



**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 27, 2015

6:30 p.m. Traffic Safety Commission Interviews

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

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 6:30 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. TRAFFIC SAFETY COMMISSION INTERVIEWS

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. SPECIAL ITEMS

A. Recognition - Outgoing City Commissioners Ken Bell, Kevin Costa, and Christopher Doyle

B. Presentation by Bonnie Cureton, National League of Cities - Service Line Warranty Program

NLC 

- A. Recognition - Outgoing City Commissioners Ken Bell, Kevin Costa, and Christopher Doyle
- B. Presentation by Bonnie Cureton, National League of Cities - Service Line Warranty Program

8. 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.

9. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

10. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

11. CONSENT CALENDAR

A. Approval of Minutes - January 13, 2015 (CC/HA/SA/FA)

Minutes 

B. Approval of Warrants - January 27, 2015 (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. Recommendation to approve Amendment No. 4 to the Services Agreement by and between the City of Duarte and Levon Yotnakhparian for City Council Meeting cablecasting (CC)

Cablecasting 

E. Consideration/Approval of 2015 Applications for Licenses to Sell Safe and Sane Fireworks for Fourth of July (CC)

Fireworks 

F. Council Bill 15-R-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING A RECORDS RETENTION SCHEDULE FOR THE CITY'S FINANCE DIVISION RECORDS AND DOCUMENTS (CC)

Reso 15-02 

G. Commission reorganization - Parks and Recreation, Planning (Receive and file) (CC)

Commission reorg 

H. Acceptance of City Hall LED Message Board Sign and Clock Tower Demolition (Architectural Design & Signs, Inc.), and authorization for the City Clerk to initiate the Notice of Completion (CC)

Accept LED

- I. Request from Duarte Health Fair Committee for City of Duarte co-sponsorship of Duarte Health Fair on Saturday, March 14, 2015 (CC)

Health Fair

- J. City Council/City Manager Conference Attendance - Los Angeles County Economic Development Corporation Economic Forecast Event, February 18, 2015, Los Angeles (CC)

Conference

12. ITEMS REMOVED FROM CONSENT CALENDAR

11. CONSENT CALENDAR

13. PUBLIC HEARINGS

- A. Community Development Block Grant Program (CDBG) Budget for Fiscal Year 2015-16 (July 1, 2015 - June 30, 2016)

PH CDBG

- B. Council Bill 15-O-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, AMENDING CHAPTER 6.15, "STORMWATER AND URBAN RUNOFF POLLUTION CONTROL," TO TITLE 6, "HEALTH AND SANITATION," OF THE DUARTE MUNICIPAL CODE (MCA 15-02) (First Reading)

PH Stormwater

14. RESOLUTION

- A. Council Bill 15-R-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING A GREEN STREET POLICY

Reso 15-01

- A. Council Bill 15-R-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING A GREEN STREET POLICY

15. BUSINESS ITEMS

- A. Appointment of Traffic Safety Commissioner
- B. Authorization of \$490,000 appropriation in general fund dollars for the purchase of Prop A dollars from the City of Lancaster, and authorization for the City Manager to execute the ensuing Agreement

Prop A 

16. 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.*

17. 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).

18. ADJOURNMENT - In memory of Jane Braun

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 26 day of January, 2015.

Annette Juarez
City Clerk