



**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, MARCH 26, 2019

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

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 6:30 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. City Council will go into closed session under authority of Government Code Section 54957 (b), to discuss potential extension of the term of employment of the City Manager

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. Recognition of Duarte Woman's Club - 70th Anniversary
- B. Proclamation presented to One Legacy ambassadors - DMV/Donate Life California Month
DMV:Donate Life 
- C. Proclamation presented to Levon Yotnakhparian - Day of Remembrance - 104th Anniversary of the Armenian Genocide
Day of Remembrance 
- D. Presentation by Duarte Unified School District - Options for Youth public charter school
- E. Presentation by Community Media of the Foothills - Introduction of Executive Director David Palomares, and program update
- F. Presentation by Climatec - Infrastructure modernization program
- G. Public Safety/Royal Oaks Signal update

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 (30 MINUTES)

11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

12. CONSENT CALENDAR

- A. Approval of Minutes - March 12, 2019 (CC/HA/SA/FA)
minutes 3-12-19 
- B. Approval of Warrants - March 26, 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 Safety Seat Checkup Week (CC)

Safety Seat Checkup 

- E. Council Bill 19-R-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, RE-ESTABLISHING A CITYWIDE GOVERNANCE BY DISTRICT POLICY (CC)

CB 19-R-03 Governance policy 

- F. Council Bill 19-R-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (CC)

CB 19-R-04 SB1 project list 

- G. Approval of 2018 Housing Element Annual Progress Report (CC)

Housing Element 

- H. Traffic Safety Commission reorganization (Receive and file) (CC)

Traffic Safety Comm reorganization 

- I. Authorization to purchase internally-illuminated overhead street name signs for the completion of the Citywide Street Name Sign and Installation Project Phase 2, with a budget amendment in the amount of \$160,000 (CC)

Purchase overhead street signs 

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

13. ITEMS REMOVED FROM CONSENT CALENDAR

- 14. BUSINESS ITEM Authorization for the City Manager to execute a contract with Pyro Spectaculars, Inc., in the amount of \$22,500 for July 3rd Independence Day Celebration Fireworks Display

Fireworks 

15. CONTINUATION OF ORAL COMMUNICATIONS

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

16. 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 

17. ADJOURNMENT

Note: Any or all of the members of City Council may, prior to the next regularly scheduled meeting and pursuant to Government Code Section 54952.2(c)(2), meet with the Los Angeles County Sheriff and Fire Departments on Wednesday, April 3, 2019, 7:30 a.m., in the Duarte Community Center Lounge, for a general discussion

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 27 day of March, 2019.

Annette Juarez
City Clerk