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 12, 2016
6:00 p.m. - City Commission Interviews
6:30 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

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

ADDRESSING THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AND FINANCING AUTHORITIES: NOTICE: Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold City Council meetings via teleconferencing and allows for members of the public to observe and address the meeting electronically.
ADA ACCESSIBILITY NOTICE: In compliance with the Americans with Disabilities Act, if

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

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

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

THE FOLLOWING ITEMS WILL BE HEARD AT 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. INTERVIEWS - Traffic Safety Commission

   Interviews

THE FOLLOWING ITEMS WILL BE HEARD AT 6:30 P.M.

4. CLOSED SESSION

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

   B. Conference with Legal Counsel pursuant to Government Code Section 54956.9 (d) (4); Regarding deciding whether to initiate litigation in one case

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

5. PLEDGE TO THE FLAG

6. MOMENT OF REFLECTION

7. FITNESS/MENTAL WARM-UP

8. PUBLIC REPORT OF CLOSED SESSION ITEM

9. SPECIAL ITEMS

   A. Mayorâ€™s Youth Council update

   B. Presentation by Youth and Family Committee - Annual Report Card

      Youth/Family

10. 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.

11. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

12. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

13. CONSENT CALENDAR

   A. Approval of Minutes - March 22, 2016 (CC/HA/SA/FA)

      Minutes 3-22-16

   B. Approval of Warrants - April 12, 2016 (CC/HA/SA/FA)

      warrants 4-12-16

   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. Notice of absence by Barbie Bylsma-Houghton from Parks and Recreation Commission meeting of March 14, 2016 (Receive and File) (CC)

      Comm Absence

   E. Proclamation - DMV/Donate Life California Month (CC)

      Proclamation - DMV/Donate Life

F. Letter of support - AB 2415 (Garcia); California Renewable Fuels in Freight Act (CC)

Letter AB 2415

G. Award of contract to lowest responsible bidder All American Asphalt in the amount of $105,202.25 for Remove and Replace Asphalt Concrete Pavement - Phase II (CC)

Contract - All American Asphalt

H. City Council Conference Attendance (CC)

14. ITEMS REMOVED FROM CONSENT CALENDAR

15. PUBLIC HEARING - 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)

Public Hearing 16-O-03

16. BUSINESS ITEM - Appointment to Traffic Safety Commission

17. 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.*

18. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (AB 1234 reports on trips, conference attendance, and meetings)

19. ADJOURNMENT

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: City Hall – 1600 Huntington Drive, Duarte Public Safety Department – 1042 Huntington Drive, Duarte Library – 1301 Buena Vista

Street, and the City of Duarte website (www.accessduarte.com) not less than 72 hours prior to the meeting per Government Code 54954.2.

Dated this 7 day of April, 2016.

Annette Juarez
City Clerk