



**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 14, 2017

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
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.

Comments

1. CALL TO ORDER OF CITY COUNCIL, SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND COMMUNITY FACILITIES FINANCING AUTHORITY, AND NOTATION OF ANY ABSENCES
2. ADOPTION OF THE AGENDA
3. PLEDGE TO THE FLAG
4. MOMENT OF REFLECTION - Excerpt of poem "Moonlight Serenade," about the life and music of Glenn Miller, by Rick Whelan
5. FITNESS/MENTAL WARM-UP
6. SPECIAL ITEMS
 - A. Mayor's Youth Council update
 - B. Oath of Office to Public Safety Commissioner Cecilia Moran
 - C. 626 Golden Streets Open Streets event recap

Golden Streets

7. 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.
8. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

9. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

10. CONSENT CALENDAR

- A. Approval of Minutes - February 23, 2017 (Regular Adjourned), February 23, 2017 (Special), and February 28, 2017 (CC/HA/SA/FA)

minutes 2-23 and 2-28 

- B. Approval of Warrants - March 14, 2017 (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. Review of declaration of local emergency declared on February 16, 2017, as a result of the winter storm that affected the City of Duarte with extensive damages, and determination of need to continue declaration of local emergency, pursuant to Government Code Section 8630(c) (CC)

- E. Proclamation - Safety Seat Checkup Week (CC)

Proc - Safety Seat Checkup 

- F. Proclamation - Southern California Aerospace Days (CC)

Proc - Aerospace Days 

- G. City Council Conference Attendance - California Contract Cities Annual Municipal Seminar, May 11-14, 2017, Indian Wells (CC)

Conference Attendance 

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARINGS

- A. Council Bill 17-O-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING SECTIONS 19.10.020.A (Table 2-1 and Table 2-2) ALLOWED USES AND PERMIT REQUIREMENTS FOR SINGLE FAMILY AND MULTI-FAMILY ZONES; 19.38.050.A (Table 3-4) OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL USES; 19.60.160

SECOND DWELLING UNITS; AND MODIFICATIONS TO DEFINITIONS IN SECTIONS 19.160.020, 19.160.050 AND 19.160.200 OF THE DUARTE DEVELOPMENT CODE RELATING TO THE REGULATIONS AND APPROVAL OF ACCESSORY (SECOND) DWELLING UNITS WITHIN THE CITY OF DUARTE (First Reading).

Public Hearing - 2nd dwelling units 

- B. 1) Council Bill 17-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, APPROVING A ZONE CHANGE AND MODIFICATION OF THE CITY OF DUARTE ZONING MAP FROM PUBLIC FACILITY (PF) AND OPEN SPACE (O) ZONE TO MULTIPLE-FAMILY RESIDENTIAL, MEDIUM DENSITY (R-3) AND OPEN SPACE (O) FOR SIX PARCELS OF LAND GENERALLY LOCATED AT THE SOUTHWEST CORNER OF OAK AVENUE AND THIRD STREET (1101 OAK AVENUE AND 1634 THIRD STREET) (First Reading).

Public Hearing - 3rd:Oak 

Pub. Hrg. 3rd:Oak - PART 1 

Pub. Hrg. 3rd:Oak - PART 2 

- 2) Council Bill 17-R-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING AN AMENDMENT TO THE LAND USE POLICY DIAGRAM OF THE CITY'S GENERAL PLAN (GPA 16-01) FROM PUBLIC FACILITY AND OPEN SPACE TO MEDIUM DENSITY RESIDENTIAL AND OPEN SPACE FOR SIX PARCELS OF LAND GENERALLY LOCATED AT THE SOUTHWEST CORNER OF OAK AVENUE AND THIRD STREET (1101 OAK AVENUE AND 1634 THIRD STREET)
- 3) Council Bill 17-R-20 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING TENTATIVE TRACT MAP NO. 74365 FOR AN 18-UNIT, OWNER-OCCUPIED, TWO-STORY TOWNHOME DEVELOPMENT, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF OAK AVENUE AND THIRD STREET (1101 OAK AVENUE AND 1634 THIRD STREET)
- 4) Council Bill 17-R-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING A REQUEST FOR A PLANNED DEVELOPMENT PERMIT TO ALLOW CUSTOMIZED DEVELOPMENT STANDARDS FOR THE 18-UNIT, OWNER-OCCUPIED, TWO-STORY TOWNHOME DEVELOPMENT, WHERE FLEXIBILITY IN STANDARDS WILL ACHIEVE A HIGHER QUALITY PROJECT REFLECTING EXCELLENCE IN DESIGN, MEETS THE REQUIRED FINDINGS DESCRIBED UNDER DUARTE DEVELOPMENT CODE 19.118.050(B) AND THUS APPROVES PLANNED DEVELOPMENT PERMIT 16-01

- 5) Council Bill 17-R-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING SITE PLAN AND DESIGN REVIEW 16-22, A REQUEST BY TIPPING INVESTMENTS, LLC. FOR AN 18-UNIT, OWNER-OCCUPIED, TWO-STORY TOWNHOME DEVELOPMENT, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF OAK AVENUE AND THIRD STREET (1101 OAK AVENUE AND 1634 THIRD STREET)
 - 6) Council Bill 17-R-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE CERTIFYING THE MITIGATED NEGATIVE DECLARATION AND ADOPTING A MITIGATION MONITORING PROGRAM TO REDUCE IDENTIFIED "POTENTIALLY SIGNIFICANT" IMPACTS TO A LEVEL OF "LESS THAN SIGNIFICANT" FOR THE PROJECT GENERALLY LOCATED AT THE SOUTHWEST CORNER OF OAK AVENUE AND THIRD STREET (1101 OAK AVENUE AND 1634 THIRD STREET)
13. BUSINESS ITEM Award of contract to Moss, Levy and Hartzheim, LLP, for services as the City's independent auditor, and authorization for the City Manager to sign the three-year contract in the amount of \$78,750

Independent Auditor

14. RESOLUTIONS Local honorary street name designation policy, and honorary street name designation (A) Council Bill 17-R-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ESTABLISHING AN HONORARY STREET NAME DESIGNATION POLICY; and (B) Council Bill 17-R-25 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE PLACING AN HONORARY STREET DESIGNATION ON SANTO DOMINGO AVENUE, SOUTH OF BUSINESS CENTER DRIVE, WITH THE NAME "VIA D'AQUINO", HONORING GAETANO D'AQUINO

Honorary Street Names CB 17-24 and CB 17-25

15. CONTINUATION OF ORAL COMMUNICATIONS
*Any person who did **not** speak during the initial Oral Communications period earlier in the meeting, who wishes to speak on any issue that is not on the Agenda but that is within the subject matter jurisdiction of the City Council/Successor Agency/Housing Authority/Financing Authority, may do so at this time. Each person may speak once for no more than 3 minutes. Under the Brown Act, members of the City Council/Successor Agency/Housing Authority/Financing Authority, and staff can respond only with a brief reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.*
16. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).

17. ADJOURNMENT In memory of Rona Lunde, Corazon Amurao Lacson, and Jesse Esphorst, Jr.

AFFIDAVIT OF POSTING

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

Dated this 9 day of March, 2017.

Annette Juarez
City Clerk