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 8, 2018
5:00 p.m. CLOSED SESSION ---- 6:00 p.m. WORKSHOP

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

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TZEITEL PARAS-CARACCI, MAYOR
SAMUEL KANG, MAYOR PRO TEM
JOHN FASANA, COUNCILMEMBER
MARGARET FINLAY, COUNCILMEMBER
LIZ REILLY, COUNCILMEMBER
City/Agency/Authority Staff:
Darrell George, City Manager
Kristen Petersen, Assistant City Manager and Director of Administrative Services
Craig Hensley, Community Development Director
Cesar Monsalve, Director of Parks and Recreation
Brian Villalobos, Director of Public Safety Services
David Cosgrove, City Attorney
Marla Akana, 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.

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 5:00 P.M.

comments

1. CALL TO ORDER OF CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND COMMUNITY FACILITIES FINANCING AUTHORITY, AND NOTATION OF ANY ABSENCES

2. ADOPTION OF THE AGENDA

3. CLOSED SESSION

   A. Public Input -- Members of the public wishing to speak concerning the closed session(s) listed below may do so at this time. Each person may speak once for no more than 3 minutes.

   B. Pending Litigation - Government Code Section 54956.9 (a): 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

   C. Conference with Legal Counsel -- Anticipated litigation, pursuant to Government Code Section 54956.9(d)(4)

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 6:00 P.M

4. WORKSHOP -- Homeless plan

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 7:00 P.M.

5. PLEDGE TO THE FLAG

6. MOMENT OF REFLECTION

7. FITNESS/MENTAL WARM-UP

8. SPECIAL ITEMS

   A. Mayor's Youth Council update

   B. Proclamation - Lupus Awareness Month

      Lupus Awareness Month

   C. Proclamation - Bicycle Safety Month

      Bicycle Safety Month

   D. Proclamation - 103rd Anniversary of Armenian Genocide

      Armenian genocide

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

11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

12. CONSENT CALENDAR

   A. Approval of Minutes - April 24 and 30, 2018 (CC/HA/SA/FA)

      minutes

   B. Approval of Warrants - May 8, 2018 (CC/HA/SA/FA)

      warrants

   C. Motion to introduce and/or adopt all resolutions and ordinances presented for consideration by title only and waive further reading (CC/HA/SA/FA)

D. Approval of recommendation for use of State Supplemental Law Enforcement Services Funds (SLESF) for the 2018/19 Citizens Options for Public Safety (COPS) program (CC)

COPS funding

E. Notice of absence by Thomas Tsui from Traffic Safety Commission Meeting of 5/1/18 (Receive and File) (CC)

Absence - Tsui

F. Acceptance of Citywide ADA Ramps and Oak Avenue Improvement Project (All American Asphalt), authorization for the City Clerk to initiate the Notice of Completion, and approval of a budget amendment to add $21,935 to the FY 2017-18 CDBG fund (CC)

ADA Ramps - All American Asphalt

G. Acceptance of Citywide Concrete Repair Program FY 17/18 Project (All Cities Engineering, Inc.), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Concrete Repair - All Cities Engineering

H. Letter of support - AB 1857 (Nazarian) - Building codes; earthquake safety; immediate occupancy standard (CC)

Support AB 1857

I. City Council Conference Attendance (CC)

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. RESOLUTIONS

A. COUNCIL BILL 18-R-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2018-2019 WITHIN THE CITYWIDE 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

CB 18-R-10 Sets Public Hearing

B. COUNCIL BILL 18-R-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING RULES AND REGULATIONS REGARDING THE ERECTION AND MAINTENANCE OF TENTS AND OTHER STRUCTURES IN CITY PARKS

CB 18-R-11 Tents in parks

C. COUNCIL BILL 18-R-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING SPEED LIMITS CITYWIDE

CB 18-R-12 Speed Limits

CB 18-R-12 Attachments to Report

15. 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.*

16. 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)

17. ADJOURNMENT

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 9 day of May, 2018.

Annette Juarez
City Clerk