



**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 24, 2017

5:00 p.m. Closed Session

6:00 p.m. Workshop - 2016/17 Mid-Year Budget

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.

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 SESSIONS

- 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. Conference with Legal Counsel; Existing Litigation: Pursuant to California Government Code Sections 54956.9(a), in a case entitled "Cities of Duarte and Huntington Park v. State Water Resources Control Board, et al.," Orange County Superior Court Case No. 30-2016-00833614-CU-WM-CJC
- C. Conference with Legal Counsel; Exposure to Litigation pursuant to California Government Code Sections 54956.9(d)(2) and (e)(1); One case
- D. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and Alan & Joan Djanogly; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning property at 1735 Huntington Drive, APN 8530-011-074

- E. 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 1634 Third Street, APN 8530-011-911

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

4. WORKSHOP - 2016/17 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. Public Safety update

- B. Presentation by Move LA - Measure H, the "Los Angeles County Plan to Prevent and Combat Homelessness" on the March 7, 2017, ballot

Move LA 

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 - ITEMS NOT ON THE AGENDA (30 MINUTES)

12. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

13. CONSENT CALENDAR

- A. Approval of Minutes - January 3, 2017, and January 10, 2017 (CC/HA/SA/FA)

minutes 1-3-17 

minutes 1-10-17 

- B. Approval of Warrants - January 24, 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-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, TERMINATING THE DECLARED LOCAL EMERGENCY PREVIOUSLY DECLARED UNDER RESOLUTION NO. 17-03 (CC)

CB 17-R-06 

- E. Council Bill 17-R-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING AN HOURLY RATE SCHEDULE FOR PART-TIME CLASSIFIED EMPLOYEES (CC)

CB 17-R-08 

- F. Council Bill 17-R-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY, AND RATIFYING RESOLUTION NO. 17-07 PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY (CC)

CB 17-R-09 

- G. Council Bill 17-O-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE AMENDING SECTIONS 19.10.020.A (TABLE 2-1 AND TABLE 2-2) "ALLOWED USES AND PERMIT REQUIREMENTS FOR SINGLE FAMILY AND MULTIFAMILY ZONES"; 19.38.050A (TABLE 3-4) "OFF-STREET PARKING REQUIREMENTS FOR RESIDENTIAL USES"; 19.60.160 "SECOND DWELLING UNITS"; AND MODIFICATIONS TO DEFINITIONS IN SECTIONS 19.160.020, 19.160.050 AND 19.160.200 OF THE DUARTE DEVELOPMENT CODE RELATING TO THE REGULATIONS AND APPROVAL OF ACCESSORY (SECOND) DWELLING UNITS WITHIN THE CITY OF DUARTE (Second Reading) (CC)

CB 17-O-01 

- H. COUNCIL BILL 17-O-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE MOVING THE CITY'S GENERAL MUNICIPAL ELECTIONS FROM NOVEMBER OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EACH

EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER OF 2018 (Second Reading) (CC)

CB 17-O-02 

- I. Traffic Safety Commission reorganization (Receive and File) (CC)

Traffic 

- J. Planning Commission reorganization (Receive and File) (CC)

Planning 

- K. Notices of absence by Thomas Tsui from Traffic Safety Commission meetings of 2/7/17 and 3/7/17 (Receive and File) (CC)

Absence Tsui 

- L. Notices of absence by Natalie Ng from Traffic Safety Commission meetings of 12/6/16 and 1/3/17 (Receive and File) (CC)

Absence Ng 

- M. Approval of the Golden Streets Memorandum of Understanding (MOU) for event dated March 5, 2017, and authorization for the City Manager to execute the MOU on behalf of the City of Duarte (CC)

MOU Golden Streets 

- N. City Council Conference Attendance (CC)

14. ITEMS REMOVED FROM CONSENT CALENDAR

15. BUSINESS ITEM - Receive and file 2016/17 mid-year budget report, and approval of budget amendments

Mid-Year Budget 

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 (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).
18. ADJOURNMENT - In memory Bernie Williams

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 19 day of January, 2017.

Annette Juarez
City Clerk