

MEMORANDUM

TO: City Council
FROM: City Manager
DATE: March 7, 2019
SUBJECT: Comments on Agenda Items, Meeting of March 12, 2019

ITEM 6. Representatives from the Mayor's Youth Council will provide the City Council with an update on their activities.

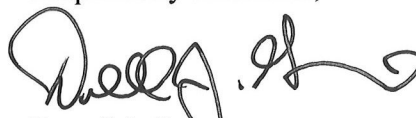
ITEM 10.D. (Consent). This item recommends that the City Council approve Final Tract Map 82129. At the September 11, 2018, meeting, the City Council adopted a resolution approving Tentative Tract Map 82129. The tentative tract map allowed a new residential subdivision for a 25-unit, owner-occupied attached townhouse development located at 946-962 Huntington Drive (vacant parcels adjacent to Mountain Vista Shopping Center). Following the approval of this tentative tract map, the developer is required to prepare the final map. The final map incorporates project improvements and any conditions of approval, and has received final approval from the City Engineer.

ITEM 12.A. This is to award a contract to Safety Network Traffic Signs, Inc., in the amount of \$250,000 for the Citywide Street Name Sign and Installation Project Phase 1, and approve a budget amendment in the amount of \$80,000 from Measure M funds. The Citywide Street Name Sign and Installation Project Phase 1 is a project that consists of the removal and replacement of the post-mounted street name signs throughout the City. The scope of work involves the manufacturing and installation of post-mounted street name signs and posts. There are 701 street name signs that will be installed throughout the City. The signs are based on Hunt's design that has been previously approved by the Duarte City Council.

The Citywide Street Name Sign and Installation Project Phase 2 also went out to public bid, and had a scheduled bid opening for March 5, 2019. No bids were received for this project. Since these signs are essential in maintaining a uniform color and design with the balance of the street name signs, staff's plan is to complete this as a repair project. The City will purchase the signs, and have Field Services or contract staff install the signs on the traffic signals.

ITEM 12.B. Since the passage of Measure F; the Duarte Fireworks ban, staff has been gathering community input and researching various ways other municipalities conduct Independence Day activities. Two options have emerged, and will be presented to Council, including a full community celebration consisting of a festival and live entertainment, followed by a 15 to 30-minute show. The second option would solely be a fireworks show, running a comparable duration of 15 to 20 minutes. Either option would be conducted at the Duarte High School Athletic Stadium on July 3rd of this year.

Respectfully submitted,



Darrell J. George
City Manager

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 – FEBRUARY 26, 2019

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 Paras-Caracci called the meeting to order at 6:01 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang (arrived at 6:06 p.m.), Nunez, Reilly, Urias, Paras-Caracci ABSENT: Finlay (SCAG event) ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Nunez seconded to adopt the Agenda, and carried unanimously by the members who were present.
WORKSHOP Brown Act	A Workshop was conducted to provide information about the Brown Act, Ethics, and Transparency. The Workshop concluded at 7:00 p.m. City Council reconvened at 7:11 p.m., with six members present, and Finlay absent.
PLEDGE TO THE FLAG	Pattie Dalessandro led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Paras-Caracci provided a moment of reflection.
FITNESS/MENTAL WARM-UP	In lieu of a warm-up, a video of attendees participating in “This City” was filmed for use at the State of the City.
SPECIAL ITEMS Introduction–Student Interns and Teen Nutrition Council	Manuel Enriquez described the Student Intern and Teen Nutrition Council programs, and introduced the Student Interns and members of the Teen Nutrition Council.
Recognition – Duarte Emblem Club	Mayor Paras-Caracci presented Pattie Dalessandro and members of the Duarte Emblem Club with a congratulatory certificate and a cake in recognition of the Club’s 80 th anniversary.
Presentation by So. Cal. Gas Co. Balanced Energy	Bob Cruz, Southern California Gas Company Public Affairs Manager, presented a PowerPoint about balanced energy pertaining to meeting the State’s environmental goals.
Presentation – FlashVote Survey Revenue Enhancements	Karen Herrera presented a PowerPoint about the FlashVote results pertaining to revenue enhancements and City spending priorities, as well as a proposed Duarte sales tax measure for keeping sales tax revenues local.

There was discussion about taxes as a whole vs. sales tax, pension obligations, and one-time Redevelopment reimbursements.

Lino Paras discussed Prop 218, Pico Rivera's high sales tax, and previous discussions about revenue measures.

There was additional discussion about Measure H, letting the voters decide, and keeping taxes local.

Steve Hernandez stated the last time the issue was raised, we were in a depression, and now it is necessary.

George stated the City considered a revenue measure in 2012, and if City Council wishes, an ad hoc committee can be created, and a draft plan can be developed for Council consideration.

Talia Leon stated she understands and agrees that taxes should stay local, shared her experience with an elderly woman in need of money, and discussed fireworks show expense.

Mayor Paras-Caracci inquired of Councilmembers if they wished to serve on the Ad Hoc Committee. With their approval, Councilmembers Nunez, Urias, and Reilly were appointed to the Ad Hoc Committee.

Public Safety/Homelessness Update

Tony Hadloc, Duarte Homeless Outreach Coordinator, presented an update about the homeless outreach team, resources for staff and residents, homeless hot spots, flood control clean-up, Lario Park, and 2019 homeless count.

ANNOUNCEMENTS

Tony Hadloc announced upcoming CERT classes.

Sheryl Lefmann, Duarte Chamber, announced upcoming events, seminars, and grand openings in February and March.

Joanna Gee, Duarte Library, announced upcoming events, programs, and story times in March.

Karen Herrera announced upcoming community events, meetings, and programs in March.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Ted Jimenez – Carpenters' union, Little Libraries partnership.

Talia Leon – Traffic at Central and Buena Vista.

Ralph Diaz – Duarte resident, Carpenters' union.

CONSENT CALENDAR

Kang moved, Fasana seconded to approve the Consent Calendar as follows, and carried unanimously by the members who were present.

Approve Items B, C, G, J.

Receive and file Items D, E, F.

Remove Items A, H, I.

ITEMS REMOVED

Item A – Minutes

Mayor Paras-Caracci requested that in the future, when a Councilmember is absent due to attending an official event, the name

of the organization and/or event be shown in parenthesis following his/her name.

ITEM A – APPROVED

Fasana moved, Paras-Caracci seconded to approve the minutes, and carried unanimously by the members who were present.

Item H – Council Bill 19-R-02
Balanced energy solutions

Council Bill 19-R-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, SUPPORTING BALANCED ENERGY SOLUTIONS AND THE MAINTAINING OF LOCAL CONTROL OF ENERGY SOLUTIONS

Fasana suggested the last paragraph be amended to read “Now, therefore, the City Council of the City of Duarte, California, does hereby support balanced energy solutions that provide the decision-making authority and resources needed to achieve the State’s climate goals, and supports proposed State legislation and policy that retains local control by allowing technologies that can power buildings and fuel vehicles, and meet or exceed emissions reductions regulations.”

ITEM H – APPROVED
RESOLUTION NO. 19-02

Urias moved, Kang seconded to adopt Resolution No. 19-02, as amended as stated above, and carried unanimously by the members who were present.

Item I – Co-sponsorship request
Hayden 5K event

Mayor Paras-Caracci inquired about the deadline for submitting requests for co-sponsorship. Villalobos responded.

ITEM I – APPROVED

Reilly moved, Urias seconded to approve the request from Santa Teresita, Inc./Hayden Child Care for City of Duarte co-sponsorship of Hayden 5K event to be held on Saturday, March 9, 2019, and carried unanimously by the members who were present.

BUSINESS ITEM
2018/19 Mid-Year Budget and
Approval of amendments

Kristen Petersen presented highlights of the mid-year budget report, including General Fund revenues and expenditures, and other City funds, and answered questions from Councilmembers pertaining to recruitment costs.

Fasana moved, Reilly seconded to receive and file the 2018/19 Mid-Year Budget Report, and to approve the budget amendments as outlined in Attachment 2 of the staff report, and carried unanimously by the members who were present.

REPORTS/COMMUNICATIONS
FROM COUNCIL/MGR/ATTY

URIAS: Thanked Mr. Jimenez for attending the meeting and for the partnership with Little Libraries, and thanked staff for following up on park concerns.

FASANA: Asked that staff be cognizant of the suggestions received from the public about the signal at Buena Vista/Central and whether they are appropriate to incorporate in the replacement signal, stated we may want to agendize a graffiti policy in terms of residents, and stated he will not be attendance at the next meeting, as he will be at a COG event.

KANG: Inquired about the number of car crashes around the S-curve on Royal Oaks for the past five years, suggested the use of guard rails or shrubs, announced City of Hope event for breast health, and stated the ice cream at La Michoacana is very good.

NUNEZ: Inquired about all-access for disabled children at local parks, and asked that we work with local business owners on the corner of Duarte Road and Buena Vista, as there is a lot of graffiti.

PARAS-CARACCI: Stated she would like to have items about graffiti and littering on a future agenda, including how to empower residents, stated the buildings and wall at the entrance to the 210 West Freeway is covered with graffiti, and asked if Boy Scout Troop 185 and/or Cub Scouts could be invited to a meeting to lead the flag salute.

MEETINGS ATTENDED

In addition to the meetings reported on the Agenda, the following attendance reports were provided:

Reilly: Chinese Lantern Festival Gala celebration.

Fasana: COG meeting.

Paras-Caracci: Arrow of Light Bridging Ceremony for Cub Scouts.

ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk



City of Duarte

Council Warrant Register Over \$5000

By Payment Number

Payment Dates 02/27/2019 - 03/12/2019

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
167	3/12/2019	4286	MAXTREME INC			8,900.00
	13392	IT Helpdesk 2/2019		100-1815-7965		8,700.00
	13392	Crash Plan Recovery 2/2019		100-1815-7980		200.00
212047	3/12/2019	0139	LEAGUE OF CALIFORNIA CITIES			8,637.00
	189226	2019 Membership Dues		100-1025-7699		8,637.00
212048	3/12/2019	0056	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT			346,359.01
	192200CY	Sheriff Contract 12/2018		100-1205-7781	201914-Sheriff Contract-Cal VIP	16,522.05
	192200CY	Sheriff Contract 12/2018		100-1205-7781		314,836.96
	192200CY	Sheriff Contract 12/2018		290-2905-7781		15,000.00
212051	3/12/2019	6025	MANAGEMENT PARTNERS			7,900.00
	INV06951	Council/Staff Workshop		100-1010-7965		7,900.00
212053	3/12/2019	5454	MOORE IACOFANO GOLTSMAN INC			15,129.10
	0057247	Duarte Station Specific Plan/EIR 1/20		100-2121	201915-Duarte Station Specific Plan-Expense	15,129.10
212057	3/12/2019	0904	RKA CONSULTING GROUP			7,212.50
	28498	Engineering Plan Check 1/2019		100-1405-7969		1,160.00
	28499	Contract City Eningeer 1/2019		100-1405-7969		3,525.00
	28501	Engineering Consulting 1/2019		100-1405-7969		2,527.50
212058	3/12/2019	6024	RUIZ CONCRETE AND PAVING INC			62,610.70
	Payment 1	Las Lomas Sidewalk Project		470-4705-8060		62,610.70
212060	3/12/2019	4241	THE SAUCE CREATIVE SERVICES CORP			10,518.43
	3152	Spring Class Flyers		100-1605-7739		534.90
	3163	Spring Activities Flyers		100-1605-7739		503.50
	3172	Spring 2019 Newsletter Design & Lay		100-1010-7980		975.00
	3172	Spring 2019 Newsletter Design & Lay		100-1205-7613	201904-Newsletter-Tobacco Grant	390.00
	3172	Spring 2019 Newsletter Design & Lay		100-1205-7613		585.00
	3172	Spring 2019 Newsletter Design & Lay		100-1605-7739		1,950.00
	3173	2019 Spring Newsletter Mailing & Pri		100-1010-7980		1,395.01
	3173	2019 Spring Newsletter Mailing & Pri		100-1205-7613	201904-Newsletter-Tobacco Grant	558.00
	3173	2019 Spring Newsletter Mailing & Pri		100-1205-7613		837.01
	3173	2019 Spring Newsletter Mailing & Pri		100-1605-7739		2,790.01
212063	3/12/2019	5441	SILVER & WRIGHT LLP			27,606.58
	25408	1939 Broadland Legal 12/2018		100-1015-7684		1,591.80
	25408	Arberry Legal 12/2018		100-1015-7684		11,392.20
	25408	1939 Wardell Legal 12/2018		100-1015-7684		429.80
	25408	1001 Las Lomas Legal 12/2018		100-1015-7684		4,608.37
	25414	Arberry Legal 1/2019		100-1015-7684		3,700.66
	25414	2026 Broadland Legal 1/2019		100-1015-7684		1,419.37
	25414	General Code Enforcement Legal 1/2		100-1015-7684		21.80
	25414	1001 Las Lomas Legal 1/2019		100-1015-7684		2,808.18
	25414	1939 Wardell Legal 1/2019		100-1015-7684		1,634.40
212069	3/12/2019	6026	UNIQUE DECKING OF THE INLAND EMPIRE INC			14,900.00
	101	Pool Deck Repair		100-1610-8100		1,490.00
	102	Pool Deck Repair		100-1610-8100		5,960.00
	103	Pool Deck Repair		100-1610-8100		7,450.00

Payment Total: 509,773.32

Report Summary**Fund Summary**

Fund	Payment Amount
100 - GENERAL FUND	432,162.62
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	15,000.00
470 - MEASURE R LR TRANSIT FUND	62,610.70
Grand Total:	509,773.32

Account Summary

Account Number	Account Name	Payment Amount
100-1010-7965	Professional Services	7,900.00
100-1010-7980	Other Expenses	2,370.01
100-1015-7684	Code Enforcement Legal	27,606.58
100-1025-7699	League Of Calif Cities	8,637.00
100-1205-7613	Duplications And Photos	2,370.01
100-1205-7781	Contract Law Enforceme	331,359.01
100-1405-7969	City Engineer	7,212.50
100-1605-7739	Publicity	5,778.41
100-1610-8100	Other Capital Improvem	14,900.00
100-1815-7965	Professional Services	8,700.00
100-1815-7980	Other Expenses	200.00
100-2121	Pass Through Deposits	15,129.10
290-2905-7781	Contract Law Enforceme	15,000.00
470-4705-8060	Sidewalk/Concrete Repa	62,610.70
Grand Total:		509,773.32

Project Account Summary

Project Account Key	Payment Amount
None	477,174.17
201904-Newsletter-Tobacco Grant	948.00
201914-Sheriff Contract-Cal VIP	16,522.05
201915-Duarte Station Specific Plan-Expense	15,129.10
Grand Total:	509,773.32



City of Duarte

Council Warrant Register by Account

By Fund

Payment Dates 02/27/2019 - 03/12/2019

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 100 - GENERAL FUND					
100-1005-7614	GRAND PRINTING INC	Sam Kang Business Cards	212036		162.72
100-1005-7642	SANTA TERESITA	Margaret Finlay 2019 Hayden 5K Event	212009		36.00
100-1005-7647	LIZ REILLY	Conference/Meeting Expense Reimbursement	212056		279.59
100-1010-7610	SAN GABRIEL VALLEY CITY MANAG	Darrell/Karen City Mgr's Meeting	212008		60.00
100-1010-7965	MANAGEMENT PARTNERS	Council/Staff Workshop	212051		7,900.00
100-1010-7980	THE SAUCE CREATIVE SERVICES CO	Spring 2019 Newsletter Design & Layout	212060		975.00
100-1010-7980	THE SAUCE CREATIVE SERVICES CO	2019 Spring Newsletter Mailing & Printing	212060		1,395.01
100-1015-7682	BURKE, WILLIAMS & SORESENSEN LL	Labor Legal 1/2019	212024		800.00
100-1015-7684	SILVER & WRIGHT LLP	1939 Broadland Legal 12/2018	212063		1,591.80
100-1015-7684	SILVER & WRIGHT LLP	Arberry Legal 12/2018	212063		11,392.20
100-1015-7684	SILVER & WRIGHT LLP	1001 Las Lomas Legal 12/2018	212063		4,608.37
100-1015-7684	SILVER & WRIGHT LLP	1939 Wardell Legal 12/2018	212063		429.80
100-1015-7684	SILVER & WRIGHT LLP	2026 Broadland Legal 1/2019	212063		1,419.37
100-1015-7684	SILVER & WRIGHT LLP	1939 Wardell Legal 1/2019	212063		1,634.40
100-1015-7684	SILVER & WRIGHT LLP	General Code Enforcement Legal 1/2019	212063		21.80
100-1015-7684	SILVER & WRIGHT LLP	Arberry Legal 1/2019	212063		3,700.66
100-1015-7684	SILVER & WRIGHT LLP	1001 Las Lomas Legal 1/2019	212063		2,808.18
100-1020-7710	LUDECKE PROPERTY MANAGEMEN	Chamber Lease 3/2019	212049		1,600.00
100-1025-7699	LEAGUE OF CALIFORNIA CITIES	2019 Membership Dues	212047		8,637.00
100-1025-7702	NATIONAL LEAGUE OF CITIES	Annual Membership Dues 4/1/19 - 3/31/20	212054		1,916.83
100-1205-7610	DUARTE PUBLIC SAFETY PETTY CAS	Board of Supervisor's Meeting Parking	211997		22.00
100-1205-7613	THE SAUCE CREATIVE SERVICES CO	Spring 2019 Newsletter Design & Layout (Ad)	212060	201904-Newsletter-Tobacco Grant	390.00
100-1205-7613	THE SAUCE CREATIVE SERVICES CO	Spring 2019 Newsletter Design & Layout	212060		585.00
100-1205-7613	THE SAUCE CREATIVE SERVICES CO	2019 Spring Newsletter Mailing & Printing	212060		837.01
100-1205-7613	THE SAUCE CREATIVE SERVICES CO	2019 Spring Newsletter Mailing & Printing (Ad)	212060	201904-Newsletter-Tobacco Grant	558.00
100-1205-7614	WALMART COMMUNITY/RFCSLLC	Office Supplies	212014		12.56
100-1205-7614	DUARTE PUBLIC SAFETY PETTY CAS	Office Supplies	211997		6.79
100-1205-7614	DUARTE PUBLIC SAFETY PETTY CAS	Office Supplies	211997		24.99
100-1205-7614	STAPLES ADVANTAGE	Office Supplies/Printer Toner	212066		188.02
100-1205-7636	HOME DEPOT CREDIT SERVICES	Rain Boots	EFT07650		43.73
100-1205-7655	THOMSON REUTERS-WEST PUBLIS	Emergency Software 1/1/19 - 1/31/19	212011		148.53
100-1205-7779	WALMART COMMUNITY/RFCSLLC	Youth Basketball Tournament Drinks	212014		32.88
100-1205-7779	AIDA TORRES	Basketball Tournament Dinner/Raffle Prizes	212012		315.98
100-1205-7779	OLGALIVIER GARCIA	PS Intern Stipend	212000		100.00
100-1205-7779	DUARTE PUBLIC SAFETY PETTY CAS	A-Team Field Trip Supplies	211997		26.38
100-1205-7780	COUNTY OF LOS ANGELES - ANIMA	Animal Shelter Services 1/2019	212028		1,170.87
100-1205-7780	HOME DEPOT CREDIT SERVICES	Kennel Supplies	EFT07650		45.39
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 12/2018	212048		314,836.96
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 12/2018	212048	201914-Sheriff Contract-Cal VIP	16,522.05
100-1205-7980	WALMART COMMUNITY/RFCSLLC	Warrant Supplies-2026 Broadland	212014		21.44
100-1205-7980	WEBER'S PRINTING	Administrative Citations	212072	201904-Other Exp-Tobacco Grant	738.91
100-1211	KRISTEN PETERSEN	Computer Loan	212005		2,793.37
100-1405-7612	AMERICAN PLANNING ASSOCIATIO	Nick Baldwin APA Dues 4/1/19 - 3/31/20	212018		648.00
100-1405-7613	RICOH USA INC	Lg Format Copier Maint 2/1/19 - 4/30/19	212006		64.71
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	212066		85.60
100-1405-7690	GEORGE K FARRA	Planning Commission Meeting	212034		50.00
100-1405-7690	PAULA WATSON-GARDNER	Planning Commission Meeting	212071		50.00
100-1405-7690	TINA HEANY	Planning Commission Meeting	212037		50.00
100-1405-7969	RKA CONSULTING GROUP	Engineering Plan Check 1/2019	212057		1,160.00
100-1405-7969	RKA CONSULTING GROUP	Contract City Eningeer 1/2019	212057		3,525.00
100-1405-7969	RKA CONSULTING GROUP	Engineering Consulting 1/2019	212057		2,527.50
100-1405-7975	KOSMONT COMPANIES	Duarte Station Economic & Revenue Analysis 1/19	212045		4,599.40
100-1410-7621	AIRGAS USA LLC	Welding Cylinder Rental	212017		51.01

Council Warrant Register by Account

Payment Dates: 02/27/2019 - 03/12/2019

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1410-7810	A1 MAINTENANCE SERVICES CA	Las Brisas Sweeping 2/2019	212016		58.00
100-1410-7810	A1 MAINTENANCE SERVICES CA	Las Posadas Sweeping 2/2019	212016		58.00
100-1410-7814	SUPERIOR PROPERTY SERVICES INC	Citywide Graffiti Removal 1/2019	212067		334.75
100-1410-7980	HOME DEPOT CREDIT SERVICES	Gloves	EFT07650		10.92
100-1410-7980	SITEONE LANDSCAPE SUPPLY HOLD	Tool Supplies	212064		89.67
100-1500	MARILYN MAYS	Advance 2019 CPRS Conference	212003		307.00
100-1500	GEORGE DANG	Advance-CPRS Conference	211994		295.00
100-1605-7610	DUARTE RECREATION PETTY CASH	Breakfast Meeting	211998		20.00
100-1605-7610	SCMAF-SAN GABRIEL VALLEY	Awards & Installation (6) Guests	212010		168.00
100-1605-7614	STAPLES ADVANTAGE	Office Supplies	212066		55.68
100-1605-7614	STAPLES ADVANTAGE	Credit for Invoice # 3405744416	212066		-2.78
100-1605-7614	SMART & FINAL	Creamer	168		3.99
100-1605-7614	CDW GOVERNMENT LLC	Canon 046H High Capacity Yellow Toner	212026		208.18
100-1605-7614	CDW GOVERNMENT LLC	Canon 046H High Capacity Magenta Toner	212026		208.18
100-1605-7614	CDW GOVERNMENT LLC	Canon 046H High Capacity Black Toner	212026		151.21
100-1605-7614	CDW GOVERNMENT LLC	Canon 046H High Capacity Cyan Toner	212026		209.57
100-1605-7614	CDW GOVERNMENT LLC	Canon ImageCLASS MF733Cdw	212026		382.16
100-1605-7614	CDW GOVERNMENT LLC	Canon Cassette Feeding Unit	212026		255.58
100-1605-7730	HOLIDAY GOO INC	Plastic Eggs	212040		915.42
100-1605-7733	DUARTE RECREATION PETTY CASH	SC Certified Postage	211998		7.62
100-1605-7733	DUARTE RECREATION PETTY CASH	SC Confetti Eggs	211998		52.30
100-1605-7733	DUARTE RECREATION PETTY CASH	SC Tea Supplies	211998		20.25
100-1605-7733	WALMART COMMUNITY/RFCSLLC	SC Pool Room Supplies	212014		42.57
100-1605-7733	WALMART COMMUNITY/RFCSLLC	SC Valentine's Day Supplies	212014		9.59
100-1605-7733	WALMART COMMUNITY/RFCSLLC	SC Valentine's Day Supplies	212014		50.31
100-1605-7733	HOPE CAFE AND CATERING	SC St Patrick's Day Dinner 3/15/19	212041		1,951.29
100-1605-7733	J & J SPORTS & TROPHIES	SC Pickleballs	212043		155.05
100-1605-7733	THEODORE SIEGEL	SC 'Rebecca' Screening/Presentation	212062		150.00
100-1605-7733	BEN RUSHING	SC St Patricks Day Entertainment	212059		300.00
100-1605-7733	DUARTE PETTY CASH/BINGO PRIZE	SC Bingo Prize Money	211996		100.00
100-1605-7733	SMART & FINAL	SC Valentine's Day Party Cookies	168		32.89
100-1605-7733	SMART & FINAL	SC Valentines Day Party Supplies	168		87.54
100-1605-7733	SMART & FINAL	Senor Ctr Bags	168		24.08
100-1605-7735	DUARTE PIZZA COMPANY	TC Teen Diversity Training	212031		115.80
100-1605-7735	SMART & FINAL	TC Speaker Series Supplies	168		22.97
100-1605-7736	AGI ACADEMY	Instructor Fees-Sr Intro to Computers	211991		182.00
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	Spring Class Flyers	212060		534.90
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	Spring Activities Flyers	212060		503.50
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	Spring 2019 Newsletter Design & Layout	212060		1,950.00
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	2019 Spring Newsletter Mailing & Printing	212060		2,790.01
100-1605-7741	WALMART COMMUNITY/RFCSLLC	Basketball Supplies	212014		32.58
100-1605-7741	SOUTHLAND SPORTS OFFICIALS	Basketball Officiating	212065		162.00
100-1605-7741	SOUTHLAND SPORTS OFFICIALS	Basketball Officiating	212065		240.00
100-1605-7741	SCMAF-SAN GABRIEL VALLEY	Volleyball Entries	212010		345.00
100-1605-7750	INLAND EMPIRE STAGES LTC	Fantasy Springs Casino 2/12/19 Transportation	212042		1,368.00
100-1605-7980	DUARTE RECREATION PETTY CASH	Extension Cord	211998		9.90
100-1605-7980	WALMART COMMUNITY/RFCSLLC	Staff Training Drinks	212014		23.92
100-1610-7618	WALMART COMMUNITY/RFCSLLC	Council Picture Frames	212014		134.75
100-1610-7618	HOME DEPOT CREDIT SERVICES	Return/Credit	EFT07650		-144.29
100-1610-7618	HOME DEPOT CREDIT SERVICES	Building Maintenance Supplies	EFT07650		164.07
100-1610-7618	MONROVIA LOCK SHOP	Key Supplies	212052		36.62
100-1610-7618	HOME DEPOT CREDIT SERVICES	Senior Ctr Propane/Misc Supplies	EFT07650		118.98
100-1610-7618	SMART & FINAL	SC Coffee Supplies	168		317.78
100-1610-7618	HOME DEPOT CREDIT SERVICES	Facility Maintenance Supplies/Repairs	EFT07650		131.55
100-1610-7618	HOME DEPOT CREDIT SERVICES	City Hall Space Heaters	EFT07650		174.54
100-1610-7618	HOME DEPOT CREDIT SERVICES	CC Conference Room Refrigerator	EFT07650		234.32
100-1610-7618	HOME DEPOT CREDIT SERVICES	Building Maintenance Supplies	EFT07650		36.56
100-1610-7618	HOME DEPOT CREDIT SERVICES	Building Maintenance Supplies	EFT07650		113.38
100-1610-7618	HOME DEPOT CREDIT SERVICES	Building Maintenance Supplies	EFT07650		307.68
100-1610-7618	HOME DEPOT CREDIT SERVICES	Building Maintenance Supplies	EFT07650		110.23

Council Warrant Register by Account

Payment Dates: 02/27/2019 - 03/12/2019

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1610-7618	MAINTEX INC	Janitorial Supplies	212050		175.22
100-1610-7618	MAINTEX INC	Janitorial Supplies	212050		380.20
100-1610-7618	MAINTEX INC	Janitorial Supplies	212050		618.86
100-1610-7618	MAINTEX INC	Janitorial Supplies	212050		245.45
100-1610-7618	GRAINGER	Senior Ctr Lights	212035		98.56
100-1610-7618	GRAINGER	South Yard Boot Brushes	212035		84.69
100-1610-7618	GRAINGER	Battery Recycling Pail	212035		98.67
100-1610-7618	GRAINGER	Acrylic Mirror	212035		9.83
100-1610-7618	GRAINGER	Fuses	212035		18.22
100-1610-7618	HOME DEPOT CREDIT SERVICES	Protective Equipment Supply	EFT07650		249.11
100-1610-7636	HENDERSON'S	Facility Maintenance Hats	212039		69.86
100-1610-7636	CINTAS CORPORATION #693	Facility Maintenance Uniforms	212027		35.69
100-1610-7636	CINTAS CORPORATION #693	Facility Maint Uniforms	212027		76.71
100-1610-7652	BRIGHTVIEW PAINTING COMPANY	Town Ctr Metal Doors/Trim Painting	212022		1,250.00
100-1610-7652	VORTEX INDUSTRIES INC	SC Automatic Door Repair	212070		534.00
100-1610-7652	UNITED SITE SERVICES	Portable Toilet Rent 1/29/19 - 2/25/19	212013		101.23
100-1610-7652	DUARTE GLASS COMPANY	City Hall Window Replacement	212030		562.00
100-1610-7652	A TO Z CARPETS, FLOOR & WINDO	Teen Ctr Roller Shades	212015		2,435.00
100-1610-7652	CINTAS CORPORATION #693	Floor Mats	212027		20.68
100-1610-7652	ARCHITECTURAL DESIGN & SIGNS I	Message Board Sign Repair	212019		1,500.00
100-1610-8100	UNIQUE DECKING OF THE INLAND	Pool Deck Repair	212069		1,490.00
100-1610-8100	UNIQUE DECKING OF THE INLAND	Pool Deck Repair	212069		5,960.00
100-1610-8100	UNIQUE DECKING OF THE INLAND	Pool Deck Repair	212069		7,450.00
100-1810-7612	WESTERN REGION IPMA-HR	Michelle Brown Membership 4/1/19 - 3/31/20	212074		149.00
100-1810-7980	NAVIA BENEFIT SOLUTIONS	FSA Processing Fee 2/2019	212055		65.00
100-1815-7821	THE TECHNOLOGY DEPOT INC	VITA Mgmt 3/2019	212068		553.00
100-1815-7830	THE TECHNOLOGY DEPOT INC	Telephone Cloud Svcs 3/2019	212068		564.00
100-1815-7830	THE TECHNOLOGY DEPOT INC	Mitel Maintenance 3/2019	212068		422.00
100-1815-7965	MAXTREME INC	IT Helpdesk 2/2019	167		8,700.00
100-1815-7980	MAXTREME INC	Crash Plan Recovery 2/2019	167		200.00
100-1815-7980	THE TECHNOLOGY DEPOT INC	SD Wan w/VELO Cloud Connect 3/2019	212068		567.60
100-1825-7631	CANON SOLUTIONS AMERICA INC	CH (2) Copier Maintenance 1/16/19 - 2/15/19	212025		555.68
100-1825-7631	CANON SOLUTIONS AMERICA INC	SC Copier Maintenance 1/16/19 - 2/15/19	212025		99.14
100-1825-7631	CANON SOLUTIONS AMERICA INC	TC Copier Maintenance 1/16/19 - 2/15/19	212025		36.99
100-1825-7674	GINNY JOYCE BELBA	Health Insurance Reimbursement	212020		218.00
100-1825-7674	CATHERINE BRATTA	Health Insurance Reimbursement	212021		435.00
100-1825-7674	STEVE ESBENSHADE	Health Insurance Reimbursement	212033		218.00
100-1825-7674	LINDA HENDERSON	Health Insurance Reimbursement	212038		435.00
100-1825-7674	JIM KIRCHNER	Health Insurance Reimbursement	212044		435.00
100-1825-7674	JACQUELINE BURCKHARD	Health Insurance Reimbursement	212023		218.00
100-1825-7980	SHRED-IT USA LLC	Document Shredding	212061		358.30
100-2120	AUGUSTINE GALLARDO	Gazebo Rent Deposit Refund	211999		50.00
100-2120	JAIME CALDERA	CC Rent Deposit Refund	211992		500.00
100-2121	MOORE IACOFANO GOLTSMAN INC	Duarte Station Specific Plan/EIR 1/2019	212053	201915-Duarte Station Specific Plan-Expe	15,129.10
100-4302	RAY NGUYEN	Citation Refund	212004		338.00
100-4302	PRISCILLA GOMEZ	Citation Refund	212001		111.00
100-4302	ANTONIO LEON	Citation Refund	212002		146.00
100-4302	VERONICA CORIA	Citation Refund	211993		60.00
100-4408	DUARTE UNIFIED SCHOOL DISTRICT	Nextel Lease 3/2019	212032	250004 - Property Rent - Nextel Rent (Oti	1,645.10
100-4616	DUARTE COMMUNITY SERVICE CO	Holiday of Promise Donation	211995	201909- Am's Promise Grant - Am's Promi	200.00
100-4801	MARIA RIVERA	Class Refund (Class Cancelled)	212007		40.00
Fund 100 - GENERAL FUND Total:					476,242.47

Council Warrant Register by Account

Payment Dates: 02/27/2019 - 03/12/2019

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 240 - LIGHTING AND LANDSCAPE DISTRICT FUND					
240-2405-7888	HOME DEPOT CREDIT SERVICES	Citywide Street Light Repair	EFT07650		71.01
240-2405-7890	COUNTY OF LOS ANGELES DEPART	Traffic Signal Maintenance 1/2019	212029		2,441.59
240-2410-7906	WEST COAST ARBORISTS INC	Citywide Tree Maintenance	212073		160.00
240-2421-7887	WEST COAST ARBORISTS INC	Las Lomas Villas Tree Pruning	212073		2,808.00
240-2426-7810	A1 MAINTENANCE SERVICES CA	Grocery Outlet Parking Lot Sweeping 2/2019	212016		747.00
Fund 240 - LIGHTING AND LANDSCAPE DISTRICT FUND Total:					6,227.60

Council Warrant Register by Account

Payment Dates: 02/27/2019 - 03/12/2019

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 12/2018	212048		15,000.00
Fund 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND Total:					15,000.00

Council Warrant Register by Account

Payment Dates: 02/27/2019 - 03/12/2019

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 440 - PROPOSITION A TRANSIT FUND					
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 104 PM Inpsection/Engine Oil Srvc/Coolant Leak	212046		886.32
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 102 PM Inspect/Engine Oil Srvc/Leveling Valve	212046		863.83
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 103 Road Call Srvc (Air Dryer Cartridge)	212046		760.64
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 103 Heater Hose/Coolant	212046		913.21
Fund 440 - PROPOSITION A TRANSIT FUND Total:					3,424.00

Council Warrant Register by Account

Payment Dates: 02/27/2019 - 03/12/2019

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 470 - MEASURE R LR TRANSIT FUND					
470-4705-8060	RUIZ CONCRETE AND PAVING INC	Las Lomas Sidewalk Project	212058		62,610.70
Fund 470 - MEASURE R LR TRANSIT FUND Total:					62,610.70
Grand Total:					563,504.77

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	476,242.47
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	6,227.60
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	15,000.00
440 - PROPOSITION A TRANSIT FUND	3,424.00
470 - MEASURE R LR TRANSIT FUND	62,610.70
Grand Total:	563,504.77

Account Summary

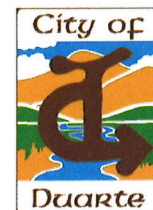
Account Number	Account Name	Payment Amount
100-1005-7614	Office Supplies	162.72
100-1005-7642	Travel & Exp - Finlay	36.00
100-1005-7647	Travel & Exp - Reilly	279.59
100-1010-7610	Travel, Mtgs & Conf	60.00
100-1010-7965	Professional Services	7,900.00
100-1010-7980	Other Expenses	2,370.01
100-1015-7682	Labor Counsel Legal	800.00
100-1015-7684	Code Enforcement Legal	27,606.58
100-1020-7710	Chamber Of Commerce	1,600.00
100-1025-7699	League Of Calif Cities	8,637.00
100-1025-7702	Natn'L League Of Cities	1,916.83
100-1205-7610	Travel, Mtgs & Conf	22.00
100-1205-7613	Duplications And Photos	2,370.01
100-1205-7614	Office Supplies	232.36
100-1205-7636	Uniforms	43.73
100-1205-7655	Emergency Services	148.53
100-1205-7779	Youth Programs	475.24
100-1205-7780	Animal Control	1,216.26
100-1205-7781	Contract Law Enforceme	331,359.01
100-1205-7980	Other Expenses	760.35
100-1211	Computer Loan Program	2,793.37
100-1405-7612	Publications and Dues	648.00
100-1405-7613	Duplications And Photos	64.71
100-1405-7614	Office Supplies	85.60
100-1405-7690	Planning Commission	150.00
100-1405-7969	City Engineer	7,212.50
100-1405-7975	Economic Development	4,599.40
100-1410-7621	Other Supplies	51.01
100-1410-7810	Street Sweeping	116.00
100-1410-7814	Graffiti Removal	334.75
100-1410-7980	Other Expenses	100.59
100-1500	Advances	602.00
100-1605-7610	Travel, Mtgs & Conf	188.00
100-1605-7614	Office Supplies	1,471.77
100-1605-7730	Special Events	915.42
100-1605-7733	Senior Center	2,983.49
100-1605-7735	Teen Center	138.77
100-1605-7736	Recreation Classes	182.00
100-1605-7739	Publicity	5,778.41
100-1605-7741	Sports/Playground Progr	779.58
100-1605-7750	Bus Rentals	1,368.00
100-1605-7980	Other Expenses	33.82
100-1610-7618	Building Supplies	3,714.98
100-1610-7636	Uniforms	182.26
100-1610-7652	Building Maint Services	6,402.91
100-1610-8100	Other Capital Improvem	14,900.00
100-1810-7612	Publications and Dues	149.00
100-1810-7980	Other Expenses	65.00

Account Summary

Account Number	Account Name	Payment Amount
100-1815-7821	Personal Computer Supp	553.00
100-1815-7830	Telephones	986.00
100-1815-7965	Professional Services	8,700.00
100-1815-7980	Other Expenses	767.60
100-1825-7631	Equipment Maintenance	691.81
100-1825-7674	Retiree Health Insurance	1,959.00
100-1825-7980	Other Expenses	358.30
100-2120	Refundable Deposits	550.00
100-2121	Pass Through Deposits	15,129.10
100-4302	Parking Citations	655.00
100-4408	Property Rental	1,645.10
100-4616	America's Promise Grant	200.00
100-4801	Recreation Class Fees	40.00
240-2405-7888	Repairs-Citywide	71.01
240-2405-7890	Repairs-Traffic Signal	2,441.59
240-2410-7906	Tree Trim-Citywide	160.00
240-2421-7887	Repairs & Replacements	2,808.00
240-2426-7810	Street Sweeping	747.00
290-2905-7781	Contract Law Enforceme	15,000.00
440-4405-7887	Repairs & Replacements	3,424.00
470-4705-8060	Sidewalk/Concrete Repa	62,610.70
	Grand Total:	563,504.77

Project Account Summary

Project Account Key	Payment Amount
None	528,321.61
201904-Newsletter-Tobacco Grant	948.00
201904-Other Exp-Tobacco Grant	738.91
201909- Am's Promise Grant - Am's Promise Rev	200.00
201914-Sheriff Contract-Cal VIP	16,522.05
201915-Duarte Station Specific Plan-Expense	15,129.10
250004 - Property Rent - Nextel Rent (Otis Gordon)	1,645.10
	Grand Total:
	563,504.77



MEMORANDUM

TO: MAYOR AND DUARTE CITY COUNCIL

FROM: DAVID F. EOFF IV, ASSOCIATE PLANNER

DATE: MARCH 12, 2019

SUBJECT: APPROVAL OF FINAL TRACT MAP 82129

SUMMARY.

At the September 11, 2018 meeting, the Duarte City Council adopted Resolution 18-34 (Exhibit A), approving Tentative Tract Map 82129. The Tentative Tract Map allowed a new residential subdivision for a 25-unit, owner-occupied attached townhouse development located at 946-962 Huntington Drive (vacant parcels adjacent to Mountain Vista Shopping Center).

Following the approval of the tentative tract map the developer is required to prepare the final map. The final map must incorporate the project improvements and any conditions of approval, and must receive final approval from the City Engineer and the City Council. The Final Map is included as Exhibit B.

BACKGROUND.

The City Engineer has reviewed the final map for technical compliance with the tentative map, the Duarte Development Code, and all associated conditions of approval. The final map has also been reviewed by the Fire Department, the Sanitation District, California-American Water, Burrtec, among others, and has been deemed in compliance with the necessary safety and emergency requirements, and the necessary utility requirements.

As part of the tentative map approval, the developer was required to dedicate the street right-of-way to the City to correct areas that were previously overlooked. The developer has complied with this requirement. The developer has also submitted the required project bonds (labor and material, faithful performance) and has entered in a subdivision agreement with the City (Exhibit C). The bonds and subdivision agreement will ensure the property improvements will be completed in a manner satisfactory to the City Engineer and the Public Works Division.

RECOMMENDATION.

The City Engineer has reviewed the final map and subdivision agreement and recommends approval to the City Council. Staff recommends the City Council approve Final Map 82129 and authorize the City Manager to sign the Subdivision Agreement between the City of Duarte and Oliva Huntington Duarte, LLC (developer).

ATTACHMENTS.

Exhibit A Resolution 18-34 for Tentative Tract Map 82129
Exhibit B Final Map 82129
Exhibit C Subdivision Agreement

RESOLUTION 18-34**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING TENTATIVE TRACT MAP 82129 FOR CONDOMINIUM PURPOSES TO ALLOW A 25-UNIT, OWNER-OCCUPIED, THREE-STORY TOWNHOME DEVELOPMENT LOCATED AT 946, 952, 956, 962 HUNTINGTON DRIVE**

WHEREAS, the applicant is requesting approval of Tentative Tract Map No. 82129 to allow the development of a 25-unit, owner-occupied, townhome development, located at 946, 952, 956, 962 Huntington Drive; and

WHEREAS, the Tentative Tract Map No. 82129 is contingent upon the approval of General Plan Amendment 18-01 and Zone Change 18-01; and

WHEREAS, the City Engineer has found and determined that Tentative Tract Map No. 82129, and the conditions of approval attached thereto, conforms to the State Subdivision Map Act and the applicable requirements of Article Five of the Duarte Development Code; and

WHEREAS, the City Council of the City of Duarte ("Planning Commission") has considered Tentative Tract Map No. 82129 for a 25-unit, owner-occupied, three-story development located 946, 952, 956, 962 Huntington Drive; and

WHEREAS, The City Council finds and determines that Tentative Tract Map No. 82129 is in the best interests and welfare of the City and its residents.

WHEREAS, the City Council has considered the analysis and recommendation provided in the staff report, and all information, evidence and public testimony received at the public meeting held on September 11, 2018 at 7:00 p.m. in the City Council Chambers and approves Tentative Tract Map No. 82129 for a 25-unit, owner-occupied, three-story townhome development, subject to conditions of approval.

NOW, THEREFORE, the City Council of the City of Duarte resolves as follows:

SECTION 1. RECITALS

All the facts set forth in the Recitals of this Resolution are true and correct and incorporated herein by this reference.

SECTION 2. FINDINGS FOR TENTATIVE TRACT MAP

The City Council finds and determines as follows: findings for Tentative Tract Map, as set forth in DDC Section 19.72.060.A, as:

1. Tentative Tract Map No. 82129 is consistent with the applicable General Plan.

The project conforms to the goals and objectives on the General Plan by establishing a new subdivision that will accommodate high density housing which will ultimately lead to a range and mix of housing in proximity to complementary uses such as the retail and service commercial shopping center to the east. The goals and objectives of the General Plan are further achieved with the re-designation of underutilized non-residential properties that will result in the rezoning into higher density residential sites.

2. The design of Tentative Tract Map No. 82129 is consistent with the applicable General Plan.

Tract Map 82129 will allow a high-density residential project consisting of multi-family housing on the 1.24 acre property. The high-density housing is consistent with the goals and objectives of the General Plan by allowing a range of housing opportunities that will improve and maintain a balance community with various residential housing types and commercial activities where appropriate.

3. Tentative Tract Map No. 82129 is physically suitable for the proposed development.

Tentative Tract Map 82129 will allow a high density residential townhome development on 1.24 acres. The project will result in a density of 21 units per acre, which is consistent with the General Plan and R-4 zone. The proposed site is adequate to accommodate a multi-family residential project. The site is adjacent to Huntington Drive, the City's main thoroughfare and accessible regionally by the Interstate-210. The project will be designed to accommodate proper public and emergency personnel and will be adequately served by utilities.

4. Tentative Tract Map No. 82129 is physically suitable for the proposed development density allowed in the R-4 Multiple-Family Residential High Density zoning designations.

Tentative Tract Map 82129 will allow a high density residential townhome development on 1.24 acres. The project will result in a density of 21 units per acre, which is consistent with the General Plan and R-4 zone. The proposed site is adequate to accommodate a multi-family residential project. The Tentative Tract Map will include attached structures in the form of a 3-plex, 6-plex, and 7-plex. The structures will be accessible by a main 26-foot wide drive aisle from Huntington Drive and secondary driveways extending from the main drive aisle, also 26 feet wide. The Tentative Tract Map will be designed to provide adequate: pedestrian and vehicular circulation for residents, emergency vehicle access, and open space. The tract map will also be designed to comply with the off-street parking requirements for the R-4 zone, using the main drive aisle as access to residential garages and surface parking areas.

5. Tentative Tract Map No. 82129 and related improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish or wildlife or their habitat.

An Initial Study and Mitigated Negative Declaration (MND) have been prepared pursuant to CEQA to analyze the possible environmental impacts from the project. Several technical reports and studies were completed prior to the completion of the Initial Study, including an air quality analysis, greenhouse gas analysis, cultural resource assessment, geotechnical evaluation, hydrology report, environmental assessments, noise studies, and traffic analysis. The environmental factors identified by the Initial Study that would be potentially affected by this project include: Cultural and Tribal Cultural Resources, Geology and Soils, Hazards and Hazardous Materials, Noise, Public Services, and Utilities. The result of the Initial Study indicated the project would not have any significant environmental impacts with adopted mitigations. The Initial Study recommends the adoption of mitigation measures to reduce these potential impacts to a level of less than significant. These mitigations are then implemented as part of the project and monitored through a mitigation monitoring program as required by the MND. The mitigation measures are provided in the Mitigated Negative Declaration (MND).

Furthermore, the project site is located within an urbanized portion of the City. As an urbanized and disturbed site, there is a lack of quality biological habitat within and immediately surrounding the site. As such, the proposed project would not impact or injure fish or wildlife or their habitat.

6. Tentative Tract Map No. 82129 and related improvements are not likely to cause serious public health problems.

The Tentative Tract Map will establish a new residential subdivision for a 25-unit owner-occupied townhome development. A multi-family development is consistent with the project to the west and is complementary to the remaining surrounding properties. The tract map will help facilitate an improvement to an underutilized property and in. A homeowners association and Codes, Covenants and Restrictions (CC&R's) will ensure the tract map and future project do not cause public health problems to the community.

7. Tentative Tract Map No. 82129 and related improvements will not conflict with easements, acquired by the public at large, for access through or use of, property within the proposed subdivision.

The Tentative Tract does not include any easements for access through or use of the property within the subdivision that will conflict with the proposed improvements. Easements identified on Tract Map 82129 that are indicated to remain will be incorporated as part of the residential project.

8. Tentative Tract Map No. 82129 will not adversely affect the adjoining properties as to value, precedent, or be detrimental to the area.

The Tentative Tract Map will allow the development of a multi-family residential project that has been designed to correspond with the allowed land uses and the improvements are consistent with the General Plan and applicable Zone.

SECTION 3. CEQA DETERMINATION

By adoption of Resolution 18-34 for Tentative Tract Map 82129, the City Council finds and determines the project is in compliance with the California Environmental Quality Act (CEQA), and State regulations in Title 14 of the California Code of Regulations, (CEQA Guidelines) with the Mitigated Negative Declaration that has been prepared for the project and circulated for public review and comment, and is hereby certified by the City Council.

SECTION 4. RECOMMENDATION

The City Council approves Resolution 18-34, based on the findings listed in Section 2, and the Conditions of Approval listed in "Exhibit F-1", and approves Tentative Tract Map 82129, for the establishment of new subdivision for a 25-unit, owner-occupied, three-story residential townhome development located at 946, 952, 956, 962 Huntington Drive.

PASSED, APPROVED, AND ADOPTED this 11th day of September, 2018.

/s/ John Fasana
Mayor John Fasana

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 Resolution No. 18-34 was adopted by the City Council of said City of Duarte at a regular meeting of said Council held on the 11th day of September, 2018, by the following Roll Call vote:

AYES: Councilmembers: Finlay, Kang, Paras-Caracci, Reilly, Fasana

NOES: Councilmembers: None

ABSENT: Councilmembers: None

/s/ Marla Akana
City Clerk Marla Akana
City of Duarte, California

EXHIBIT F-1
CONDITIONS OF APPROVAL
Tentative Tract Map No. 82129

1. The Applicant/Developer shall provide full street improvements on Huntington Drive within the limits of the development. Improvements shall include curbs and gutters, sidewalks, approaches, and asphalt paving according to City standards and as shown on Tentative Tract Map 82129.
2. The Developer/applicant shall prepare Covenants, Codes, & Restrictions (CC&R's) in a form acceptable to the City Attorney. The CC&R's shall provide regulations that include but are not limited to: onsite parking management, guest parking, use of resident garages for parking, outdoor storage, common area maintenance, trash service, among others. The CC&R's shall include requirements for the establishment of a Homeowners Association that will implement and ensure compliance with the CC&R's. The CC&R's shall be recorded with the County Recorder's Office and proof of recordation shall be provided to the City of Duarte prior to issuance of Certificate of Occupancy. The CC&R's shall not be modified without prior approval from the City.
3. The proposed General Plan Amendment 18-1, Zone Change 18-1, Planned Development Permit 18-1 and Tentative Tract Map 82129 (collectively, "Approvals") would locate a 25 unit townhouse project on the 1.24 acre property at 946-962 Huntington Drive, a property currently zoned for Commercial use. In order to provide customarily expected sales tax revenues to the community, applicant agrees to pay to City the sum of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) as an in-lieu payment ("In-Lieu Payment") to compensate City for the anticipated loss of general fund revenues the City would have received from sales taxes generated by commercial uses at the property. This amount is based in a July 2018 sales tax assessment prepared for the City by EPS. The In-Lieu Payment shall be payable to the City within ninety (90) days after the City Council's approval of the Approvals. The In-Lieu Payment is to be deposited into the City's General fund and expended for any municipal purpose.
4. Decorative paving materials shall be integrated into driveways, parking areas, and pedestrian walkways as shown on Tentative Tract Map 82129 and as approved by the City Engineer and/or Public Works/Engineering Division.
5. The developer shall comply with the City's cable installation requirements, per Chapter 16.34 of the Duarte Municipal Code.
6. The Applicant/Developer shall comply with the latest editions of the codes as adopted by reference by the City of Duarte. California Green Building Standards Code, California Building Code, California Residential Code, California Mechanical Code, California Plumbing Code, and California Electrical Code. (Codes as amended by the County of Los Angeles.)
7. The Applicant/Developer shall comply with the latest California Title 24 Energy requirements for all new lighting, insulation, and mechanical equipment and submit calculations at time of initial plan review.
8. The Applicant/Developer shall comply with subdivision requirements provided by the Los Angeles County Fire Department, unless otherwise modified by the Community Development Department and/or Fire Department. Such requirements shall include, but not be limited to, the following:
 - Approved fire apparatus access roads shall be provided for every facility, building, or portion of a building hereafter constructed or moved into or within the jurisdiction. The fire apparatus access road shall comply with the requirements of this section and shall extend to within 150 feet of all portions of the facility and all portions of the exterior walls of the first story of the building as measured by an approved route around the exterior of the buildings or facility (2016 County of Los Angeles Fire Code Section 503.1.1)

- All on-site Fire Department vehicular access roads shall be labeled as "Private Driveway and Fire Lane" on the site plan/exhibit, tentative map, and Final Map along with the widths clearly depicted on the plan. Labeling is necessary to assure the access availability for Fire Department use. The designation allows for appropriate signage prohibiting parking.
- Fire Department vehicular access roads must be installed and maintained in a serviceable manner prior to and during the time of construction (Fire Code 501.4).
- All fire lanes shall be clear of all encroachments, and shall be maintained in accordance with the Title 32, County of Los Angeles Fire Code.
- Fire Apparatus Access Roads and designated fire lanes shall be measured from flow line to flow line.
- Fire Apparatus Access Roads shall be designed and maintained to support the imposed load of fire apparatus weighing 37 ½ tons and shall be surfaced so as to provide all weather driving capabilities. Fire apparatus access roads having a grade of 10 percent or greater shall have a paved or concrete surface (Fire Code 503.2.3)
- Provide approved signs or other approved notices or markings that include the words "No Parking – Fire Lane". Signs shall have a minimum dimension of 12 inches wide by 18 inches high and have red letters on a white reflective background. Signs shall be provided for fire apparatus access roads, to clearly indicate the entrance to such road, or prohibit the obstruction thereof and at intervals, as required by the Fire Inspector (Fire Code 503.3).
- A minimum 5-foot wide approved firefighter access walkway leading from the Fire Department access road to all required openings in the building's exterior walls shall be provided for firefighting and rescue purposes (Fire Code 504.1).
- Fire Apparatus Access Roads shall not be obstructed in any manner, including the parking of vehicles, or the use of traffic calming devices, including but not limited to, speed bumps or speed humps. The minimum widths and clearances established in Fire Code Section 503.2.1 shall be maintained at all times (Fire Code 503.4).
- The required fire flow for the public fire hydrants for the proposed development is set at 1,500 gpm for the duration of 2 hours.
- The required fire flow for the private on-site fire hydrants for the proposed development is set at 1,250 gpm for the duration of 2 hours.
- Fire hydrant spacing shall be 300 feet. No portion of lot frontage shall be more than 200 feet from, via vehicular access, a public hydrant. No portion of a building shall be more than 400 feet from, via vehicular access, a properly spaced public hydrant.
- All fire hydrants shall measure 6 inches by 4 inches by 2 ½ inches, in brass or bronze, conforming to current AWWA standard C503 or approved equal, and shall be installed in accordance with the County of Los Angeles Fire Code.
- All public fire hydrants shall be installed, tested and accepted prior to beginning construction (Fire Code Section 501.4).
- Approval of an automatic sprinkler system is required for the proposed buildings within the project development. Submit design plans for the Fire Department Sprinkler Plan Check Unit for review and approval prior to installation.

9. The Applicant/Developer shall comply with the latest disabled access regulations as found in Title 24 of the California Code of Regulations and the Americans with Disabilities Act. Accessible items shall include, but not be limited to: parking, accessible pedestrian routes, accessible/adaptable units, public/common use areas, swimming pool, etc., as applicable
10. Grading, drainage, civil, and related engineering plans and all required plan check fees shall be submitted to the City Engineer and/or Public Works/Engineering Division for plan check prior to construction. Approval from the City Engineer and/or Public Works/Engineering Division shall be obtained prior to the issuance of permits. Prior to the issuance of a certificate of occupancy, a Public Works right-of-way permit for the proposed right-of-way modifications shall be obtained, and the work completed. The right-of-way permit must be issued to a licensed concrete contractor.
11. The Applicant/Developer shall submit a Precise Paving and Drainage Plan for the proposed development to be reviewed and approved by the City Engineer and/or Public Works/Engineering Division.
12. Building foundation inspections shall not be performed until a rough grading certification, survey stakes in place, and a final soils report have been filed with the City and approved. All drainage facilities must be operable.
13. Fees shall be paid to Duarte Unified School District in compliance with Government Code Section 65995.
14. The Applicant/Developer shall contact the Los Angeles County Public Works Department, Environmental Program Division for any required permit on clearance of industrial and hazardous waste disposal.
15. The Applicant/Developer shall install sanitary sewers to serve the entire development to the specifications of the City Engineer and/or Public Works/Engineering Division. Prior to installing sewer lines, the Applicant/Developer shall perform a sewer capacity study and submit it to the City for review and approval from the City Engineer and/or Public Works Division prior installation of any sewer lines and issuance of building permits. A sewer connection fee is required by the County Sanitation District. Said fees shall be paid and proof of payment shall be provided prior to the issuance of building permits.
16. The Applicant/Developer shall dedicate all street right-of-way as shown on the Tentative Map to correct any right-of-way areas that require dedication associated with the project site that may have been previously overlooked or not completed. The main drive aisle and secondary drive aisles within the project site shall be private. Maintenance on the private drive aisles shall be the responsibility of the Applicant/Developer and the established Homeowners Association.
17. The Applicant/Developer shall submit water plans to be reviewed and approved by the City Engineer and/or Public Works/Engineering Division, California American Water and the Los Angeles County Fire Department.
18. All work adjacent to or within the right-of-way shall be subject to review and approval of the City Engineer and/or Public Works/Engineering Division and the work shall be in accordance with applicable standards of the City of Duarte; i.e. Standard Specifications for Public Works Construction (Green Book) and the California Manual of Uniform Traffic Control Devices (CA MUTCD), and further that the construction equipment ingress and egress be controlled by a plan approved by Public Works.
19. The following shall be prepared by a professional registered engineer and submitted to the Engineering/Public Works Division for review:

- LID Plan. A Low Impact Development (LID) Plan shall be submitted to the Engineering/Public Works Division for review. The LID plan shall provide a comprehensive and technical discussion of how the proposed project will comply with the City's stormwater program requirements. LID Guidance and implementation can be obtained from Los Angeles County Public Works LID Standards Manual. Contact the Duarte Public Works Division for more information. The LID plan shall be approved prior issuance of grading permits.
 - Civil Plans. Two sets of complete Civil plans shall be submitted to the Engineering/Public Works Division for review, accurately showing all existing public improvements near the subject development (i.e., street lights, signs, utility vaults and boxes, bus stops, street trees, catch basins, etc.) and shall clearly indicate any proposed modifications to the existing public improvements. Such proposed modifications to the public improvements shall require approval from the City Engineer and Community Development Director prior to issuance of any building permit and/or grading permit.
 - Soils/Geology report and Hydrology Study.
 - A detailed grading and drainage plan, including all supporting information and design criteria shall be prepared by a licensed Civil Engineer and submitted to the Engineering Division for review. The grading and drainage plan shall be approved by the City Engineer prior to the issuance of a grading permit.
 - A detailed utility plan.
20. A final tract map shall be prepared by a licensed land surveyor or a registered Civil Engineer and recorded with the County of Los Angeles prior to the issuance of certificate of occupancy.
 21. Security Bonds and/or Subdivision Agreement shall be submitted and recorded prior to the issuance of the grading permit.
 22. Prior to exoneration of any security for the project that may include existing survey monuments disturbed through construction activities and deemed necessary for preservation by the City Engineer, the applicant shall file a Corner of Record or Record of Survey with the County Surveyor to establish existing survey control points as defined in Section 8711 (b) of the California Professional Land Surveyors Act.
 23. Prior to final approval of completed grading, landscaping, or any public improvements, the developer/applicant/contractor shall provide digital (PDF) and AutoCAD files of each plan to the Public Works Division. The Permit Number and the words "RECORD DRAWING" shall appear on each plan sheets.
 24. All utility facilities within the public right of way including but not limited to conduit, cable, cabinets, control boxes, etc. shall be placed underground with any access panels flush with the ground surface. If there are physical constraints restricting the placement of utility facilities underground, the developer shall provide clear engineering reasons why above ground facilities cannot be installed with underground vaults/handholes.
 25. All utility services stubbed to the site that will not be used to serve the development shall be properly abandoned.
 26. All trees within the City right-of-way along Huntington Drive shall be replaced and/or installed pursuant to the City's adopted Street Tree Plan for Huntington Drive; all sidewalk tree wells shall be consistent with the City's tree well design and shall require a right of way permit from the Public Works Division prior to installation.
 27. The Developer shall construct a new driveway approach on Huntington Drive per City standards. Decorative stamped concrete or enhanced paving shall be installed

behind the driveway approach. The driveway approach and ramps shall be approved by the City Engineer prior to construction and shall require the issuance of a public right-of-way permit. The approach and driveway shall be designed to ensure the safety of vehicles entering and exiting the property, as well as pedestrians crossing the driveway.

28. All trenching/potholing/street cuts shall be fixed permanently within five (5) working days following the completion and acceptance of the backfill. Temporary asphalt concrete is required immediately following completion of the backfill. If plates are necessary, they shall be placed flush to the road surface and tack welded together if two or more plates are used. If plates are necessary, then under no circumstance shall a trench remain plated longer than 48 hours, unless a longer term is approved by the Public Works Manager.
29. In the event the street pavement is substantially cut and/or altered following the installation of all utilities in the public right of way, the entire street (width, length) in front of the project site shall be sealed, as determined by the City Engineer.
30. Connector Pipe Units shall be installed in all catch basins along the project site. All installations shall be inspected/verified by the Public Works Division prior to issuance of Certificate of Occupancy.
31. Traffic control work (delineation and signage) shall comply with the California Manual on Uniform Traffic Control Devices. A traffic control plan shall be submitted to the Public Works Division for review and approved prior to beginning construction and/or grading.
32. Vehicular access to public streets and driveways shall remain unobstructed during the construction period.
33. The developer, contractor and all representatives shall comply with the National Pollution Discharge Elimination System (NPDES) Permit No. CAS004001, Order No. R4-2012-075, and amendments, issued by the California Regional Water Quality Control Board, Los Angeles Region. Construction activities that disturb one acre or more are regulated under the NPDES stormwater program. Operators of regulated construction sites are required to develop and implement a Stormwater Pollution Prevention Plan (SWPPP) and to obtain a Construction General Permit (NOI) from the State Water Resources Control Board to discharge stormwater. A copy of the permit shall be provided to the Public Works Division to keep on file and ensure compliance.
34. The developer and/or contractor is responsible for implementing the following Best Management Practices (BMPs). These, as well as any other applicable measure shall be included in the SWPPP and implemented as approved by the City Engineer.
 - Install filter materials (such as sandbags, filter fabric, etc.) at the storm drain inlet nearest the downstream side of the project site in order to retain any debris or dirt flowing in the storm drain system. Maintain and/or replace filter materials to ensure effectiveness and to prevent street flooding.
 - Ensure that concrete supply trucks or concrete/plaster operations do not discharge wash water into street, gutters, or storm drains.
 - Concrete wash area: Locate wash out areas away from the storm drains and open ditches, construct a temporary pit large enough to store the liquid and solid waste, clean pit by allowing concrete to set, breaking up the concrete, then recycling or disposing of properly.
35. The developer and/or contractor shall incorporate and comply with all regulations, policies and standards regarding water, sewer, and storm water.
36. Improvement plans and necessary letters of credit, cash, and/or bonds to secure the construction of all streets, storm drains, water, sewer, grading, etc. as required shall be submitted and approved by the City Engineer, and the subdivision

agreement and other required agreements approved by City Attorney, prior to the recordation of the Final Map.

37. All easements existing at the time of the Final Tract Map approval must be accounted for on the approved Tentative Map. This includes the location, owner, purpose, and recording reference for all existing easements. If an easement is blanket in nature or indeterminate in nature, a statement to that effect must be shown on the tentative map in lieu of its location.
38. Easements for Private Driveways and Fire Lanes, and all utilities, including water, sewer, storm drains shall be provided on the Final Map to the satisfaction of the City Engineer and City Attorney.
39. All site, grading, landscape & irrigation, and street improvement plans shall be coordinated for consistency prior to the issuance of any permits.
40. A preliminary title report and guarantee is required and such document shall show all fee interest holders; all interest holders whose interest could ripen into a fee; all trust deeds, together with the name of the trustee; and all easement holders. The account for this title report should remain open until the final map is filed with the County Recorder.
41. The tentative tract map must comply with the State Subdivision Map Act and Article 5 (Subdivisions) of the Duarte Development Code.
42. The Tentative Tract Map shall expire 24 months from the date of approval. The subdivider, not less than 60 days prior to the expiration date, may request in writing, to the City, an extension of the approval.
43. Application for approval of the final tract map shall be filed with the City Council 30 days prior to the expiration date of the tentative map.
44. That by acceptance of the approval of the project by the City, the applicant shall defend, indemnify and hold harmless the City of Duarte and its agents, officers and employees from any claim, action or proceeding against the City or its agents, officers and employees to challenge, set aside, void or annul the approval of the project or from any other action pertaining to this application or the granting of approval which may be brought within the time period provided for such actions or challenges under applicable law.

1 LOT
GROSS AREA = 1.456 ACRES
NET AREA = 1.263 ACRES

TRACT MAP NO. 82129

SHEET 1 OF 3 SHEETS

IN CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
BEING A SUBDIVISION OF LOT 15, OF THE SUBDIVISION OF RANCHO AZUSA DE DUARTE, IN THE CITY
OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA AS SHOWN ON MAP RECORDED IN
BOOK 6, PAGES 80 ET SEQ., MISCELLANEOUS RECORDS OF THE COUNTY OF LOS ANGELES

FOR CONDOMINIUM PURPOSES

TY E. THOMAS LS. 9309 T&M SURVEYING, INC. DATE OF SURVEY: 03/11/2018

OWNER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED WITHIN THE SUBDIVISION SHOWN ON THIS MAP WITHIN THE DISTINCTIVE BORDER LINES, AND WE CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

WE HEREBY DEDICATE TO THE PUBLIC USE ALL STREETS, HIGHWAYS, AND OTHER PUBLIC WAYS AS SHOWN ON SAID MAP.

OLIVA HUNTINGTON DUARTE, LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: _____
NAME: _____
TITLE: _____

BENEFICIARY

ZIONS BANCORPORATION, N.A. DBA CALIFORNIA BANK & TRUST

BY: _____
NAME: _____
TITLE: _____

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA

COUNTY OF _____

ON _____ PERSONALLY BEFORE ME,

APPEARED _____ WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____ MY PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY

PRINTED NAME _____ MY COMMISSION NO. _____
MY COMMISSION EXPIRES _____

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA

COUNTY OF _____

ON _____ PERSONALLY BEFORE ME,

APPEARED _____ WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND

SIGNATURE _____ MY PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY

PRINTED NAME _____ MY COMMISSION NO. _____
MY COMMISSION EXPIRES _____

LOS ANGELES COUNTY TAX CERTIFICATES

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF \$ _____ HAS BEEN FILED WITH THE EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AS SECURITY FOR THE PAYMENT OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON MAP OF TRACT NO. 82129 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____ DEPUTY DATE _____

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN MADE THAT ARE REQUIRED UNDER THE PROVISIONS OF SECTIONS 66492 AND 66493 OF THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____ DEPUTY DATE _____

TAXES AND BONDS NOTE

IT WILL BE A REQUIREMENT OF THE LOCAL AGENCY, IN ORDER TO FILE THE MAP NAMED HEREIN, THAT ARRANGEMENTS BE MADE FOR BONDING/PAYMENT OF: ALL TAXES AND BONDS

BASIS OF BEARINGS

BASIS OF BEARINGS IS THE CENTERLINE OF HUNTINGTON DRIVE AS SHOWN ON TRACT MAP NO. 35918 MB 931/97-98 BEING: NORTH 89°39'28" EAST

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF CITY OF DUARTE, A MUNICIPAL CORPORATION, IN JANUARY, 2018. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP; THAT ALL MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED OR THAT THEY WILL BE SET IN THOSE POSITIONS WITHIN TWELVE MONTHS FROM THE FILING DATE OF THIS MAP; AND THAT THE MONUMENTS ARE OR WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED; THAT THE NOTES FOR ALL CENTERLINE MONUMENTS AND FOR ALL CENTERLINE THE MONUMENTS WILL BE ON FILE IN THE OFFICE OF THE LOS ANGELES COUNTY SURVEYOR WITHIN TWELVE MONTHS FROM THE FILING DATE SHOWN HEREON. I HEREBY STATE THAT SAID SURVEY IS TRUE AND COMPLETE AS SHOWN.

Ty E. Thomas

TY E. THOMAS
L.S. 9309
EXPIRATION DATE: 9/30/20

2-06-2019

DATE



CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP; THAT THE SUBDIVISION AS SHOWN IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP AND ANY APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND OF ANY LOCAL ORDINANCES OF THE CITY OF DUARTE APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH; AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT.

BY: _____
DOMINIC C. MILANO
CITY ENGINEER R.C.E. 27172

DATE



CITY CLERK'S CERTIFICATE

I HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF DUARTE ON _____ APPROVED THIS MAP.

SAID COUNCIL DID ACCEPT ON BEHALF OF THE PUBLIC, ALL STREETS, HIGHWAYS AND OTHER PUBLIC WAYS SHOWN ON SAID MAP.

CITY CLERK - CITY OF DUARTE DATE

SPECIAL ASSESSMENT STATEMENT

I HEREBY STATE THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF DUARTE TO WHICH THE LAND INCLUDED WITHIN THIS SUBDIVISION OR ANY PART THEREOF IS SUBJECT, AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

CITY TREASURER - CITY OF DUARTE DATE

CONDOMINIUM NOTE

THIS SUBDIVISION IS APPROVED AS A COMMERCIAL CONDOMINIUM PROJECT FOR 25 UNITS, WHEREBY THE OWNERS OF THE UNITS OF AIR SPACE WILL HOLD AN UNDIVIDED INTEREST IN THE COMMON AREAS THAT WILL, IN TURN, PROVIDE THE NECESSARY ACCESS AND UTILITY EASEMENTS FOR THE UNITS.

SIGNATURE OMISSION NOTE

THE SIGNATURE OF THE PARTY NAMED HEREINAFTER AS OWNER OF THE INTEREST SET FORTH, MAY BE OMITTED UNDER THE PROVISIONS OF SECTION 66436, SUBSECTION (A) (3)(A)-(VIII) OF THE SUBDIVISION MAP ACT, THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO A FEE TITLE AND SAID SIGNATURE IS NOT REQUIRED BY THE LOCAL AGENCY.

- [4] THE STATE OF CALIFORNIA, HOLDER OF AN EASEMENT FOR HIGHWAY AND INCIDENTAL PURPOSES PER DOCUMENT RECORDED IN BOOK 6742, PAGE 194 OF OFFICIAL RECORDS.
- [5] THE STATE OF CALIFORNIA, HOLDER OF AN EASEMENT FOR HIGHWAY AND INCIDENTAL PURPOSES PER DOCUMENT RECORDED ON NOVEMBER 23, 1927 AS DOCUMENT NO. 134001 OF TORRENS
- [6] THE STATE OF CALIFORNIA, HOLDER OF AN EASEMENT FOR HIGHWAY AND INCIDENTAL PURPOSES RECORDED ON DECEMBER 7, 1927 AS DOCUMENT NO. 134773 OF TORRENS
- [9] CITY OF DUARTE, A MUNICIPAL CORPORATION, HOLDER OF AN EASEMENT FOR SEWERS AND INCIDENTAL PURPOSES AS INSTRUMENT NO. 4491 OF OFFICIAL RECORDS FEBRUARY 10, 1961

THE SIGNATURES OF JOSEPH MAY, MARY JO GEIDECK, PHILLIP Y ATTALLA AND MARY L ATTALLA, PRESENT OWNERS OF AN EASEMENT FOR INGRESS & EGRESS, AS DISCLOSED BY DEED RECORDED AUGUST 5, 1963 AS DOCUMENT NO. 2762 OF OFFICIAL RECORDS OF LOS ANGELES COUNTY, HAS BEEN OMITTED UNDER THE PROVISIONS OF SECTION 66436(A)(3)(B) OF THE SUBDIVISION MAP ACT, SINCE BY REASON OF CHANGED CONDITIONS, LONG DISUSE, OR LACK OF SAID INTEREST APPEARS TO BE NO LONGER OF PRACTICAL USE OR VALUE AND SIGNATURE IS IMPOSSIBLE OR IMPRACTICAL TO OBTAIN BECAUSE PROPERTY IS BEING MERGED AND SEPARATE ACCESS IS NO LONGER REQUIRE.

SCALE: 1" = 40'

TRACT MAP NO. 82129

SHEET 2 OF 3 SHEETS

IN CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

FOR CONDOMINIUM PURPOSES

TY E. THOMAS L.S. 9309

T&M SURVEYING, INC.

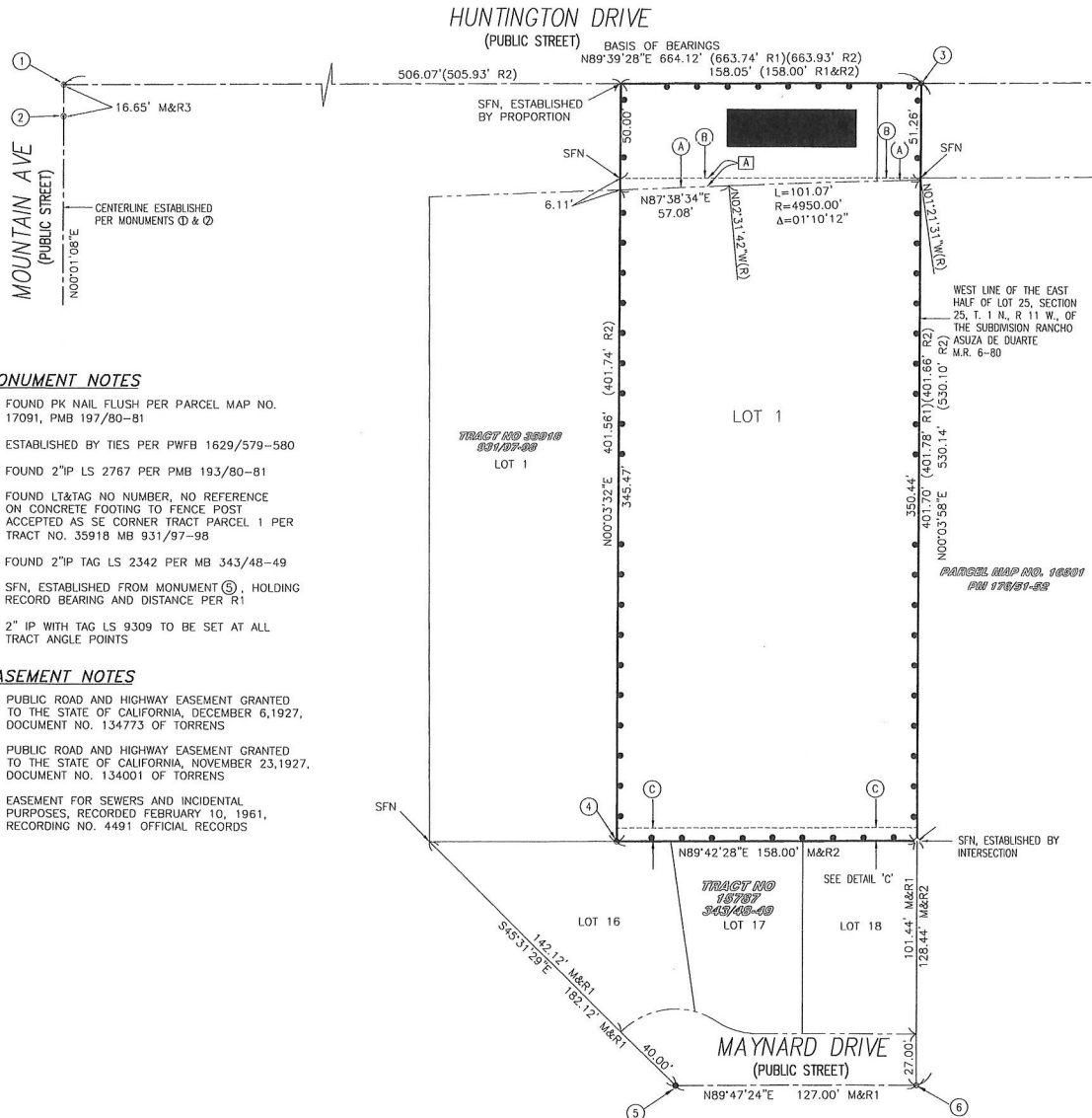
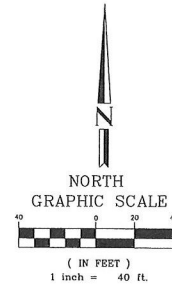
DATE OF SURVEY: 03/11/2018

LEGEND NOTES

- ● ● ● ● INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP
- SFN SEARCHED, FOUND NOTHING
- FOUND MONUMENT AS NOTED
- SET MONUMENT AS NOTED
- (R) RADIAL
- (M) MEASURED
- (R1) RECORD DATA PER TRACT NO. 15787 MB 343/48
- (R2) RECORD DATA PER TRACT NO. 35918 MB 931/97-98
- (R3) RECORD DATA PER PARCEL MAP NO. 16501 MB 176/51-52

SEE SHEET 1 FOR BASIS OF BEARINGS

[A] ESTABLISHED BY DOCUMENT 134773 OF TORRENS



MONUMENT NOTES

- ① FOUND PK NAIL FLUSH PER PARCEL MAP NO. 17091, PMB 197/80-81
- ② ESTABLISHED BY TIES PER PWF 1629/579-580
- ③ FOUND 2" IP LS 2767 PER PMB 193/80-81
- ④ FOUND LT&TAG NO NUMBER, NO REFERENCE ON CONCRETE FOOTING TO FENCE POST ACCEPTED AS SE CORNER TRACT PARCEL 1 PER TRACT NO. 35918 MB 931/97-98
- ⑤ FOUND 2" IP TAG LS 2342 PER MB 343/48-49
- ⑥ SFN, ESTABLISHED FROM MONUMENT ⑤, HOLDING RECORD BEARING AND DISTANCE PER R1
- 2" IP WITH TAG LS 9309 TO BE SET AT ALL TRACT ANGLE POINTS

EASEMENT NOTES

- (A) PUBLIC ROAD AND HIGHWAY EASEMENT GRANTED TO THE STATE OF CALIFORNIA, DECEMBER 6, 1927, DOCUMENT NO. 134773 OF TORRENS
- (B) PUBLIC ROAD AND HIGHWAY EASEMENT GRANTED TO THE STATE OF CALIFORNIA, NOVEMBER 23, 1927, DOCUMENT NO. 134001 OF TORRENS
- (C) EASEMENT FOR SEWERS AND INCIDENTAL PURPOSES, RECORDED FEBRUARY 10, 1961, RECORDING NO. 4491 OFFICIAL RECORDS

SCALE: 1" = 20'

SHEET 3 OF 3 SHEETS

TRACT MAP NO. 82129

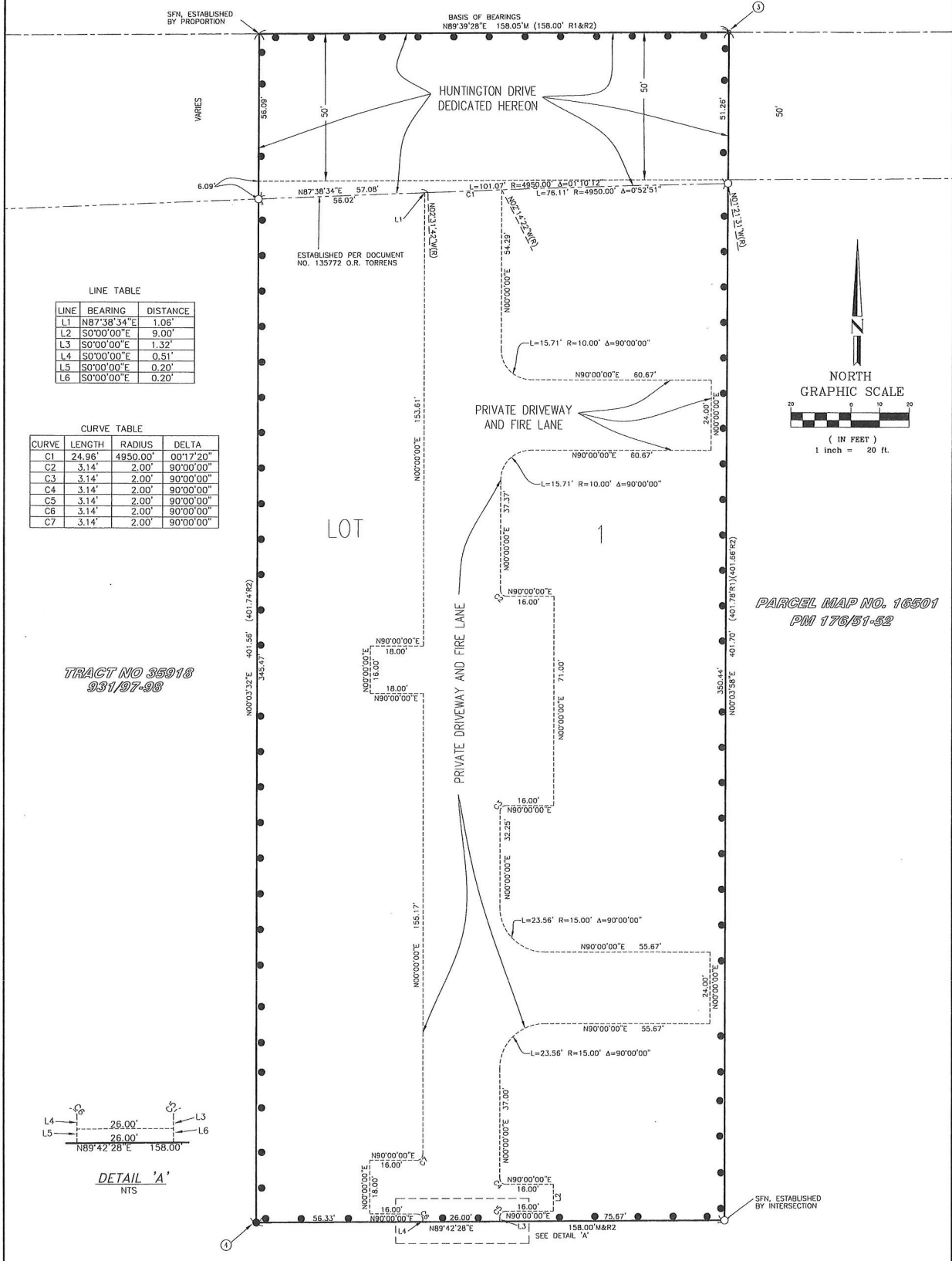
IN CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

FOR CONDOMINIUM PURPOSES

TY E. THOMAS L.S. 9309

T&M SURVEYING, INC.

DATE OF SURVEY: 03/11/2018

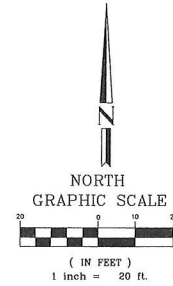


LINE TABLE

LINE	BEARING	DISTANCE
L1	N87°38'34"E	1.06'
L2	S0°00'00"E	9.00'
L3	S0°00'00"E	1.32'
L4	S0°00'00"E	0.51'
L5	S0°00'00"E	0.20'
L6	S0°00'00"E	0.20'

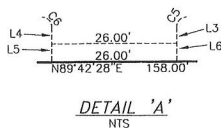
CURVE TABLE

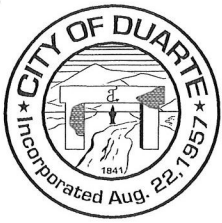
CURVE	LENGTH	RADIUS	DELTA
C1	24.96'	4950.00'	00°17'20"
C2	3.14'	2.00'	90°00'00"
C3	3.14'	2.00'	90°00'00"
C4	3.14'	2.00'	90°00'00"
C5	3.14'	2.00'	90°00'00"
C6	3.14'	2.00'	90°00'00"
C7	3.14'	2.00'	90°00'00"



TRACT NO 35918
931/97-98

PARCEL MAP NO. 16501
PM 176/51-52





City of Duarte

1600 Huntington Drive | Duarte, CA 91010 | Bus. 626.357.7931 | Fax 626.358.0018 | www.accessduarte.com

AGREEMENT BETWEEN SUBDIVIDER AND CITY OF DUARTE UNDER PROVISIONS OF THE SUBDIVISION MAP ACT

This Subdivision Agreement ("Agreement") between the City of Duarte ("City"), State of California, and Oliva Huntington Duarte, LLC ("Developer"), is entered into this day of _____, 2019. City and Developer hereby acknowledge the following:

1. The City, on the _____, 2019 granted approval to a certain subdivision as laid out and delineated on Tentative Map No. 82129. Developer seeks approval of the Final Map for Tract No. 82129, ("Final Map"), which consists of twenty-five (25) lots; and
2. Developer, pursuant to the requirements for Final Approval of the Map ("Requirements") and in accordance with California Government Code 66410, et seq., (the "Subdivision Map Act") and the Development Code of the City of Duarte ("Development Code") Article 5 Subdivisions, must complete various Improvements, as described in Section 2. Construction Improvements, ("Improvements"), and post certain security for the completion thereof; and
3. This Agreement is executed pursuant to Subdivision Map Act, and applicable ordinances of the County of Los Angeles ("County") and the City of Duarte ("City") in order to provide further for the manner in which Improvements shall be constructed and completed.

NOW, THEREFORE, and in consideration of the approval of the Final Map, and in order to ensure satisfactory performance by Developer of Developer's obligations under the Conditions, the Subdivision Map Act, and applicable ordinances of the County and City, the parties hereto, for themselves, their successors, and assigns, hereby agree as follows:

Section 1. Incorporation by Reference

The Final Map, Complete Plans ("Plans") in Section 2 below, and applicable permits, sections of the zoning ordinance, entitlement conditions of approval, the general plan, any specific plans adopted by the City, and any requirements by the City Engineer for the construction and installation of all Improvements are incorporated herein by reference.

Section 2. Construction Improvements

- (a) Developer shall construct upon Tract No. 82129, the Improvements as shown on the following described Plans and in accordance with the Specifications.

Grading

Sheets 1 thru 6 of Precise Grading Plans

Designed by KES Technologies, Inc.

Approved

Description of Improvement: grading of soil per plans and soils report

Street Improvement Plan

Sheets 1 thru 6 of Precise Grading Plans

Designed by KES Technologies, Inc.

Approved

Description of Improvement: concrete curbs, sidewalks, driveways, street pavement restoration (off-site and on-site improvements).

Sanitary Sewer Plan

Sheet 11

Designed by KES Technologies, Inc.

Approved

Description of Improvements: Connect new structure to existing sanitary sewer to one location.

Storm Drain Plan

Sheet 8

Designed by KES Technologies, Inc.

Approved

Description of Improvements: new storm drain system, install catch basins, storm drain water basins, curb drains, and drainage facilities necessary for site per plans.

(b) Survey Monumentation and Tie Points

- (1) Developer shall place survey monumentation and tie points as described on the Final Map, and according to provisions of Article 5 of the Duarte Development Code that regulates the division and mapping of land and the Subdivision Map Act.
- (2) Developer shall provide to the City Engineer of the City of Duarte tie notes for said division.
- (3) Developer shall replace or repair all survey monument(s) that are destroyed or damaged due to Developer's activities. Any such repair or replacement shall be at Developer's expense and performed to the satisfaction and subject to the approval of the City.

Section 3. Modification of Plans

Developer agrees that if during the construction of the Improvements it is determined by the City that revisions to the Plans are necessary in the interest of the public, Developer, at his/her expense, shall undertake such design and construction changes required by the City. Said changes, if any, shall be confined to the premises owned by Developer.

Section 4. Security

- (a) Pursuant to California Government Code 66499.3(a), and Development Code Article 5, Chapter 19.78.070, Developer shall, concurrently with the execution hereof, furnish a surety bond or cash deposit in an amount equal to one hundred percent of the estimated construction cost of the Improvements as security guaranteeing the faithful performance of the Improvements and this Agreement.

<u>Improvement</u>	<u>Estimated Construction</u>	<u>Contingency</u>	<u>Estimated Total Construction</u>
Grading	\$151,620.00	\$15,162.00	\$166,782.00
Street Improvements (on-site and off-site: ac, sidewalk, c&g, driveways)	\$170,382.00	\$ 0	\$170,382.00
Sanitary Sewer MH	\$ 15,000.00	\$ 0	\$ 15,000.00
Storm Drain System	\$ 49,186.00	\$ 0	\$ 49,186.00
TOTAL			\$401,350.00

- (b) Developer shall, concurrently with the execution hereof, furnish a cash deposit in the following amount as security guaranteeing the faithful performance for the placement of survey monumentation as described on the Final Map:

$$\$1500.00 + (\$300.00 \times 4 \text{ monuments}) = \$2,700.00$$

- (c) Pursuant to California Government Code 66499.3(b), Developer shall, concurrently with the execution hereof, furnish a surety bond or cash deposit in an amount equal to one hundred percent (100%) of the estimated construction cost of the Improvements (as listed in Section 4(a) above) as security guaranteeing the payment of all persons performing labor and furnishing materials in connection with this Agreement. This bond shall insure to the benefit of any and all persons, companies, and corporation entitled to file claims under Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code, so as to give a right of action to them or their assigns in any suit brought upon this bond.
- (d) Pursuant to California Government Code 66499.3(d), the City shall withhold from the bond or cash deposit an amount necessary, as determined by the City, for the guarantee and warranty of the work for a period of one year following the completion and acceptance thereof against any defective work or labor performed, or defective materials furnished by the Developer.
- (e) Pursuant to California Government Code 66499.9, any liability upon the security given for faithful performance of any act or agreement shall be limited to:
- (1) The performance of the work covered by the Agreement or the performance of the required act.

- (2) The performance of any changes or alterations in such work provided that all changes or alterations do not exceed ten percent of the original estimated cost of the Improvement.
- (3) The guarantee and warranty of the work for a period of one year following completion and acceptance thereof against any defective work or labor done or defective materials furnished in the performance of the Agreement or the performance of the act.
- (4) Costs and reasonable expenses and fees, including reasonable attorneys' fees.
- (f) The surety on each bond and the form thereof shall be satisfactory to the City. The surety shall be furnished by a surety company authorized to write the same in the State of California and that is approved and accepted by the City attorney and City Council Duarte Development Code 19.78.080.
- (g) The release of any securities shall be governed by the provisions of Government Code Section 66499.7 and Duarte Development Code 19.78.080.
- (h) The forfeiture of any securities shall be governed by the provisions of Duarte Development Code 19.78.
- (i) Developer agrees to furnish any bonds required by the State or County for Improvements outside the City's jurisdiction.

Section 5. Inspections

At least fifteen (15) calendar days prior to the commencement of any work hereunder, Developer shall notify the City in writing of the fixed start date of construction so that the City shall be able to provide inspection services. The work shall be done under the supervision and to the satisfaction of the City Engineer of the City. Developer shall at all times maintain proper facilities and provide safe access to all parts of the work site(s) for City inspections, including any workshops or plants where work related to the Improvements is being conducted.

Section 6. Timing of Performance

Developer agrees to perform and complete all Improvements within twenty-four (24) months from the date of this Agreement. It is further agreed by and between the Developer and the City that in the event it is deemed necessary by the City to extend the time of completion of the Improvements, said extension may be granted by the City and shall in no way affect the validity of this Agreement or release the surety(ies) on any bond attached hereto or the financial institution guaranteeing the same. Developer further agrees to maintain the security described in Section 4 above in full force and effect during the terms of this Agreement, including any extensions of time as may be granted, and until such time as the storm drains and sewer systems have been accepted for maintenance.

Section 7. Work Performance

- (a) Developer shall construct, at Developer's own expense, all of the Improvements in a good and workmanlike manner, and furnish all required materials incident thereto, in accordance with the Plans, Specifications and to the satisfaction of the City, including any changes required by the City that in the City's opinion are necessary to complete the Improvements.
- (b) All work shall be conducted and completed in accordance with the Plans and federal, state, County and City codes, laws, ordinances, and regulations. For any Improvements partially

completed prior to this Agreement, Developer agrees to complete the Improvements in accordance with this Agreement.

- (c) Neither Developer, nor any of Developer's agents or contractors in connection with Developer's obligations under this Agreement are, or shall be considered to be, agents of City.
- (d) The work performance for the Improvements shall not be deemed complete until such time as the Improvements have been approved and accepted by the City.

Section 8. Indemnity

- (a) Developer hereby agrees to save harmless and indemnify, including, without limitation, City's defense costs (including reasonable attorney's fees), from and against any and all suits, actions, or claims, of any character whatever, brought for, or on account of any injuries or damages sustained by any person or property resulting or arising, or alleged to have resulted or arisen, from Developer or Developer's contractors, subcontractors, agents, or employees activities, omissions or operations pursuant to this Agreement. Should City be named in any suit, or should any claim be brought against it by suit or otherwise, whether the same be groundless or not, arising out of this Agreement, or its performance, Developer shall defend the City, (at City's request and with counsel satisfactory to City) and shall indemnify City for any judgment rendered against it or any sums paid out in settlement or otherwise.
- (b) Developer shall defend, indemnify, and hold harmless the City and its elective and appointive boards, officials, officers, agents, employees and volunteers from any claim, action, or proceeding to review, set aside, void, or annul an approval of the City concerning the Map and acts made in respect thereof, provided any such action is brought within the time period provided for in California Government Code 66499.37.
- (c) City shall promptly notify the Developer of any claim, action, or proceeding, and cooperate fully in the defense of any claim, action or proceeding.
- (d) It is expressly understood and agreed that the foregoing provisions shall survive termination of this Agreement.

Section 9. Permits and Requisite Fees

- (a) Before proceeding with any work hereunder, Developer shall, at Developer's expense, obtain all necessary permits and licenses for the construction of the Improvements, give all necessary notices, and pay all fees and taxes required by law.
- (b) Developer agrees to procure, at its expense, any necessary permits for Improvements outside the City's jurisdiction.

Section 10. On-Site Supervision

Developer shall designate an on-site supervisor, satisfactory to the City, who shall be on the work site(s) at all times during the construction of the Improvements, and who has the authority to act on behalf of the Developer when communicating with City personnel.

Section 11. Public Safety

The Developer shall at all times during the construction of the Improvements give good and adequate warning to the traveling public of each and every dangerous condition and shall protect

the traveling public from such defective or dangerous conditions. The Developer shall be responsible for the placement and maintenance of all traffic control devices, including, but not limited to: signs, barricades and delineators. Installation of traffic control devices shall, as a minimum, meet the requirements of the Work Area Traffic Control Handbook, latest edition. The City of Duarte may require the developer to submit a traffic control plan designed by a licensed traffic engineer. The traffic control plan shall be subject to review and approval by the City Engineer. It is agreed that until the completion of all the Improvements, each Improvement not accepted as complete shall remain under control of the Developer.

Section 12. Law to Govern: Venue

The law of the State of California shall govern this Agreement. In the event of litigation between the parties, the action must be filed in the Los Angeles County Superior Court.

Section 13. Compliance with Law

Developer shall comply with all applicable laws, ordinances, codes and regulations of the federal, state, and local government.

Section 14. Waiver

Waiver by City or Developer of any breach of any of the provisions of the Agreement shall not constitute a waiver of any other provision, nor a waiver of any subsequent breach or violation of the same or any other provision of this Agreement. Acceptance by City of any work by Developer shall not be a waiver of any of the provisions of this Agreement.

Section 15. Notices

- (a) All notices to City shall be sent to the following address:

City of Duarte
1600 Huntington Drive
Duarte, CA 91010
Attn: Community Development Department

- (b) All notices to Developer shall be sent to the following address:

Oliva Huntington Duarte, LLC
16580 Aston
Irvine, CA 92606
Attn: Angela Meyer

- (c) All notices herein required shall be in writing and shall be personally delivered or sent by certified mail, return receipt requested, postage prepaid.
- (d) If one party provides written notice to the other party of a change of address, all further notices to such party shall be addressed and transmitted to the new address.
- (e) Any notice so given shall be deemed effective on the date of actual delivery.

Section 16. Noncompliance

If City determines that Developer is in violation of any federal, state, County or City laws, ordinances, rules, regulations, entitlement conditions of approval, and requirements, and/or the terms and provisions of this Agreement, it may issue a cease and desist order, stop work order, or

other action the City deems necessary. The notice of violation shall be given pursuant to Section 66499.36 of the Subdivision Map Act, and Duarte Development Code Article 5, 19.78.090.

Section 17. Notice of Breach and/or Default

The City may serve written notice upon Developer and surety of breach of this Agreement or of any portion thereof, and default of Developer for any of the following circumstances:

- (a) Developer refuses or fails to complete the Improvements as required in Sections 2 and 6 above.
- (b) Developer should be adjudged bankrupt.
- (c) Developer should make a general assignment for the benefit of Developer's creditors.
- (d) A receiver should be appointed in the event of Developer's insolvency.
- (e) Developer or any of Developer's contractors, subcontractors, agent, or employees should materially violate any of the provisions of this Agreement and not cure the violation within a reasonable time.

Section 18. Performance by Surety or City

- (a) In the event of a material breach and/or default by Developer, Developer's surety shall have the duty to take over and complete the Improvements.
- (b) If the surety, within a reasonable time after receiving notice of Developer's default does not provide City written notice to take over the performance of this Agreement or if the surety does not commence performance thereof within the time specified in such notice to City, City may take over the construction of the Improvements and prosecute the same to completion, by contract or by any method City may deem advisable, on behalf and at the expense of Developer, and Developer's surety shall be liable to City for any excess cost or damages incurred by City thereby. In such event, City, without liability for so doing, may take possession of and utilize to complete the Improvements such materials, appliances, and other property belonging to Developer as may be on the work site(s) and necessary therefor.

Section 19. Successors in Interest

This Agreement shall run with the land and shall be binding on the Developer, its successor and/or assignee.

Section 20. Effective Date

This Agreement shall be effective as of the date and year first above written.

Section 21. Amendment of Agreement

This Agreement may only be amended by mutual consent of the original parties or their successors in interest, provided that any such amendment is executed in writing by the parties to be bound thereby. Copies of any such amendments shall be sent to surety(ies).

Section 22. Execution

By signing this Agreement, the person signing states that he or she is authorized to enter into contracts on behalf of Developer. The undersigned, on behalf of Developer, binds Developer, its partners, successors, executors, administrators, and assigns with respect to the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Subdivision Improvements Agreement as of the date first written above.

THE CITY OF DUARTE

Signature

Darrell George
Name

City Manager
Title

Date

Signature

Name

Chairperson
Title

Date

"DEVELOPER" (*Note: Developer's signature(s) must be acknowledged before a Notary Public.*)

Signature

Brett Whitehead
Name

Managing Member
Title

2/25/19
Date

Signature

Name

Title

Date

Execute Attachment: CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF California)SS
COUNTY OF Orange)

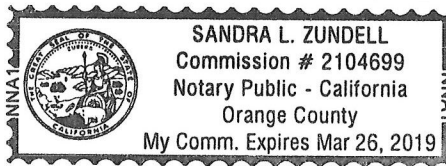
On February 25, 2019, before me, Sandra L. Zundell, Notary Public, personally appeared Brett Whitehead

- - - - -, who proved to me on the basis of satisfactory evidence to be the person(~~s~~) whose name(~~s~~) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(~~ies~~), and that by his/~~her/their~~ signature(~~s~~) on the instrument the person(~~s~~), or the entity upon behalf of which the person(~~s~~) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



This area for official notarial seal

MEMORANDUM

TO: Mayor and Councilmembers
FROM: Darrell J. George, City Manager
DATE: March 7, 2019
SUBJECT: Conference Attendance – City Council Meeting of March 12, 2019

Southern California Association of Governments
Annual Regional Conference
Palm Desert
May 1-3, 2019

Conference Cost: Free for elected officials and City Managers

Hotel Rate: \$229 per night



REGISTRATION NOW AVAILABLE FOR SCAG'S PREMIER ANNUAL EVENT

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Tickets for SCAG's premier regional leadership event are [now available](#) – register today! The 54th SCAG Regional Conference and General Assembly will convene on May 1-3 at the JW Marriott Desert Springs Resort & Spa in Palm Desert, CA.

This year's theme, "[Beyond Boundaries](#)," is about transcending the jurisdictional boundaries of individual cities and counties to plan for the whole region. The event's panel topics will lay the foundation for *Connect SoCal – SCAG's 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy* and will explore what it means to truly connect a region of 191 cities, identify paths to strengthening leadership and community-building around traffic safety, and provide tangible strategies for harnessing new technologies to benefit everyone.

Nearly 1,000 of Southern California's most influential leaders and innovators are expected to attend, including local elected officials, CEOs, business and civic leaders, transportation and environmental stakeholders, local government staff and others. In addition to providing unbeatable networking opportunities, the conference will send attendees home with fresh insights and new resources to help them better address future challenges in their own communities.

This event is free for elected officials and city managers in the SCAG region. For other attendees, a special early bird registration rate of \$250 will be available until April 5. [Register now!](#)

For information about sponsorship opportunities, contact Communications Manager Jeff Liu at liuj@scag.ca.gov.

SCAG 4-2 EXT

The 54th SCAG Regional Conference and General Assembly will convene May 1-3 at the JW Marriott Desert Springs Resort & Spa in Palm Desert, CA.

This year's theme, "*Beyond Boundaries*," is about transcending the jurisdictional boundaries of individual cities and counties to plan for the whole region. The event's panel topics will lay the foundation for *Connect SoCal – the 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy* and will explore what it means to truly connect a region of 191 cities, identify paths to strengthening leadership and community-building around traffic safety, and provide tangible strategies for harnessing new technologies to benefit everyone.

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Conference Rate

This event is free for elected officials and city managers in the SCAG region. For other attendees, a special early bird registration rate of \$250 will be available until April 5. Registration after April 5 is \$350.

The registration fee is non-refundable after Friday, April 5, 2019.

Don't wait to make your plans – the special conference rate of \$229 per night at the JW Marriott Desert Springs Resort & Spa will sell out. **Register today!**



MEMORANDUM

To: Mayor and City Council

From: Amanda Hamilton, Public Works Manager

Date: March 12, 2019

Subject: Award of Contract – Citywide Street Name Sign and Installation Project Phase I; Budget Amendment

RECOMMENDED ACTION

Staff recommends that the City Council award the construction contract for the Citywide Street Name Sign and Installation Project Phase I to Safety Network Traffic Signs., Inc. as the lowest responsive and responsible bidder in the amount of \$250,000.00 and a budget amendment in the amount of \$80,000 from Measure M funds.

BACKGROUND

The Citywide Street Name Sign and Installation Project Phase I is a project that consist of the removal and replacement of the post mounted street name signs throughout the City of Duarte. The scope of work involves the manufacturing and installation of post mounted street name signs and post. There are 701 street name signs that will be installed throughout the City. The signs are based on Hunt's design that has been previously approved by the Duarte City Council.

In November 2018 staff went out to public bid on the post mounted street name signs and the overhead street name signs as one individual project. The cost for the combined project was beyond the estimated amount forecasted for the project due to unforeseen labor costs. Staff recommended to the Duarte City Council on January 22, 2019 to reject all bids received and re-bid project to separate the projects into two phases for a more accurate labor cost.

On February 16, 2019 and February 23, 2019, the City published an invitation to bid on the Citywide Street Name Sign and Installation Project Phase I in accordance with Duarte Municipal Code (DMC) Section 2.36.060. On March 5, 2019, the City Clerk publicly opened four (4) bids for the subject project. The bids were reviewed for responsiveness to the bid specification requirements.

The following results were determined to be in conformance with the bid documents and specifications therefore, staff recommends that the bid be awarded to the lowest responsive and responsible bidder.

Responsive and responsible bidder results:

1. Safety Network Traffic Signs Inc.....	\$250,000.00
2. BC Traffic.....	\$357,050.00
3. Chrisp Company.....	\$506,549.00
4. PCI.....	\$535,480.00

Funding for the Citywide Street Name Sign and Installation Project Phase I will be funded through Measure M.

Traffic Signal Mounted Street Name Signs

The Citywide Street Name Sign and Installation Project Phase II also went out to public bid and had a scheduled bid opening for March 5, 2019. No bids were received for this project. The lack of bids is, most likely, is due to the project based primarily on installation. Since these signs are essential in maintaining a uniform color and design with the balance of the street name signs, staff's plan is to complete this as a repair project. The City will purchase the signs and have Field Services or contract staff install the signs on the traffic signals. Once staff receives a proposal for the 50 overhead street name signs including brackets, electrical wiring, and other associated components with the sign installation, staff will issue a recommended action for the Duarte City Council in the next upcoming Duarte City Council Meeting. Estimated cost for signs and materials of the second phase of this project is \$200,000.

CONCLUSION

Staff recommends that the City Council motion to award the Citywide Street Name Sign and Installation Project Phase I to Safety Network Traffic Signs, Inc. as the lowest responsive and responsible bidder in the amount of \$250,000.00. Staff also recommends the budget amendment of \$80,000 from Measure M to cover the cost of the phase I project.

Attachments:

1. Approved Street Name Sign Design
2. List of Street Name Signs



CITY OF DUARTE

1100

Highland AVE

	LIST OF POST MOUNTED STREET NAME SIGNS WITH BLOCK #'S
1	Amberwood Dr. 1200
2	Amberwood Dr. 1200
3	Amberwood Dr. 1200
4	Asti St. 1300
5	Atlin St. 1900
6	Atlin St. 2000
10	Bashor St. 2300
11	Bashor St. 2300
12	Bashor St. 2400
13	Bashor St. 2400
14	Bashor St. 2400
7	Bashor St. 2600
8	Bashor St. 2600
9	Bashor St. 2600
15	Baylor St. 1900
16	Baylor St. 2000
17	Beardslee St. 2300
18	Beardslee St. 2300
19	Beardslee St. 2400
20	Beckville St. 800
21	Beckville St. 800
22	Beckville St. 800
23	Beckville St. 800
24	Bernardo Cir.
25	Bernwood St.
26	Bernwood St.
27	Bernwood St.
28	Bernwood St.
29	Bernwood St. 2600
30	Bernwood St. 2600
31	Bettyhill Ave 700
32	Bettyhill Ave. 200
33	Bettyhill Ave. 200
34	Bettyhill Ave. 400
35	Bettyhill Ave. 500
36	Bettyhill Ave. 500
37	Bettyhill Ave. 500
38	Bloomdale St. 1100
39	Bloomdale St. 1100
40	Bloomdale St. 1300
41	Bloomdale St. 1400
42	Bloomdale St. 2300
43	Bloomdale St. 2400
44	Bloomdale St. 2600
45	Bloomdale St. 900
46	Bloomdale St. 900
47	Bradbourne Ave. 1000
48	Bradbourne Ave. 1100
49	Bradbourne Ave. 1100
50	Bradbourne Ave. 1400
51	Bradbourne Ave. 700
52	Bradbourne Ave. 800
53	Bradbourne Ave. 900
54	Bradbury Ave. 1200
55	Bradbury Ave. 1300
56	Bradbury Ave. 1300
57	Bradbury Ave. 1400
58	Bradbury Ave. 1500
59	Bradbury Ave. 1600

60	Bradbury Ave. 1800
61	Bradbury Ave. 1900
62	Bradbury Ave. 1900
63	Briar Summit Dr. 2700
64	Brightside Ave. 1600
65	Brightside Ave. 1600
66	Brinsey Ave. 800
67	Broach Ave. 1900
68	Broach Ave. 1900
69	Broach Ave. 1900
70	Broach Ave. 2000
71	Broach Ave. 2000
72	Broach Ave. 2000
73	Broach Ave. 2000
74	Broach Ave. 2100
75	Broach Ave. 2100
76	Broach Ave. 2200
77	Broadland Ave. 1300
78	Broadland Ave. 1300
79	Broadland Ave. 1500
80	Broadland Ave. 1600
81	Broadland Ave. 1800
82	Broadland Ave. 1800
83	Broadland Ave. 1900
84	Broadland Ave. 1900
85	Broadland Ave. 2000
86	Broadland Ave. 2000
87	Brookdale Ln. 2600
88	Brookridge Rd. 2800
89	Brookridge Rd. 3100
90	Brookridge Rd. 3200
91	Brookridge Rd. 3200
92	Brookridge Rd. 3500
93	Brookridge Rd. 3500
94	Brookridge Rd. 3600
95	Brycedale Ave. 1300
96	Brycedale Ave. 1300
97	Brycedale Ave. 1500
98	Brycedale Ave. 1600
99	Buena Vista St. 1800
100	Buena Vista St. 1900
101	Buena Vista St. 1900
102	Buena Vista St. 2000
103	Buena Vista St. 2000
104	Buena Vista St. 2100
105	Buena Vista St. 2100
106	Buena Vista St. 2100
107	Buena Vista St. 800
108	Business Center Dr. 1700
109	Business Center Dr. 1700
110	Business Center Dr. 1700
111	Business Center Dr. 1800
112	Business Center Dr. 1800
113	Cabrillo Dr. 1000
114	Cabrillo Dr. 900
115	Calle Adra
116	Calle Adra
117	Calle Adra
118	Calle Adra 1100
119	Calle Andres

120	Calle Andres
121	Calle Avelino
122	Calle Del Norte
123	Calle Linares
124	Calle Malaga
125	Calle Mariposa 1100
126	Calle Martos
127	Calle Martos
128	Calle Martos
129	Calle Martos
130	Calle Villada Cir.
131	Calle Villada Cir.
132	Capehart Ave. 1800
133	Capehart Ave. 1900
134	Capehart Ave. 2000
135	Capri Ct. 1100
136	Cedarwood Ave.
137	Cedarwood Ave.
138	Central Ave. 1100
139	Central Ave. 1500
140	Central Ave. 2000
141	Central Ave. 2000
142	Central Ave. 2000
143	Central Ave. 2100
144	Central Ave. 2500
145	Chandler Ln 1300
146	Chesson St. 1800
147	Chesson St. 1900
148	Chesson St. 1900
149	Chesson St. 2000
150	Chimes Ave. 1000
151	Chimes Ave. 800
152	Chimes Ave. 900
153	Chimes Ave.900
154	Cinco Robles Dr. 1500
155	Cinco Robles Dr. 1500
156	Cinco Robles Dr. 1800
157	Cinco Robles Dr. 1800
158	Cinco Robles Dr. 1800
159	Cinco Robles Dr. 1900
160	Cinco Robles Dr. 1900
161	Cinnamon Ln.
162	Citrus Ln. 1900
163	Citrus Ln. 1900
170	Citrus Ln. 1900
164	Citrusview Ave. 1800
165	Citrusview Ave. 1800
166	Citrusview Ave. 2000
167	Citrusview Ave. 2100
168	Citrusview Ave. 2200
169	Citrusview Ave. 2300
171	Clarkview Dr. 400
172	Columbia Trail 1100
173	Conata St.
174	Conata St.
175	Conata St. 2500
176	Conata St. 2600
177	Conata St. 2600
178	Conata St. 2600
179	Conata St. 2800

180	Conata St. 2900
181	Conata St. 2900
182	Conata St. 2900
183	Conata St. 2900
184	Conata St. 2900
185	Conata St. 3000
186	Conata St. 3200
187	Conata St. 3200
188	Conata St. 3400
189	Conata St. 3400
190	Conata St. 3400
191	Conata St. 3400
192	Cotter Ave. 1000
193	Cotter Ave. 1100
194	Cotter Ave. 1200
195	Cotter Ave. 1500
196	Cotter Ave. 800
197	Cotter Ave. 800
198	Cotter Ave. 900
199	Crestfield Dr. 1300
200	Crestfield Dr. 1300
201	Crestfield Dr. 1300
202	Crestfield Dr. 1400
203	Crestfield Dr. 1400
204	Crestfield Dr. 800
205	Crestview Ct.
206	Dalbo St. 2500
207	Deerlane Dr. 2900
208	Deerlane Dr. 2900
209	Deerlane Dr. 3000
210	Deerlane Dr. 3000
211	Deerlane Dr. 3000
212	Deerlane Dr. 3200
213	Deerlane Dr. 3200
214	Deerlane Dr. 3400
215	Delford Ave. 1500
216	Delford Ave. 1600
217	Delford Ave. 1800
218	Delford Ave. 1900
219	Delford Ave. 2000
220	Delford Ave. 2000
221	Denning Ave. 1500
222	Denning Ave. 1600
223	Dresden Ave. 1100
224	Duarte Rd. 1000
225	Duarte Rd. 1000
226	Duarte Rd. 1000
227	Duarte Rd. 1100
228	Duarte Rd. 1200
229	Duarte Rd. 1200
230	Duarte Rd. 200
231	Duarte Rd. 900
232	Duarte Rd. 900
233	Duncannon Ave. 1500
234	Duncannon Ave. 1500
235	Duncannon Ave. 1500
236	Duncannon Ave. 800
237	Duncannon Ave. 800
238	Earlington Ave. 1800
239	Earlington Ave. 1900

240	Eastford Ave. 1500
241	Eastford Ave. 1600
242	Eastford Ave. 1600
243	Eastford Ave. 800
244	Eastford Ave. 800
245	Edie Dr. 900
246	Elda St. 2500
247	Elda St. 2900
248	Elda St. 3200
249	Elda St. 3200
250	Elkhorn Dr. 30
251	Elkhorn Dr. 300
252	Elkhorn Dr. 300
253	Elkhorn Dr. 500
254	Elmhurst Ave. 1200
255	Elmhurst Ave. 1300
256	Elmhurst Ave. 1400
257	Elmhurst Ave. 1400
258	Encanto Pkwy.
259	Encanto Pkwy.
260	Encanto Pkwy.
262	Encanto Pkwy.
261	Encanto Pkwy. 1000
263	Evergreen St. 1000
264	Evergreen St. 1100
265	Evergreen St. 1200
266	Evergreen St. 1200
267	Evergreen St. 1300
268	Evergreen St. 1400
269	Evergreen St. 1400
270	Evergreen St. 1500
271	Evergreen St. 1500
272	Evergreen St. 1500
273	Evergreen St. 1500
274	Evergreen St. 1500
275	Evergreen St. 1700
276	Evergreen St. 1700
277	Evergreen St. 1800
278	Evergreen St. 1800
279	Fairdale Ave. 1500
280	Fairdale Ave. 1600
287	Fairdale Ave. 1600
281	Fairlee Ave. 1300
282	Fairlee Ave. 1400
283	Fairwood St.
284	Fairwood St.
285	Fallcreek Rd. 3400
286	Fallcreek Rd. 3400
288	Fernley Dr. 2500
289	Fernley Dr. 2500
290	Fernley Dr. 2500
291	Fernley Dr. 2500
292	Fernley Dr. 2600
293	Fernley Dr. 2600
294	Fernley Dr. 2600
295	Fieldview Ave. 300
296	Fieldview Ave. 400
297	Fieldview Ave. 700
298	Fieldview Ave. 700
299	Fieldview Ave. 700

300	First St. 1400
301	First St. 1500
302	First St. 1500
303	First St. 1500
304	First St. 1700
305	First St. 1700
306	Fish Canyon Rd. 3000
307	Fish Canyon Rd. 3100
308	Fish Canyon Rd. 3100
309	Fish Canyon Rd. 3200
310	Fish Canyon Rd. 3200
311	Fish Canyon Rd. 3300
312	Fish Canyon Rd. 3300
313	Flower Ave. 1500
314	Flower Ave. 1700
315	Francita Ave. 800
316	Freeborn St. 2500
317	Freeborn St. 2900
318	Freeborn St. 3000
319	Freeborn St. 3000
320	Galen St. 1000
321	Galen St. 1000
322	Galen St. 1100
323	Galen St. 1100
324	Galen St. 1100
325	Galen St. 1100
326	Galen St. 1100
327	Galen St. 1200
328	Galen St. 1300
329	Gardi St. 2500
330	Gardi St. 2600
331	Gardi St. 2600
332	Gardi St. 2600
333	Gardi St. 3000
334	Glenford Ave. 1500
335	Glenford Ave. 1600
336	Golden Meadow Dr. 2300
337	Golden Medow Dr. 2200
338	Greenbank Ave 500
339	Greenbank Ave. 200
340	Greenbank Ave. 200
341	Greenbank Ave. 400
342	GreenBank Ave. 500
343	Greenbank Ave. 600
344	Greenbank Ave. 600
345	Greenbank Ave. 700
346	Hacienda Dr.
347	Hacienda Dr.
348	Hacienda Dr.
349	Hacienda Dr.
350	Hacienda Dr.
351	Hacienda Dr.
352	Hacienda Dr.
353	Hacienda Dr.
354	Hacienda Dr.
355	Hacienda Dr.
356	Hacienda Dr.
357	Hacienda Dr.
358	Hacienda Dr.
359	Hamilton Rd. 900

360	High Mesa Dr. 2200
361	High Mesa Dr. 2300
362	Highland Ave. 1000
363	Highland Ave. 1100
364	Highland Ave. 800
365	Highland Ave. 800
366	Hurlock Ave. 2000
367	Hurlock Ave. 2000
368	Hurlock Ave. 2000
369	Hurstview St. 1000
370	Hurstview St. 1000
371	Hurstview St. 1000
372	Hurstview St. 900
373	Hurstview St. 900
374	Hurstview St. 950
375	Ivory Dr. 2000
376	Joella St. 800
377	Joella St. 800
378	Joella St. 800
379	Joella St. 800
380	Joella St. 800
381	Joella St. 800
382	Junipero Dr. 1000
383	Junipero Dr. 800
384	Kellwil Way 1000
385	Kellwil Way 1000
386	Kellwil Way 1100
387	Kellwil Way 1100
388	Kellwil Way 1200
389	Kellwil Way 1200
390	Kellwil Way 1200
391	Laguna Ct.
392	Larkhall Ave. 300
393	Larkhall Ave. 300
394	Larkhall Ave. 500
395	Las Brisas Dr. 1200
396	Las Brisas Dr. 1200
397	Las Brisas Dr. 2300
398	Las Brisas Dr. 2300
399	Las Brisas Dr. 2300
400	Las Brisas Dr. 2300
401	Las Lomas Rd.
402	Las Lomas Rd.
403	Las Lomas Rd.
404	Las Lomas Rd.
405	Las Lomas Rd.
406	Las Lomas Rd.
407	Las Lomas Rd.
408	Las Lomas Rd.
409	Las Lomas Rd.
410	Las Lomas Rd.
411	Las Lomas Rd.
412	Las Lomas Rd.
413	Las Lomas Rd.
414	Las Lomas Rd.
415	Las Lomas Rd. 1000
416	Las Lomas Rd. 1300
417	Las Lomas Rd. 800
418	Las Lomas Rd. 800
420	Las Posadas Dr.

419	Las Posadas Dr.
421	Lewiston St. 800
422	Lewiston St. 900
427	Livermont Ln. 800
423	Livermont Ln. 1000
424	Livermont Ln. 1000
425	Livermont Ln. 1000
426	Livermont Ln. 800
428	Livermont Ln. 800
429	Livermont Ln. 900
430	Mandarin Ln. 1300
431	Marand St. 1300
432	Markwood St. 2500
433	Markwood St. 2600
434	Markwood St. 2600
435	Markwood St. 2600
436	Markwood St. 3200
437	Markwood St. 3200
438	Markwood St. 3400
439	Markwood St. 3400
442	Maynard Dr. 1100
443	Maynard Dr. 1100
444	Maynard Dr. 1400
445	Maynard Dr. 2100
446	Maynard Dr. 2100
447	Maynard Dr. 2200
448	Maynard Dr. 2300
440	Maynard Dr. 2400
441	Maynard Dr. 2500
449	Maynard Dr. 2600
450	Maynard Dr. 2600
451	Maynard Dr. 300
452	Maynard Dr. 900
453	Melcanyon Rd. 200
454	Melcanyon Rd. 200
455	Melcanyon Rd. 300
456	Melcanyon Rd. 400
457	Melcanyon Rd. 500
458	Melcanyon Rd. 500
459	Melcanyon Rd. 600
460	Melcanyon Rd. 600
461	Meridian St. 700
462	Meridian St. 700
463	Meridian St. 800
464	Millbrae Ave. 2500
465	Millbrae Ave. 2600
466	Miltonwood Ave. 1000
467	Miltonwood Ave. 1000
468	Miltonwood Ave. 800
469	Mission Pl. 1200
470	Montecito Ct.
471	Monterey Ct.
472	Mount Olive Dr. 100
473	Mount Olive Dr. 100
476	Mount Olive Dr. 1000
474	Mount Olive Dr. 1200
475	Mount Olive Dr. 1200
477	Mount Olive Dr. 800
497	Mount Olive Dr. 800
498	Mount Olive Dr. 800

478	Mount Olive Dr. 850
479	Mount Olive Dr. 900
480	Mountain Ave.
487	Mountain Ave.
481	Mountain Ave. 1800
482	Mountain Ave. 1900
483	Mountain Ave. 1900
484	Mountain Ave. 2100
485	Mountain Ave. 2200
486	Mountain Ave. 2300
488	Mountaincrest Rd. 200
489	Mountaincrest Rd. 200
490	Mountaincrest Rd. 200
491	Mountaincrest Rd. 200
492	Mountaincrest Rd. 300
493	Mountaincrest Rd. 400
494	Mountaincrest Rd. 400
495	Mountaincrest Rd. 500
496	Mountaincrest Rd. 500
499	Newington St. 1000
500	Newington St. 800
501	Newington St. 900
502	Newington St. 900
503	Noyon St. 1300
504	Oak Ave. 1000
505	Oak Ave. 1100
506	Oak Ave. 1100
507	Oak Ave. 800
508	Oak Ave. 900
510	Oakhaven Dr. 2100
511	Oakhaven Dr. 2100
509	Oakhaven Dr. 2300
512	Oakhaven Dr. 2300
513	Oakwood Ln. 2000
514	Oakwood Ln. 2000
515	Ohio Way 1100
516	Opal Canyon Rd. 200
517	Opal Canyon Rd. 300
518	Orange Grove Rd. 1800
519	Pacific Ct. 1200
520	Park Rose Ave. 2000
521	Park Rose Ave. 1300
522	Park Rose Ave. 1300
523	Park Rose Ave. 1800
524	Park Rose Ave. 1800
525	Park Rose Ave. 1900
526	Park Rose Ave. 2100
527	Park Rose Ave. 2200
528	Park Rose Ave. 2200
529	Park View Ct. 800
530	Paseo Granda Cir.
531	Patel Pl. 1100
532	Pengra St. 1300
533	Pepperwood Ln. 2000
534	Pepperwood Ln. 2000
535	Portola Dr. 1000
536	Rancho Rd.
537	Rancho Rd.
538	Rancho Rd.
539	Rancho Rd.

540	Random Ln. 1300
541	Random Ln. 1400
542	Random Ln. 80
543	Random Ln. 800
544	Rim Rd. 2200
545	Rim Rd. 2300
579	Royal Oaks Dr. 2400
578	Royal Oaks Dr. 1200
550	Royal Oaks Dr. 1500
551	Royal Oaks Dr. 1500
552	Royal Oaks Dr. 1500
553	Royal Oaks Dr. 1500
554	Royal Oaks Dr. 1700
555	Royal Oaks Dr. 1800
556	Royal Oaks Dr. 1800
557	Royal Oaks Dr. 1800
558	Royal Oaks Dr. 1900
559	Royal Oaks Dr. 2100
560	Royal Oaks Dr. 2100
561	Royal Oaks Dr. 2100
562	Royal Oaks Dr. 2100
547	Royal Oaks Dr. 2200
548	Royal Oaks Dr. 2300
580	Royal Oaks Dr. 2500
581	Royal Oaks Dr. 2500
549	Royal Oaks Dr. 2600
563	Royal Oaks Dr. 2600
564	Royal Oaks Dr. 2600
565	Royal Oaks Dr. 2600
566	Royal Oaks Dr. 2600
567	Royal Oaks Dr. 2700
568	Royal Oaks Dr. 2700
569	Royal Oaks Dr. 2700
570	Royal Oaks Dr. 2800
571	Royal Oaks Dr. 2900
572	Royal Oaks Dr. 2900
582	Royal Oaks Dr. 2900
573	Royal Oaks Dr. 3000
546	Royal Oaks Dr. 3100
574	Royal Oaks Dr. 3100
575	Royal Oaks Dr. 3100
576	Royal Oaks Dr. 3200
583	Royal Oaks Dr. 3200
577	Royal Oaks Dr. North
584	Royalview St.
585	Royalview St.
586	Sagehurst Dr. 3400
587	San Juan Cir.
588	San Marcus Ln.
589	San Pablo Way
590	San Pablo Way
591	San Pablo Way
592	San Pablo Way
593	Sandefur St. 1500
594	Sandefur St. 1500
595	Santa Barbara Cir.
596	Santa Maria Cir.
597	Santo Domingo Ave. 1200
598	Santo Domingo Ave. 1700
599	Second St. 1500

600	Second St. 1700
601	Second St. 1800
602	Second St. 1800
603	Sesmas St. 2300
604	Sesmas St. 2300
605	Shadylawn Dr. 3200
606	Shadylawn Dr. 3300
607	Shepherd Dr. 1500
608	Shepherd Dr. 1600
609	Sierra Ct. 1200
610	Sino Ave. 900
611	Sorrento Ct.
612	Spinks Canyon Rd. 100
613	Spinks Canyon Rd. 200
614	Spinks Canyon Rd. 300
615	Spinks Canyon Rd. 300
616	Spinks Canyon Rd. 300
617	Starcrest Dr.
618	Starcrest Dr.
619	Starcrest Dr.
620	Starhaven Ave. 2000
621	Starhaven Ave. 2000
622	Starhaven St. 1300
623	Stonewood Dr. 1200
624	Stonewood Dr. 1200
625	Sunnydale Dr.
626	Sunnydale Dr.
627	Sunnydale Dr. 2500
628	Sunnydale Dr. 2600
629	Sunnydale Dr. 2600
630	Susan Brook Pl. 2500
631	Swiss Trails Rd. 900
632	Tall Pine Dr. 2200
633	Tancanyon Rd. 500
634	Tancanyon Rd. 500
635	Tannencrest Dr. 3200
636	Tannencrest Dr. 3400
637	Tannencrest Dr. 3400
638	Third St. 1300
639	Third St. 1400
640	Third St. 1400
641	Third St. 1400
642	Third St. 1700
643	Third St. 1700
644	Three Ranch Rd. 1100
645	Three Ranch Rd. 1100
646	Three Ranch Rd. 1200
647	Three Ranch Rd. 1200
648	Three Ranch Rd. 1200
649	Three Ranch Rd. 1300
650	Three Ranch Rd. 1300
651	Three Ranch Rd. 1300
652	Three Ranch Rd. 1400
653	Three Ranch Rd. 1500
654	Tocino Dr.
655	Tocino Dr. 600
656	Town Center Villas 1200
657	Treefern Dr. 2900
658	Treefern Dr. 2900
659	Treefern Dr. 2900

660	Tuckaway Ln. 1200
661	Usha Ln. 1100
662	Valencia Ln. 1300
663	Via D'Aquino
664	Village Rd.
665	Vineyard Ave.
666	Vineyard Ave. 200
667	Vineyard Ave. 300
668	Vineyard Ave. 400
669	Vineyard Ave. 400
670	Vineyard Ave. 400
671	Vineyard Ave. 500
672	Vineyard Ave. 600
673	Vineyard Ave. 700
674	Vineyard Ave. 700
675	Vineyard Ave. 700
676	Vineyard Ave. 800
677	Vineyard Ave. 800
678	Vineyard Ave. 800
679	Vista Laguna Cir.
680	Vista Mesa Ct.
681	Vista Verde Cir.
682	Wardell Ave. 1800
683	Wardell Ave. 1900
684	Warrington Ave. 1800
685	Warrington Ave. 1900
686	Warrington Ave. 1900
687	Westvale Ct.
688	Westvale Rd.
689	Westvale Rd.
690	Westvale Rd.
691	Westvale Rd. 200
692	Westvale Rd. 200
693	Willowglen Dr.
694	Willowglen Dr.
695	Willowglen Dr. 2600
696	Windsor Cir. 2000
697	Windsor Cir. 2000
698	Woodbluff Ave.
699	Woodfluff Ave.
700	Woodland Ct.
701	Woodmere Pl. 400



MEMORANDUM

DATE: March 6, 2019
TO: Mayor and City Council
FROM: Manuel Enriquez, Director Parks and Recreation
SUBJECT: 2019 Independence Day Celebration

BACKGROUND: Historically, the Fourth of July in Duarte meant families and neighbors coming together, grilling, and of course lighting fireworks. Though with the passage of Measure F-Duarte Fireworks Ban, this past November and with our nation's birthday quickly approaching, discussion surrounding the City hosting its first ever Independence Day Celebration has generated-specifically with regards to what it should look like.

DISCUSSION: In addition to gathering community input, staff has researched several local municipalities Fourth of July events/activities, and identified two standard celebration models. One, a full fledge celebration-consisting of a festival, live entertainment followed by a 15-30 minute fireworks show. Two, solely a fireworks show with the same running duration time of 15 to 20 minutes. Based on the two models, staff has estimated the following cost associated with a celebration:

Model A (Full-Fledge Celebration)	Estimated Cost
Fireworks Contract (20. min show w/ music)	\$25,000
Public Safety (Sheriff/Fire)	\$2,800
City Personnel	\$2,000
Equipment Rental (stage, sound, fencing)	\$30,000
Entertainment	\$1,000
Clean Up	\$5,000
Promotions & other supplies	\$2,200
	\$68,000

Model B (Fireworks Show Only)	Estimated Cost
Fireworks Contract (20. min show w/ music)	\$25,000
Public Safety (Sheriff/Fire)	\$2,800
City Personnel	\$2,000
Equipment Rental (fencing, sound)	\$6,500
Clean Up	\$5,000
Promotions & other supplies	\$2,200
	\$44,000

FISCAL IMPACT: Depending on the type of celebration, the cost for an Independence Day Celebration could range from \$44K to \$68K. As a reminder, at the Mid-Year Budget Workshop, City Council set aside \$68K-the cost of a full-fledge celebration.

RECOMMENDATION: Staff recommends that City Council approve hosting the City of Duarte's first Independence Day Celebration on July 3, 2019, identify a preferred celebration model, and authorize staff to begin preparation for the event.

Independence Day Celebration

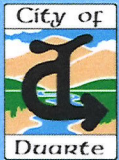
City of Duarte

March 12, 2019



Overview

1. Background
2. Looking Ahead
3. Prospective Celebration Models
4. Examples of Community Comments
5. Summary: Local Fireworks Shows
6. Next Steps



Background

- Historically, Fourth of July in Duarte meant families and neighbors coming together, grilling and of course fireworks
- City Council received concerns with regards to the sale and detonation of both legal and illegal fireworks
- July 2018, City Council voted to put measure prohibiting the sale and discharge of fireworks on the ballot
- Measure F passed by voters



Looking Ahead

As we approach our nation's birthday, several questions now arise:

- Should The City host its first ever fireworks show?
- What would an Independence Day Celebration look like in Duarte?
- How do we best engage active local non-profit organizations looking to off-set revenue traditionally generated from fireworks sales?



Prospective Celebration Models

Based on preliminary research, various formats exist in hosting a city-wide Independence Day event. Two most common models consist of:

1. Full-fledge celebration (Festival, Concert & Fireworks Show) $\approx$ \$68K (approved at mid-year)
2. Fireworks show only $\approx$ \$44K



Breakdown: Celebration Models

Model A

Fireworks Contract (20. min show w/ music)	\$25,000
Public Safety (Sheriff/Fire)	\$2,800
City Personnel	\$2,000
Equipment Rental (stage, sound, fencing)	\$30,000
Entertainment	\$1,000
Clean Up	\$5,000
Promotions & other supplies	\$2,200
	\$68,000

Model B

Fireworks Contract (20. min show w/ music)	\$25,000
Public Safety (Sheriff/Fire)	\$2,800
City Personnel	\$2,000
Equipment Rental (fencing, sound)	\$6,500
Clean Up	\$5,000
Promotions & other supplies	\$2,200
	\$44,000



Examples of Community Comments

- Free event for the community
- 5th of July Celebration
- Incorporate carnival rides
- Equitable profit sharing amongst non-profits
- Too close to City Picnic
- Hold off this current year



Summary: Local Fireworks Shows

- City of Monrovia- July 4th Live Concert & Fireworks
- City of Pasadena- 4th of July 'AMERICAFEST'
- City of Baldwin Park- Spectacular 4th Celebration & Fireworks
- City of Claremont- 4th of July 5K, Festival, Parade & Fireworks
- City of Alhambra- July 4th Fireworks Spectacular, Carnival & Concert
- City of Arcadia- Patriotic Picnic
- City of Glendora- 4th of July Party-June 29th



Next Steps

- Approval of hosting first city-wide Independence Day Celebration on July 3rd
- Direction for staff on preferred celebration model (Model A: Full-fledge celebration or Model B: Fireworks Show only)
- Return next City Council Meeting with Pyrotechnics contract



Duarte City Councilmember Meeting Attendance Report

Per Government Code Section 53232.3 (d): Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

City Council Agenda dated March 12, 2019

COUNCILMEMBER NAME	EVENT DESCRIPTION	DATE OF EVENT	PURPOSE/VALUE
Tzeitel Paras-Caracci	None reported		
Sam Kang	None reported		
John Fasana	None reported		
Liz Reilly	None reported		
Margaret Finlay	None reported		
Bryan Urias	None reported		
Jocelyn Nunez	None reported		