

## MINUTES

### JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – JUNE 28, 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 5:42 p.m.

RECORDATION OF ATTENDANCE The following were in attendance:  
PRESENT: Fasana, Finlay (left at 8:53 p.m.), Gaston, Reyes, Paras-Caracci  
ABSENT: None  
ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Slater

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

INTERVIEWS City Council conducted interviews with applicants interested in serving on the Mayor's Youth Council. The interviews concluded at 5:58 p.m. City Council reconvened at 6:25 p.m.

CLOSED SESSION Labor Negotiations Mayor Paras-Caracci announced 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. There was no public input. The Closed Session concluded at 7:27 p.m. City Council reconvened at 7:28 p.m.

PLEDGE TO THE FLAG Kyle Garza led the Pledge of Allegiance to the Flag.

MOMENT OF REFLECTION A moment of reflection was observed.

FITNESS/MENTAL WARM-UP Reyes and Finlay provided the warm-up.

PUBLIC REPORT OF CLOSED SESSION Slater stated City Council received an update on the negotiations, discussed the status and issues, and gave direction to the negotiators, with no reportable action taken.

ANNOUNCEMENTS Jim Kirchner, Duarte Chamber, thanked City Council and staff for attending the installation dinner, introduced Board Chair Dr. Maggie Pezeshkian, and thanked the City for sponsoring the commemorative gifts and for the plaque.  
Kay Pearlman, Duarte Library, announced the Library's Grand Re-Opening Ceremony on July 13, and summer reading programs for youth and adults.

Karen Herrera announced upcoming community events in June, July, and August.

Donna Georgino announced Jasmine Klinton was chosen as a finalist in the Fresh and Easy bag design contest, and encouraged all to vote for her online.

Yolanda Haro announced LaTEENa Power Program, and stated she is certified to train the curriculum.

#### SPECIAL ITEMS

##### Presentation – Strategic Planning

George presented a detailed update on the 2011 Strategic Plan, including past accomplishments and future goals pertaining to infrastructure, facilities, resources, programs, services, involvement of youth and families, internal/external communication, and improving the environment.

##### Presentation – Public Safety

Brian Villalobos presented the monthly public safety update, including statistics, crime trends, arrest, and prevention and intervention programs.

#### ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Jorge Rosales – Vulcan appeal.

David Gallivan – Vulcan appeal.

#### ITEMS ADDED TO CONSENT

Finlay moved, Gaston seconded to add City Council attendance at the Women in Business Awards Luncheon, July 15, 2011, in Burbank to Item 13.O, and to add authorization for staff to prepare letters to the Committee and Commission receiving input about supervisorial and congressional district boundaries, stating the City's preference to continue within the current districts, and carried unanimously.

#### CONSENT CALENDAR

Reyes moved, Finlay seconded to approve the Consent Calendar as amended, as follows, and carried unanimously.

Approve Items A, B, C, D, F, G, H, I, J, K, O.

Receive and File Items M, N.

Remove Items E and L.

#### ORDINANCE NO. 829

Rose Gardens at Santa Teresita  
Specific Plan

Item F– Council Bill 11-0-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING THE ROSE GARDENS AT SANTA TERESITA SPECIFIC PLAN (Second Reading)

#### ORDINANCE NO. 830

General Plan Amendment 11-2  
Hospital to Specific Plan

Item G – Council Bill 11-O-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE DUARTE GENERAL PLAN LAND USE POLICY MAP BY CHANGING THE LAND USE DESIGNATION OF FOUR PARCELS OF LAND FROM HOSPITAL TO THE ROSE GARDENS AT SANTA TERESITA SPECIFIC PLAN (APN 8530-001-018, 8530-001-

<p>ORDINANCE NO. 831 Zone Change 11-1 Hospital to Specific Plan</p>	<p>053, 8530-001-058, AND 8530-001-064) (General Plan Amendment 11-2) (Second Reading)</p> <p>Item H – Council Bill 11-O-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REVISING THE DUARTE MUNICIPAL CODE BY CHANGING THE ZONING OF FOUR PARCELS OF LAND FROM HOSPITAL ZONE TO THE ROSE GARDENS AT SANTA TERESITA SPECIFIC PLAN ZONE (APN 8530-001-018, 8530-001-053, 8530-001-058, AND 8530-001-064) (Zone Change 11-1) (Second Reading)</p>
<p>RESOLUTION NO. 11-25 Healthy California Incentive</p>	<p>ITEM I – Council Bill 11-R-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE DESIGNATING THE GRANTEE’S AGENT FOR ALL MATTERS RELATING TO THE 2011/12 CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, NETWORKING FOR A HEALTHY CALIFORNIA LOCAL INCENTIVE AWARD</p>
<p>RESOLUTION NO. RA-394 Agency funds for graffiti removal</p>	<p>Item J – Agency Bill RA-394 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF DUARTE AUTHORIZING THE AGENCY TO TAKE ACTIONS AND EXPEND AGENCY FUNDS TO REMOVE GRAFFITI FROM PUBLIC AND PRIVATE PROPERTY WITHIN THE REDEVELOPMENT PROJECT AREA</p>
<p>ITEMS REMOVED Item E – Chamber Agreement</p>	<p>George stated the correct Compensation amount in paragraph 1 is \$40,050. Reyes requested a report within the next six weeks about the Chamber’s last 12 months’ activities, and the next 12 months’ goals and objectives.</p>
<p>Item E – Approved</p>	<p>Gaston moved, Finlay seconded to approve Item E, and carried unanimously.</p>
<p>Item L – Abode Communities</p>	<p>Irma Hernandez and Kristen Petersen provided additional information about the item.</p> <p>Reyes stated he does not support a project at that location, as it impacts the ability for a town center.</p>
<p>Item L – Approved</p>	<p>Fasana moved, Gaston seconded to approve Item L, and carried by the following Roll Call vote: AYES: Fasana, Finlay, Gaston, Paras-Caracci NOES: Reyes</p>
<p>ITEM FROM COMMITTEE Mayor’s Youth Council Appointments</p>	<p>Donna Georgino presented the Mayor’s Youth Council recommendation about the number of members, and introduced members of the Mayor’s Youth Council, who provided additional information about their recommendation, and answered questions from City Councilmembers.</p> <p>Mayor Paras-Caracci stated the City Council determined that applicants who did not participate in the interview process would</p>

not be appointed, City Council respects the recommendation from the 15 members and wants to support all who interviewed, and recommends that 15 members be appointed to the Executive Board of the Mayor's Youth Council (to meet monthly), and all other applicants be appointed as Members-At-Large (to meet quarterly).

Fasana moved, Gaston seconded to appoint the following to the Executive Board of the Mayor's Youth Council for terms ending June 30, 2012, and carried unanimously: Danielle Curry, Renee Estephan, Abryanna Howard, Chrystiana Howard, Nathaniel Jole, Katrina La Madrid, Natasha Martinez, Lorelei Near, Erik Pacheco, Sonia Puri, Dominique Rogers, Yanelly Serrano, Anissa Shelton, Sara Torres, and Guadalupe Valdez.

Fasana moved, Reyes seconded to appoint the following to the Mayor's Youth Council as Members-At-Large for terms ending June 30, 2012, and carried unanimously: Luzmaria Campos, Laura Cortez, April David, John Dawod, Nazo Demirdjian, Yvette Estephan, Anthony Galicia, Janin Leonida, Olivia Lewis, Juliana Lopez, Jessica Sanchez, Elizabeth Tannous, Andrew Torres, James Urias, Iris Velasco, Jasmine Velasco, and Viviana Vivero.

**BUSINESS ITEM**  
Consideration/Approval of  
2011-12 City/Agency/Authority  
Budgets

George provided brief introductory comments about the proposed 2011-12 City of Duarte/Agency/Authority Budgets.

Kristen Petersen provided a detailed overview of the Fiscal Year 2011-12 City, Redevelopment Agency, and Housing Authority Budgets, including projected revenues, expenditures, projected General Fund, other City funds, Redevelopment Agency affordable housing and Authority funds, Agency debt service, and capital funds.

There was discussion about the State budget, reform, recession, services, suggested solutions, landscaping services, cable equipment, and KGEM.

Reyes moved, Fasana seconded to adopt the 2011-12 City of Duarte, Redevelopment Agency, and Housing Authority budgets, and determine that the planning and administrative expenses included in the Affordable Housing Fund are necessary for the production, improvement, or preservation of low- and moderate-income housing, per staff recommendation, and carried unanimously.

**ORAL COMMUNICATIONS**  
(Continued)

The following spoke on items not on the Agenda.  
Harb Thind – Redevelopment agencies.

**ITEMS FROM CITY COUNCIL/  
CITY MANAGER**

REYES: Announced Boxing Program golf tournament will be held on July 9, asked all to celebrate the 4<sup>th</sup> of July safely and sanely, requested an update on the Edison towers, received

inquiries from residents regarding power outages and would like to know why they occurred, congratulated all graduates, and wished all a great safe summer.

FASANA: Wished all a happy 4<sup>th</sup> of July, and requested an update about the grant for the bike trail at Santa Fe Dam.

GASTON: Congratulated the New Duarte PTA Council officers and would like to invite them to a meeting to be introduced, attended the senior breakfast, scholarship luncheon, and hearing about redistricting, complimented Lisa Magno for the Relay for Life event, stated Set for Life held an event at Northview, the Chamber installation was outstanding, took a tour of the desalination plant in Redondo Beach, she is disgusted with the amount of power outages and notification of increase, suggested setting up a meeting with the PUC to give our complaints in person, announced patriotic concert in Arcadia on July 2 where Fire Chief Osby will attend, wished all a happy 4<sup>th</sup> of July, and asked that the meeting be adjourned in memory of John Riley.

PARAS-CARACCI: She presented the welcome at the Relay for Life, thanked volunteers at the Duarte Senior Center and attended their recognition event, and attended the Chamber Installation Dinner.

ADJOURNMENT

Gaston moved, Fasana seconded to adjourn the meeting at 9:47 p.m., in memory of Robert Cuite, Mimi Mency, and John Riley, and carried unanimously.

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Mayor Tzeitel Paras-Caracci

ATTEST:

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City Clerk