MINUTES

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY OF THE CITY OF DUARTE
REGULAR MEETING – OCTOBER 25, 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 7:07 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.
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	Cesar Monsalve and George provided the warm-up.
ANNOUNCEMENTS	Joanna Gee, Duarte Library, announced paranormal lecture on October 26, Halloween party on October 28, children's author's visit on October 29, and book sale on November 5. Karen Herrera announced upcoming community events and activities in the months of October and November. Brian Villalobos announced Neighborhood Watch Town Hall meeting on October 26, 7:00 p.m., at Andres Duarte School.
SPECIAL ITEMS Presentation – PEACE Program	Brian Villalbos introduced Captain Rita Beltran-Heintz, CEO of the P.E.A.C.E. Program (Providing Enrichment At-Risk Children Everywhere), who introduced staff and graduates, and presented an overview of the program for at-risk children.
Presentation – Great California Shake Out	Jennifer Janetzke, Principal, Beardslee Elementary School, presented information about the Great California Shake Out press conference event held at Beardslee School on October 17, and provided copies of the L.A. County Emergency Survival Guide.
Presentation – Strategic Planning Update	Darrell George presented an update on the City's Strategic Plan, including goals to improve infrastructure and facilities, long-term revenue resources, programs, and the environment.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Dave Hall – Student proficiency. Dolores Ortiz – Test scores, college enrollment. Tom Reyes – School reserves, salaries. Gene Jones – Mailer, door-to-door. Liz Reilly – Economic development, planning. Henry Baltazar – Debate, downtown, revenue.
CONSENT CALENDAR	Fasana moved, Reyes seconded to approve the Consent Calendar, as follows, and carried unanimously. Approve Items A, B, C, E. Receive and File Item D.
PUBLIC HEARING A) Addendum – Tr. Map 52867 B) Council Bill 11-R-42 Easement – Tract 52867 C) Easement Deed D) Council Bill 11-R-43 Zone 18 – Public Hearing	Mayor Paras-Caracci announced this was the time and place set for a Public Hearing. Notice of the hearing was given, and the affidavit is on file. George stated the Public Hearing relates to the Ridgecrest Estates Development, Tract Map 52867. Jason Golding, Senior Planner, presented a staff report about the clarification and minor adjustments to the parties obligated to

maintain common areas within the Ridgecrest Estates Development, and answered questions from Councilmembers pertaining to cost savings, setting a public hearing date, and maintenance.

Slater stated the following four items are to be heard: Approval of an addendum to the Final Environmental Impact Report for Tentative Tract Map 52867 (SCH #2000041017), Council Bill 11-R-42, approval of an Easement Deed from Duarte Development 15, LLC to the City of Duarte for debris basin maintenance and public utility purposes, and Council Bill 11-R-43, and stated the CCRs contemplate the creation of Zone 18 as of July 1, 2012, the current owner of 15 lots has filed a waiver of protest on the creation of the zone, and the developer controls the outcome of the creation of the zone.

Slater read by title Council Bill 11-R-42:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE VACATING A VARIABLE WIDTH EASEMENT TO THE CITY OF DUARTE FOR LANDSCAPE MAINTENANCE PURPOSES WITHIN LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 15 OF TRACT NO. 52867, WITHIN THE CITY OF DUARTE AND AS MORE PARTICULARLY DESCRIBED IN THIS RESOLUTION

Slater read by title Council Bill 11-R-43:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, PRELIMINARILY APPROVING AN ENGINEER'S REPORT, DECLARING ITS INTENTION TO CREATE A ZONE 18 AND ORDER THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN ZONE 18 OF THE DUARTE CITYWIDE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013, AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR OBJECTIONS THERETO

Mayor Paras-Caracci asked if anyone in the audience wished to speak on the matter. There were none.

RESOLUTION NO. 11-42
RESOLUTION NO. 11-43

Fasana moved, Reyes seconded to approve the Addendum to the Final Environmental Impact Report for Tentative Tract Map 52867 (SCH #2000041017), adopt Resolution No. 11-42, approve and accept the Easement Deed from Duarte Development 15, LLC to the City of Duarte for debris basin maintenance and public utility purposes, and adopt Resolution No. 11-43, and carried with Finlay absent.

ITEMS FROM CITY COUNCIL/ CITY MANAGER

REYES: Appreciated everyone involved with the job fair, and wished everybody the best on November 8.

FASANA: Wished all well.

GASTON: Attended a breakfast with the Edison Company and spoke with its president, stated we are in the process of drafting a letter to the PUC, represented Duarte at the Gold Line Joint Powers Authority meeting, asked that the City Manager provide a report about the reinstitution of Gold Line Joint Powers Authority membership dues at the next meeting, thanked Westminster Gardens, Duarte Chamber, and League of Women Voters for hosting the candidates' forum, clarified an incorrect statement made about the America's Promise program, commended the Senior Center for its outstanding sale, and asked that in the future to avoid a scheduling conflict, the parking lot sale not be held on the same day as the Author's Festival.

PARAS-CARACCI: Stated the Duarte Public Financing Authority meeting follows this meeting, Promise Fellow presentations

were made at the previous Council Meeting, asked that an update about the Promise Fellows be made in February or March, the YMCA has two Promise Fellows that serve 600 people, she appreciates residents speaking respectfully and responsibly, and wished everyone the best of luck.

ADJOURNMENT

Gaston moved, Fasana seconded to adjourn the meeting at 8:42 p.m., and carried unanimously.

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Mayor Tzeitel Paras-Caracci

ATTEST:

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City Clerk