



**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**

MONDAY, DECEMBER 23, 2019

4:30 p.m. Closed Session -- 5:00 p.m. Special Meeting of the
Duarte City Council ---- NOTE: THERE IS NO REGULAR
SESSION

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
TONEY LEWIS, COUNCILMEMBER
LIZ REILLY, COUNCILMEMBER
BRYAN URIAS, COUNCILMEMBER

City/Agency/Authority Staff:

Manuel Enriquez, Interim Successor City Manager
Kristen Petersen, Assistant City Manager and Director of Administrative Services
Craig Hensley, Community Development Director
Manuel Enriquez, 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.

PLEASE NOTE: THIS IS A SPECIAL MEETING OF THE DUARTE CITY COUNCIL (IT DOES NOT INCLUDE THE SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY, HOUSING AUTHORITY, OR COMMUNITY FACILITIES FINANCING AUTHORITY). THE SPECIAL MEETING SESSION BEGINS AT 5:00 P.M., AND WILL BE PRECEDED BY A CLOSED SESSION THAT STARTS AT 4:30 P.M. THERE IS NO REGULAR SESSION. THE HEADER ON THE GRANICUS PAGE CANNOT BE CHANGED TO REFLECT THAT IN ITS TITLE. THE POSTED AGENDA CORRECTLY READS "SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DUARTE."

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 4:30 P.M.

1. CALL TO ORDER OF SPECIAL MEETING, AND NOTATION OF ANY ABSENCES

comments 

2. ADOPTION OF THE AGENDA
3. CLOSED SESSION

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 5:00 P.M.

4. PUBLIC REPORT OF CLOSED SESSION ITEM
5. PUBLIC HEARING - Appeal of Conditional Use Permit 2019-04 and Site Plan and Design Review 2019-41: The Duarte City Council will consider an appeal of the Planning Commission's decision to approve Conditional Use Permit (CUP) 2019-04 and Site Plan and Design Review (SPDR) 2019-41. An appeal was filed on December 2, 2019, by Lozeau Drury LLP, on behalf of the Supporters Alliance for Environmental Responsibility.

Staff Report 

Public Hearing-Written correspondence received 

Public Hearing Complete Report - CUP 19-04 - SPDR 19-41 

- A. Council Bill 19-R-35 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE DENYING AN APPEAL FILED BY LOZEAU DRURY, LLP ON BEHALF OF THE SUPPORTERS ALLIANCE FOR ENVIRONMENTAL RESPONSIBILITY, AND UPHOLDING THE PLANNING COMMISSION DECISION TO APPROVE CONDITIONAL USE PERMIT 19-04 FOR THE 24-HOUR OPERATION OF A 178-ROOM HOTEL WITH ASSOCIATED MEETING ROOMS, FOOD SERVICES, AND CAFÉ LOCATED AT 1230 HUNTINGTON DRIVE

CB 19-R-35 CUP 2019-04 

- B. Council Bill 19-R-36 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE DENYING AN APPEAL FILED BY LOZEAU DRURY, LLP ON BEHALF OF THE SUPPORTERS ALLIANCE FOR ENVIRONMENTAL RESPONSIBILITY AND UPHOLDING THE PLANNING COMMISSION DETERMINATION THAT THE PROPOSED CONSTRUCTION OF A NEW HOTEL LOCATED WITHIN THE TOWN CENTER SPECIFIC PLAN AT 1230 HUNTINGTON DRIVE MEETS THE REQUIRED FINDINGS UNDER DUARTE DEVELOPMENT CODE SECTION 19.122.050(E) AND CONFORMS TO THE APPLICABLE STANDARDS IN DUARTE DEVELOPMENT CODE SECTIONS 19.122.040 & 19.44.010 AND THUS APPROVES SITE PLAN AND DESIGN REVIEW CASE 2019-41, SUBJECT TO CONDITIONS OF APPROVAL

CB 19-R-36 SPRC 2019-41 

6. BUSINESS ITEM - Authorization for the Interim Successor City Manager to execute a Memorandum of Understanding and related documents with the cities of West Covina, Covina, Azusa, and Glendora to share a case management team under a Measure H Priority Area 2 "2018 Cities Homelessness Plan Implementation" grant from the County of Los Angeles

MOU Homelessness Plan Implementation 

7. ADJOURNMENT - To Regular City Council Meeting, January 14, 2020, 7:00 p.m. Note: Any or all of the members of City Council may, prior to the next regularly scheduled meeting and pursuant to Government Code Section 54952.2(c)(2), meet with the Los Angeles County Sheriff and Fire Departments on Wednesday, January 8, 2020, 7:30 a.m., in the Duarte Community Center Conference Room, for a general discussion.

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 23 day of December, 2019.

Annette Juarez
City Clerk