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, OCTOBER 27, 2015
6:00 p.m. - Workshop --- 7:00 p.m. Duarte Public Financing Authority Meeting (Separate Agenda)

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

City/Agency/Authority Staff:
Darrell George, City Manager
Kristen Petersen, Assistant City Manager and Director of Administrative Services
Craig Hensley, Community Development Director
Cesar Monsalve, Director of Parks and Recreation
Brian Villalobos, Director of Public Safety Services
Jeffrey Melching, 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 AT 6:00 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

   comments

   Duarte Public Financing Authority Agenda

2. ADOPTION OF THE AGENDA

3. WORKSHOP - Presentation of Citywide Street Sweeping Program

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. SPECIAL ITEMS

   A. Presentation by Duarte High School Principal Mark Sims - Duarte High School update

   B. Presentation by Angineh Meserkhani, Governmental and Legislative Affairs, Los Angeles County Registrar-Recorder/County Clerk's Office - Impact of Your Vote

      Impact of Your Vote

   C. Public Safety update

8. 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.

9. ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA

10. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

11. CONSENT CALENDAR

A. Approval of Minutes - October 13, 2015 (CC/HA/SA/FA)

Minutes 10-13-15

B. Approval of Warrants - October 27, 2015 (CC/HA/SA/FA)

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. Planning Commission reorganization (Receive and File) (CC)

Planning Commission

E. Approval of Amendment No. 10 to the City Manager Employment Agreement (CC)

City Mgr amendment

F. Successor Agency Bill SA-15-02 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTE AUTHORIZING, AND REQUESTING OVERSIGHT BOARD APPROVAL OF, THE TRANSFER OF THE PROPERTY AT 946, 952, AND 962 HUNTINGTON DRIVE (ASSESSORS PARCEL NUMBER 8530-013-902, 8530-013-903 AND 8530-013-904) TO THE CITY OF DUARTE, FOR THE CITY'S SALE FOR FULL FAIR MARKET VALUE AND SUBSEQUENT DISTRIBUTION OF NET SALES PROCEEDS TO AFFECTED TAXING ENTITIES, IN SUBSTANTIAL CONFORMANCE WITH THE SUCCESSOR AGENCY'S APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN (SA)

SA-15-02 Part 1

SA-15-02 Part 2

G. City Council/City Manager Conference Attendance - Monrovia-Duarte Black Alumni Association Scholarship Gala, November 7, 2015, Monrovia; Santa Anita Family YMCA Annual Gala, November 21, 2015, Arcadia (CC)

Conference Attendance

12. ITEMS REMOVED FROM CONSENT CALENDAR

13. PUBLIC HEARING Council Bill 15-R-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY AT 1263 HUNTINGTON DRIVE (ASSESSORS PARCEL NUMBER 8530-003-930 AND 8530-003-931) TO THE CITY OF DUARTE, FOR THE CITYâ€™S SALE FOR FULL FAIR MARKET VALUE AND SUBSEQUENT DISTRIBUTION OF NET SALES PROCEEDS TO AFFECTED TAXING ENTITIES, IN SUBSTANTIAL CONFORMANCE WITH THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF DUARTEâ€™S APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN

Public Hearing Council Bill 15-R-22

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

16. ADJOURNMENT

Duarte Public Financing Authority

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 October, 2015.

Annette Juarez
City Clerk