



AGENDA
**REGULAR JOINT MEETING OF THE CITY
 COUNCIL OF THE CITY OF DUARTE, THE
 DUARTE HOUSING AUTHORITY, AND THE
 DUARTE COMMUNITY FACILITIES
 FINANCING AUTHORITY**

TUESDAY, NOVEMBER 22, 2022
 7:00 PM

6:00 PM - CLOSED 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

MARGARET FINLAY, MAYOR
 VACANT, MAYOR PRO TEM
 SAMUEL KANG, COUNCILMEMBER
 TONEY LEWIS, COUNCILMEMBER
 JODY SCHULZ, COUNCILMEMBER
 VINH TRUONG, COUNCILMEMBER
 CESAR GARCIA, COUNCILMEMBER

City/Agency/Authority Staff:
 Daniel Jordan, 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
 Thai Viet Phan, City Attorney
 Annette Juarez, City Clerk

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/Authorities to a majority of the City Council/Housing Authority/Financing Authority Board less than 72 hours prior to the City Council/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 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.

Members of the public may listen/view the City Council meeting broadcast on the City's website following each meeting. To access the meeting, log onto www.accessduarte.com then on the homepage, click on the

Agendas/View Meetings icon under the LATEST NEWS/QUICK LINKS banner, then on the Agendas & Minutes page, click on the City Council Meeting link. City Council meetings are also broadcast following each meeting through Spectrum Cable, Channel 3, daily at 12:00 p.m. and 7:00 p.m.

Public comments can be submitted by emailing duarteinfo@accessduarte.com, prior to 6:00 p.m. on the day of the meeting and will be distributed to the City Council and made available for public review. PLEASE NOTE: The subject line of your public comment email must contain the Agenda item number or title. Public comments are a matter of public record, including content that include emails and addresses, so consider content and remove private information as you deem appropriate.

6:00 PM CLOSED SESSION - COUNCIL CHAMBERS

1. CALL TO ORDER AND ROLL CALL

A. City Manager Written Comments on Agenda Items

2. ADOPTION OF THE AGENDA

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS - Any person wishing to speak on the Closed Session item may do so at this time. The opportunity to speak is on a first come, first served basis. Each person may speak for 3 minutes.

4. CLOSED SESSION:

*A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code 54956.8:
Address of Property: 1303-1305 Huntington Dr., Duarte, CA 91010*

Negotiators: Craig Hensley, Director of Community Development, Dan Jordan, City Manager

Negotiating Parties: Goldman, Bernard B Co. Trust, Goldman Trust; Old Town Inc.; Pic N Save Stores Inc.; GBO California Investments, LLC.

Under Negotiation: Price and terms related to the possible disposition/acquisition of real property interest.

7:00 PM OPEN SESSION - REGULAR MEETING - COUNCIL CHAMBERS

5. CALL TO ORDER AND ROLL CALL

6. PLEDGE TO THE FLAG

7. CITY ATTORNEY CLOSED SESSION REPORT

8. SPECIAL ITEMS

A. Mayor's Youth Council Update

B. Public Safety Department Update

9. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

10. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

11. CONSENT CALENDAR

A. Motion to read all Resolutions and Ordinances presented for consideration by Title only and waive further reading.(CC/HA/FA)

- B. Approve absence(s) of City Council member(s) from the City Council meeting
- C. Approval of Minutes - November 08, 2022 (CC/HA/FA)
- D. Approval of Warrants - November 22, 2022 (CC/HA/FA)
- E. Receive and file the Public Safety Department Status Report for the month of November 2022
- F. Receive and file the Monthly Financial Update Report for the month of October 2022
- G. Receive and file Duarte Housing Successor Annual report for Fiscal Year 2021-22

Recommendation: Receive and file the Duarte Housing Successor Annual Report regarding the Low- and Moderate-Income Housing Fund pursuant to California Health and Safety Code Section 34176.1 (f).

- H. Salary Increase Adjusting the Hourly Rate Schedule for Compliance with New Minimum Wage Requirements

Recommendation: Approve a revised Citywide Salary and Pay Schedule that is attached as Exhibit A and adopt Resolution No. 22-38

- I. Approval of Amendment to the All City Management Services Agreement for Crossing Guard Services

Recommendation: Authorize the City Manager to execute the Amendment to the All City Management Services Agreement for Crossing Guard Services

- J. Approval of the Amended Agreement with Duarte Unified School District for Crossing Guard Services

Recommendation: Authorize the City Manager to execute the Amended Agreement with Duarte Unified School District Amended for Crossing Guard Services

- K. Approval of City Council Conference Attendance

12. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

13. PUBLIC HEARINGS

- A. First Reading of Ordinance No. 913

Recommendation: 1) Approve first reading of Ordinance No. 913 regarding City Commissions and Ad Hoc Committees; and 2) Conduct a public hearing to take public testimony

14. BUSINESS ITEMS

- A. Foothill Transit Route Survey

Recommendation: Receive and file the report and direct staff to report back on final public input results and alternative supplemental transportation service options

B. Audited Financial Statements for Fiscal Year 2021/22

Recommendation: Receive and file the Audited Financial Statements for Fiscal Year 2021/22

15. CONTINUATION OF ORAL COMMUNICATIONS

16. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR

17. ADJOURNMENT