



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

TUESDAY, APRIL 23, 2019

6:00 p.m. - Closed Session

7:00 p.m. - Regular Session

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

MISSION STATEMENT

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

TZEITEL PARAS-CARACCI, MAYOR
SAMUEL KANG, MAYOR PRO TEM
JOHN FASANA, COUNCILMEMBER
MARGARET FINLAY, COUNCILMEMBER
VACANCY, COUNCILMEMBER
LIZ REILLY, COUNCILMEMBER
BRYAN URIAS, COUNCILMEMBER

City/Agency/Authority Staff:

Darrell George, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services

Craig Hensley, Community Development Director

Manuel Enriquez, Director of Parks and Recreation

Brian Villalobos, Director of Public Safety Services

David Cosgrove, City Attorney

Marla Akana, City Clerk

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

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

meeting electronically.

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

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

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

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

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

comments 

2. ADOPTION OF THE AGENDA
3. CLOSED SESSION

- A. Public Input - Members of the public wishing to speak concerning the closed session listed below may do so at this time. Each person may speak once for no more than 3 minutes.
- B. Public Employment - City Manager, per Government Code section 54957(b)(1).
- C. Public Employee Performance Evaluation - City Manager, per Government Code section 54957(b)(1)

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

4. PLEDGE TO THE FLAG
5. MOMENT OF REFLECTION
6. FITNESS/MENTAL WARM-UP

7. PUBLIC REPORT OF CLOSED SESSION ITEM

8. SPECIAL ITEMS

A. Public Safety Update - Fireworks Enforcement Plan update (Discussion continued from 4/9/19), and homelessness update presented by Lt. Geoffrey Deedrick

B. Presentation by Chamber of Commerce - Quarterly Report

C. Proclamation - National Historic Preservation Month

Proclamation - Nat'l Historic Preservation 

9. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

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

10. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

12. CONSENT CALENDAR

A. Approval of Minutes - April 9, 2019 (CC/HA/SA/FA)

Minutes 4-9-19 

B. Approval of Warrants - April 23, 2019 (CC/HA/SA/FA)

warrants 

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

D. Proclamation for Lupus Awareness Month (CC)

Proclamation - Lupus Awareness 

E. Award of contract to lowest responsible bidder CT&T Concrete Paving, Inc., in the amount of \$48,352.00 for City Hall Concrete Repair Project (CC)

Contract - City Hall Concrete Repair 

- F. Award of contract to lowest responsible bidder PCI in the amount of \$54,020.00 for FY 18/19 Citywide Striping and Marking Maintenance Project (CC)

Contract - Striping-Marking

- G. Acceptance of Royal Oaks Traffic Signal and Pedestrian Crossing Improvement Project (PTM Engineering Services, Inc.), authorization for the City Clerk to initiate the Notice of Completion, and approval of budget amendment in the amount of \$25,744.08 from the State Gasoline Tax fund (CC)

Notice of completion - Traffic Signal

- H. Acceptance of 2018 Street Rehabilitation Project (All American Asphalt), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Notice of completion - Street Rehab

- I. Notice of absence by Sara Vasquez from Planning Commission Meeting of 2/19/19 (Receive and file) (CC)

Absence - Vasquez

- J. Notice of absence by Wally Wolff from Planning Commission Meeting of 2/19/19 (Receive and file) (CC)

Absence - Wolff

- K. Planning Commission reorganization (Receive and file) (CC)

Planning Comm reorganization

- L. City Council/City Manager Conference Attendance (CC)

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. PUBLIC HEARING

Public Hearing - Recreational Vehicles

- A. Council Bill 19-O-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING A NEW CHAPTER 11.15 TO THE DUARTE MUNICIPAL CODE RELATING TO PERMIT AND LICENSE REQUIREMENTS FOR OVERNIGHT PARKING OF RECREATIONAL VEHICLES ON CITY RIGHT OF WAY (First Reading).

- B. Council Bill 19-R-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING THE SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES RELATING TO PERMIT AND LICENSE REQUIREMENTS FOR PARKING RECREATIONAL VEHICLES IN THE CITY'S RIGHT OF WAY

15. BUSINESS ITEMS

- A. Receive and file notice of resignation by Jocelyn Nunez from City Council, and discussion of options/direction regarding City Councilmember vacancy in District #7

City Council Vacancy 

- B. Proposed formation of an Ad Hoc Citizens Financial Advisory Committee in conjunction with the proposed sales tax revenue measure (Discussion about proposed sales tax revenue measure continued from 4/9/19).

Ad Hoc Committee 

- C. Discussion of SB 50 (Wiener) - Planning and zoning, housing development, incentives (Item requested by Councilmember Fasana).

SB 50 

16. CONTINUATION OF ORAL COMMUNICATIONS

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

17. REPORTS/COMMUNICATIONS FROM CITY COUNCILMEMBERS, CITY MANAGER, AND CITY ATTORNEY

- A. Reports of items of current interest, constituent communications, status of pending items, or issues of concern (3 minutes per person).
- B. Reports of meetings attended per Government Code Section 53232.3 (to the extent not previously reported in writing and appended to Agenda packet).

Meeting attendance 

18. ADJOURNMENT - In memory of Ed Ferguson, to Budget Workshop, Monday, May 6, 2019, at 4:00 p.m. (and May 7, 2019, if needed).

AFFIDAVIT OF POSTING

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

Dated this 24 day of April, 2019.

Annette Juarez
City Clerk