



**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, DECEMBER 10, 2019

5:30 p.m. - Closed 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.

THE FOLLOWING ITEMS WILL BE HEARD NOT EARLIER THAN 5:30 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 -----
-----NOTE -- Pursuant to Government Code section 54953, Councilmember John Fasana will participate via teleconferencing from the following publicly accessible location:
16 Kings Beach Place, Sacramento, California 95835.
The public will have an opportunity to address the City Council from this location, and all votes taken at the meeting will be by roll call vote.

comments 

2. ADOPTION OF THE AGENDA
3. CLOSED SESSION
 - 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. Public Employee Appointment - City Manager - Per Government Code section 54957(b).

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. PUBLIC REPORT OF CLOSED SESSION ITEM
8. SPECIAL ITEMS
 - A. Mayor's Youth Council update
 - B. Recognition of Rebuilding Together - San Gabriel Valley Foothills
 - C. Recognition of the Duarte Route 66 Parade Committee
 - D. Presentation - Sale of street name signs
9. 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.
10. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA (30 MINUTES)
11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR
12. CONSENT CALENDAR
 - A. Approval of Minutes - November 12, 2019 (continued from 11/26/19), November 26, 2019, and December 3, 2019 (CC/HA/SA/FA)

minutes 11-12-19 

minutes 11-26-19 

minutes 12-3-19 
 - B. Approval of Warrants - December 10, 2019 (CC/HA/SA/FA)

warrants 
 - C. Cancellation of December 24, 2019, City Council/Successor Agency/Housing Authority/ Community Facilities Financing Authority meeting (CC/HA/SA/FA)
 - D. Authorization for Interim Successor City Manager/Executive Director to issue warrants pursuant to the Warrant Register of December 24, 2019, subject to review

by City Council/ Agency/Authority Boards on January 14, 2020 (CC/HA/SA/FA)

- E. Council Bill 19-R-34 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, ADJUSTING THE HOURLY RATE SCHEDULE FOR COMPLIANCE WITH THE NEW MINIMUM WAGE REQUIREMENTS (CC)

CB 19-R-34 Minimum Wage 

- F. City Council/City Manager Conference Attendance and other items suggested by City Council - San Gabriel Valley Public Affairs Network Update Luncheon, January 29, 2020, La Verne (CC)

Conference Attendance 

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. BUSINESS ITEMS

- A. Appointments to City Commissions, and ratification of Chamber of Commerce recommendation to appoint Manoj Patel and Tina Carey as Chamber representatives to the Economic Development Commission

Commission Appointments 

- B. Receive and file audited financial statements for fiscal year ended June 30, 2019

Audited Financial Statements 

- C. Approval of an Agreement for the Collection of Transient Occupancy Tax, New Hope Village Hotel - City of Hope, and authorization for the Interim Successor City Manager to execute the Agreement

Transient Occupancy Tax 

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. REPORTS/COMMUNICATIONS FROM CITY COUNCILMEMBERS, CITY MANAGER, AND CITY ATTORNEY Reports of items of current interest, constituent

communications, status of pending items, or issues of concern (3 minutes per person), and reports of meetings attended per Government Code Section 53232.3 (to the extent not previously reported in writing and appended to Agenda packet).

Meeting Attendance Report

17. ADJOURNMENT - In memory of Alice "Pat" Gould, to Special Meeting, Monday, December 23, 2019, 5:00 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. The next regularly scheduled City Council Meeting is Tuesday, January 14, 2020

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 12 day of December, 2019.

Annette Juarez
City Clerk