

MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – MAY 24, 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 7:06 p.m.

RECORDATION OF ATTENDANCE The following were in attendance:
PRESENT: Fasana, Finlay, Gaston (arrived at 7:38 p.m.),
Paras-Caracci
ABSENT: Reyes
ADMINISTRATIVE STAFF PRESENT: Assistant City
Manager Petersen, City Attorney Slater

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

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 Villalobos and Finlay provided the warm-up.

ANNOUNCEMENTS Eileen Penson, Duarte Library, announced upcoming teen events, and Friends of the Duarte Library scholarship dinner on June 3.
Karen Herrera announced upcoming community events in May and June.
Donna Georgino announced Mentor Training Workshop for asset based training on June 4.

SPECIAL ITEMS
Presentation – Energy Upgrade California Program Irma Hernandez, Senior Planner, introduced Marisa Creter, San Gabriel Valley Council of Governments, who made a presentation about the Energy Upgrade California in Los Angeles County program, including overview, benefits, whole house retrofit, loading order, participation paths, rebates, and online resources.

Presentation – Public Safety Update Brian Villalobos presented the monthly public safety update, and provided information about the retrofit of the San Gabriel River bridge and the City's wildlife policy pertaining to coyotes.

ORAL COMMUNICATIONS The following spoke on items not on the Agenda.
Allen Field – Vulcan, AQMD, dust violations.

ITEMS ADDED TO CONSENT Finlay moved, Gaston seconded to add attendance at Donald La-Plante's retirement dinner on June 11 in Glendora, and Think Together Benefit Event on June 11 in Anaheim, to Item 10.L, and carried unanimously.

CONSENT CALENDAR Finlay moved, Gaston seconded to approve the Consent Calendar as amended as follows, and carried with Finlay abstaining from voting on Item A (Minutes of May 10, 2011), and Fasana abstaining from voting on Item K (Road easement with SCE).
Approve Items A, B, C, D, F, G, H, I, J, K, L.
Remove Item E.

RESOLUTION NO. 11-13
Appropriations Limit 2011/12 Item D – Council Bill 11-R-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO THE PROVISIONS OF ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

RESOLUTION NO. 11-17
Requests Consolidation with County for 11/8/11 Election Item F – Council Bill 11-R-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUN-

<p>RESOLUTION NO. 11-18 Candidates' Statements</p>	<p>TY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2011, WITH THE DUARTE UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE</p> <p>Item G–Council Bill 11-R-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011</p>
<p>RESOLUTION NO. 11-19 Runoff Election (Tie vote)</p>	<p>Item H–Council Bill 11-R-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, PROVIDING FOR THE CONDUCT OF A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT THE NOVEMBER 8, 2011, GENERAL MUNICIPAL ELECTION</p>
<p>RESOLUTION 11-21 Approves L.A. County General Services Agreement</p>	<p>Item J– Council Bill 11-R-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE RENEWAL OF THE GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES</p>
<p>ITEM REMOVED (Item E) Council Bill 11-R-16 Calls Election – 11/8/11</p>	<p>Mayor Paras-Caracci stated this item pertains to the General Municipal Election to be held on November 8, 2011. Petersen provided information about election dates and deadlines.</p>
<p>RESOLUTION NO. 11-16</p>	<p>Finlay moved, Fasana seconded to approve Item E and adopt Resolution No. 11-16, and carried unanimously.</p>
<p>RESOLUTION Council Bill 11-R-20 Landscape/Lighting 2011/12 Intent to Levy – Public Hearing</p>	<p>Slater read by title Council Bill 11-R-20:</p> <p>A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2011-12 WITHIN THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT, PURSUANT TO THE LANDSCAPE AND LIGHTING ACT OF 1972; AND FIXING A TIME AND PLACE FOR THE PUBLIC HEARING TO HEAR OBJECTIONS THERETO</p> <p>Allen Field inquired if this resolution is for the districts that were voted on last year.</p> <p>Petersen stated this resolution is for the annual assessments to the entire Citywide district, and sets the public hearing for June 14, 2011.</p>
<p>RESOLUTION NO. 11-20</p>	<p>Fasana moved, Finlay seconded to adopt Resolution No. 11-20, and carried unanimously.</p>
<p>ITEMS FROM CITY COUNCIL/ CITY MANAGER</p>	<p>PETERSEN: Stated the Governor's recently revised proposal includes abolishing redevelopment agencies.</p> <p>FASANA: Stated he was not able to attend the Youth Summit, he understands it was a fabulous event, asked that the meeting be adjourned in memory of Glenn Comia, and congratulated the Chamber on the Taste of Duarte event.</p> <p>FINLAY: Stated she was not able to attend the Youth Summit, congratulated the Mayor and Pam Kawasaki, discussed the response from the PUC to a letter regarding the Edison towers stating they do not have jurisdiction over new construction and easements, and congratulated Mayor Pro Tem Gaston for receiving the "50 Fabulous Women" award from THE Magazine.</p>

GASTON: Congratulated the participants in the ACT-SO competition and appreciated the reception, stated the Youth Summit was awesome and congratulated staff, commended Eduardo Cordero and organizers of the Job Fair at Pamela Park, requested the name of the owner of Bradbury Pointe Apartments and would like them to contact First Baptist Church about the parking situation, stated on two occasions, she received complaints about the demeanor of City Commissioners, stated although we are independent thinkers, we must be professional and courteous, and requested the audio tape of the Planning Commission meeting, and asked that the meeting be adjourned in memory of Sean Conan.

PARAS-CARACCI: Stated she presented a shortened version of the State of the City address at Westminster Gardens and will present it at the Teen Center in the summer, thanked all involved with the Youth Leadership Summit and looks forward to the next one, attended the YWCA San Gabriel Valley Women's Conference event, received 11 letters regarding the Tehachapi Renewable Transmission Towers Project and provided them to the Assistant City Manager, provided the Assistant City Manager with a request she received for a letter and certificate to honor an Eagle Scout, attended the Community Education Council meeting, attended the Older Americans recognition ceremony where Adina Mesa received an award, and stated the regional ACT-SO event will be held in July.

ADJOURNMENT

Finlay moved, Fasana seconded to adjourn the meeting at 8:13 p.m., in memory of Glenn Comia and Sean Conan, to the Strategic Planning Workshop, on Thursday, June 9, 2011, 8:00 p.m., at Maryvale Family Resource Center, and carried unanimously.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk