



**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 9, 2016

5:00 p.m. Closed Session - 6:00 p.m. Workshop

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

Jeffrey Melching, City Attorney

Marla Akana, City Clerk

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

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

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

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

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

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

THE FOLLOWING ITEMS WILL BE HEARD AT 5:00 P.M.

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

Comments 

2. ADOPTION OF THE AGENDA
3. CLOSED SESSION
 - A. Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 946, 952, and 962 Huntington Drive (APN 8530-013-902, 903, and 904), and 956 Huntington Drive (APN 8530-013-009)
 - B. Public Employee Performance Evaluation - Pursuant to Government Code Section 54957; Title: City Attorney

THE FOLLOWING ITEM WILL BE HEARD NOT EARLIER THAN 6:00 P.M.

4. WORKSHOP 2015-16 Mid-Year Budget

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

5. PLEDGE TO THE FLAG
6. MOMENT OF REFLECTION
7. FITNESS/MENTAL WARM-UP

8. PUBLIC REPORT OF CLOSED SESSION ITEMS

9. SPECIAL ITEMS

A. Introduction of City Interns

B. Recognition - Duarte Junior Falcons Cheer Squads

C. Presentation by Allan Mucerino - DUSD Sustained Competitive Advantage Planning process

10. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

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

11. ORAL COMMUNICATIONS

12. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

13. CONSENT CALENDAR

A. Approval of Minutes - January 26 and 29, 2016 (CC/HA/SA/FA)

Minutes 

B. Approval of Warrants - February 9, 2016 (CC/HA/SA/FA)

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. Consideration/Approval of 2016 Applications for Licenses to Sell Safe and Sane Fireworks for Fourth of July (CC)

Fireworks 

E. Receive and file 2015/16 mid-year budget report, and approval of budget amendments (CC)

Mid-year 

F. Public Safety Commission reorganization (Receive and File) (CC)

Public Safety Comm

- G. Resignation - Jack Ochoa, Traffic Safety Commission (Receive and File) (CC)

Resignation

- H. Council Conference Attendance (CC)

14. ITEMS REMOVED FROM CONSENT CALENDAR

15. PUBLIC HEARING Council Bill 16-O-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING MUNICIPAL CODE AMENDMENT (MCA) 15-05 WHICH WOULD AMEND CHAPTER 19.40 "LANDSCAPING" OF ARTICLE 3, "REGULATIONS APPLICABLE TO ALL ZONES", TO TITLE 19 OF THE DUARTE DEVELOPMENT CODE IN ITS ENTIRETY, TO REVISE REGULATIONS PRIMARILY RELATED TO WATER EFFICIENT LANDSCAPING, IN COMPLIANCE WITH NEW STATE REQUIREMENTS (First Reading)

Public Hearing

16. BUSINESS ITEMS

- A. Authorization for City Manager to execute a Professional Services Agreement with Albert Grover & Associates in the amount of \$25,565 for an Intersection Capacity and Safety Analysis for Huntington Drive

Albert Grover

- B. Presentation on the Analysis of Site Plan and Design Review (also referred to as ARB) and the Planning Commission process (Continued from 1/26/16)

ARB

17. CONTINUATION OF ORAL COMMUNICATIONS

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

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

19. ADJOURNMENT

AFFIDAVIT OF POSTING

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

Dated this 4 day of February, 2016.

Annette Juarez
City Clerk