



City of Duarte

1600 Huntington Drive, Duarte, CA 91010 | Tel (626) 357-7931 | Fax (626) 358-0018 | accessduarte.com

NOTICE AND CALL OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DUARTE

NOTICE IS HEREBY GIVEN that the majority of the City Council have called for a special meeting of the City Council of the City of Duarte to be held on Tuesday, May 9, 2023, at 4:00 p.m. The special meeting agenda will appear as follows:

SPECIAL MEETING AGENDA

4:00 PM CLOSED SESSION

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT ON CLOSED SESSION ITEMS – *Any person wishing to speak on the Closed Session item may do so at this time. The opportunity to speak is on a first come, first serve basis. Each person may speak for 3 minutes.*
3. CLOSED SESSION:
A. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957; Title: City Manager
4. CITY ATTORNEY CLOSED SESSION REPORT

4:30 PM OPEN SESSION – SPECIAL CITY COUNCIL MEETING – COUNCIL CHAMBERS

5. ORAL COMMUNICATIONS – ITEMS LISTED ON THIS AGENDA
Any person wishing to speak on any items listed on this special meeting agenda, may do so at this time. The opportunity to speak is on a first come, first serve basis. Each person may speak once for no more than 3 minutes for all Oral Communications at this time. Public comments may be submitted by emailing duarteinfo@accessduarte.com before or during the meeting, prior to the close of public comment. Under the Brown Act, members of the City Council 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.
6. FISCAL YEAR 2023/2024 BUDGET WORKSHOP
7. ADJOURNMENT

Dated: May 4, 2023
Annette Juarez, MMC
City Clerk

I, Annette Juarez, City Clerk, hereby certify that the foregoing notice of special meeting was posted on May 4, 2023 at the following locations: City Hall – 1600 Huntington Drive Avenue, 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 24 hours prior to the meeting and delivered to each member of the Duarte City Council and to the following newspaper: Pasadena Star-News.

Annette Juarez, MMC
City Clerk



AGENDA
SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF DUARTE, CALIFORNIA
TUESDAY, MAY 9, 2023
4:00 PM

CITY COUNCIL CHAMBERS
1600 HUNTINGTON DR
DUARTE, CA 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

CITY COUNCIL:

JODY SCHULZ, MAYOR
VINH TRUONG, MAYOR PRO TEM
MARGARET FINLAY, COUNCILMEMBER
SAMUEL KANG, COUNCILMEMBER
TONEY LEWIS, COUNCILMEMBER
CESAR GARCIA, COUNCILMEMBER
TERA MARTIN DEL CAMPO, COUNCILMEMBER

City/Agency/Authority Staff:

Daniel Jordan, City Manager
Kristen Petersen, Assistant City Manager and Director of Administrative Services
Craig Hensley, Director of Community Development
Manuel Enriquez, Director of Parks and Recreation
Brian Villalobos, Director of Public Safety Services
Victoria Rocha, Assistant to the City Manager
Thai Viet Phan, Assistant City Attorney
Annette Juarez, City Clerk

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/ Authorities to a majority of the City Council/Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/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.

4:00 PM CLOSED SESSION

1. **CALL TO ORDER AND ROLL CALL**
2. **PUBLIC COMMENT ON CLOSED SESSION ITEMS** – *Any person wishing to speak on the Closed Session item may do so at this time. The opportunity to speak is on a first come, first serve basis. Each person may speak for 3 minutes.*
3. **CLOSED SESSION:**
A. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957; Title: City Manager

4:30 PM OPEN SESSION – SPECIAL CITY COUNCIL MEETING – BUDGET WORKSHOP

4. **CITY ATTORNEY CLOSED SESSION REPORT**
5. **BUDGET OVERVIEW**
 - a) City Manager Remarks
 - b) Budget Process
6. **ORAL COMMUNICATIONS – ITEMS LISTED ON THIS AGENDA**
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Under the Brown Act, members of the City Council 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.
7. **BUDGET DISCUSSION**
 - a) General Fund
 - b) Other City Funds
8. **DISCUSSION AND DIRECTION TO STAFF ON FY 2023-24 BUDGET**
9. **ADJOURNMENT** – To Scheduled Regular Meeting

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 Avenue, 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 24 hours prior to the meeting per Government Code 54956.

Dated this 4th day of May, 2023

Annette Juarez, MMC
City Clerk