



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 8, 2022
 7:00 PM

6:00 PM - WORKSHOP
 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 live-streamed and recorded 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 live-stream and recording on the City's website. 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 P.M. WORKSHOP

1. CALL TO ORDER AND ROLL CALL
 - A. City Manager Written Comments on Agenda Items

2. ADOPTION OF THE AGENDA

3. COMMISSION RESTRUCTURING WORKSHOP

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

4. CALL TO ORDER AND ROLL CALL

5. PLEDGE TO THE FLAG

6. SPECIAL ITEMS

- A. Community Development Department Update

- B. Parks and Recreation Development Update

7. ANNOUNCEMENTS OF UPCOMING COMMUNITY EVENTS

8. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

9. 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 Councilmember(s) from the City Council meeting

- C. Approval of Minutes - October 25, 2022 Special Joint Meeting and October 25, 2022 Regular Meeting (CC/HA/FA)

- D. Approval of Warrants - November 8, 2022 (CC/HA/FA)

- E. Receive and file the Parks and Recreation Department Status Report

- F. Receive and file the Community Development Department Status Report

- G. Approval of a Certificate of Appreciation for Lois Gaston - Duarte Kiwanis

- H.

Historic Route 66 public art piece to be located on the northeast corner of Huntington Drive and Mt. Olive Street.

RECOMMENDATION: 1) Approve Resolution No. 22-37, finding that this Historic Route 66 art piece is exempt from purchasing requirements; 2) Approve the art piece concept design; and 3) Authorize the City Manager to sign a Purchase Agreement with Architectural Design & Sign, Inc. for \$69,848

10. ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION
11. BUSINESS ITEMS - None
12. CONTINUATION OF ORAL COMMUNICATIONS
13. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR
14. ADJOURNMENT