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 10, 2017
5:30 p.m. - Closed Session and 6:00 p.m. Workshop - Discussion by Union Station on Local Efforts to Reduce Homelessness

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
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.

5:30 p.m. - Closed Session and 6:00 p.m. Workshop - Discussion by Union Station on Local Efforts to Reduce Homelessness

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

   City Manager's Comments

2. ADOPTION OF THE AGENDA

3. CLOSED SESSION

   A. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiator: Darrell George; Under negotiation: Price and terms of payment; Concerning properties at 1415-1437 Huntington Drive, APNs 8530-004-900, 901 & 904.

4. WORKSHOP Discussion by Union Station on Local Efforts to Reduce Homelessness

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. Mayors Youth Council Update

B. Presentation Foothill Transit Update

Presentation

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 (30 MINUTES)

10. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

11. CONSENT CALENDAR

A. Approval of Minutes December 13, 2016 (CC/HA/SA/FA)

Minutes

B. Approval of Warrants December 27, 2016, and January 10, 2017 (CC/HA/SA/FA)

Warrants 12-27-16

Warrants 1-10-17

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. Resolution 17-R-04 TERMINATING LOCAL EMERGENCY RESOLUTION 16-R-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, TERMINATING THE DECLARED LOCAL EMERGENCY, PREVIOUSLY DECLARED UNDER RESOLUTION NO. 16-14 (CC)

Resolution 17-R-04

E. Resolution 17-R-05 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)

Report and Resolution 17-R-05

F. Ratification of Duarte Unified School District Board of Education recommendation to City Council of City Council's appointment of Ken Bell to serve on the City's Public Safety Commission, and Reverend Douglas Edwards to serve on the City's Parks and Recreation Commission, for terms expiring December 31, 2017 (CC)

Appointment Letters

G. Request for Authorization for City Manger to Execute a Grant Agreement for Technology Programs and System Upgrades to the Senior Center (CC)

Report and Agreement

H. Request for Approval of the First Amendment to the Memorandum of Understanding (MOU) Between the Cities of Arcadia, Bradbury, Duarte, Monrovia, Sierra Madre, County of Los Angeles, and Los Angeles County Flood Control District Regarding the Administration and Cost Sharing for the Revised Enhanced Watershed Management Program for the Rio Hondo San Gabriel River Quality Group and Authorize the City Manager to execute on behalf of the City (CC)

Staff Report and MOU

I. City Council Conference Attendance - Arcadia Association of Realtors Annual Installation, January 20, 2017, Doubletree Hotel, Monrovia, CA, Cost: $45 (CC)

Memo

12. ITEMS REMOVED FROM CONSENT CALENDAR

13. PUBLIC HEARINGS

A. COUNCIL BILL 17-01 AN ORDINANCE OF THE CITY OF DUARTE AMENDING SECTIONS 19.10.020.A ALLOWED USES AND PERMIT REQUIREMENTS FOR SINGLE FAMILY AND MULTIFAMILY ZONES; 19.38.050A 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 (FIRST READING)

Ordinance 17-01

B. COUNCIL BILL 17-02 AN ORDINANCE 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 (FIRST READING)

Ordinance 17-02

14. BUSINESS ITEMS

A. Adoption of 2016-17 Budget Calendar.

Budget Calendar

B. Staff Analysis and Commission recommendation related to developing a dog park in Duarte.

Report

C. Discussion and direction on Council Bill 17-R-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CASTING ITS TWO VOTES FOR A CANDIDATE TO REPRESENT CITIES WITHOUT PRESCRIPTIVE PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

Resolution 17-R-01

D. Appointments to Intergovernmental Organizations.

Intergovernmental Appointment Listing

E. Award of Contract for Preparation of a Traffic Study for the Proposed FX Boutix Hotel Project at 1230 Huntington Drive and 1227 Buena Vista Street to RK Engineering Group, Inc. and authorize City Manager to execute on behalf of the City.

Staff Report and Proposal

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 (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3)

17. ADJOURNMENT - In Memory of Economic Development Commissioner Lisa Magno Marino

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 5 day of January, 2017.

Annette Juarez
City Clerk