



**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, NOVEMBER 26, 2019

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.

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 Bryan Urias will participate via teleconferencing from the following publicly accessible location: 1011 Baldwin Park Boulevard, 4th Floor, Baldwin Park, CA 91706.
The public will have an opportunity to address the City Council from this location (including Oral Communications Items 8 and 14), and all votes taken at the meeting will be by roll call vote.

Comments 

2. ADOPTION OF THE AGENDA
3. PLEDGE TO THE FLAG
4. MOMENT OF REFLECTION
5. FITNESS/MENTAL WARM-UP
6. SPECIAL ITEMS
 - A. Recognition of Youth and Family Committee Members
 - B. Presentation by Doran Barnes - Foothill Transit update
 - C. Presentation by Duarte Chamber of Commerce - Quarterly Report

Chamber Quarterly Report 

D. Public Safety update

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 (including from teleconference location) ITEMS NOT ON THE AGENDA (30 MINUTES)

9. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

10. CONSENT CALENDAR

A. Approval of Minutes - November 12 and 18, 2019 (CC/HA/SA/FA)

minutes 11-12-19 

minutes 11-18-19 

B. Approval of Warrants - November 26, 2019 (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 19-O-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING AND ADOPTING THE AMENDED DUARTE STATION SPECIFIC PLAN, DEFINING PERMITTED USES, REGULATING THE SIZES AND LOCATIONS OF BUILDINGS, SPECIFYING DESIGN GUIDELINES AND DEVELOPMENT STANDARDS, IDENTIFYING PROJECT INFRASTRUCTURE AND SERVICES, PROVIDING ADMINISTRATIVE AND IMPLEMENTATION LANGUAGE, AND DEPICTING THE CONCEPTUAL DEVELOPMENT SCENARIO FOR THE PLAN AREA, GENERALLY LOCATED AT THE NORTHWEST CORNER OF DUARTE ROAD AND HIGHLAND AVENUE (1801 HIGHLAND AVENUE, 1700 BUSINESS CENTER DRIVE, AND 1716 EVERGREEN STREET) (ZONE CHANGE 19-01) (Second Reading)

CB 19-O-04 ZC 19-01 

E. Council Bill 19-O-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING MUNICIPAL CODE AMENDMENT 19-02, AMENDING CHAPTER 19.22 OF THE DUARTE DEVELOPMENT CODE,

TABLE 2-15, WHICH IDENTIFIES ADOPTED SPECIFIC PLANS (Second Reading)

CB 19-O-05 MCA 19-02

- F. Notice of absence by Paula Watson-Gardner from Planning Commission Meeting of 10/21/19 (Receive and File) (CC)

Absence - Watson-Gardner

- G. Notice of absence by Jo-Ann Oloteo from Public Safety Commission Meeting of 11/19/19 (Receive and File) (CC)

Absence - Oloteo

- H. Notice of absence by Natalie Ng from Traffic Safety Commission Meeting of 11/5/19 (Receive and File) (CC)

Absence - Ng

- I. City Council/City Manager Conference Attendance and other items suggested by City Council - League of California Cities New Mayors and Councilmembers Academy, January 22-24, 2020, Sacramento; California Contract Cities Association Annual Sacramento Legislative Tour, January 6-8, 2020, Sacramento (CC)

Conference Attendance

11. ITEMS REMOVED FROM CONSENT CALENDAR

12. BUSINESS ITEMS

- A. Approval of Burrtec Waste Services annual performance review, Amendment No. 11 to the Refuse Collection and Recycling Agreement, and annual refuse collection and recycling rate adjustment

Burrtec Waste Services Annual Performance & Rate Review

- B. Discussion about timing for City Council reorganization/appointment of officers

Timing City Council reorganization

13. RESOLUTIONS

- A. Council Bill 19-R-30 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING SUBMITTAL OF AN APPLICATION FOR AND

RECEIPT OF SB2 PLANNING GRANT PROGRAM FUNDS

CB 19-R-30 SB2 planning.grant 

- B. Council Bill 19-R-31 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE CALLING A SPECIAL ELECTION ON MARCH 3, 2020, TO CONSIDER A GENERAL TRANSACTIONS AND USE TAX, AND REQUESTING CONSOLIDATION OF THAT ELECTION WITH THE STATEWIDE PRIMARY ELECTION OF THAT SAME DATE, AND OTHER RELATED MATTERS

CB 19-R-31 Special Election 3-3-20 

- C. Council Bill 19-R-32 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (PERS All Employees).

CB 19-R-32 and 19-R-33 - medical insurance 

- D. Council Bill 19-R-33 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT (Non PERS City Council).

CB 19-R-32 and 19-R-33 - medical insurance 

14. 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.*

15. 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 

16. ADJOURNMENT - In memory of Jim Creelman, to City Commission Interviews, Tuesday, December 3, 2019, at 4:00 p.m.

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 2 day of December, 2019.

Annette Juarez
City Clerk