



**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 12, 2016

6:00 p.m. - Reception

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.

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
5. FITNESS/MENTAL WARM-UP
4. MOMENT OF REFLECTION
6. SPECIAL ITEMS

- A. Recognition of employees - Years of Service and Achievement Awards

employee recognition 

- B. Recognition of outgoing City Commissioners

- C. Ratification of Duarte Unified School District recommendation to appoint Tom Reyes as DUSD representative to the Parks and Recreation Commission, and Ken Bell as DUSD representative to the Public Safety Commission

ratify_dusd 

- D. Oaths of Office to new City Commissioners

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 - December 8, 2015 (CC/HA/SA/FA)

minutes 

- B. Approval of Warrants - December 22, 2015, and January 12, 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. Authorization for City Manager to execute a Memorandum of Understanding between the City of Duarte and the City of South Pasadena regarding acceptance and distribution of grant dollars associated with the Golden Streets Festival on June 26, 2016 (CC).

Golden Streets MOU 

- E. Request from Santa Teresita/Hayden Child Care for City of Duarte co-sponsorship of Hayden 5K event on Saturday, March 12, 2016 (CC).

Santa Teresita/Hayden 

- G. City Council/City Manager Conference - National League of Cities 2016 Congressional City Conference, March 5-9, 2016, Washington, D.C. (CC)

Conference attendance 

- F. Council Bill 16-R-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ACCEPTING THE SECOND YEAR OF THE CALIFORNIA GANG REDUCTION AND INTERVENTION PROGRAM (CalGRIP) FUNDING OF \$325,171 FOR 2016, AND THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) RECOMMENDATIONS FOR ADMINISTERING THE GRANT (CC).

Reso 16-03 

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. PUBLIC HEARINGS

- A. JOINT PUBLIC HEARING - CITY COUNCIL AND SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE - Council Bill 16-R-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY AT 946, 952, AND 962 HUNTINGTON DRIVE FROM THE CITY TO SOUTHERN PACIFIC REALTY PARTNERS III, LLC FOR ITS FULL FAIR MARKET VALUE OF AND SUBSEQUENT DISTRIBUTION OF NET SALES PROCEEDS TO AFFECTED TAXING ENTITIES, IN SUBSTANTIAL CONFORMANCE WITH THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE'S APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

Joint Public Hearing Reso 16-02 

- B. CITY COUNCIL PUBLIC HEARING - Council Bill 16-O-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 CULTIVATION OF CANNABIS IN THE CITY (First Reading)

Public Hearing Ord 16-01 

13. RESOLUTION Council Bill 16-R-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING THE CITYWIDE BICYCLE MASTER PLAN AND THE SAFE ROUTES TO TRANSIT PLAN WHICH WILL ESTABLISH A NETWORK OF BICYCLE FACILITIES THROUGHOUT THE CITY AND IMPROVE PEDESTRIAN ACCESS TO AND AROUND THE DUARTE GOLD LINE STATION

Reso 16-01 bicycle master plan 

14. BUSINESS ITEMS

- A. Presentation by Hunt Design about wayfinding sign design, and approval of program design

Wayfinding sign - Hunt 

- B. Direction about negotiating a multi-agency Dial-A-Ride contract, and authorization for the City Manager to enter into a final contract with MV Transportation not to exceed \$225,443 in year one, \$219,548 in year two, and \$232,088 in year three

Dial-A-Ride 

- C. Award of contract to lowest responsible bidder Condor, Inc., in the amount of \$417,700 for Duarte Fitness Center Pool Improvements

Pool Improvements - Condor 

- D. Adoption of budget 2016/17 budget calendar

Budget Calendar 

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. 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).

17. ADJOURNMENT - In memory of Noemi Barrow

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 8 day of January, 2016.

Annette Juarez
City Clerk