



**AGENDA
REGULAR JOINT MEETING OF THE CITY COUNCIL
OF THE
CITY OF DUARTE, SUCCESSOR AGENCY TO
DISSOLVED REDEVELOPMENT
AGENCY OF THE CITY OF DUARTE, THE DUARTE
HOUSING AUTHORITY, AND
THE DUARTE COMMUNITY FACILITIES FINANCING
AUTHORITY**

TUESDAY, MAY 11, 2021

6:00 PM - Closed Session

7:00 p.m. - Regular Session

CITY COUNCIL CHAMBERS, 1600 HUNTINGTON DRIVE,
DUARTE, CALIFORNIA 91010

MISSION STATEMENT

With integrity and transparency, the City of Duarte provides exemplary public services in a caring and fiscally responsible manner with a commitment to our community's future

BRYAN URIAS, MAYOR

MARGARET FINLAY, MAYOR PRO TEM

SAMUEL KANG, COUNCILMEMBER

TONEY LEWIS, COUNCILMEMBER

TZEITEL PARAS-CARACCI, COUNCILMEMBER

JODY SCHULZ, COUNCILMEMBER

VINH TRUONG, COUNCILMEMBER

City/Agency/Authority Staff:

Daniel Jordan, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services

Craig Hensley, Community Development Director

Manuel Enriquez, Director of Parks and Recreation

Brian Villalobos, Director of Public Safety Services

Thai Viet Phan, City Attorney

Annette Juarez, City Clerk

ADDRESSING THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AND FINANCING AUTHORITIES:

NOTICE: Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold City Council meetings via teleconferencing and allows for members of the public to observe and address the

meeting electronically.

ADA ACCESSIBILITY NOTICE: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact the City Manager's office at (626) 357-7931. Notification no later than 1:00 p.m. on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.

Notice: Any documents distributed by the City/Agency/Authorities to a majority of the City Council/Successor Agency/ Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/Successor Agency/Housing Authority/Financing Authority meeting will be made available for public inspection at City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law.

Notice: Duarte City Council meetings are live-streamed and videotaped for later broadcast on DCTV. Attendance at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.

Members of the public may listen/view the audio of the live City Council meeting broadcast on the City's website. To access the meeting, log onto www.accessduarte.com, then on the homepage, click on the Agendas/View Meetings icon under the LATEST NEWS/QUICK LINKS banner, then on the Agendas & Minutes page, click on the City Council Meeting link. TO JOIN THE ZOOM MEETING (FOR PUBLIC INTERESTED IN SPEAKING), please register at:

https://us02web.zoom.us/webinar/register/WN_8d_Y8jqdQXWeAEEqZICJfw Participants will receive the link to access the meeting after registering. When registered viewers initially log into the Zoom meeting, they will be in "listen and view-mode". If there is an agenda item you wish to speak on, please use the "Raise Your Hand" button in Zoom. Staff will unmute you to comment using your computer microphone. Public comments can be submitted by emailing duarteinfo@accessduarte.com before or during the meeting, prior to the close of public comment. PLEASE NOTE: The subject line of your public comment email must contain the Agenda item number or title. Emails and addresses may be read and become a matter of public record so consider content and remove private information as you deem appropriate. ADA ACCESSIBILITY NOTICE: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, you should contact the City Clerk's office at (626) 357-7931. Notification no later than 48 hours preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting. Notice: Any documents distributed by the City/Agency/Authorities to a majority of the City Council/Successor Agency/ Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/Successor Agency/Housing Authority/Financing Authority meeting will be made available for public inspection at City Hall, 1600 Huntington Drive, Duarte, CA 91010, during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable law. Notice: Duarte City Council meetings are live-streamed and taped for later broadcast on the City's website. Attendance at the meeting constitutes consent by members of the public to the City's and any third party's use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees. City Council meetings are also broadcast following each meeting through Spectrum Cable, Channel 3, daily at 12:00 p.m. and 7:00 p.m.

6:00 PM CLOSED SESSION

1. CALL TO ORDER, ROLL CALL AND NOTATION OF ANY ABSENCES

2. PLEDGE TO THE FLAG
3. ADOPTION OF THE AGENDA
4. PUBLIC COMMUNICATION ON CLOSED SESSION ITEMS
5. CLOSED SESSION ITEMS
 - A. CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec 54957.6 AGENCY NEGOTIATOR: Kristen Peterson, Assistant City Manager and Administrative Services Director
 - B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Sec. 54956.9(d)(1). Name of Case: Cities of Duarte, et al v. State Water Resources Control Board et al, Orange County Superior Court Case No. 30-2016-00833614-CU-WM-CJC and Related Case City of Gardena v. Regional Water Quality Control Board - Los Angeles Region, et al, Orange County Superior Court Case No. 30-00833722-CU-WM-CJC.
6. ANNOUNCEMENT OF CLOSED SESSION ITEMS

7:00 PM OPEN SESSION - REGULAR MEETING

City Manager Comments on Agenda Items 

7. CALL TO ORDER OF CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND COMMUNITY FACILITIES FINANCING AUTHORITY, AND NOTATION OF ANY ABSENCES
8. SPECIAL ITEMS
 - A. Presentation - Library Services
Library Presentation PPT 
 - B. Proclamation for Older Americans Month
Proclamation 
 - C. Community Development Status Report

Community Development Status Report

D. Parks and Recreation Status Report

Parks and Recreation Status Report

9. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time.

10. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

Written Public Comment

11. CONSENT CALENDAR

A. Motion to read all Resolutions and Ordinances presented for consideration by Title only and waive further reading. (CC/HA/SA/FA)

B. Approval of Minutes - April 27, 2021, May 3, 2021 (CC/HA/SA/FA)

CC 2021-04-27 Minutes

CC 2021-05-03 Minutes - Budget Workshop

C. Approval of Warrants - May 11, 2021 (CC/HA/SA/FA)

Warrants

D. Approve Community Development Status Report (CC)

E. Approve Parks and Recreation Status Report (CC)

F. Accept as Complete the Parking Lot Improvement Project at Royal Oaks Park, Project Job No. 21-6

Parking Lot Improvement AR

G. Adopt by title only, Resolution No. 21-06, a Resolution of the City Council of the City of Duarte California, authorizing the City to Join the Fire Districts Association of California Employment Benefits Authority pursuant to the Joint Exercise of Powers Act.

FDAC AR

Resolution 21-06

FDAC EBA Joint Powers Agreement

FDAC Bylaws

- H. Approve sending a Letter to Assemblymember Jesse Gabriel in Support of AB 1053, and authorize the Mayor to execute on behalf of the City

AB 1053 Letter in Support

- I. Approve a Letter of Support regarding the Senate Budget Subcommittee Proposal for Water, Wastewater and Electric Utility Arrearages, and authorize the Mayor to execute on behalf of the City.

Letter of Support - Arrearages

- J. City Council/City Manager Conference Attendance and other items suggested by Council. (CC)

12. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

13. CONTINUATION OF ORAL COMMUNICATIONS

*Any person who did **not** speak during the initial Oral Communications period earlier in the meeting, who wishes to speak on any issue that is not on the Agenda but that is within the subject matter jurisdiction of the City Council/Successor Agency/Housing Authority/Financing Authority, may do so at this time. Each person may speak once for no more than 3 minutes. Under the Brown Act, members of the City Council/Successor Agency/Housing Authority/Financing Authority, and staff can respond only with a brief reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.*

14. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).

Recess to Closed Session

City Manager Report of Closed Session Council Action Item 5B

15. ADJOURNMENT - in Memory of Helen Ferguson, July 8, 1928 - April 24, 2021, Mother of Mayor pro tem Finlay.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall – 1600 Huntington Drive, Duarte Public Safety Department – 1042 Huntington Drive, Duarte Library – 1301 Buena Vista Street, and the City of Duarte website (www.accessduarte.com) not less than 72 hours prior to the meeting per Government Code 54954.2.

Dated this 6 day of May, 2021.

Annette Juarez
City Clerk