



**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 25, 2016

6:30 p.m. Closed Session - 7:00 p.m. Duarte Public Financing
Authority

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
LIZ REILLY, COUNCILMEMBER

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

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 AT 6:30 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

Comments 

Public Financing Authority 

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. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Negotiating parties: City of Duarte and prospective buyers or lessees; City negotiators: Darrell George, Craig Hensley; Under negotiation: Price and terms of payment; Concerning properties at 1415-1437 Huntington Drive, APNs 8530-004-900, 901 & 904.

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. Presentation by Assistant Deputy District Attorney Michele Hanisee about Proposition 57, "Parole for Non-Violent Criminals and Juvenile Court Trial Requirements"

Prop 57 

- B. Public Safety update

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

11. ITEMS TO BE ADDED TO THE CONSENT CALENDAR

12. CONSENT CALENDAR

- A. Approval of Minutes - October 11, 2016 (CC/HA/SA/FA)

Minutes 10-11 

- B. Approval of Warrants - October 25, 2016 (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. Review of declaration of local emergency declared on June 21, 2016, due to San Gabriel Complex fire, and determination of need to continue declaration of local emergency, pursuant to Government Code Section 8630(c) (CC)

- E. Award of contract to lowest responsible bidder Sully Miller Contracting Company in the amount of \$1,674,357 for Gold Line Station Pedestrian and Bicycle Improvements along Duarte Road and Highland Avenue and Citywide Wayfinding; Authorization for the City Manager to sign a Professional Services Agreement with RKA Consultant Group in the amount of \$74,280 for Construction Management and

Oversight; and approval of a budget amendment in the amount of \$394,312 for project matching funds Project No. 15-09 (CC)

Contract - Sully Miller 

- F. Council Bill 16-R-29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, OPPOSING THE CALIFORNIA PAROLE FOR NON-VIOLENT CRIMINALS AND JUVENILE COURT TRIAL REQUIREMENTS INITIATIVE (PROPOSITION 57) ON THE NOVEMBER 8, 2016, BALLOT

CB 16-29 Oppose Prop 57 

- G. City Council Conference - National League of Cities City Summit, November 16-19, 2016, Pittsburgh, Pennsylvania; Citrus College Foundation 50th Anniversary Celebration, November 4, 2016, Glendora (CC)

Conference attendance 

13. ITEMS REMOVED FROM CONSENT CALENDAR

14. BUSINESS ITEMS

- A. Approval of letter to U.S. Department of Agriculture, Angeles National Forest, supporting the changes made by the San Gabriel National Monument Community Collaborative to the draft San Gabriel Mountains National Monument Management Plan and the draft Environmental Assessment Plan

SG Mtns National Monument 

- B. Update on street sweeping pilot parking program, and recommendation to modify the program

Street Sweeping Pilot 

- C. Approval of Burrtec Waste Services Annual Performance review and a one-year extension to the Service Agreement

Burrtec 

- D. Designation of Voting Delegate and/or Alternate(s) for National League of Cities Annual Business Meeting, November 19, 2016, at NLC City Summit in Pittsburgh, Pennsylvania

NLC voting delegate 

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. ITEMS FROM CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCING AUTHORITY MEMBERS AND CITY MANAGER/EXECUTIVE DIRECTOR (Reports on trips, conference attendance, and meetings, per California Government Code Section 53232.3).

17. ADJOURNMENT

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 20 day of October, 2016.

Annette Juarez
City Clerk