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 26, 2016

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

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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 NOT EARLIER THAN 7:00 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. PLEDGE TO THE FLAG

4. MOMENT OF REFLECTION

5. FITNESS/MENTAL WARM-UP

6. SPECIAL ITEMS

   A. Presentation by the City's Independent Auditing Firm, Lance Soll and Lunghard on the City of Duarte 2014/15 Audited Financial Statements

   B. Public Safety Update

   C. Redevelopment Dissolution Update

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 12, 2016 (CC/HA/SA/FA)

Minutes

B. Approval of Warrants - January 26, 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. Approval of and Authorization for City Manager to execute a five-year License Agreement with Southern California Edison for the 21-space parking lot at the Duarte Post Office (CC)

Edison License Agreement

E. Council Bill 16-R-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) (CC)

CALRECYCLE Resolution

F. Request from Duarte Health Fair Committee for City of Duarte co-sponsorship of Duarte Health Fair on Saturday, March 12, 2016 (CC)

Co-Sponsorship Request

G. Council Bill 16-0-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING CHAPTER 6.19 TO THE DUARTE MUNICIPAL CODE TO PROHIBIT ALL CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, AND THE DELIVERY AND THE CULTIVATION OF CANNABIS IN THE CITY (Second Reading) (CC)

Ordinance 16-0-01

H. Motion to receive and file the 2016 reorganization of the Parks and Recreation Commission (CC)

Parks and Recreation Reorganization

I. Motion to receive and file the 2016 reorganization of the Planning Commission (CC)

Planning Commission Reorganization

J. Motion to receive and file the 2016 reorganization of the Public Services Commission (CC)

Public Services Commission Reorganization

K. Council Conference Attendance (CC)

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARING

A. CITY COUNCIL PUBLIC HEARING SOLICITING INPUT REGARDING A CHANGE IN THE PROPOSED USE OF A PORTION OF THE CITY OF DUARTE'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2016-2017 (JULY 1, 2016 - JUNE 30, 2017) ALLOWING THE CITY TO USE APPROXIMATELY $90,000 FOR A STREET IMPROVEMENT PROJECT ALONG BRADBOURNE AVENUE FROM HUNTINGTON DRIVE TO ROYAL OAKS, A CHANGE FROM THE PREVIOUSLY APPROVED LOCATION OF SANTO DOMINGO AVENUE FROM HUNTINGTON DRIVE TO CENTRAL AVENUE.

CDBG Public Hearing

13. BUSINESS ITEMS

A. Presentation on the Analysis of Site Plan and Design Review (also referred to as ARB) and Planning Commission Process.

ARB Discussion

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

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, 2016.

Annette Juarez
City Clerk