



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

TUESDAY, FEBRUARY 14, 2017

7:00 p.m. - Regular Session

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

MISSION STATEMENT

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

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

City/Agency/Authority Staff:

Darrell George, City Manager

Kristen Petersen, Assistant City Manager and Director of Administrative Services

Craig Hensley, Community Development Director

Cesar Monsalve, Director of Parks and Recreation

Brian Villalobos, Director of Public Safety Services

David Cosgrove, City Attorney

Marla Akana, City Clerk

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

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

ADA ACCESSIBILITY NOTICE: In compliance with the Americans with Disabilities Act, if

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

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

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

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

comments 

2. ADOPTION OF THE AGENDA

3. PLEDGE TO THE FLAG

4. MOMENT OF REFLECTION

5. FITNESS/MENTAL WARM-UP

6. SPECIAL ITEMS

A. Mayorâ€™s Youth Council update

B. Presentation by Duarte Chamber of Commerce - Quarterly Report

Chamber 

7. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

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

8. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

9. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

10. CONSENT CALENDAR

- A. Approval of Minutes - January 24, 2017 (CC/HA/SA/FA)

minutes 

- B. Approval of Warrants - February 14, 2017 (CC/HA/SA/FA)

warrants 

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

- D. Council Bill 17-R-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ACCEPTING THE CALIFORNIA GANG REDUCTION AND INTERVENTION PROGRAM (CalGRIP) FUNDING OF \$325,171 DURING 2017 AND THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) RECOMMENDATIONS FOR ADMINISTERING THE GRANT (CC)

CB 17-11 

- E. Council Bill 17-R-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, TERMINATING THE DECLARED LOCAL EMERGENCY PREVIOUSLY DECLARED UNDER RESOLUTION NO. 17-09 (CC)

CB 17-12 

- F. Council Bill 17-R-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, TERMINATING THE DECLARED LOCAL EMERGENCY PREVIOUSLY DECLARED UNDER RESOLUTION NO. 17-10 (CC)

CB 17-13 

- G. Approval of Agreement between the City of Duarte and Duarte Unified School District for use of City-Owned Fitness Center Pool for the 2017 Swim Team season, and authorization for City Manager to execute the Agreement (CC)

DUSD Pool Agmt 

- H. Consideration/Approval of 2017 Applications for Licenses to Sell Safe and Sane Fireworks for Fourth of July (CC)

Fireworks 

- I. Acceptance of Removal of Architectural Barriers for ADA Improvements (FS Contractors, Inc.), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Notice - ADA 

- J. Authorization for the City Manager to execute a Property Lease Agreement for the tenant space at 1735 Huntington Drive (CC)

Lease 1735 

- K. City Council Conference Attendance (CC)

11. ITEMS REMOVED FROM CONSENT CALENDAR

- 12. URGENCY ORDINANCE Council Bill 17-O-03 AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING SECTION 11.14.030 OF THE DUARTE MUNICIPAL CODE PROHIBITING ON-STREET PARKING ON DESIGNATED STREETS DURING YELLOW AND RED LEVEL EMERGENCY ALERTS (For Adoption).

Urgency Ord 

13. BUSINESS ITEMS

- A. Authorization for the City Manager to sign a Disposition and Development Agreement between the City of Duarte and MJW Investments for the development of the properties located at 1415-1437 Huntington Drive

DDA - MJW 

- B. Authorization for the City Manager to execute a Purchase and Sale Agreement for the property located at 1303 Huntington Drive - Sparr Liquor

PSA - Sparr 

- C. Discussion and request for City Council direction pertaining to Measure H (Los Angeles County Plan to Prevent and Combat Homelessness Tax Measure) on the March 7, 2017, ballot

Measure H 

14. CONTINUATION OF ORAL COMMUNICATIONS

*Any person who did **not** speak during the initial Oral Communications period earlier in the meeting, who wishes to speak on any issue that is not on the Agenda but that is within*

the subject matter jurisdiction of the City Council/Successor Agency/Housing Authority/Financing Authority, may do so at this time. Each person may speak once for no more than 3 minutes. Under the Brown Act, members of the City Council/Successor Agency/Housing Authority/Financing Authority, and staff can respond only with a brief reply to issues raised in Oral Communications, and no action on such matters may take place at this meeting.

15. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).

16. ADJOURNMENT - To February 23, 2017 at 5:00 p.m. - Closed Session

AFFIDAVIT OF POSTING

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

Dated this 9 day of February, 2017.

Annette Juarez
City Clerk