

MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – MAY 10, 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 6:09 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Gaston, Reyes, Paras-Caracci ABSENT: Finlay ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Slater
ADOPTION OF AGENDA	Gaston moved, Reyes seconded to adopt the Agenda, and carried unanimously.
CLOSED SESSION Conference – Labor Negotiators	There was no public input. Slater stated the Closed Session is pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Negotiators: Darrell George, Kristen Petersen; Regarding SEIU Local 721 Management and Professional Employees and General Employee Units. The Closed Session concluded at 7:15 p.m. The meeting was reconvened at 7:21 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	Mayor Paras-Caracci and Hensley provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Slater stated during the Closed Session, the City Council received an update on the negotiations, and the negotiators received direction on continuing negotiations with SEIU Local 721 Management and Professional Employees and General Employee Units, with no reportable action taken.
ANNOUNCEMENTS	Eileen Penson, Duarte Library, announced Friends of the Duarte Library scholarship dinner on June 3, summer reading programs through August 16, online books are available, and stated the library will re-open on June 13. Frank Haynes, Duarte Community Service Council, thanked all for their help with the Harlem Ambassadors event, and thanked the event sponsors. Karen Herrera announced upcoming community events in May and June.
SPECIAL ITEMS Recognition – David Karp	Karen Herrera described the beautification projects that were completed during Global Youth Services Week. Mayor Paras-Caracci presented a Certificate of Recognition to David Karp, Mount Olive Alternative School, for providing his landscaping expertise in the design of four school gardens as part of Global Youth Services Week, April 18-21, 2011, and for his dedication to local youth.
Recognition – DHS Girls Basketball Team	Mayor Paras-Caracci introduced the coaches and members of the Duarte High School Girls Basketball Team, and presented them with Certificates of Appreciation for participating in the 2010 CIF State Basketball Championship, and for being 2010 Montview League Champions.
Presentation/Proclamation AmeriCorps Week	Karen Herrera described the AmeriCorps Program and introduced Duarte's Promise Fellows, who presented an overview the program, and provided information about their volunteer work in the community. Mayor Paras-Caracci presented the

Proclamation for AmeriCorps Week, which will be observed during May 14-21, 2011.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Allen Field – Lawsuit against Azusa.

CONSENT CALENDAR

Reyes moved, Fasana seconded to approve the Consent Calendar as follows, and carried unanimously.
Approve Items A, B, C, D, E, F, H.
Receive and File Item G.

RESOLUTION NO. 11-14
Holiday Schedule 2011-2012

Item D – Council Bill 11-R-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING A HOLIDAY SCHEDULE FOR CITY EMPLOYEES FOR FISCAL YEAR 2011-2012

RESOLUTION
Council Bill 11-R-15
Supporting Extended Producer
Responsibility

Slater read by title Council Bill 11-R-15:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING EXTENDED PRODUCER RESPONSIBILITY

Karen Herrera presented a staff report about the proposed Resolution.

RESOLUTION NO. 11-15

Fasana moved, Reyes seconded to adopt Resolution No. 11-15, and carried unanimously.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

REYES: Attended the NAACP ACT-SO program and congratulated all involved, and attended Monrovia Cinco de Mayo event and dedication of Lucinda Garcia Park in Monrovia.

FASANA: Participated in the Community Clean-Up Day event, stated the Harlem Ambassadors event was great, he was extremely disappointed by the decision made about Vulcan, inquired about the Caltrans meeting regarding the bridge (George responded), stated the Promise Fellows do a fabulous job and the community benefits from the program, and thanked the Mayor for attending the upcoming Foothill Transit Annual Meeting.

GASTON: Stated the basketball game was an outstanding event undertaken by the Duarte Community Service Council, participated in Community Clean-Up Day, asked for a list of names of participants in Judy Chu's Annual Artistic Discovery Competition so we can pay tribute to them, hopes all will attend the Friends of the Duarte Library Scholarship Dinner, thanked all involved with the ACT-SO event, she would like a reception held for the mentors and participants, stated the Gold Line's new meeting time is Thursdays at 11:30 a.m., received a resident inquiry about oleanders along Duarte Road, thanked all for attending the Budget Workshop, she was disappointed about the judgment in the Vulcan case, and asked that the meeting be adjourned in memory of Susan Marino.

PARAS-CARACCI: Appreciated being asked to judge the ACT-SO competition, stated the students who participated in the Artistic Discovery event were amazing, and announced the Mayor's Youth Council is sponsoring the Youth Leadership Summit on May 21.

ADJOURNMENT

Reyes moved, Fasana seconded to adjourn the meeting at 8:39 p.m., in memory of Susan Marino, and carried unanimously.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk