

MEMORANDUM

TO: City Council
FROM: City Manager
DATE: April 21, 2016
SUBJECT: Comments on Agenda Items, Meeting of April 26, 2016

Study Session: A study session will be held at 6:00 p.m. to discuss a proposal to build an FX Boutix Hotel. Plans have been submitted for a 200-room hotel and either 45 condominium units or 90 extended stay units. Staff will provide an overview of the various aspects of the project, and identify any issues for further consideration, while allowing the City Council to provide general direction for moving forward. No action will be taken at this meeting.

ITEM 7.A. Eagle Scout Michael Hoo will be recognized for his great work and volunteerism for completing his Eagle Scout Project to prep and paint the Duarte Park playground equipment.

ITEM 7.B. Shanara Lennox will be recognized for her successful efforts to present dance throughout the region, and being a first place winner at the prestigious and nationally recognized World of Dance competition in Los Angeles. Shanara also co-founded the free after-school dance program that runs out of the Duarte Teen Center.

ITEM 7.C. A strategic planning workshop was held on January 29, 2016, and attended by the Councilmembers and City department heads. The purpose of the workshop was multi-faceted, but primarily to establish short and long-term priorities desired to be accomplished by the City Team. The final report will be presented to the City Council.

ITEM 7.D. The Public Safety Director will provide an update on the past month's public safety matters, and share any upcoming important events or meetings.

ITEM 11.D (Consent). This is the second reading of an Ordinance that would amend the development code pertaining to the Architectural Review Board. Through this amendment, a member of the public will be added to the Board. The public member shall be a resident of the City, and have experience in architecture, landscape architecture, or a similar design-related field, and shall be appointed by the City Council to serve a term of two years that shall start on July 1st in even-numbered years.

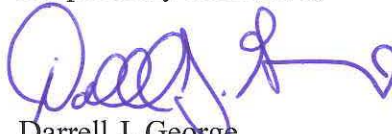
ITEM 11.E (Consent). The City has been contacted by ChapCare (Community Health Alliance of Pasadena) for a support letter regarding a change in scope to replace its medical site at Foothill Unity Center with its new state-of-the-art Lime Health Center. At ChapCare's current location at Foothill Unity Center, a medical provider operates out of a one-room makeshift clinic providing mostly episodic medical care. At ChapCare's Lime Health Center, primary medical care, behavioral health counseling, and vision services are provided, which allows for enhanced coordination of care and access to a vast array of services.

ITEM 11.F (Consent). This item recommends that the City Council accept the Removal of Architectural Barriers for ADA Improvements, and authorize the City Clerk to initiate the notice of completion. This project removed barriers to allow for a more accessible and safe path of travel for all pedestrians including the elderly and/or severely disabled. The project consisted of the removal of obstructions at various curb ramp locations, grading, and installation of new curb ramps to be compliant with the Americans With Disabilities Act.

ITEM 13. Staff would like to discuss a potential joint partnership opportunity between the City and Foothill Transit. In conducting research on the feasibility of purchasing CNG or electric buses, during a meeting with Foothill Transit staff, a discussion was held regarding the concept of a Community Connector. This would be a joint partnership between Foothill Transit and a member city, where Foothill Transit provides, operates, and maintains the transit vehicle on the same route that Duarte is currently providing. In exchange, Foothill Transit receives a portion of local return funding, which Duarte is currently using to fund the existing Duarte Transit System.

In concept, Foothill Transit would be able to provide transit expertise to the City, and access to Foothill Transit resources, which includes an existing fast charge infrastructure and a fleet of already purchased and delivered electric buses, with the latest and greatest in technology. Staff is recommending that the City Council authorize staff to further explore the Foothill Transit Community Connector concept, gather detailed cost estimates, and bring back the specific terms for a partnership with Foothill Transit for City Council consideration.

Respectfully submitted,



Darrell J. George
City Manager



MEMORANDUM

TO: MAYOR AND CITY COUNCIL

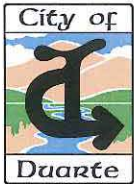
FROM: CESAR MONSALVE, PARKS AND RECREATION DIRECTOR

SUBJECT: EAGLE SCOUT PROJECT

DATE: APRIL 26, 2016

Michael Hoo recently completed an Eagle Scout Project to prep and paint the Duarte Park Playground equipment. While still in good working condition, the playground equipment at Duarte Park was faded and worn looking. It was in need of extensive work to revitalize its appearance to make the area more presentable as a Duarte City park and to attract families and their children to enjoy the play area. Michael organized a team that worked very hard and provided a cost savings for the City.

Duarte Park is experiencing a renewal of use and viability with the addition of the Futsal multi-sport courts, the new texture paint resurfacing of the basketball courts, the addition of new higher quality bark ground cover to the picnic areas, the repainting of the playground equipment, and the repainting of the building and basketball standards. Additionally, this summer's Duarte Discovery Nature Camp will move into its new home in the Duarte Park building. The City of Duarte would like to recognize Michael Hoo for his great work and volunteerism and for his help in continuing Duarte Park's revitalization.



MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: CESAR MONSALVE, PARKS AND RECREATION DIRECTOR

SUBJECT: RECOGNITION OF DUARTE TEEN CENTER DANCE INSTRUCTOR SHANARA LENNOX

DATE: 4/26/16

Shanara Lennox is a Recreation Leader and Dance Instructor assigned to the Duarte Teen Center. She co-founded a free after-school dance program that runs out of the Duarte Teen Center. The program currently has 24 active members ranging from 13-20 years old. The troupe's excellent performances have been seen at a variety of events and activities throughout the City, including the City Picnic, Gold Line Grand Opening, and many more.

Shanara is also an LA based professional Hip Hop Dancer, Choreographer, Director, and Teacher. She started dancing in 1999 on the streets and in local community centers. After college she began her career as a professional Hip Hop dance teacher. She now teaches and dances all over LA and surrounding areas. Shanara is the director for Mighty Shock Dance Troupe, a competitive dance company with 29 kids ages 7-12. Mighty Shock is part of a non-profit organization that performs and competes all over southern California. Along with the two year-round programs she runs, Shanara also works for UniverSOUL Hip Hop as a teaching artist for elementary schools throughout Los Angeles. She has stated that her mission is to teach dance throughout different communities helping all people discover a positive way of self-expression through music and dance.

On April 2nd, Mighty Shock won first place at the prestigious and nationally recognized World of Dance competition in Los Angeles. They also received Best Costume and Crowd Favorite Awards. Duarte Dance conducted a field trip to the event and was in attendance to support Shanara Lennox and Mighty Shock. The City of Duarte would like to recognize Shanara for her successful efforts to present dance throughout the region, and for her hard work and dedication to young people who are able to express themselves positively, gain self-confidence, and improve their self-esteem.



AGENDA MEMO

TO: MAYOR KANG AND MEMBERS OF THE DUARTE CITY COUNCIL

FROM: Karen A. Herrera, Deputy City Manager

SUBJECT: Presentation of 2016-17 City of Duarte Strategic Business Plan

DATE: 4/26/16

RECOMMENDATION: That the Duarte City Council, by motion, receive and file the completed City of Duarte Strategic Business Plan 2016- 17.

DISCUSSION: A strategic planning workshop was held on Friday, January 29th at the City of Hope. The MAP Group, who had previously facilitated the "Apollo 13" team building session for Council and Department Heads in 2014, facilitated the session. Prior to the workshop, the consultant provided and collected from all participants a pre-planning questionnaire. The purpose of the process was multi-faced including;

- Providing an opportunity to revisit the City's Mission Statement
- Reflecting of the successes of 2015
- Identifying opportunities for future successes
- Performing a "situation analysis" that identified the strengths and weaknesses of the City team, its partners and the Council
- Rating the progress on the City's past three year goals
- Recognizing Future Barriers
- Setting "strategic priorities" for the upcoming year
- Completing a 2016-17 Work Plan
- Identifying long-range, 3 to 5 year priorities

Strategic priorities were broken down into six categories: Infrastructure/Facilities, Natural Environment, Financial Management, Public Safety, Community Identity and Economic Development which laid the foundation for the work plan. Highlights of the work plan include the development of the Third Street property, addressing homeless issues, completing a community wide survey, implementing a street name sign replacement program to name a few.

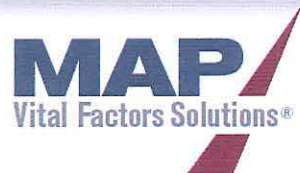
FISCAL IMPACT: Varies. Some of the identified projects have funding sources, others will have to be identified through the budget process.

ATTACHMENT: 2016-17 City of Duarte Strategic Business Plan Powerpoint



FY 2016 & 2017 Strategic Business Plan

presented by: Steve Behunin
Senior Consultant/Executive Coach - PCC



Discipline ▲ Accountability ▲ Achievement

HOW WE DEVELOPED THIS PLAN

- ❑ Pre-planning questionnaire to :
 - Mayor
 - City Council
 - City Management Staff

- ❑ Full-day MAP facilitated Planning Session on (1/29/16)

MISSION & VALUES STATEMENTS

City of Duarte Strategic Plan 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.

EVALUATION OF 2015

“Successes”

- ☐ Gold Line Station opening
- ☐ Electronic sign @ City Hall
- ☐ Good teamwork
- ☐ Transit Study completion
- ☐ Bike/Pedestrian Plan completion
- ☐ Weathering the Economic Downturn
- ☐ Fish Canyon Falls access re-established
- ☐ Hosted Special El Nino/Emergency Preparedness Workshop
- ☐ Upgraded Emergency Operations Command Center
- ☐ CERT training
- ☐ Established a Social Media presence on Four Platforms
- ☐ Pops Road Parking Lot
- ☐ Eliminated “Gravel Haul”
- ☐ New Starbucks Drive-Thru
- ☐ Grocery Outlet
- ☐ Smart & Final Extra
- ☐ Grant Awards
- ☐ Community Center upgrades
- ☐ Pedestrian Lighting @ Mt. Olive
- ☐ Live Streaming Council meetings through Granicus
- ☐ Drought tolerant demonstration garden
- ☐ iLegislate® introduction
- ☐ Water Efficiency/Medians
- ☐ Homeless issue strategy and coordination with other agencies
- ☐ ATP Grant/Wayfinding Signs
- ☐ New Field Use Policy
- ☐ Swimming pool capital improvements
- ☐ City leadership with character and integrity
- ☐ National Night Out/Movie Element

EVALUATION OF 2015

“Successes”—*cont.*

- ☐ Staff retention
- ☐ Senior Survey
- ☐ Increased Business Outreach
- ☐ Expanded quarterly Community Newsletter
- ☐ Nationally Recognized Boxers
- ☐ Completed Extensive Grant Application Processes
- ☐ Wind Storm Grant implementation
- ☐ Significant participation in Commissions Application Process

EVALUATION OF 2015

“Opportunities”

- ☐ Reapplied for denied grants:
- ☐ Transit
- ☐ RMC
- ☐ Grocery Store closures
- ☐ Big Lots Center
- ☐ Sheriff's surcharge increase
- ☐ Traffic
- ☐ Lack of funding for T.O.D.
- ☐ Impacts due to loss of redevelopment
- ☐ Homeless
- ☐ Mixed use project
- ☐ MS-4 Permit
- ☐ Community Survey
- ☐ School District relationship

SITUATION ANALYSIS

“Strengths”

- ☐ Flexibility
- ☐ Progressive
- ☐ Stable budget
- ☐ New commissions/community interest
- ☐ Stable staff
- ☐ Reputation/image
- ☐ City Council teamwork
- ☐ School District relationship
- ☐ L.A. County Sheriff
- ☐ Fire Department
- ☐ Vested residents
- ☐ City employee dedication
- ☐ Development potential
- ☐ City Council support of City staff
- ☐ City Parks
- ☐ Programs/Facilities
- ☐ Gold Line Station
- ☐ City of Hope
- ☐ Partnership with other Community Programs
- ☐ Public Safety Contract
- ☐ Active City Council Members
 - Regionally
 - State
 - Nationally
- ☐ Regional Partnerships/representation
- ☐ City location
- ☐ The Green Code
- ☐ City Council responsiveness

SITUATION ANALYSIS

“Weaknesses”

- ☐ No Community Garden
- ☐ Knowledge transfer
- ☐ Sidewalk encroachment by vegetation
- ☐ Street signs
- ☐ Insufficient “sales tax” base
- ☐ Lack of resources/limited staff
- ☐ Bicycles dominate Royal Oaks Drive
- ☐ Santa Fe Basin Bike Connector incomplete
- ☐ Property maintenance
- ☐ Lack of revenue diversity
- ☐ Upkeep City Landscaping
- ☐ Ongoing Mining threats
- ☐ Dwindling Volunteer Resources
- ☐ Continuing power outages
- ☐ Willing Development Participants/trade area limitations
- ☐ Declining enrollment/School District
- ☐ School District perception
- ☐ Field maintenance funding
- ☐ Drought issues
- ☐ Affordable housing
- ☐ Financing large project/capital projects

OVERALL RATING OF PAST 3-YEAR GOALS

*(Scale of 1-10)
(1 = Poor 10 = Excellent)

	Rating
1. Improve the infrastructure and facilities	6.8
2. Identify and improve long-term revenue resources	5.8
3. Enhance programs, services and involvement of youth and families	7.6
4. Improve internal and external communication	7.8
5. Improve the environment	7.4

*Perceived Level of Achievement

POTENTIAL FUTURE BARRIERS

- ☐ Budget/tax revenue
- ☐ Natural disaster
- ☐ Manmade disaster
- ☐ Public perception
 - Jurisdiction
 - Confidence
 - Controllable
 - Negativity
 - School District
 - Geographic location
 - Lack of Shopping/Dining
- ☐ Mandates
- ☐ Crime perception
- ☐ Lack of priorities
- ☐ Service costs

****STRATEGIC PRIORITIES FOR 2016 & 2017***

1. Infrastructure/Facilities:

- To sustain and expand City facilities and infrastructure, with a proactive approach to future funding requirements.

2. Natural Environment:

- To create, maintain and promote opportunities to experience and foster an appreciation for our natural environment through the introduction of various Green Programs and Energy Efficiency Measures.

3. Financial Management:

- To manage the City's affairs in a fiscally responsible fashion; maximizing the use of revenue sources while increasing productivity and efficiency in service delivery, including managing costs of services.

4. Public Safety:

- To protect life and property and provide for the highest level of public safety including homelessness, code compliance, Street Sweeping Pilot Program and overall crime prevention and intervention.

5. Community Identity:

- To preserve the small-town character and neighborhood amenities of the community, while providing for new development that is functionally and architecturally compatible with the community that contributes positively to its build environment.

6. Economic Development:

- To promote development of the local economy with a wide range of housing, retail shopping, business, educational and civic services, including destination entertainment venues and dining, and the expansion of economic and tax base opportunities.

2016 & 2017 TWO-PAGE PLAN

Mission Statement: <i>“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.”</i>					
Strategic Priorities					
1. Infrastructure/Facilities: To sustain and expand City facilities and infrastructure, with a proactive approach to future funding requirements		2. Natural Environment: To create, maintain and promote opportunities to experience and foster an appreciation for our natural environment through the introduction of various Green Programs and Energy Efficiency Measures.		3. Financial Management: To manage the city’s affairs in a fiscally responsible fashion; maximizing the use of revenue sources while increasing productivity and efficiency in service delivery, including managing costs of services.	
4. Public Safety: To protect life and property and provide for the highest level of public safety including homelessness, code compliance, Street Sweeping Pilot Program and overall crime prevention and intervention.		5. Community Identity: To preserve the small-town character and neighborhood amenities of the community, while providing for new development that is functionally and architecturally compatible with the community that contributes positively to its built environment.		6. Economic Development: To promote development for the local economy with a wide range of housing, retail shopping, business, educational and civic services, including destination entertainment venues and dining, and the expansion of economic and tax base opportunities.	
Vital Initiatives to Achieve Goals:					
1. Infrastructure/Facilities:	2. Natural Environment:	3. Financial Management:	4. Public Safety:	5. Community Identity:	6. Economic Development:
a. Futsal Courts construction. \$36,000 grant from Cal South Soccer Foundation (Cesar—3/2016) b. Encanto Park basketball and tennis courts re-surfacing (Cesar—4/2016) c. Duarte Park basketball courts re-surfacing (Cesar—4/2016) d. Complete refurbishment and repairs to the Duarte pools (Cesar—4/2016) e. Complete Fish Canyon Falls Trail repairs and installation of GPS marker signs and interpretive signs (Cesar—5/2016) f. City Hall Parking Lot Lights LED (Craig/Alex—6/1/16)	a. Storm Water Issues (MS4 Permit) (Craig/Rafael—Ongoing) b. Transit (Kristen—3/2016) c. Swimming Pool Replaster (Craig/Rafael—4/15/16) d. Starbucks Bus Pad Relocation (Craig/Rafael—5/1/16) e. Skate Park Parking Lot (Craig/Rafael—6/1/16) f. Las Lomas Street Repaving (Craig/Rafael—6/1/16) g. Drought Issues—Median Landscape Plan (1 st year implementation) (Craig—6/15/16) h. Street Name Sign Replacement Program (1 st year implementation) (Craig/Rafael—6/15/16)	a. ADA Compliance (Kristen—5/2016) b. School District Relationship (Kristen—6/2016) c. Create Plan for generating alternative resources (community survey outcome) (Kristen—12/31/17) d. City of Duarte/DUSD Joint Use Agreement Negotiation (Cesar—Ongoing)	a. Sidewalk Encroachment & Property Maintenance (Brian V.—8/2016) b. Projects Currently in Progress (Brian V.—8/2016) c. Homeless (Brian V.—Ongoing) d. School District Relationship/Grants (Brian V.—Ongoing)	a. Gold Line Grand Opening (Karen—3/15/16) b. Mayor’s State of the city (Karen/Jackie—3/23/16) c. Introduction of online program registration through Active Network scheduled to begin in June (Cesar—6/2016) d. Bus Bench—Trash Receptacle Citywide (Craig/Jason—6/1/16) e. Marketing/Promotion Materials (Karen—6/2016) f. Street Name Sign Replacement Program (1 st year implementation) (Craig/Rafael—6/15/16) g. City Entrance signs/Banners (Craig/Jason—7/15/16)	a. Third Street Development (Craig/Jason—Ongoing) b. Town Center South (Mike’s Food Center) Center Façade Upgrades (Craig/Jason—Ongoing) c. Mixed Use Project—Liquor Store (Craig/Jason—Ongoing) d. Starbucks Bus Pad Relocation (Craig/Rafael—5/1/16) e. Courtyard and Fountain Upgrades (Craig/Jason—5/1/16) f. Skate Park Parking Lot (Craig/Rafael—6/1/16) g. Las Lomas Street Repave (Craig/Jason—6/15/16) h. Town Center Specific Plan (Craig/Jason—6/15/16)

2016 TWO-PAGE PLAN

Vital Strategies to Achieve Goals—continued

1. Infrastructure/Facilities:	2. Natural Environment:	3. Financial Management:	4. Public Safety:	5. Community Identity:	6. Economic Development:
g. Create written Plan to improve street name signs (Craig—6/15/16) h. Provide Funding Plan for median landscaping (Craig—6/15/16) i. Golden Streets (Karen/Cesar—6/26/16) j. Website redo (Karen/Jackie—6/2016) k. Hotel Project Feasibility/Review (Darrell/Craig—6/2016) l. Aloysia Moore Park refurbishment including new playground equipment, outdoor exercise equipment, landscaping, tree trimming (Cesar—7/2016)	i. City Entrance Signs/Banners (Craig—7/15/16) j. West Huntington (West of Target) (Craig/Planner—9/30/16) k. ATP Project—Wayfinding signs (Craig—10/15/16) l. ATP Project—Duarte Road Sidewalk improvements (Craig/Rafael—10/15/16)			h. ATP Project—Wayfinding Signs (Craig/Jason—10/31/16) i. Create and launch Community Survey (Karen—1/30/17)	i. Marketing/Promotion Materials (Karen—6/2016) j. Golden Streets (Karen/Monsalve—6/2016) k. Hotel Project Feasibility/Review (Darrell/Craig—6/2016) l. Huntington Drive Peak Hour Study (Craig/RKA—7/30/16) m. West Huntington (West of Target) (Craig/Planner—9/30/16) n. ATP Project—Duarte Road Sidewalk Improvements (Craig/Rafael—10/15/16) o. City of Hope Master Plan—Specific Plan/EIR (Craig/Jason—10/31/16) p. Economic Development Strategy 2016-2021 (Craig/Jason—12/31/16)

ISSUES FOR FUTURE CONSIDERATION

3-5 Years—FY 2019-2021

Please note that the following initiatives were determined to be addressed on a longer term approach. Three to five years is the targeted timeframe; FY2019-2021

Strategic Priorities	When
1. Infrastructure/Facilities/Initiatives	
a) Knowledge transfer	FY 2019
b) Field Maintenance Funding	FY 2019
c) MS-4 Permit implementation	FY 2021
d) Traffic/Circulation Measures	TBD
e) Community Garden	TBD
2. Natural Environment	
a) Mining Threats	FY 2019
b) Bus/Public Transportation conversion	TBD

Strategic Priorities	When
3. Financial Management	
a) Financing large projects	FY 2019
b) New Revenue Sources	TBD
4. Public Safety	
a) Natural disaster response	TBD
b) Manmade disaster response	TBD
c) New Public Safety Facility	TBD
d) Monitor Surcharge contract with LASD	TBD
e) Monitor long-term impacts of AB 109 and Proposition 47	TBD

ISSUES FOR FUTURE CONSIDERATION

3-5 Years—FY 2019-2021 *cont.*

Please note that the following initiatives were determined to be addressed on a longer term approach. Three to five years is the targeted timeframe; FY2019-2021-*cont.*

Strategic Priorities	When
5. Community Identity	
a) Expand volunteer resources	TBD
b) Declining enrollment/School District response	TBD
c) Continuing power outages	TBD

Strategic Priorities	When
6. Economic Development	
a) Store closure replacements	TBD
b) Willing Development Participants/ Trade Area limitations	TBD
c) TOD Specific Plan Implementation	TBD
d) Town center Plan implementation	TBD

MINUTES

JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – APRIL 12, 2016

CALL TO ORDER	The City Council/City Council as Successor Agency to Dissolved Redevelopment Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Kang called the meeting to order at 6:05 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Finlay (arrived prior to Closed Session), Paras-Caracci, Reilly, Kang ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Marticorena
ADOPTION OF AGENDA	Reilly moved, Paras-Caracci seconded to adopt the Agenda, as amended to adjourn the meeting in memory of Phyllis Cosgrove and Jacquelyn Bylsma, and carried with Finlay not present.
INTERVIEWS	City Council conducted interviews of applicants for the Traffic Safety Commission.
CLOSED SESSION Possible Litigation (One Case)	There was no public input. George announced the Closed Session was pursuant to Government Code Section 54956.9(d)(4); Conference with Legal Counsel regarding deciding whether to initiate litigation in one case. The Closed Session concluded at 7:04 p.m. City Council reconvened at 7:08 p.m. with all members present.
PLEDGE TO THE FLAG	Lillian Cabral led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	City Attorney Marticorena reported that during the Closed Session, a conference with Legal Counsel was held to discuss whether to initiate litigation in one case. After discussion, City Council authorized the City Manager to execute an agreement for legal services with Silver & Wright LLP, and authorized initiation of litigation for code violations against a local property.
SPECIAL ITEMS Mayor's Youth Council update	Felipe Valdez announced current activities and upcoming Teen Center events.
Presentation by Youth/Family Committee – Annual Report Card	Cesar Monsalve introduced members of the Duarte Youth and Family Committee, who presented an overview of the 2015 Report Card, including background, master plan, original 66 action

04/12/16

	steps, additional eight action steps, initiators, 2015 and 2016 Committee goals, and distribution of the 2015 Report Card.
ANNOUNCEMENTS	Hector Elizalde announced Veterans' Forum sponsored by Congressman Napolitano on June 25 in Azusa. Joanna Gee, Duarte Library, announced story times, programs, and children/teen events in April. Sheryl Lefmann announced upcoming Chamber events and fundraisers in April. Jackie Ruiz presented community announcements about City events, celebrations, and activities in April and May.
ORAL COMMUNICATIONS	The following spoke on items not on the Agenda. Steve Hernandez – Vietnam veterans, Cal-Vets. Elisabeth Dugan – Accident by Royal Oaks School, traffic study. Jim Dinsmore – Trash on Mt. Olive, bicyclists on Saturdays. Mayor Kang requested a status report on the traffic study of the situation by Royal Oaks School.
CONSENT CALENDAR	Paras-Caracci moved, Finlay seconded to approve the Consent Calendar as follows, and carried unanimously. Approve Items A, B, C, E, H. Receive and File Item D. Remove Items F, G.
ITEMS REMOVED	George presented a staff report about the request to support AB 2415 (Garcia); California Renewable Fuels in Freight Act.
Item F – AB 2415 (Garcia)	
Letter of Support	
ITEM F – NOT APPROVED	Reilly moved, Finlay seconded to bring this item back at a future meeting with additional information as to why certain agencies oppose the bill, where the money would come from, and to also look at Aliso Canyon and the availability of gas supplies, and carried unanimously.
Item G – Award of Contract	
All American Asphalt	
Asphalt Concrete Pavement	
ITEM G – APPROVED	Hensley presented a staff report about the item, and answered questions from Councilmembers about the product used, and the steps involved. Reilly moved, Finlay seconded to award the contract to All American Asphalt in the amount of \$105,202.25 for Remove and Replace Asphalt Concrete Pavement – Phase II, and carried unanimously.
PUBLIC HEARING	
Council Bill 16-O-03	
Architectural Review Board	
(First Reading)	Mayor Kang announced this was the time and place set for a Public Hearing to consider Council Bill 16-O-03. Notice of the hearing was given, the affidavit is on file, and no written communications were received about the matter. George read by title Council Bill 16-O-03: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING SECTION 19.140.050.A OF THE

DUARTE DEVELOPMENT CODE PERTAINING TO THE
ARCHITECTURAL REVIEW BOARD (First Reading)

Craig Hensley presented a staff report about the proposed ordinance.

Mayor Kang asked if there was anyone in the audience who wished to speak on the matter. There were none.

Finlay moved, Paras-Caracci seconded to close the Public Hearing, and carried unanimously.

There was discussion about how the appointment could be made.

Finlay moved, Paras-Caracci seconded to introduce Council Bill 16-O-03 for first reading, and carried unanimously.

BUSINESS ITEM
Traffic Safety Commissioner
Appointment

Reilly moved, Fasana seconded to appoint Shiu (Thomas) Tsui to the Traffic Safety Commission for a term ending December 31, 2017, and carried unanimously.

City Council suggested that Luz Porlier may be interested in serving on the Youth and Family Committee and assisting in the implementation of Duarte's Youth and Family Master Plan.

ORAL COMMUNICATIONS
(Continuation)

The following spoke on items not on the Agenda.
Nick Lopez – Parking spaces at Encanto Park.

Fasana inquired about the feasibility of reserving a few parking spaces for gazebo renters. Mayor Kang asked for an exploratory study about how to co-exist with the large number of cyclists on the weekend.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

FINLAY: Attended Earth Day program at the Sanitation District, announced Music Matters dinner on October 8 at the City of Hope, and inquired about the opening of Grocery Outlet and Smart & Final. Hensley responded.

FASANA: Stated the State of the City was great, attended SGV Legislative Caucus meeting about stormwater, discussed possible moratorium, attended Walnut Mayor's Summit regarding stormwater, complimented staff on the shuttle for Fish Canyon Falls and Wilderness Day event, provided preliminary ridership numbers, asked that an item be agendaized for discussion about extending our Monday through Friday shuttle hours until 8:00 – 9:00 p.m., and inquired about the trash on Mt. Olive. Villalobos responded.

REILLY: Stated she still sees cars making U-turns off the 605 freeway, inquired if we can do anything to prevent that, she likes the new transit stop signage, she receives a weekly update email from Dr. Mucerino that everyone can receive, and stated she and Paras-Caracci attended the DUSD Competitive Advantage Plan Stakeholders meeting.

PARAS-CARACCI: Stated the DUSD Stakeholders meeting was

very productive, suggested we could host educational workshops by Bike SGV to provide information about cyclists' rights and restrictions on public streets, Wilderness Day was great, she has received comments about the traffic lights on Huntington/Buena Vista and Huntington/Mountain as intersections are often blocked, she has received comments about monument signs at shopping centers and banners on Highland north of Huntington, it looks hodgepodge on Huntington, they need to be consistent, clarification is needed about our permit process and ordinances, and asked for a staff report, and she would like to invite Shanara Lennox from our Teen Center to be recognized for winning the World of Dance competition.

GEORGE: Stated staff is still trying to schedule a joint City Council/School Board meeting, and the street sweeping pilot program is an Agenda item scheduled for the May 10 meeting.

KANG: Inquired about the Fresh and Easy location (Hensley responded), stated Wilderness Day was awesome, a constituent from Maryvale commented that the traffic lights are not synchronized well enough with the Gold Line, he experienced the train track barriers coming down, and questioned why traffic is stopped on all four sides, as the east-west lights could be green.

ADJOURNMENT

The meeting was adjourned at 9:07 p.m. in memory of Phyllis Cosgrove and Jacquelyn Bylsma.

Mayor Samuel Kang

ATTEST:

City Clerk



City of Duarte

Council Warrant Register Over \$5000

By Payment Number

Payment Dates 4/13/2016 - 4/26/2016

Payment Number	Payment Date	Vendor #	Description	Vendor Name	Account Number	Project Account Key	Payment Amount
Payable Number							Item Amount
204561	4/18/2016	5347	GRANICUS INC				9,793.00
	74097		Website Design Integration		100-1020-7722		9,793.00
204572	4/18/2016	5224	PLACEWORKS				16,691.80
	58873		CoH Specific Plan/EIR 3/2016		100-1405-7965	201406-Prof Serv-City of Hope EIR Reimb	16,691.80
204576	4/18/2016	4241	THE SAUCE CREATIVE SERVICES				7,104.95
	2287		Fish Cyn Fall Trails Branding		100-1610-7652	201520-Bldg Mtn. Svcs-Wilderness Trail	2,500.00
	2288		Fish Cyn Falls Trail Signs		100-1610-7652	201520-Bldg Mtn. Svcs-Wilderness Trail	937.40
	2289		Fish Cyn Falls Trail Sign Holders		100-1610-7652	201520-Bldg Mtn. Svcs-Wilderness Trail	3,667.55
204607	4/21/2016	0237	WAXIE SANITARY SUPPLY				9,205.96
	75841608		Janitorial Supplies		100-1610-7618		5,408.13
	75888104		Janitorial Supplies		100-1610-7618		1,652.77
	75893743		Janitorial Supplies		100-1610-7618		1,102.41
	75916118		SC Janitorial Supplies		100-1610-7618		1,042.65
204610	4/26/2016	0005	ALEX ROMO AUTO & TRUCK REPAIR				6,260.85
	0185354		Fire Extinguisher/Triangle Assembly I		100-1830-8100		146.99
	0185356		Fire Extinguisher Install		100-1830-8100		59.25
	0185358		Veh 31 PM Service/Repair		100-1605-7650		83.55
	0185462		Veh 14 Diagnose Brake Noise		100-1605-7650		35.55
	0185465		Veh 28 PM Service/Repair		440-4405-7887		835.06
	0185487		Veh 37 PM Service		100-1010-7650		111.68
	0185493		Veh 28 Service Credit Inv #0185465		440-4405-7887		-56.40
	0185540		Veh 6 PM Service/Repair		100-1605-7650		2,787.80
	0185557		Veh 35 PM Service/Repair		100-1205-7650		212.60
	0185580		Veh 35 Brakes & Struts		100-1605-7650		2,009.77
	0185615		Veh 35 Smog Inspection		100-1605-7650		35.00
204620	4/26/2016	5120	CHARLES ABBOTT ASSOCIATES INC				29,661.73
	55584		Building & Safety Services 3/2016		100-1405-7800		29,661.73
204622	4/26/2016	1117	COUNTY OF LOS ANGELES PROBATION DEPARTMENT				12,333.33
	1415-04PIP-2		GAPP Program-DPO Noronez 1/1/16 -		100-1205-7783	201616-GAPP Program-Calgrip FY16-2017	12,333.33
204631	4/26/2016	4217	FLEET SERVICE SPECIALIST LLC				5,183.48
	05302		Bus 102 PM Service/Repair		440-4405-7887		1,291.18
	05303		Bus 103 PM Service/Repair		440-4405-7887		2,315.69
	05313		Bus 104 PM Service/Repair		440-4405-7887		1,576.61
204639	4/26/2016	0056	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT				275,239.96
	163046NH		Sheriff Contract 2/2016		100-1205-7781	201616-Sheriff Contract-Calgrip FY2016-17	15,291.83
	163046NH		Sheriff Contract 2/2016		100-1205-7781		251,948.13
	163046NH		Sheriff Contract 2/2016		290-2905-7781		8,000.00
204641	4/26/2016	4091	MAXWELL INDUSTRIES INC				6,782.32
	16-0306		Sports Park Light Light/Ballast Replac		100-1610-7652		5,229.77
	16-0309		SC Kiln Repair		100-1610-7652		1,007.25
	16-0310		ROP Ballast Replacement		100-1610-7652		545.30
204643	4/26/2016	0903	CITY OF MONROVIA				5,506.29
	1600382		Fuel-City Manager 11/15		100-1010-7650		44.67
	1600383		Fuel-Field Services 11/15		100-1410-7650		905.22
	1600384		Fuel-Parks & Rec 11/15		100-1605-7650		427.23
	1600385		Fuel-Public Safety 11/15		100-1205-7650		1,075.53
	1600387		Fuel-Cmty Development 11/15		100-1405-7650		164.94

Council Warrant Register Over \$5000

Payment Dates: 4/13/2016 - 4/26/2016

Payment Number	Payment Date	Vendor #	Vendor Name	Account Number	Project Account Key	Payment Amount
	Payable Number	Description				Item Amount
	1600388	Fuel-Sheriff's Dept 11/15		100-1205-7781		2,888.70
204644	4/26/2016	5454	MOORE IACOFANO GOLTSMAN INC			29,574.50
	0043278	Town Ctr Specific Plan 1/2016		100-1405-7965	201603-Prof Svcs-Town Center Proj	29,574.50
204653	4/26/2016	0196	RUTAN & TUCKER LLP			17,348.95
	743271	General City Attorney (Retainer) 2/20		100-1015-7680		9,130.83
	743272	Code Enforcement Legal 2/2016		100-1015-7684		3,942.62
	743273	Environmental/Stormwater Litigation		100-1015-7686		4,275.50
204662	4/26/2016	4750	SOUTHLAND SINGS			8,125.00
	722	CalGrip CBO 1/1/16 - 3/31/16		100-1205-7980	201616-Other Expenses-CalGrip FY2016-17	8,125.00
204665	4/26/2016	5536	TAYLOR TENNIS COURTS INC			17,600.00
	1487	Repairs to Duarte Pk Basketball Court		100-1610-8100	201622-Cap Improv-SCE Court Surface Repairs	14,999.00
	1487	Repairs to Encanto Pk Tennis/Basket		100-1610-8100	201622-Cap Improv-SCE Court Surface Repairs	1.00
	1487	Add Picle Court Play Lines to Futsal C		100-1610-8100	201622-Cap Improv-SCE Court Surface Repairs	2,600.00
204666	4/26/2016	5339	TOWNSEND PUBLIC AFFAIRS INC			5,000.00
	11634	Consulting Services 3/2016		100-1010-7965		5,000.00
204667	4/26/2016	4841	TRAFFIC MANAGEMENT INC			5,485.32
	282782	Bus Signs		440-4405-7980		3,427.92
	282782	Jumbo Head Drive Rivet, 3/8" w/was		440-4405-7980		97.20
	282782	Bus Sign Brackets		440-4405-7980		1,960.20
204669	4/26/2016	3889	VALLEYCREST LANDSCAPE MAINTENANCE			21,764.41
	4985468	Landscape Maintenance 3/2016		100-1020-7724		115.00
	4985468	Landscape Maintenance 3/2016		100-1415-7916		2,130.00
	4985468	Landscape Maintenance 3/2016		100-1825-7945	990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
	4985468	Landscape Maintenance 3/2016		100-1825-7945	250016-Oper of Acq Prop-1229 Pops Road	41.67
	4985468	Landscape Maintenance 3/2016		240-2410-7915		7,500.00
	4985468	Landscape Maintenance 3/2016		240-2410-7917		4,630.00
	4985468	Landscape Maintenance 3/2016		240-2420-7914		345.16
	4985468	Landscape Maintenance 3/2016		240-2421-7914		1,300.00
	4985468	Landscape Maintenance 3/2016		240-2422-7914		480.58
	4985468	Landscape Maintenance 3/2016		240-2423-7914		900.00
	4985468	Landscape Maintenance 3/2016		240-2424-7914		550.00
	4985468	Landscape Maintenance 3/2016		240-2425-7914		400.00
	4985468	Landscape Maintenance 3/2016		240-2426-7914		180.00
	4985468	Landscape Maintenance 3/2016		240-2427-7914		630.33
	4985468	Landscape Maintenance 3/2016		240-2431-7914		800.00
	4985468	Landscape Maintenance 3/2016		240-2432-7914		835.00
	4985468	Landscape Maintenance 3/2016		240-2433-7914		530.00
	4985468	Landscape Maintenance 3/2016		240-2434-7914		355.00
204671	4/26/2016	1521	WEST COAST ARBORISTS INC			37,522.75
	113588	Windstorm Tree Grant Planting		100-1410-7896	201413-Tree Repl-LA Co Windstorm Grant	30,660.00
	113977	Citywide Tree Trimming		100-1415-7907		200.00
	113977	Citywide Tree Trimming		240-2410-7906		2,000.00
	113977	Citywide Tree Trimming		240-2410-7909		2,862.75
	113977	Citywide Tree Trimming		240-2420-7887		300.00
	113977	Citywide Tree Trimming		240-2427-7887		1,500.00

Payment Total: 526,184.60

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	480,638.32
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	26,098.82
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	8,000.00
440 - PROPOSITION A TRANSIT FUND	11,447.46
Grand Total:	526,184.60

Account Summary

Account Number	Account Name	Payment Amount
100-1010-7650	Vehicle Maintenance	156.35
100-1010-7965	Professional Services	5,000.00
100-1015-7680	City Attorney	9,130.83
100-1015-7684	Code Enforcement	3,942.62
100-1015-7686	Other Legal Services	4,275.50
100-1020-7722	City Web Site	9,793.00
100-1020-7724	Post Office Parking	115.00
100-1205-7650	Vehicle Maintenance	1,288.13
100-1205-7781	Contract Law Enforceme	270,128.66
100-1205-7783	GAPP Program	12,333.33
100-1205-7980	Other Expenses	8,125.00
100-1405-7650	Vehicle Maintenance	164.94
100-1405-7800	Building Department Ser	29,661.73
100-1405-7965	Professional Services	46,266.30
100-1410-7650	Vehicle Maintenance	905.22
100-1410-7896	Tree Replacement	30,660.00
100-1415-7907	Tree Trim-Sports Park	200.00
100-1415-7916	Landscape-Sport Park	2,130.00
100-1605-7650	Vehicle Maintenance	5,378.90
100-1610-7618	Building Supplies	9,205.96
100-1610-7652	Building Maint Services	13,887.27
100-1610-8100	Other Capital Improvem	17,600.00
100-1825-7945	Operation Of Acq Prop	83.34
100-1830-8100	Vehicle Replacement	206.24
240-2410-7906	Tree Trim-Citywide	2,000.00
240-2410-7909	Tree Trim-Residential	2,862.75
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	4,630.00
240-2420-7887	Repairs & Replacements	300.00
240-2420-7914	Landscape Maintenance	345.16
240-2421-7914	Landscape Maintenance	1,300.00
240-2422-7914	Landscape Maintenance	480.58
240-2423-7914	Landscape Maintenance	900.00
240-2424-7914	Landscape Maintenance	550.00
240-2425-7914	Landscape Maintenance	400.00
240-2426-7914	Landscape Maintenance	180.00
240-2427-7887	Repairs & Replacements	1,500.00
240-2427-7914	Landscape Maintenance	630.33
240-2431-7914	Landscape Maintenance	800.00
240-2432-7914	Landscape Maintenance	835.00
240-2433-7914	Landscape Maintenance	530.00
240-2434-7914	Landscape Maintenance	355.00
290-2905-7781	Contract Law Enforceme	8,000.00
440-4405-7887	Repairs & Replacements	5,962.14
440-4405-7980	Other Expenses	5,485.32
Grand Total:		526,184.60

Project Account Summary

Project Account Key	Payment Amount
None	388,719.85
201406-Prof Serv-City of Hope EIR Reimb	16,691.80
201413-Tree Repl-LA Co Windstorm Grant	30,660.00
201520-Bldg Mtn. Svcs-Wilderness Trail	7,104.95
201603-Prof Svcs-Town Center Proj	29,574.50
201616-GAPP Program-Calgrip FY16-2017	12,333.33
201616-Other Expenses-CalGrip FY2016-17	8,125.00
201616-Sheriff Contract-Calgrip FY2016-17	15,291.83
201622-Cap Improv-SCE Court Surface Repairs	17,600.00
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
Grand Total:	526,184.60



City of Duarte

Council Warrant Register by Account

By Fund

Payment Dates 4/13/2016 - 4/26/2016

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 100 - GENERAL FUND					
100-1005-7614	U.S. BANK	State of the City Supplies (Dollar Tree)	204580		78.48
100-1005-7614	U.S. BANK	State of the City Supplies (Oriental Trading)	204580		277.31
100-1005-7641	U.S. BANK	John Fasana Legislative Networking Reception	204580		50.00
100-1005-7642	ROTARY CLUB OF DUARTE	Finlay 15/16 Q4 Dues	204651		140.00
100-1005-7647	U.S. BANK	Liz Reilly Legislative Networking Reception	204580		50.00
100-1005-7980	U.S. BANK	Closed Session Mtg 3/8/16 (Dickey's BBQ)	204581		168.22
100-1005-7980	U.S. BANK	Closed Session Mtg 3/22/16 (Wild Thyme Pizza)	204581		103.76
100-1010-7610	U.S. BANK	Darrell George ICSC Convention Reg 5/16	204580		570.00
100-1010-7610	U.S. BANK	Karen Herrera 2016 CAPIO Conference Registration	204580		475.00
100-1010-7610	U.S. BANK	Karen Herrera Legislative Networking Reception	204580		50.00
100-1010-7610	U.S. BANK	Karen Herrera 2016 CAPIO Conference Shuttle	204580		98.00
100-1010-7610	U.S. BANK	Darrell George Legislative Networking Reception	204580		50.00
100-1010-7610	U.S. BANK	Darrell George LA Cnty Sheriff Conf Dinner	204580		73.29
100-1010-7610	U.S. BANK	Karen Herrera 2016 CAPIO Conference Airfare	204580		232.20
100-1010-7610	U.S. BANK	Karen Herrera 2016 CAPIO Conference Hotel	204580		648.58
100-1010-7612	U.S. BANK	Darrell George ICSC Membership Dues 1 Yr	204580		100.00
100-1010-7614	STAPLES ADVANTAGE	Office Supplies	204579		77.74
100-1010-7650	ALEX ROMO AUTO & TRUCK REPAI	Veh 37 PM Service	204610		111.68
100-1010-7650	CITY OF MONROVIA	Fuel-City Manager 11/15	204643		44.67
100-1010-7670	SAN GABRIEL VALLEY NEWSPAPERS	Legal Advertising 3/2016	204654		2,260.60
100-1010-7965	TOWNSEND PUBLIC AFFAIRS INC	Consulting Services 3/2016	204666		5,000.00
100-1010-7980	U.S. BANK	Administration-Adobe Creative Cloud	204581		49.99
100-1015-7680	RUTAN & TUCKER LLP	General City Attorney (Retainer) 2/2016	204653		9,130.83
100-1015-7684	RUTAN & TUCKER LLP	Code Enforcement Legal 2/2016	204653		3,942.62
100-1015-7686	RUTAN & TUCKER LLP	Environmental/Stormwater Litigation 2/2016	204653		4,275.50
100-1020-7716	SAMUEL KANG	State of the City Food	204566		248.52
100-1020-7722	GRANICUS INC	Website Design Integration	204561		9,793.00
100-1020-7722	MAD HAUS CREATIVE INC	accessduarte.com Web Host/Maint 3/16	204570		850.00
100-1020-7722	MAD HAUS CREATIVE INC	accessduarte.com Web Host/Maint 4/16	204570		850.00
100-1020-7724	VALLEYCREST LANDSCAPE MAINTNE	Landscape Maintenance 3/2016	204669		115.00
100-1020-7726	U.S. BANK	Levon Y-Adobe Creative Cloud	204581		49.99
100-1205-7612	ROTARY CLUB OF DUARTE	Villalobos15/16 Q4 Dues	204651		280.00
100-1205-7614	WALMART COMMUNITY/RFCSLLC	Office Supplies	204606		26.37
100-1205-7650	ALEX ROMO AUTO & TRUCK REPAI	Veh 35 PM Service/Repair	204610		212.60
100-1205-7650	CITY OF MONROVIA	Fuel-Public Safety 11/15	204643		1,075.53
100-1205-7761	DATA TICKET INC	Citation Processing-Admin 2/2016	204624		199.25
100-1205-7761	DATA TICKET INC	Citation Processing-Parking 2/2016	204624		2,180.55
100-1205-7779	WALMART COMMUNITY/RFCSLLC	Probation Trip Snacks	204606		86.20
100-1205-7779	U.S. BANK	Movie Night Arts & Crafts Supplies (Amazon)	204582	201616-Youth Programs-Calgrip FY 2016-	208.64
100-1205-7779	U.S. BANK	DART Local Harvest/Flyer 3/8/16 (Wild Thyme Pizza)	204582		108.91
100-1205-7779	U.S. BANK	DART Event 3/17/16 (Blaza Pizza)	204582		141.54
100-1205-7779	U.S. BANK	DART Picnic Event 2/29/16 (Wild Thyme Pizza)	204582		149.99
100-1205-7779	WALMART COMMUNITY/RFCSLLC	Probation Event Snack/Incentives	204606		80.77
100-1205-7779	CURO MANAGED PRINT PRODUCTI	Movie Night Postcards/Posters	204594	201616-Youth Programs-Calgrip FY 2016-	358.18
100-1205-7780	COUNTY OF LOS ANGELES - ANIMA	Animal Shelter Services 2/2016	204553		1,306.50
100-1205-7780	U.S. BANK	Animal Control Microchip Scanner	204582		619.16
100-1205-7780	U.S. BANK	Animal Control Equipment-Dog (Target)	204582		13.71
100-1205-7780	U.S. BANK	Animal Control Equipment-Cat (Target)	204582		38.39
100-1205-7781	CITY OF MONROVIA	Fuel-Sheriff's Dept 11/15	204643		2,888.70
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 2/2016	204639		251,948.13
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 2/2016	204639	201616-Sheriff Contract-Calgrip FY2016-1	15,291.83
100-1205-7783	COUNTY OF LOS ANGELES PROBATI	GAPP Program-DPO Noronez 1/1/16 - 2/29/16	204622	201616-GAPP Program-Calgrip FY16-2017	12,333.33
100-1205-7784	LOS ANGELES COUNTY SHERIFF'S D	Prisoner Maintenance 2/2016	204569		576.78

Council Warrant Register by Account

Payment Dates: 4/13/2016 - 4/26/2016

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1205-7980	U.S. BANK	Metro Gold Line Grand Opening (Dickey's BBQ)	204582		22.19
100-1205-7980	SMART & FINAL	S Yard Breakroom Supplies	204659		86.05
100-1205-7980	SOUTHLAND SINGS	CalGrip CBO 1/1/16 - 3/31/16	204662	201616-Other Expenses-CalGrip FY2016-1	8,125.00
100-1405-7610	CALIFORNIA CONTRACT CITIES ASS	Craig Hensley City Mgr Mtg 3/24/16	204618		39.75
100-1405-7613	WEBER'S PRINTING	Temporary Parking Permits (1000)	204670		210.24
100-1405-7650	CITY OF MONROVIA	Fuel-Cmty Development 11/15	204643		164.94
100-1405-7800	CHARLES ABBOTT ASSOCIATES INC	Building & Safety Services 3/2016	204620		29,661.73
100-1405-7965	MOORE IACOFANO GOLTSMAN INC	Town Ctr Specific Plan 1/2016	204644	201603-Prof Svcs-Town Center Proj	29,574.50
100-1405-7965	ALBERT GROVER & ASSOCIATES	Huntington Dr Peak Hour Study 3/16	204609		2,660.00
100-1405-7965	SORCINELLI ARCHITECTS INCORPO	Design Assistance-Vista Town Ctr	204660		2,000.00
100-1405-7965	PLACEWORKS	CoH Specific Plan/EIR 3/2016	204572	201406-Prof Serv-City of Hope EIR Reimb	16,691.80
100-1405-7975	U.S. BANK	Facebook Ads	204580		14.00
100-1405-7975	OLD TOWN SIGN COMPANY LLC	Council/Dept Heads Name Badges	204647		283.40
100-1410-7650	CITY OF MONROVIA	Fuel-Field Services 11/15	204643		905.22
100-1410-7650	AUTOZONE	Truck 8 Battery	204614		115.53
100-1410-7814	SUPERIOR PROPERTY SERVICES INC	Graffiti Removal 3/2016	204664		298.12
100-1410-7887	FRONTIER HARDWARE	Mailbox Repair	204632		21.79
100-1410-7887	HOME DEPOT CREDIT SERVICES	Gloves/Shop Supplies	204562		50.90
100-1410-7887	HOME DEPOT CREDIT SERVICES	Plaza Fountain Repair	204562		71.96
100-1410-7887	HOME DEPOT CREDIT SERVICES	Graffiti Cover-up Paint	204562		9.79
100-1410-7896	WEST COAST ARBORISTS INC	Windstorm Tree Grant Planting	204671	201413-Tree Repl-LA Co Windstorm Gran	30,660.00
100-1410-7980	SMART & FINAL	S Yard Breakroom Supplies	204659		86.05
100-1410-7980	VULCAN MATERIALS COMPANY	Sand-El Nino	204585	201617-Other Exp-El Nino Cost	71.06
100-1410-7980	HOME DEPOT CREDIT SERVICES	Work Gloves	204562		10.77
100-1415-7889	BEE REMOVERS	Bee Removal-1419 Bloomfield	204548		105.00
100-1415-7889	COUNTY OF LOS ANGELES DEPART	FY15/16 Backflow Prevention Assembly	204592		31.00
100-1415-7907	WEST COAST ARBORISTS INC	Citywide Tree Trimming	204671		200.00
100-1415-7916	VALLEYCREST LANDSCAPE MAINTNE	Landscape Maintenance 3/2016	204669		2,130.00
100-1500	MARGARET DIAMOND	Advance-SC Mother's Day Tea	204556		500.00
100-1605-7002	PAMELA ROMERO	CPR Stipend	204575		76.92
100-1605-7002	PAMELA ROMERO	CPR Stipend	204575		76.92
100-1605-7610	U.S. BANK	Cesar Monsalve 2016 Ca Trails & Greenways Conf	204584		310.00
100-1605-7610	U.S. BANK	CPRS Conference Lunch (7 Meals)	204584		134.32
100-1605-7610	CPRS DISTRICT XIII	Awards & Installation Lunch	204593		35.00
100-1605-7650	ALEX ROMO AUTO & TRUCK REPAI	Veh 31 PM Service/Repair	204610		83.55
100-1605-7650	ALEX ROMO AUTO & TRUCK REPAI	Veh 14 Diagnose Brake Noise	204610		35.55
100-1605-7650	ALEX ROMO AUTO & TRUCK REPAI	Veh 6 PM Service/Repair	204610		2,787.80
100-1605-7650	ALEX ROMO AUTO & TRUCK REPAI	Veh 35 Brakes & Struts	204610		2,009.77
100-1605-7650	ALEX ROMO AUTO & TRUCK REPAI	Veh 35 Smog Inspection	204610		35.00
100-1605-7650	CITY OF MONROVIA	Fuel-Parks & Rec 11/15	204643		427.23
100-1605-7728	HOME DEPOT CREDIT SERVICES	Cesar Chavez Event Supplies	204562	201605 - Duarte's Promise - America's Pr	88.24
100-1605-7728	HOME DEPOT CREDIT SERVICES	Cesar Chavez Event Supplies	204562	201605 - Duarte's Promise - America's Pr	107.68
100-1605-7730	FRONTIER HARDWARE	Easter Supplies	204632		59.87
100-1605-7730	FRONTIER HARDWARE	Easter Decorations 3/26/16	204632		6.52
100-1605-7730	WALMART COMMUNITY/RFCSLLC	Easter Supplies	204606		212.77
100-1605-7731	DOLPHIN RENTS INC	Wilderness Day Table/Chair Rental-Balance	204627	201624-Wilderness Day	150.08
100-1605-7731	SMART & FINAL	Wilderness Day Supplies	204659	201624-Wilderness Day	312.74
100-1605-7731	CALIFORNIA MARKETING GROUP I	Wilderness Day Giveaways	204551	201624-Wilderness Day	460.56
100-1605-7733	U.S. BANK	SC Netflix	204581		8.71
100-1605-7733	SMART & FINAL	Senior Ctr Supplies	204659		15.18
100-1605-7733	SMART & FINAL	Senior Ctr Supplies	204659		105.62
100-1605-7733	STARBERRY FARMS	Strawberries-SC Mother's Day Tea	204663		60.00
100-1605-7733	DUARTE PETTY CASH/BINGO PRIZE	SC Bingo Prize Money	204628		125.00
100-1605-7733	FEDERICO'S BAKERY	Bread-SC Mothers Day Tea	204630		93.60
100-1605-7733	CINDY HAYWARD	Piano Music-SC Mother's Day Tea	204635		125.00
100-1605-7733	KELLY PAPER	Staples-SC Newsletters	204567		4.83
100-1605-7735	WALMART COMMUNITY/RFCSLLC	TC Supplies/Games	204606		188.22
100-1605-7735	U.S. BANK	World of Dance Youth Excursion (14 Tkts)	204584		315.00
100-1605-7735	THE SAUCE CREATIVE SERVICES	TC Duarte Dance Uniforms	204655		283.40
100-1605-7735	THE SAUCE CREATIVE SERVICES	TC Duarte Dance Uniforms	204655	201616-Teen Center-Calgrip FY2016-17	290.06

Council Warrant Register by Account

Payment Dates: 4/13/2016 - 4/26/2016

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1605-7735	JAVIER MUNOZ	Youthworks Internship Program	204645		100.00
100-1605-7735	YESENIA CHAVEZ	Youthworks Internship Program	204621		100.00
100-1605-7735	CHRISTINA ORTEGA	Youthworks Internship Program	204648		100.00
100-1605-7735	JENNIFER GARCIA	Youthworks Internship Program	204633		100.00
100-1605-7735	ATHENA MARDEN	Youthworks Internship Program	204640		100.00
100-1605-7735	LONSEL BENNETT	Youthworks Internship Program	204615		100.00
100-1605-7735	DAVID FARIAS	Youthworks Internship Program	204629		150.00
100-1605-7737	OUE SKYSPACE LLC	Excursion Tickets 6/16/16	204649		629.90
100-1605-7739	WEBER'S PRINTING	SC Newsletter 4/2016	204670		216.78
100-1605-7744	LINDSAY E LATHROP	Teen Nutrition Council	204638		100.00
100-1605-7744	CYNTHIA SIERRA	Teen Nutrition Council	204658		100.00
100-1605-7744	MARISOL ARIAS	Teen Nutrition Council	204613		100.00
100-1605-7744	FELIPE VALDEZ	Teen Nutrition Council	204668		100.00
100-1605-7744	EMILY DIAZ	Teen Nutrition Council	204626		100.00
100-1605-7744	CASSANDRA GONZALEZ	Teen Nutrition Council	204634		100.00
100-1605-7744	LINDSAY E LATHROP	Teen Nutrition Council	204638		100.00
100-1605-7744	ALFREDO ALVARDO	Teen Nutrition Council	204611		100.00
100-1605-7744	ALFREDO ALVARDO	Teen Nutrition Council	204611		100.00
100-1605-7744	LINDSAY E LATHROP	Teen Nutrition Council	204638		100.00
100-1605-7744	EMILY DIAZ	Teen Nutrition Council	204626		100.00
100-1605-7744	CASSANDRA GONZALEZ	Teen Nutrition Council	204634		100.00
100-1605-7744	FELIPE VALDEZ	Teen Nutrition Council	204668		100.00
100-1605-7744	CYNTHIA SIERRA	Teen Nutrition Council	204658		100.00
100-1605-7744	MARISOL ARIAS	Teen Nutrition Council	204613		100.00
100-1605-7980	RALPHS GROCERY COMPANY	Futsal Grand Opening Refreshments	204574		94.81
100-1605-7980	FRONTIER HARDWARE	Futsal Grand Opening	204632		26.09
100-1605-7980	J & J SPORTS & TROPHIES	Ice Packs	204565		89.38
100-1605-7980	J & J SPORTS & TROPHIES	Youth Sports Trophies	204637		479.06
100-1605-7980	ZEENI INC	Soccer Jerseys	204672		3,486.91
100-1605-7980	ZEENI INC	Soccer Jerseys	204672		267.05
100-1605-7980	STAPLES ADVANTAGE	Futsal Display Board	204579		19.42
100-1605-7980	EDGAR G RUIZ	Youth & Family Committee Report Card	204652		950.46
100-1605-7980	SOUTHERN CALIFORNIA MUNICIPA	Basketball Tournament Entry Fees	204661		220.00
100-1605-7980	SPORT SUPPLY GROUP INC	Futsal/Soccer Equipment	204578		1,899.54
100-1610-7618	U.S. BANK	Table Covers	204581		82.80
100-1610-7618	SMART & FINAL	Janitorial Supplies	204659		152.02
100-1610-7618	HOME DEPOT CREDIT SERVICES	Futsal Court Repairs/Supplies	204562		51.87
100-1610-7618	CAL BLEND SOILS INC	Duarte Park Mulch	204617		523.20
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	204607		5,408.13
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	204607		1,652.77
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	204607		1,102.41
100-1610-7618	WAXIE SANITARY SUPPLY	SC Janitorial Supplies	204607		1,042.65
100-1610-7652	DEWEY PEST CONTROL INC	Pest Control Services 4/2016	204625		38.00
100-1610-7652	UNITED SITE SERVICES	Portable Toilet Rent 3/29/16 - 4/25/16	204603		88.67
100-1610-7652	MERRY PLUMBING COMPANY	FC Main Line Stoppage	204642		205.75
100-1610-7652	MERRY PLUMBING COMPANY	Encanto Pk Bldg Main Line Stoppage	204642		159.75
100-1610-7652	MAXWELL INDUSTRIES INC	Sports Park Light Light/Ballast Replacement	204641		5,229.77
100-1610-7652	MAXWELL INDUSTRIES INC	SC Kiln Repair	204641		1,007.25
100-1610-7652	MAXWELL INDUSTRIES INC	ROP Ballast Replacement	204641		545.30
100-1610-7652	THE SAUCE CREATIVE SERVICES	Fish Cyn Fall Trails Branding	204576	201520-Bldg Mtn. Svcs-Wilderness Trail	2,500.00
100-1610-7652	THE SAUCE CREATIVE SERVICES	Fish Cyn Falls Trail Signs	204576	201520-Bldg Mtn. Svcs-Wilderness Trail	937.40
100-1610-7652	THE SAUCE CREATIVE SERVICES	Fish Cyn Falls Trail Sign Holders	204576	201520-Bldg Mtn. Svcs-Wilderness Trail	3,667.55
100-1610-7652	FAITH FIRE EXTINGUISHER & SAFET	CC Kitchen Fire System Service	204596		175.59
100-1610-7652	FAITH FIRE EXTINGUISHER & SAFET	Snack Bar Fire System Service	204596		139.45
100-1610-7652	CINTAS CORPORATION #693	Public Safety Floor Mats	204591		36.70
100-1610-7652	CINTAS CORPORATION #693	TC Floor Mats	204591		103.71
100-1610-7652	CINTAS CORPORATION #693	Duarte Pk Bldg Floor Mats	204591		29.80
100-1610-7652	CINTAS CORPORATION #693	CH Floor Mats	204591		54.36
100-1610-7652	CINTAS CORPORATION #693	CC/SC Floor Mats	204591		170.61
100-1610-7652	CINTAS CORPORATION #693	ROP Bldg Floor Mats	204591		61.63

Council Warrant Register by Account

Payment Dates: 4/13/2016 - 4/26/2016

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1610-7652	DEWEY PEST CONTROL INC	Pest Control Services 4/2016	204625		164.00
100-1610-7652	POST ALARM SYSTEMS	S Yard Alarm Monitoring 5/1/16 - 5/31/16	204650		41.01
100-1610-7652	COUNTY OF LOS ANGELES DEPART	FY15/16 Backflow Prevention Assembly	204592		93.00
100-1610-7830	U.S. BANK	SC Elevator 911-Vonage	204581		18.53
100-1610-7830	THE TECHNOLOGY DEPOT INC	Phone Support 4/24/16 - 5/23/16	204602		422.00
100-1610-8100	TAYLOR TENNIS COURTS INC	Repairs to Encanto Pk Tennis/Basketball Courts	204665	201622-Cap Improv-SCE Court Surface Re	1.00
100-1610-8100	TAYLOR TENNIS COURTS INC	Add Pickle Court Play Lines to Futsal Courts	204665	201622-Cap Improv-SCE Court Surface Re	2,600.00
100-1610-8100	TAYLOR TENNIS COURTS INC	Repairs to Duarte Pk Basketball Courts	204665	201622-Cap Improv-SCE Court Surface Re	14,999.00
100-1610-8100	AQUATIC DESIGN GROUP INC	Pool Rehab Project Consultant 3/16	204612	201607-Other Cap Impr-Pool Rehab	487.50
100-1805-7614	OFFICE SOLUTIONS INC	Office Supplies	204646		62.87
100-1805-7653	U.S. BANK	Visa Late Payment Charge	204583		2.00
100-1805-7965	HINDERLITER, DE LLAMAS & ASSOC	Sales Tax Audit Q1 2016	204636		958.62
100-1805-7980	U.S. BANK	Microsoft Office 365 2/28/16 - 3/27/16	204581		12.00
100-1810-7614	OFFICE SOLUTIONS INC	HR File Folders	204646		42.12
100-1810-7660	CALIFORNIA STATE DEPARTMENT	Fingerprint Apps	204619		160.00
100-1815-7632	U.S. BANK	Administration-Adobe Creative Cloud	204581		49.99
100-1815-7632	U.S. BANK	R Breceda-Adobe Creative Cloud	204581		49.99
100-1815-7821	THE TECHNOLOGY DEPOT INC	VITA Mgmt 5/2016	204602		578.00
100-1820-7771	CHARLIE'S FENCE CO	South Yard Gate Repair (Car Accident)	204552	DMGE015- SouthYard Gate-2/29/26	1,285.00
100-1820-7771	A&K RAILROAD MATERIALS INC	Railroad Ties-Vehicle Accident RO Ext	204545	DMGE013-Rep City Prop-Sreet Light Pole	250.23
100-1825-7613	OFFICE SOLUTIONS INC	Copier Paper	204646		182.25
100-1825-7626	FEDEX	Document Delivery	204559		19.27
100-1825-7747	SARAH QUEZADA	Recycling Supervisor	204573	210026 - Bev Cont Recycling - Bev Recycli	80.00
100-1825-7747	SARAH QUEZADA	Recycling Supervisor	204573	210026 - Bev Cont Recycling - Bev Recycli	80.00
100-1825-7747	SPORT SUPPLY GROUP INC	Recycled Aluminum Bench	204578	210026 - Bev Cont Recycling - Bev Recycli	929.51
100-1825-7945	VALLEYCREST LANDSCAPE MAINTEN	Landscape Maintenance 3/2016	204669	250016-Oper of Acq Prop-1229 Pops Roa	41.67
100-1825-7945	VALLEYCREST LANDSCAPE MAINTEN	Landscape Maintenance 3/2016	204669	990002 - Oper of Acq Prop - Duarte Traile	41.67
100-1825-7980	SHRED-IT USA LLC	Document Shredding	204656		41.00
100-1830-8100	ALEX ROMO AUTO & TRUCK REPAI	Fire Extinguisher/Triangle Assembly Install	204610		146.99
100-1830-8100	ALEX ROMO AUTO & TRUCK REPAI	Fire Extinguisher Install	204610		59.25
100-1830-8100	VISION COMMUNICATIONS CO	Veh 20 Two Way Radio Installation	204604		700.24
100-1830-8100	OLD TOWN SIGN COMPANY LLC	Vehicle Decals	204647		92.65
100-2012	CALIFORNIA BUILDING STANDARDS	Green Bldg Fee Q1 2016	204550		146.00
100-2013	DEPARTMENT OF CONSERVATION	Strong Motion Fee (SMIP) Q1 2016	204555		641.90
100-2026	ZEQUOIA WILLIAMS	Equipment Deposit Refund	204608		25.00
100-2120	WILMA TV INC	Film Deposit Refund	204586		500.00
100-2120	MONIQUE ALMARAZ	Gazebo Rent Deposit Refund	204547		50.00
100-2120	FIDEL CHAVEZ	CC Rent Deposit Refund	204590		500.00
100-2120	ADELE VUONG	Gazebo Rent Deposit Refund	204605		50.00
100-2120	CITY OF HOPE	Deposit Refund-Event Cancelled	204563		250.00
100-2120	PILAR LANDETA	Gazebo Rent Deposit Refund	204600		50.00
100-2120	RAMON SIQUEIROS	Field Rent Deposit Refund	204601		100.00
100-2121	U.S. BANK	Backpacks-Goldline Grand Opening	204580	201623-Pass Thru-COH Gold line Grand O	895.70
100-2122	DIVISION OF THE STATE ARCHITECT	Disability Access Fee Q1 2016	204557		91.50
100-4201	HOSOPO CORPORATION	Bldg/Elect Permit Refund # 2015-584	204564		143.20
100-4201	MARAVILLA FOUNDATION	Mechanical Permit Refund # 2016-105	204571		56.20
100-4201	MARAVILLA FOUNDATION	Mechanical Permit Refund # 2016-018	204571		57.40
100-4205	MONIQUE ALMARAZ	Gazebo Rent Refund (Rain)	204547		75.00
100-4302	JOSE LUIS AGUILAR	Citation Refund-Violation Dismissed	204546		73.00
100-4302	JOHN DAGOSTINO	Citation Overpayment	204554		58.00
100-4406	JOSHUA EDDY	Gazebo Rental Refund	204558		50.00
100-4801	ALEX FUENTES	Class Instructor Fee-Circus Gymnastics	204597		189.00
100-4801	BRICKS 4 KIDZ	Class Instructor Fee-Forces of Nature	204589		250.00
100-4801	AGI ACADEMY	Class Instructor Fee-Computer Skills	204587		144.90
100-4801	AMERICASIA	Class Instructor Fee-Golf	204588		182.00
100-4801	LAYNE KLOCKI	Class Refund-Tap	204599		30.00
100-4801	ELIZABETH HUMMEL	Class Refund-Golf	204598		65.00
100-4801	JAIME DEJESUS	Duplicate Payment-Salsa Class #27331	204595		40.00
100-5004	ZEQUOIA WILLIAMS	Name Tag Not Returned	204608		-6.00
100-5004	CALIFORNIA BUILDING STANDARDS	Local Government Retainer Q1 2016	204550		-14.60

Council Warrant Register by Account

Payment Dates: 4/13/2016 - 4/26/2016

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-5004	DEPARTMENT OF CONSERVATION	Local Agency Fee Q1 2016	204555		-32.10
Fund 100 - GENERAL FUND Total:					529,064.97

Council Warrant Register by Account

Payment Dates: 4/13/2016 - 4/26/2016

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 240 - LIGHTING AND LANDSCAPE DISTRICT FUND					
240-2405-7888	FRONTIER HARDWARE	Street Light Repairs	204632		45.91
240-2405-7888	FRONTIER HARDWARE	Street Light Repairs	204632		108.19
240-2405-7888	HOME DEPOT CREDIT SERVICES	Street Light Repairs	204562		327.38
240-2405-7888	HEITMAN BROOKS II LLC	Street Light Pull Box-Hunt Dr	204549		180.36
240-2405-7888	GRAINGER	Item Return (Inv 9030269949)	204560		-74.07
240-2405-7888	GRAINGER	Item Return (Inv 9030269956)	204560		-24.69
240-2405-7888	GRAINGER	Plaza Fountain Repairs	204560		301.01
240-2405-7890	SIEMENS INDUSTRY INC	Traffic Signal Maintenance 3/16	204657		773.19
240-2405-7890	SIEMENS INDUSTRY INC	Traffic Signal Call Outs 3/2016	204657		1,416.49
240-2410-7662	COUNTY OF LOS ANGELES DEPART	FY15/16 Backflow Prevention Assembly	204592		217.00
240-2410-7663	BEE REMOVERS	Bee Removal-958 Hunt Dr	204548		125.00
240-2410-7888	FRONTIER HARDWARE	RO Ext Repairs	204632		74.88
240-2410-7888	LANDSCAPE WAREHOUSE INC	Pops Rd Lot Weed Killer	204568		11.19
240-2410-7888	HOME DEPOT CREDIT SERVICES	Plaza Fountain Repair	204562		10.94
240-2410-7891	FRONTIER HARDWARE	Irrigation Repair-Duarte Rd	204632		3.25
240-2410-7906	WEST COAST ARBORISTS INC	Citywide Tree Trimming	204671		2,000.00
240-2410-7909	WEST COAST ARBORISTS INC	Citywide Tree Trimming	204671		2,862.75
240-2410-7915	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		7,500.00
240-2410-7917	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		4,630.00
240-2420-7887	WEST COAST ARBORISTS INC	Citywide Tree Trimming	204671		300.00
240-2420-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		345.16
240-2421-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		1,300.00
240-2422-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		480.58
240-2423-7887	COUNTY OF LOS ANGELES DEPART	FY15/16 Backflow Prevention Assembly	204592		31.00
240-2423-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		900.00
240-2424-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		550.00
240-2425-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		400.00
240-2426-7887	FRONTIER HARDWARE	Mikes Ctr Light Repair	204632		9.68
240-2426-7887	LANDSCAPE WAREHOUSE INC	Mikes Ctr Irrigation Repair	204568		45.71
240-2426-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		180.00
240-2427-7887	WEST COAST ARBORISTS INC	Citywide Tree Trimming	204671		1,500.00
240-2427-7887	COUNTY OF LOS ANGELES DEPART	FY15/16 Backflow Prevention Assembly	204592		31.00
240-2427-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		630.33
240-2431-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		800.00
240-2432-7887	HOME DEPOT CREDIT SERVICES	Drain Repair-Las Posadas	204562		31.18
240-2432-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		835.00
240-2433-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		530.00
240-2434-7914	VALLEYCREST LANDSCAPE MAINT	Landscape Maintenance 3/2016	204669		355.00
Fund 240 - LIGHTING AND LANDSCAPE DISTRICT FUND Total:					29,743.42

Council Warrant Register by Account

Payment Dates: 4/13/2016 - 4/26/2016

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND					
290-2905-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 2/2016	204639		8,000.00
Fund 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND Total:					8,000.00

Council Warrant Register by Account

Payment Dates: 4/13/2016 - 4/26/2016

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 440 - PROPOSITION A TRANSIT FUND					
440-4405-7619	AUTOZONE	Bus Coolant	204614		223.11
440-4405-7650	FRONTIER HARDWARE	South Yard Supplies	204632		11.45
440-4405-7650	AUTOZONE	Vehicle Cleaning Towels	204614		42.49
440-4405-7673	BENSINGER DUPONT & ASSOCIATE	Drug and/or Alcohol Testing Services	204616		54.00
440-4405-7814	SUPERIOR PROPERTY SERVICES INC	Graffiti Removal 3/2016	204664		447.18
440-4405-7887	ALEX ROMO AUTO & TRUCK REPAI	Veh 28 PM Service/Repair	204610		835.06
440-4405-7887	ALEX ROMO AUTO & TRUCK REPAI	Veh 28 Service Credit Inv #0185465	204610		-56.40
440-4405-7887	FLEET SERVICE SPECIALIST LLC	Bus 102 PM Service/Repair	204631		1,291.18
440-4405-7887	FLEET SERVICE SPECIALIST LLC	Bus 103 PM Service/Repair	204631		2,315.69
440-4405-7887	FLEET SERVICE SPECIALIST LLC	Bus 104 PM Service/Repair	204631		1,576.61
440-4405-7887	CREATIVE BUS SALES	Return-Fuel Sender	204623		-204.69
440-4405-7887	CREATIVE BUS SALES	Bus Windshield	204623		722.56
440-4405-7980	SMART & FINAL	S Yard Breakroom Supplies	204659		86.06
440-4405-7980	TRAFFIC MANAGEMENT INC	Jumbo Head Drive Rivet, 3/8" w/washer	204667		97.20
440-4405-7980	TRAFFIC MANAGEMENT INC	Bus Signs	204667		3,427.92
440-4405-7980	TRAFFIC MANAGEMENT INC	Bus Sign Brackets	204667		1,960.20
Fund 440 - PROPOSITION A TRANSIT FUND Total:					12,829.62
Grand Total:					579,638.01

Report Summary**Fund Summary**

Fund	Payment Amount
100 - GENERAL FUND	529,064.97
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	29,743.42
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	8,000.00
440 - PROPOSITION A TRANSIT FUND	12,829.62
Grand Total:	579,638.01

Account Summary

Account Number	Account Name	Payment Amount
100-1005-7614	Office Supplies	355.79
100-1005-7641	Travel & Exp - Fasana	50.00
100-1005-7642	Travel & Exp - Finlay	140.00
100-1005-7647	Travel & Exp - Reilly	50.00
100-1005-7980	Other Expenses	271.98
100-1010-7610	Travel, Mtgs & Conf	2,197.07
100-1010-7612	Publications and Dues	100.00
100-1010-7614	Office Supplies	77.74
100-1010-7650	Vehicle Maintenance	156.35
100-1010-7670	Legal Notices	2,260.60
100-1010-7965	Professional Services	5,000.00
100-1010-7980	Other Expenses	49.99
100-1015-7680	City Attorney	9,130.83
100-1015-7684	Code Enforcement	3,942.62
100-1015-7686	Other Legal Services	4,275.50
100-1020-7716	Special Community Even	248.52
100-1020-7722	City Web Site	11,493.00
100-1020-7724	Post Office Parking	115.00
100-1020-7726	Council Cablecasting	49.99
100-1205-7612	Publications and Dues	280.00
100-1205-7614	Office Supplies	26.37
100-1205-7650	Vehicle Maintenance	1,288.13
100-1205-7761	Parking Ticket Collect	2,379.80
100-1205-7779	Youth Programs	1,134.23
100-1205-7780	Animal Control	1,977.76
100-1205-7781	Contract Law Enforceme	270,128.66
100-1205-7783	GAPP Program	12,333.33
100-1205-7784	Prisoner Maintenance	576.78
100-1205-7980	Other Expenses	8,233.24
100-1405-7610	Travel, Mtgs & Conf	39.75
100-1405-7613	Duplications And Photos	210.24
100-1405-7650	Vehicle Maintenance	164.94
100-1405-7800	Building Department Ser	29,661.73
100-1405-7965	Professional Services	50,926.30
100-1405-7975	Economic Development	297.40
100-1410-7650	Vehicle Maintenance	1,020.75
100-1410-7814	Graffiti Removal	298.12
100-1410-7887	Repairs & Replacements	154.44
100-1410-7896	Tree Replacement	30,660.00
100-1410-7980	Other Expenses	167.88
100-1415-7889	Repairs-Sports Park	136.00
100-1415-7907	Tree Trim-Sports Park	200.00
100-1415-7916	Landscape-Sport Park	2,130.00
100-1500	Advances	500.00
100-1605-7002	Regular Salaries	153.84
100-1605-7610	Travel, Mtgs & Conf	479.32
100-1605-7650	Vehicle Maintenance	5,378.90
100-1605-7728	Americorp's VIP Progra	195.92
100-1605-7730	Special Events	279.16

Account Summary

Account Number	Account Name	Payment Amount
100-1605-7731	Wilderness Day	923.38
100-1605-7733	Senior Center	537.94
100-1605-7735	Teen Center	1,826.68
100-1605-7737	Adult Excursions	629.90
100-1605-7739	Publicity	216.78
100-1605-7744	Nutrition Program Costs	1,500.00
100-1605-7980	Other Expenses	7,532.72
100-1610-7618	Building Supplies	10,015.85
100-1610-7652	Building Maint Services	15,449.30
100-1610-7830	Telephones	440.53
100-1610-8100	Other Capital Improvem	18,087.50
100-1805-7614	Office Supplies	62.87
100-1805-7653	Bank Charges	2.00
100-1805-7965	Professional Services	958.62
100-1805-7980	Other Expenses	12.00
100-1810-7614	Office Supplies	42.12
100-1810-7660	Other Services	160.00
100-1815-7632	Software Maintenance	99.98
100-1815-7821	Personal Computer Sup	578.00
100-1820-7771	Repair Of City Property	1,535.23
100-1825-7613	Duplications And Photos	182.25
100-1825-7626	Postage	19.27
100-1825-7747	Beverage Cont Recycling	1,089.51
100-1825-7945	Operation Of Acq Prop	83.34
100-1825-7980	Other Expenses	41.00
100-1830-8100	Vehicle Replacement	999.13
100-2012	Green Building Fees Pay	146.00
100-2013	Strong Motions Fees Pay	641.90
100-2026	EE Equipment Deposit	25.00
100-2120	Refundable Deposits	1,500.00
100-2121	Pass Through Deposits	895.70
100-2122	Disability Access & Educ	91.50
100-4201	Building Permits	256.80
100-4205	Parking Permits	75.00
100-4302	Parking Citations	131.00
100-4406	Restroom & Gazebo Ren	50.00
100-4801	Recreation Class Fees	900.90
100-5004	Other Revenue	-52.70
240-2405-7888	Repairs-Citywide	864.09
240-2405-7890	Repairs-Traffic Signal	2,189.68
240-2410-7662	Other Serv-Citywide	217.00
240-2410-7663	Other Serv-Medians	125.00
240-2410-7888	Repairs-Citywide	97.01
240-2410-7891	Repairs-Medians	3.25
240-2410-7906	Tree Trim-Citywide	2,000.00
240-2410-7909	Tree Trim-Residential	2,862.75
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	4,630.00
240-2420-7887	Repairs & Replacements	300.00
240-2420-7914	Landscape Maintenance	345.16
240-2421-7914	Landscape Maintenance	1,300.00
240-2422-7914	Landscape Maintenance	480.58
240-2423-7887	Repairs & Replacements	31.00
240-2423-7914	Landscape Maintenance	900.00
240-2424-7914	Landscape Maintenance	550.00
240-2425-7914	Landscape Maintenance	400.00
240-2426-7887	Repairs & Replacements	55.39
240-2426-7914	Landscape Maintenance	180.00

Account Summary

Account Number	Account Name	Payment Amount
240-2427-7887	Repairs & Replacements	1,531.00
240-2427-7914	Landscape Maintenance	630.33
240-2431-7914	Landscape Maintenance	800.00
240-2432-7887	Repairs & Replacements	31.18
240-2432-7914	Landscape Maintenance	835.00
240-2433-7914	Landscape Maintenance	530.00
240-2434-7914	Landscape Maintenance	355.00
290-2905-7781	Contract Law Enforceme	8,000.00
440-4405-7619	Fuel And Oil	223.11
440-4405-7650	Vehicle Maintenance	53.94
440-4405-7673	Physical Exams	54.00
440-4405-7814	Graffiti Removal	447.18
440-4405-7887	Repairs & Replacements	6,480.01
440-4405-7980	Other Expenses	5,571.38
Grand Total:		579,638.01

Project Account Summary

Project Account Key	Payment Amount
None	436,118.08
201406-Prof Serv-City of Hope EIR Reimb	16,691.80
201413-Tree Repl-LA Co Windstorm Grant	30,660.00
201520-Bldg Mtn. Svcs-Wilderness Trail	7,104.95
201603-Prof Svcs-Town Center Proj	29,574.50
201605 - Duarte's Promise - America's Promise Exp	195.92
201607-Other Cap Impr-Pool Rehab	487.50
201616-GAPP Program-Calgrip FY16-2017	12,333.33
201616-Other Expenses-Calgrip FY2016-17	8,125.00
201616-Sheriff Contract-Calgrip FY2016-17	15,291.83
201616-Teen Center-Calgrip FY2016-17	290.06
201616-Youth Programs-Calgrip FY 2016-17	566.82
201617-Other Exp-El Nino Cost	71.06
201622-Cap Improv-SCE Court Surface Repairs	17,600.00
201623-Pass Thru-COH Gold line Grand Open	895.70
201624-Wilderness Day	923.38
210026 - Bev Cont Recycling - Bev Recycling Prog	1,089.51
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
DMGE013-Rep City Prop-Sreet Light Pole	250.23
DMGE015- SouthYard Gate-2/29/26	1,285.00
Grand Total:	579,638.01

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING
SECTION 19.140.050.A OF THE DUARTE DEVELOPMENT CODE PERTAINING TO
THE ARCHITECTURAL REVIEW BOARD.**

THE CITY COUNCIL OF THE CITY OF DUARTE ORDAINS AS FOLLOWS:

SECTION 1. Section 19.140.050.A (Architectural Review Board) of the Duarte Development Code is hereby amended in its entirety to read as follows:

A. Architectural review board created. The Architectural Review Board, referred to in this Development Code as the ARB, is established and composed of the City Manager, the Director of Community Development, and the City Engineer and a public member per Subsection 1 below, whose duties and authority shall be as established by Subsection B., below.

1. The public member shall be a resident of the city and have experience in architecture, engineering, landscape architecture or a similar design related field and shall be appointed by the City Council to serve a term of two (2) years that shall start on July 1st in even numbered years.

SECTION 2: POSTING OF ORDINANCE.

The City Clerk shall certify as to the adoption of this Ordinance and shall cause this Ordinance to be posted in the manner provided for in the Duarte Municipal Code.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2016.

Mayor Samuel Kang

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Ordinance16-O-03 was adopted by the City Council of said City of Duarte at a regular meeting of said Council held on the _____ day of _____, 2016, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

City Clerk Marla Akana
City of Duarte, California



City of Duarte

Sixteen Hundred Huntington Drive, Duarte, California 91010-2592
Tel 626-357-7931 FAX 626-358-0018 www.accessduarte.com

April 26, 2016

Margaret B. Martinez
Chief Executive Officer
Community Health Alliance of Pasadena
455 W. Montana Street
Pasadena, California 91105

Mayor
Samuel Kang
Mayor Pro Tem
Margaret E. Finlay
Councilmembers
John Fasana
Tzeitel Paras-Caracci
Liz Reilly
City Manager
Darrell George

Dear Ms. Martinez:

The Duarte City Council, at its meeting of April 26, 2016, supported Community Health Alliance of Pasadena (ChapCare's) Change in Scope request to replace its medical site at Foothill Unity Center with its new state-of-the-art Lime Health Center under its HRSA 330 Scope of Project.

Established in 1995, ChapCare is a 501 (c) (3) non-profit, Federally Qualified Health Center (FQHC), whose primary service area consists of the cities of Pasadena, Monrovia, Duarte, and Sierra Madre, the unincorporated area known as Altadena, and the El Monte/South El Monte region. ChapCare began providing medical services in 1998, dental services in 2001, and behavioral health services in 2010. Since it was awarded FQHC status in 2004, ChapCare has significantly expanded its capacity to meet the growing demand for affordable and accessible primary health care services. In 2015, ChapCare provided over 60,000 primary healthcare visits to 14,700 unduplicated patients.

The need for a comprehensive community health center in the City of Monrovia (to serve surrounding communities) is significant. Within the area there are significant health disparities including elevated rates of high blood pressure, diabetes, and asthma. In addition, several leading causes of death in the area rise above the Los Angeles County and California averages, including cancers and chronic lower respiratory disease. At ChapCare's current location at Foothill Unity Center, a medical provider operates out of a one room make-shift clinic providing mostly episodic medical care. At ChapCare's Lime Health Center, primary medical care, behavioral health counseling, and vision services are provided, which allows for enhanced coordination of care and access to a vast array of services.

The City of Duarte is pleased to endorse ChapCare's Change in Scope request.

Respectfully,

Samuel B. Kang
Mayor

Named "Most Business Friendly City 2012" by LAEDC

 = Brand of the original Andres Duarte Rancho

Good Afternoon Councilwoman Liz Reilly,

Would it be possible to get you, or the Mayor perhaps, to provide ChapCare with a Letter of Support (LOS) to add our Monrovia site under our Scope of Project for our Health Resources and Services Administration (HRSA) grant? Attached you can find a template letter for your review. If possible, we would greatly appreciate it if we can have the LOS by next Tuesday, April 19. Please let me know if you have any questions.

Thank you for your continued support and I look forward to getting this health movement going in the City of Duarte!

Warm Regards,

Noemi Caraveo

Outreach, Enrollment, & Retention Supervisor

ChapCare Administrative Offices

2055 N. Lincoln Ave.

Pasadena, CA 91103

P: 626.486.9639 | F: 626.204.0086

E: ncaraveo@chapcare.org

W: www.chapcare.org, www.mycoverla.com





MEMORANDUM

To: City Council

From: Teresa Renteria, Assistant Civil Engineer

CC: Craig Hensley, Community Development Director
Marla Akana, City Clerk

Date: April 13, 2016

Subject: City Council Acceptance - Removal of Architectural Barriers for ADA Improvements FY15-16.

RECOMMENDED ACTION

Staff recommends that the City Council accept the Removal of Architectural Barriers for ADA Improvements and authorize the City Clerk to initiate the Notice of Completion.

BACKGROUND

The Engineering Division conducted an assessment of curb ramps citywide within the public right of way to identify curb ramps that pose an architectural barrier to pedestrians along the path of travel. This project removed barriers to allow for a more accessible and safe path of travel for all pedestrians including the elderly and/or severely disabled. The project consisted of the removal of obstructions at various curb ramp locations, grading, and installation of new curb ramps to be compliant with the Americans with Disabilities Act.

CONCLUSION

Martinez Construction Inc. has completed the above project. The cost for this project is \$69,709.80. The funding source for this project consists of Community Development Block Grant (CDBG) funds from the City of Duarte.

MEMORANDUM

TO: Mayor and Councilmembers
FROM: Darrell J. George, City Manager
DATE: April 21, 2016
SUBJECT: Conference Attendance – City Council Meeting of April 26, 2016



SCAG (Southern California Association of Governments)
2016 Regional Conference & General Assembly
May 5-6, 2016
La Quinta Resort & Club
49-499 Eisenhower Drive, La Quinta
Registration: No charge for elected officials and City Managers
Hotel: \$95/night

San Gabriel Valley Economic Partnership
Economic Outlook
May 10, 2016
Pacific Palms Resort & Conference Center
1 Industry Hills Parkway, City of Industry
Tickets: \$85 each

SCAG UPDATE



2016 REGIONAL CONFERENCE & GENERAL ASSEMBLY

POWER OF THE PAST,
FORCE OF THE FUTURE

MAY 5-6

scag.ca.gov/ga2016

Featured Innovator Power Hour Speakers

SCAG's Regional Conference & General Assembly annually convenes Southern California's civic and business leaders to address issues that impact the region and introduce fresh new ideas to address current and future challenges. We're excited to bring to the conference scheduled for May 5-6, 2016 at the La Quinta Resort & Club in La Quinta, CA, thought leaders at the regional and national level who embody the theme, "Power of the Past, Force of the Future."

The Innovator Power Hour, introduced to the conference for the first time last year, is a showcase and presentation of new practices by our conference partners. We are proud to feature this year as a speaker Gregory Rodriguez, attorney at Best Best & Krieger, who will explore how local municipalities need to prepare for automated vehicles, key themes for the future of transportation projects, and how innovation in transportation can complement existing networks for improved efficiency and wellness. Dustin Reilich of Renovate America will also explain how local municipalities from across the state are implementing the Home Energy Renovation Opportunity (HERO) program, which can lower the affordability barrier for homeowners looking to adopt energy-efficient, low-emission solutions.

The 2016 Regional Conference and General Assembly will also feature keynote addresses from several guest speakers. The conference will open on Thursday with remarks from Dan Walters, prolific political journalist and mainstay at The Sacramento Bee. SCAG's Sustainability Awards Luncheon will feature a keynote from Dr. Paul Bunje, Principal and Senior Scientist at the XPRIZE Foundation and global thought leader on bringing innovation to solve environmental challenges. On Friday, the conference will feature a morning keynote from

Steve Swatt, veteran political analyst and author of the award-winning book *Game Changers: Twelve Elections that Transformed California*.

An announcement about panelists will be coming soon. For more details on the program, you can view a [PDF of the full conference agenda](#).

Updated Hotel Accommodations

Haven't booked a room for your stay yet? Rooms at the La Quinta Resort and Club are sold out, but SCAG has secured a group rate of \$95 per night at the newly renovated Homewood Suites near the conference. To reserve a room at the Homewood Suites at this rate, please call (760) 391-4600 and mention "SCAG."

2016 SCAG Sustainability Awards

SCAG Sustainability Awards Luncheon, to be held on Thursday, May 5, will recognize projects from across the region that improve the mobility, livability, prosperity and health of Southern California. We're proud to celebrate this year's winners:

President's Award

City of Los Angeles – Sustainable City pLAN

Excellence in Active Transportation

City of Santa Monica – Breeze Bike Share

Excellence in Green Region Initiative

Antelope Valley Transit Authority – Antelope Valley Electric Bus Fleet

Excellence in Integrated Land Use & Transportation Planning

County of Ventura – Update to Saticoy Area Plan

Achievement in Active Transportation

City of Redondo Beach – Herondo Street / Harbor Drive Gateway Park and Cycle Track

San Bernardino Associated Governments – Metrolink and BRT Station Accessibility Project

CalTrans & Imperial County Transportation Commission – Quechan Crossing

Achievement in Green Region Initiative

City of Riverside – Restorative Growthprint: Economic Prosperity Action Plan & Climate Action Plan

Achievement in Integrated Land Use & Transportation Planning

City of Santa Ana – Depot at Santiago

Western Riverside Council of Governments – Transportation Uniform Mitigation Fee Program

For more information on the winning projects and past Sustainability Awards, visit the [SCAG Sustainability website](#).



2016 REGIONAL CONFERENCE & **GENERAL ASSEMBLY**

**POWER OF THE PAST,
*FORCE OF THE FUTURE***

PROGRAM

THURSDAY, MAY 5

8:00 A.M.	NETWORKING & CONTINENTAL BREAKFAST	FLORES FOYER
9:15 A.M.	REGIONAL COUNCIL MEETING	FLORES BALLROOM
10:30 A.M.	WELCOME & OPENING REMARKS	FLORES BALLROOM
11:00 A.M.	GENERAL ASSEMBLY MEETING	FLORES BALLROOM
12:15 P.M.	SUSTAINABILITY AWARDS LUNCHEON.....	FIESTA 7-14
2:00 P.M.	BREAKOUT SESSIONS 1.....	FLORES 1-8
3:15 P.M.	BREAK & NETWORKING.....	FLORES FOYER
3:30 P.M.	BREAKOUT SESSIONS 2	FLORES 1-8
5:00 P.M.	SPONSORS' RECEPTION	FLORES FOYER
6:00 P.M.	DINNER	FIESTA BALLROOM

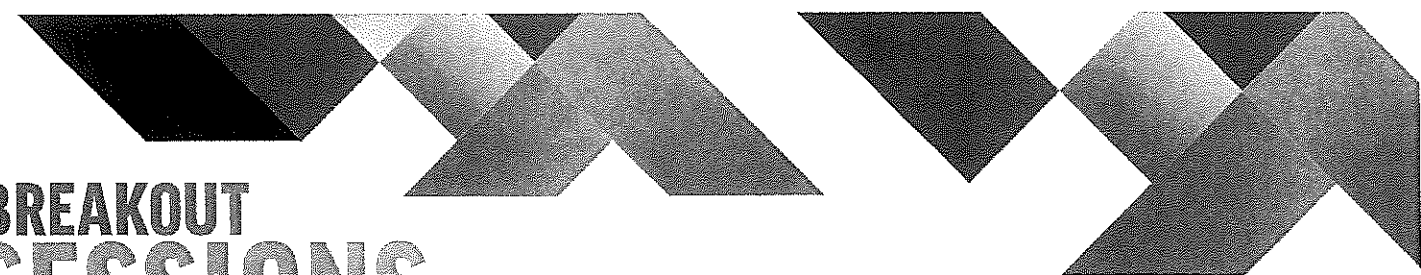
FRIDAY, MAY 6

8:30 A.M.	BREAKFAST AND STUDENT POSTER BOARD SESSION	FLORES FOYER
9:00 A.M.	WELCOME	FLORES BALLROOM
9:30 A.M.	PLENARY SESSIONS.....	FLORES BALLROOM
11:30 A.M.	CONFERENCE WRAP-UP	

La Quinta Resort & Club
49-499 Eisenhower Drive
La Quinta, CA 92253

MAY 5-6

scag.ca.gov/ga2016



BREAKOUT SESSIONS

THURSDAY, MAY 5

2:00 P.M. – 3:15 P.M.

Monetizing Waste

Formerly a throw-away society, Southern California now considers recycling mainstream. Solar-powered containers have become commonplace, and cities like Glendale, Los Angeles and Santa Monica all have “zero waste” plans. Experts have begun to rethink how cities and companies can turn waste into a resource and “trash” into an economic opportunity. As circular economy objectives have come to the forefront of the contemporary waste management agenda, there is an increasing emphasis on looking at the waste stream as a resource. Technology leaders are helping cities and companies leverage data to ultimately improve operational performance in the waste management sector and other ideas are starting to emerge from the “Internet of Things” technology now being applied to waste. Are other technologies on the horizon that can help cities turn trash into cash? Join this panel to explore the new face of recycling and reuse that makes green sense in terms of sustainability and the economy.

Beyond The Sharing Economy – What’s mine is yours... for hire

Recent years have seen the emergence of businesses that enable consumers to share certain goods and services in innovative ways. Whether it’s cars for hire, bike sharing, or vacation rentals, innovative companies are empowering entrepreneurs to turn homes, bikes and automobiles into profit-making tools. Dubbed the “sharing economy,” this new form of commerce is rapidly redefining our way of life. But is this phenomenon just a passing fad or is it here to stay? Many experts say, the sharing economy may sound good on paper but in actual use, not so much. What does consumer behavior tell us about the reality of the shared economy? Is capitalism as we know it in trouble? What’s really driving these purchasing decisions and what impact is technology playing in the 21st century marketplace? Learn from this panel of experts who will answers these questions and show us that sharing is faring well for entrepreneurs and consumers!

Trending to Transformation: The Future Won’t Wait

The “Silver Tsunami” is upon us. Every month, more than a quarter-million Americans turn 65 and about 10,000 of them retire each day. Baby boomers are rapidly transitioning to the “Go-Go” phase, leaving the work force and productivity in the hands of the Millennials. As baby boomers move on, they also move forward, looking for smaller homes, walkable neighborhoods, and proximity to family and friends. But, while boomers are moving on, more Millennials are staying put. Record numbers are staying home longer, buying fewer cars, and incurring less debt. Could this be the perfect storm for the shared economy, lower greenhouse gas emissions, and a healthier workforce? These changes, coupled with technology advances, are shaping how we live, work and play. Even our communities are being constructed differently to respond to the demands of the 21st century lifestyle. Join our panel to see how Southern California is being transformed and impacted by these dynamic shifts in population.

3:30 P.M. – 4:45 P.M.

Disaster Resilient

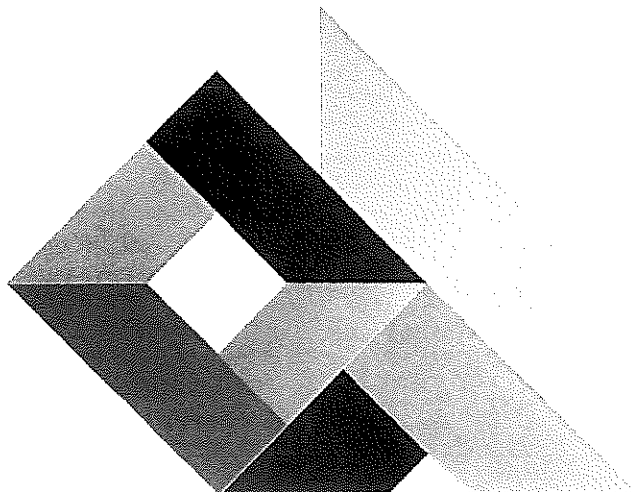
Southern California’s geography is diverse, dynamic, and highly susceptible to disaster. With seasonal reliability, droughts, wild fires, and mudslides prove that our region has many vulnerabilities that can greatly disrupt our way of life. Add to that our state’s complex natural environment and extensive human activities, making us more vulnerable to climate change and at odds with what to do about it. Are the cities and counties in our region equipped with the latest technology to protect against natural disasters or sudden shifts in climate? How can cell phones, social media, and other digital devices be used to prevent catastrophes and even help save lives? As many communities grow older and resources become scarcer, what will these communities do when disaster strikes? In this panel, learn innovative solutions that can protect our region from these risks, improve the resilience of structures and communities, promote public health, and enhance our region’s preparedness for future generations.

Innovator Power Hour

In a departure from the other breakout panels, this session will feature short presentations on forward-thinking concepts and relevant projects that hope to inform and inspire. Speakers will provide an overview of cutting-edge solutions to current real-world problems as well as those yet to materialize.

Southern California: Affordable & Livable

Affordability in Southern California has become an increasingly elusive goal. While we have recovered the jobs lost during the Great Recession, stagnant wages and sky-high home prices are impacting what people can buy and where they live and work. California’s long-term economic growth relies in our ability to stabilize the region’s jobs-housing balance. What can be done to increase the region’s housing stock, close to jobs and transit, and make housing in California more affordable? How can we attract and grow jobs that will provide livable wages for residents? This panel will explore modern housing and transportation strategies that will advance the region’s economy and relieve rising cost-of-living pressures.



PLENARY SESSIONS

FRIDAY, MAY 6

9:30 A.M. – 11:30 A.M.

California's Policy Priorities—A Question of Resource Allocation

As Governor Brown calls for significant increases for education, health care, the environment and infrastructure spending in the state's 2016-17, \$3.3 billion budget proposal, other priorities also compete for scarce resources. Southern California's policy makers remain focused on Cap and Trade, CEQA reform, transportation funding and job growth. In terms of job growth, the Inland Empire is showing positive and encouraging results, but still more must be done to bring high-paying jobs to the region. Southern California as a whole continues to lag behind Northern California in economic recovery, and law makers still wrestle with the right mix of industries, land use, regulatory controls and an increasingly diverse population. Don't miss this panel as leading policy makers discuss the state's top issues including affordable housing, Cap and Trade, CEQA reform and transportation funding.

What is Driving the Future?

Driverless cars, lane centering systems, adaptive cruise control, mobile applications, and other innovations are becoming an ever-closer reality. US Secretary of Transportation Anthony Foxx is on record saying he expects driverless cars to be in use all over the world within the next 10 years. Meanwhile, the Obama administration is proposing to spend nearly \$4 billion in a decade to accelerate the acceptance of driverless cars on U.S. roads and to curb traffic fatalities and travel delays.

Clearly, the technologies are being readied, but are consumers ready to let go the wheel? Driverless cars have yet to hit the road, but already they're steeped in controversy. Who makes life or death decisions that normally are left to the car's driver? Who decides if there's room to make a lane change when traffic is going faster than legal speed limits? As new technologies rapidly emerge, so too does our desire to know how these innovations will impact our transportation system and everyday lives. This session will explore the types of transportation technologies that are emerging and their impact on our communities and our lives. Come join us and peer into your future.



2016 REGIONAL CONFERENCE & GENERAL ASSEMBLY

**POWER OF THE PAST,
FORCE OF THE FUTURE**

San Gabriel Valley ECONOMIC OUTLOOK

SAN GABRIEL VALLEY
ECONOMIC PARTNERSHIP

Enrich the quality of life and
economic vitality of the San Gabriel Valley



**Keynote
Speaker**
State Treasurer
John Chiang



**Forecast
Presentation**
Economist
Kimberly
Ritter-Martinez



**Master of
Ceremonies**
Radio Anchor
Frank Mottek



**Educational
Breakout Session**
VP of Education &
Workforce Development
Dr. Alma Salazar

The **ONLY** study on the SGV Economy

Using data compiled by one of the most renowned economic research facilities in the nation, the Partnership's San Gabriel Valley Economic Outlook provides the data business and community leaders need to make decisions in 2016. State Treasurer John Chiang will speak on California's Finance – Housing, Jobs and Retirement Security. Immediately following will be an educational session on Workforce Development.

Register: SGVEconomicOutlook2016.eventbrite.com

For more information call (626) 856-3400

**Tuesday
May 10, 2016
8:00 a.m.**

Pacific Palms Resort
& Conference Center
1 Industry Hills Pkwy
City of Industry, CA

Tickets

\$85 Members
\$100 Non-members
\$100 At the door
\$30 Students



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Pasadena Star-News
San Gabriel Valley Tribune
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MAJESTIC REALTY CO.



KAISER
PERMANENTE



Lucas | Horsfall
ACCOUNTANTS • ADVISORS

MEMORANDUM

TO: Darrell J. George, City Manager

FROM: Kristen Petersen, Assistant City Manager 

DATE: April 19, 2016

SUBJECT: JOINT PARTNERSHIP OPPORTUNITY BETWEEN CITY OF DUARTE
AND FOOTHILL TRANSIT

Background

As you know, the City runs a fixed-route bus system that began more than 28 years ago. Since then, it has grown to an annual ridership of 209,000 in 2015. Duarte Transit runs from 5:30 a.m. to 7:00 p.m., Monday through Saturday. During the week, two buses operate continuously, while a single bus runs on Saturday. The Division includes two full time staff, who supervise all of the City's Fleet Services as well as the Duarte Transit system. Duarte Transit traditionally operates with 10-15 part time bus drivers, however lately it has been very difficult to fill and maintain these positions and our full time staff is having to drive the buses much more often. For the current fiscal year, the fixed route operating budget is \$831,000, which utilizes all of the City's annual Proposition A, Proposition C and NTD funds.

In November 2015 staff gave a presentation to City Council on the Duarte Transit system, noting that the City needs to replace the old diesel buses in the fleet as soon as possible. Staff conducted several specific grant efforts in 2015 for Transit bus funding and none were awarded. Given that the buses need to be replaced as soon as possible and the average delivery for a purchased bus is 18 months, Council recommended that staff conduct research on the feasibility of purchasing CNG or electric buses and bring an item back to City Council for consideration.

Discussion

As you know, Foothill Transit currently operates electric buses on Line 291 from La Verne and Pomona. As of 2014 this was the first all fast-charge electric bus line in the United States. As a result, City staff reached out to Foothill Transit staff to better understand the electric bus industry, the technological challenges and the necessary infrastructure requirements. City staff learned that it costs approximately \$750,000 for each 29 foot electric bus and our operation will require at least three or four buses to operate independently. We were also information that is costs approximately \$1 Million to install one fast charge location, which when distributed over a small operation such as Duarte's makes for a prohibitively high infrastructure investment.

However, during this meeting, Foothill Transit staff also discussed the concept of a Community Connector. This would be a joint partnership between Foothill Transit and a member city, where Foothill Transit provides, operates, and maintains the transit vehicle on the same route that Duarte is

currently providing. In exchange, Foothill Transit receives a portion of local return funding, which Duarte is currently using to fund the existing Duarte Transit System. In concept, Foothill Transit would be able to provide transit expertise to the City and access to Foothill Transit resources, which includes an existing fast charge infrastructure and a fleet of already purchased and delivered electric buses, with the latest and greatest in technology. The City will also get the support of a full maintenance facility, which in Duarte's case would most likely be the Arcadia Yard on Peck Road. Each Community Connector would retain its local transit identity through unique signage on the bus stating the name of the City. Regionally this would allow for more federal funding to flow into the San Gabriel Valley via the Formula Allocation Procedure.

Staff would treat this concept like a contract service and have the two existing full time Transit staff manage the Foothill Transit agreement to provide drivers and electric buses, similar to the way that Public Safety staff manages the LA County Sheriff's contract to provide officers and vehicles. While staff has done some very preliminary calculations and believes that Foothill Transit may be able to operate the service at the same if not lower cost than the City of Duarte currently does, there are still a lot of outstanding questions and numbers to crunch.

Doran Barnes, Foothill Transit Executive Director, believes that there is a real potential to work with the City of Duarte as its very first test case for the Community Connector program and that the program has the potential to go beyond Duarte as far as other member cities.

On a separate but related note, Foothill Transit was recently recommended by the LA Metro Bus Operations Subcommittee to receive \$4.9 million in FTA Section 5307 funds for the purchase of 30 Compressed Natural Gas powered buses. In addition, Foothill Transit was one of only seven projects to receive funding under the FTA's Low or No Emissions Vehicle Deployment (LoNo) program. Foothill Transit will receive \$1,310,000 toward electric charging facilities that will support the agency's ongoing electric bus program, which includes an electric-only bus line. This award is consistent with the feedback that we have been given in our last few attempts at grant funding for buses, that the preferred programs have regional significance and joint partnerships.

Recommendation

Staff is recommending that City Council authorize staff to further explore the Foothill Transit Community Connector concept, gather detailed cost estimates and bring back the specific terms for a partnership with Foothill Transit for City Council consideration.