12 RESOLUTION NO. RA-392 RESOLUTION NO. 11-H-06 RESOLUTION NO. R-393 RESOLUTION NO. 11-H-07	Slater described each of the proposed resolutions in detail, stated FPPC statements are not required, and discussed the Master Financing and Grant Agreement and the Affordable Housing Funds Grant Agreement. Fasana moved, Gaston seconded to adopt Housing Authority Resolution No. 11-H-01, Housing Authority Resolution No. 11- H-02, Housing Authority Resolution No. 11-H-03, Housing Authority Resolution No. 11-H-04, Housing Authority Resolution No. 11-H-05, City Resolution No. 11-12, Agency Resolution No. RA-392, Housing Authority Resolution No. 11- H-06, Agency Resolution No. RA-393, and Housing Authority Resolution No. 11-H-07, and carried unanimously.

ORAL COMMUNICATIONS
(Continued)

The following spoke on items not on the Agenda.
Allen Field – Vulcan lawsuit, Duarte population.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

SLATER: Stated the CRA Association has notified cities that the State legislature will be in recess from April 14-24, 2011.

FASANA: Stated with the potential election, we need to keep tabs on Duarte Unified and Citrus College as they may be looking at deeper cuts and he hopes the information will be provided to us, attended Congressman Chu's Women of Distinction awards event, and would like to acknowledge Mary Barrow for the honor bestowed on her.

GASTON: Asked that the meeting also be adjourned in memory of Brenda McPheeters, stated it was an honor to emcee Congressman Chu's award ceremony, congratulated Councilmember Finlay for being re-elected as SCAG District 35 Regional Council representative, attended School Board meeting where the girls basketball team was recognized for making history, stated the Friends of the Duarte Library are celebrating 50 years and the Chamber is celebrating 90 years, and asked how are we supporting them in their celebrations, thanked all who made the Talent Show a success, heard that the SCMAF track meet was better than ever, thanked Public Safety for handling the citizens' concerns, suggested we take a look at the crosswalk in Azusa at Foothill and Todd as it has bright signage and more people are jaywalking on Huntington Drive, and stated painting sidewalks has created a lack of parking for First Baptist Church, and she hopes the church officers can connect with the apartment owners to the east so the former agreement can be reactivated.

FINLAY: Attended astronomy night at the Historical Museum, announced breakfast with the Easter Bunny on April 23, Harlem Ambassadors event on April 30, and Otis Gordon Park ribbon cutting on April 28, attended Cal-Am well tour and water quality tour with Louie Aguinaga, she and Lisa Magno hosted a dinner with the Man-e Moreno foundation at Pamela Park, and inquired about the status of the community garden. George responded.

PARAS-CARACCI: Stated the jerseys for the Harlem Ambassadors event are purple and gold, attended Economic Partnership legislative breakfast on April 1, the speaker was Anthony Portantino, attended Foothill Unity Center recognition of volunteers and staff luncheon, stated there is a traffic safety issue on Royal Oaks in front of the school, and asked that lines before the crosswalk be painted red as parked cars block the vision of drivers as well as kids crossing the street, received a letter stating when leaving the City of Hope and turning left onto Duarte Road, the bus stop blocks the view, and inquired if it could be moved to the east side of the driveway, stated there has been a truck picking through recycling bins, and suggested the phone number of who to call if residents see this happening be included in the Burretec bill.

ADJOURNMENT

Finlay moved, Gaston seconded to adjourn the meeting at 9:03 p.m., in memory of Ray Somerlott, Thelma Goodin, Olga Foster, Tayler Hall, and Brenda McPheeters, and carried unanimously.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk