



**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, JANUARY 28, 2020

5:00 p.m. - Closed Session

7:00 p.m. - Regular Session

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

MISSION STATEMENT

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

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

City/Agency/Authority Staff:

Manuel Enriquez, Interim Successor City Manager
Kristen Petersen, Assistant City Manager and Director of Administrative Services
Craig Hensley, Community Development Director
Manuel Enriquez, Director of Parks and Recreation
Brian Villalobos, Director of Public Safety Services
David Cosgrove, City Attorney
Marla Akana, City Clerk

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

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

meeting electronically.

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

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

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

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 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 ---

NOTE: Pursuant to Government Code section 54953, Councilmember Bryan Urias will participate via teleconferencing from the following publicly accessible location: 1946 Buena Vista Street, Duarte, California. The public will have an opportunity to address the City Council from this location, and all votes taken at the meeting will be by roll call vote.

comments 

2. ADOPTION OF THE AGENDA
3. CLOSED SESSION

- A. Public Input - Members of the public wishing to speak concerning the closed sessions listed below may do so at this time. Each person may speak once for no more than 3 minutes.
- B. Public Employee Appointment - City Manager - Per Government Code Section 54957(b)

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

4. PLEDGE TO THE FLAG
5. MOMENT OF REFLECTION

6. FITNESS/MENTAL WARM-UP
7. PUBLIC REPORT OF CLOSED SESSION ITEM
8. SPECIAL ITEM -- Public Safety update
9. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS
Any person who wishes to make a brief announcement of a future community event that is open to the general public may do so at this time.
10. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA (30 MINUTES)
11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
12. CONSENT CALENDAR
 - A. Approval of Minutes - January 9, 10, 14 (Special and Regular), 2020 (CC/HA/SA/FA)

Minutes-1-09-20 special meeting 
Minutes-1-10-20 special meeting 
Minutes-1-14-20 special meeting 
Minutes-1-14-20 regular meeting 
 - B. Approval of Warrants - January 28, 2020 (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. Approval of Agreement between the City of Duarte and Duarte Unified School District for use of City-Owned Fitness Center Pool for the Spring 2020 Swim Team season, and authorization for Interim Successor City Manager to execute the Agreement (CC)

Fitness Center Pool agreement - DUSD 
 - E. Council Bill 20-R-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ACCEPTING GRANT FUNDS IN THE AMOUNT \$176,712 FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF

ATTORNEY GENERAL, THE TOBACCO LAW ENFORCEMENT GRANT PROGRAM, DURING FY 19-20, FY 20-21, FY 21-22, AND FY 22-23 (CC)

CB 20-01 tobacco grant

- F. Award of contract to lowest responsible bidder Hardy and Harper, Inc., in the amount of \$410,244.00 for 2019 Street Rehabilitation Project (CC)

Contract-2019 street rehab

- G. Acceptance of Removal of Architectural Barriers for ADA improvements FY 2019/20 (Gentry Brothers, Inc.), approval of a budget amendment in the amount of \$3,571.00, and authorization for the City Clerk to initiate the Notice of Completion (CC)

Notice of completion - Remove architectural barriers

- H. Acceptance of Roof Replacement for Senior Center Building Project (Commercial Waterproofing System, Inc.), approval of a budget amendment in the amount of \$25,600.00, and authorization for the City Clerk to initiate the Notice of Completion (CC)

Notice of completion - Senior Center Roof Repair

- I. Request from the Monrovia Arcadia Duarte (MAD) Town Council for City of Duarte co-sponsorship of the "Community Day in the Park/Choose 2 Live" event supporting the importance of suicide prevention, to be held on Saturday, March 21, 2020, Library Park, Monrovia (CC)

Co-Sponsor Request

- J. Notice of absence by George Farra from Planning Commission meeting of October 21, 2019 (Receive and File) (CC)

Absence - Farra

- K. Letter of support for Senate Bill 795 (Beall, McGuire, Portantino) - Affordable Housing and Community Development Investment Program (CC)

SB 795

- L. Letter of opposition (unless amended) to Senate Bill 50 (Wiener) - Planning and zoning: housing development: streamlined approval: incentives (CC)

SB 50

- M. Notice of reorganization of Planning Commission (Receive and File) (CC)

Planning Commission reorganization 

- N. City Council/City Manager Conference Attendance and other items suggested by City Council - California Contract Cities L.A. County Local Advocacy Day, March 26, 2020, Los Angeles (CC)

Conference Attendance 

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. BUSINESS ITEMS

- A. Adoption of 2020/2021 budget calendar

Budget Calendar 

- B. Vacation of County representative seat on the Public Safety Commission, and direction for recruitment

Public Safety Commission vacancy 

15. CONTINUATION OF ORAL COMMUNICATIONS

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

16. REPORTS/COMMUNICATIONS FROM CITY COUNCILMEMBERS, CITY MANAGER, AND CITY ATTORNEY

Meeting Attendance Report 

17. ADJOURNMENT - In memory of Ben Kirtley

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 29 day of January, 2020.

Annette Juarez
City Clerk